### Associated Students of Santa Monica College



A.S. Finance Regular Meeting May 15, 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.

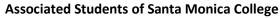
The public may participate in the Zoom Conference and provide public comment with the following information:

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/acB05pbIG

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





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### I. Call to Order

#### II. Roll Call

Voting: 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)

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

# IV. Approval of Minutes – 05/01/24, 05/08/24

# 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 Persian New Year by Middle Eastern Club (Club President Niki Aghili: Cost \$147.84. Requesting \$147.84. Contingency) Proposal 424
- 5.3 Approval for Phone Charm Palooza by Art Club (Club President Sandra Milena Beltran: Cost \$194.40.
- Requesting \$64.80. ICC Allotment Art Club. Requesting \$129.60. ICC Allotment Crochet Critters) Proposal 418
- **5.4** Approval for RC Plane Project by Engineering Club
  - (Club President Tyler Hall: Cost \$956.67. Requesting \$956.67. ICC Allotment) Proposal 425
- **5.5** Approval for Food (Pizza) by Rotaract Club
  - (Club Finance Chief Valentina Polo: Cost \$97.05. Requesting \$97.05. ICC Allotment) Proposal 428
- 5.6 Approval for Purchase of Nintendo Switch for OSL/AS Activities by Associated Students
  - (ICC Vice Chair Zach Makari: Cost \$998.29. Requesting \$998.29. Special Projects) Proposal 431
- 5.7 Approval for Scriptwriting Club Spring Donation or Club Purchases by Scriptwriting Club
   (Club ICC Delegate Katherine Nilsen: Cost \$500.59. Requesting \$500.59. ICC Allotment) Proposal 435
- 5.8 Approval for Associated Students Heat Wave Emergency Packs by Associated Students

   (A.S. Dir. of Budget Management David Duncan: Cost \$3,000.00. Requesting \$990.00. Basic Needs) Proposal 440

# 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 2023-2024 SMC Writers Club Anthology by SMC Writers Club
  - (Club Co-President Sakunit Srilom: Cost \$1,160.50. Requesting \$1,160.50. ICC Allotment) Proposal 421
- 6.3 Approval for Supporting Students at the Math Complex by Alpha Gamma Sigma (AGS)
  - (Club Events Secretary June Chang: Cost \$1,735.02. Requesting \$1,735.02. Activities) Proposal 426
- 6.4 Approval for Film Club Supplies + Software by The Film Club at Santa Monica College (Club Communications Officer Betsie Garcia: Cost \$1,200.00. Requesting \$1,200.00. ICC Allotment) Proposal 430
- 6.5 Approval for SMC Student Produced Film "Children of War" by Scriptwriting Club
- (Club ICC Delegate Katherine Nilsen: Cost \$10,959.00. Requesting \$10,959.00. Special Projects) **Proposal 437** 6.6 Approval for AS and ICC Promotional Materials by Associated Students / ICC
- (ICC Communications Officer Anastasiia Zakala: Cost \$1,244.71. Requesting \$1,244.71. Publicity) **Proposal 438** 6.7 Approval for ICC Social by Associated Students / ICC
  - (ICC Communications Officer Anastasiia Zakala: Cost \$2,820.00. Requesting \$2,820.00. ICC) Proposal 417

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

"Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible."

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# Agenda

- 6.8 Approval for Associated Students 2024-2025 Operational Budget by Associated Students

   (A.S. Director of Budget Management David Duncan: Cost \$68,700.00: Requesting \$36,000.00. Directors.;
   Requesting \$10,000.00. Student Representation Fee.; Requesting \$10,000.00. Sustainability.;
   Requesting \$5,000.00. Office.; Requesting \$4,500.00. Publicity.; and Requesting \$3,200.00. Cayton Center) Proposal 439

   6.9 Approval for A.S. Clothing Drive by Associated Students
  - (A.S. Dir. of Sustainability Joseph Sanchez: Cost \$1,500.00. Requesting \$1,500.00. Activities) Proposal 434
- 6.10 Approval for Cayton Center Remodeling by Associated Students
- (A.S. Vice President Justin (Yen-Chi) Liu: Cost \$333,000.00. Requesting \$333,000.00. Cayton Center) **Proposal 429** 6.11 Approval for Furniture for SMC Bookstore by Auxiliary Services/Bookstore
- (Dean of Education Enterprises Mitch Heskel: Cost \$100,000.00. Requesting \$100,000.00. Cayton Center) **Proposal 433** 6.12 Approval for Commission and Premiere of SMC Choirs/Student Composition "Tipping Point" on Climate Change by
- Associated Students (A.S. President Cecilia Jeong: Cost \$35,000.00. Requesting \$17,500.00. President's Fund) **Proposal 422** 6.13 Approval for SMC Outdoors Digital Resource and Event Screens by Associated Students
  - (A.S. President Cecilia Jeong: Cost \$35,000.00. Requesting \$17,500.00. President's Fund) Proposal436
- 6.14 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) Proposal 427
- **6.15** 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**
- 6.16 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
- 6.17 Approval for 2023-2024 End of Year Banquet by Associated Students

(A.S. President Cecilia Jeong: Cost \$2,000.00. Requesting \$2,000.00. Activities) Proposal 432

VII. Informational Items:

### VIII. Discussion Items:

- 8.1 Fiscal Policy Revisions
- 8.2 End-of-year Discussion

### IX. Other Action Items:

9.2 Fiscal Policy Revisions

- X. Director and Committee Reports (2 minutes per speaker)
- XI. Advisor Reports
- XII. Adjournment