



Associated Students of Santa Monica College

A.S. Finance Regular Meeting

Mar. 20, 2024, 11:00 a.m. Cayton Center A.S. Conference Room (2nd 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

Minutes

I. Call to Order @ 11:08 AM

II. Roll Call

Voting:

Director of Budget Management: David Duncan P

President: Cecilia Jeong A

Director of Sustainability: Joseph Sanchez A

ICC Vice Chair: Zach Makari P

Director of Auxiliary: David Dever

=> Dean of Education Enterprises: Mitch Heskell

served as proxy

Counselor/Advisor: Benny Blaydes

=> Counselor/Advisor: Tiffany Inabu

served as proxy

Non-voting:

Dean of Education Enterprises: Mitch Heskell P

Associate Dean: Thomas Bui A

III. Public Comment (2 minutes per speaker):

- Dean of Education Enterprises Mitch Heskell discussed an upcoming Student Equity Center event featuring Holocaust Survivor Mary Bauer.

IV. Approval of Minutes – 03/06/24, 03/13/24

- Motion to table item IV to the next finance committee meeting as fewer than a quorum of members were present at the relevant meetings (and are thus unable to approve minutes) by Counselor/Advisor Tiffany Inabu. Seconded. Item was tabled without objection.

V. Minor Action Items (under \$1000)

5.1 Approval for Jewish Voice for Peace - Ex Israeli Defense Force Member Speaks by Students for Justice in Palestine at SMC

(Club President Olivia Taha: Cost \$400.00. Requesting \$195.00. ICC Allotment. Requesting \$100.00. Activities) **Proposal 347**

- Motion to strike item 5.1 and request for resubmission due to club not submitting any paperwork or showing up to any meetings for several weeks in a row by Dean of Education Enterprises Mitch Heskell. Seconded. Item 5.1 was struck without objection.

5.2 Approval for Club t-shirts for Students for Justice in Palestine at SMC

(Club President Olivia Taha: Cost \$250.00. Requesting \$250.00. ICC Allotment) **Proposal 355**

- Motion to table item 5.2 until the next finance meeting committee due to absence of club representative from prior Activities committee meeting by Counselor/Advisor Tiffany Inabu. Seconded. Item was tabled without objection.

5.3 Approval for Phone Tripod Stands by Inspired to Create

(Club President Romell McKenzie: Cost \$109.40. Requesting \$109.40. ICC Allotment) **Proposal 358**

- Item 5.3 was approved without objection.

5.4 Approval for Club Row Purchases by AlphaBit Club

(Club President Oliver Litner: Cost \$160.00. Requesting \$160.00. ICC Allotment) **Proposal 359**

- Item 5.4 was approved without objection pending submission of quotes by Monday.



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

- Motion to recess the meeting from 12:00 to 12:02 by Counselor/Advisor Tiffany Inabu. Seconded. Meeting was recessed and resumed as planned.
- 6.1** Approval for Celebrating Cesar Chavez and Dolores Huerta by Alpha Gamma Sigma (AGS)
(Club Co-President Noemi Alvarado: Cost \$1,075.00. Requesting \$1,075.00. Activities) **Proposal 349**
 - Motion to reduce the Cost and Requesting amounts of the proposal to \$496.13 due to request by submitter by Dean of Education Enterprises Mitch Heskell. Seconded. Item was amended without objection.
 - Item was approved as amended with a unanimous vote.
- 6.2** Approval for A.S./ICC Merch by Associated Students & ICC
(A.S. Director of Activities Cleopatra Hansasuta: Cost \$5,000.00. Requesting \$5,000.00. Publicity)
Proposal 348
 - Motion to table item 6.2 until the next finance committee meeting as the proposal is still being finalized and the proposal has been passed to another director by Counselor/Advisor Tiffany Inabu. Seconded. Item was tabled without objection.
- 6.3** Approval for Guest Artists for Global Motion and Synapse shows by Dance Department
(Professor Sri Susilowati: Cost \$7,000.00. Requesting \$5,000.00. Activities) **Proposal 350**
 - Motion to reduce the Requesting amounts of the proposal to \$3,000.00 by Dean of Education Enterprises Mitch Heskell. Seconded. Item was amended with a unanimous vote.
 - Item was approved as amended with a unanimous vote.
- 6.4** Approval for AME Taco Tuesdays by AoI Student Success Teams, Communication and Media Studies
(Professor Redelia Shaw: Cost \$4,000.00. Requesting \$4,000.00. Activities) **Proposal 353**
 - Motion to table item 6.4 until the end of the meeting committee due to absence of department representative by Counselor/Advisor Tiffany Inabu. Seconded. Item was tabled without objection.
 - Motion to table item 6.2 until the next finance committee meeting due to continued absence of department representative by ICC Vice Chair Zach Makari. Seconded. Item was tabled without objection.
- 6.5** Approval for State AGS Spring Convention by Alpha Gamma Sigma (AGS)
(Club Co-President Noemi Alvarado: Cost \$5,995.00. Requesting \$1,797.50. Conferences) **Proposal 354**
 - Motion to add \$1,200.00 to the proposal's requesting amount, pulling from Alpha Gamma Sigma's ICC Allotment by Dean of Education Enterprises Mitch Heskell. Seconded. Item was amended without objection.
 - Item was approved as amended with a unanimous vote.
- 6.6** Approval for "Flower Power" in collaboration with Club Row by Associated Students
(A.S. Director of Activities Cleopatra Hansasuta: Cost \$3,000.00. Requesting \$3,000.00. Activities)
Proposal 356
 - Motion to reduce the Cost and Requesting amounts of the proposal to \$1,346.56 due to request by submitter by Counselor/Advisor Tiffany Inabu. Seconded. Item was amended without objection.
 - Item was approved as amended with a unanimous vote.



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VII. Informational Items: none

VIII. Other Action Item: none

IX. Discussion Items:

9.1 Fiscal Policy Revisions (cont'd)

- Since only two of the six assigned voting members were present at the meeting, the committee opted not to discuss specific fiscal policy revisions. Instead, Director of Budget Management David Duncan generally discussed A.S. policies on providing funding for field trips. He suggested a complete rewrite of the section as opposed to the types of revisions the committee has been doing for the other sections. The committee went on to discuss the context behind the current provisions and how best to approach a significant set of revisions to the section.

9.2 Prior Year Surplus Check-In

- Director of Budget Management David Duncan gave a brief update on the status of prior year surplus proposals. He announced that, as of the time of the meeting, one proposal had been submitted for discussion next week.

X. Director and Committee Reports (2 minutes per speaker): none

XI. Advisor Reports

- Dean of Education Enterprises Mitch Heskell notified the committee about a large upcoming proposal.
- Counselor/Advisor Tiffany Inabu gave an update on admissions timelines for transferring students.
- Counselor/Advisor Benny Blaydes gave an update on the fallout of the FAFSA rollout as well as on the ASACC trip.

XII. Adjournment @ 12:45 PM

- Motion to adjourn by Counselor/Advisor Tiffany Inabu. Seconded.