## Associated Students of Santa Monica College



A.S. Finance Regular Meeting of May 8, 2024, 11:00 a.m. Cayton Center A.S. Conference Room (2<sup>nd</sup> Floor), 1900 Pico Blvd., Santa Monica, College 90405 The Public may join via: Zoom/Telephone: https://cccconfer.zoom.us/j/92686613618 Associated Students Office Phone Number: (310) 434-4250

#### Agenda

#### \*The Finance committee reserves the right to modify the order of business during the meeting.

This agenda is posted on the <u>Associated Students website</u>, which is accessible to the public. A physical copy of the agenda or minutes can be requested by visiting the Office of Student Life at Santa Monica College located at the following address:

#### Santa Monica College

Cayton Center, Office of Student Life (2<sup>nd</sup> Floor) 1900 Pico Blvd. Santa Monica, CA 90405

The A.S. Finance Committee holds their regular meetings on Wednesdays at 11:00 a.m. during the Spring semester from 2/14/24 - 5/15/24, in person in the A.S. Conference Room (Cayton Center, 2<sup>nd</sup> floor).

The A.S. Finance committee will continue to maintain a hybrid modality for public participation. The following Zoom format provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

The public may participate in the Zoom Conference and provide public comment with the following information:

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/92686613618

Or iPhone one-tap (US Toll): +16699006833, 92686613618# or +12532158782, 92686613618#

Or Telephone: Dial: +1 669 900 6833 (US Toll) +1 253 215 8782 (US Toll) +1 346 248 7799 (US Toll) +1 301 715 8592 (US Toll) +1 312 626 6799 (US Toll) +1 646 876 9923 (US Toll) Meeting ID: 926 8661 3618 International numbers available: https://cccconfer.zoom.us/u/acB05pblG

Or Skype for Business (Lync): SIP: 92686613618@lync.zoom.us

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Agenda

- I. Call to Order
- II. Roll Call

<u>Voting:</u> Director of Budget Management: David Duncan President: Cecilia Jeong Director of Sustainability: Joseph Sanchez ICC Vice Chair: Zach Makari Director of Auxiliary: David Dever

- Counselor/Advisor: Benny Blaydes
- III. Public Comment (2 minutes per speaker)
- IV. Approval of Minutes 05/01/24
- V. Minor Action Items (under \$1000):
  - 5.1 Approval for Food For General Meeting by ASEAN SMC CLUB

(Club ICC Delegate Ung Shukhy: Cost \$56.10. Requesting \$56.10. ICC Allotment) Proposal 402

- 5.2 Approval for Graduation Cords by Psychology Club
  - (Club Treasurer Milanni Barr: Cost \$72.00. Requesting \$72.00. ICC Allotment) Proposal 415
- 5.3 Approval for Phone Charm Palooza by Art Club
  - (Club President Sandra Milena Beltran: Cost \$64.80. Requesting \$64.80. ICC Allotment) Proposal 418

### VI. Major Action Items (equal or over \$1000)

- 6.1 Approval for Bike Safety Campaign and Bike to School Day by SMC Bike Club (Club President Dylan Neumeyer: Cost \$1,010.78. Requesting \$600.00. ICC Allotment. \$410.78. Activities) Proposal 419
- 6.2 Approval for Pride, Paint, Empower by Associated Students
   (A.S. Director of Activities Cleo Hansasuta: Cost \$1,500.00. Requesting \$1,500.00. Activities) Proposal 378
- 6.3 Approval for ICC Social by Associated Students / Inter-Club Council (ICC Communications Officer Anastasiia Zakala: Cost \$2,820.00. Requesting \$2,820.00. ICC) Proposal 417
- 6.4 Approval for FLVR Spring 2024- Fall 2025 by Associated Students
   (A.S. Director of Basic Needs Ee Lin Tsen: Cost \$40,700.00. Requesting \$40,700.00. Basic Needs) Proposal 416
- 6.5 Approval for Water Bottle Refill Stations for the Library by Associated Students

   (A.S. Dir. of Sustainability Joseph Sanchez: Cost \$20,411.97. Requesting \$20,411.97. Prior Year Surplus) Proposal 407
- 6.6 Approval for Solar Umbrellas by Associated Students
   (A.S. Dir. of Sustainability Joseph Sanchez: Cost \$102,437.33. Requesting \$102,437.33. Prior Year Surplus) Proposal 360
- 6.7 Approval for Multimedia Equipment Library by The Film Club at SMC (Club Officer Betsie Garcia: Cost \$75,000.00. Requesting \$75,000.00. Prior Year Surplus)
- **6.8** Approval for AS Representative/Commissioner Stipend 2023-2024 by Associated Students (A.S. President Cecilia Jeong: Cost \$12,000.00. Requesting \$4,000.00. Directors. Requesting \$8,000. Student Representation Fee) **Proposal 311**
- 6.9 Approval for A.S. Directors 2024-2025 Cost of Living Adjusted Stipends by Associated Students (A.S. President Cecilia Jeong: Cost \$39,000.00. Requesting \$39,000.00. Directors) Proposal 413

# VII. Informational Items:

7.1 Budget Update

# VIII. Discussion Items:

- 8.1 Fiscal Policy Revisions
- IX. Other Action Items:
  - 9.1 Budget Reforecast
  - 9.2 Fiscal Policy Revisions
- X. Director and Committee Reports (2 minutes per speaker)
- XI. Advisor Reports
- XII. Adjournment

Contact: Associate Dean of Student Life, Thomas Bui, bui\_thomas@smc.edu; 310-434-4554;

<u>Non-voting:</u> Dean of Education Enterprises: Mitch Heskel Associate Dean: Thomas Bui