



## Associated Students of Santa Monica College

A.S. Finance Regular Meeting

Apr. 3, 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

### Minutes

#### I. Call to Order @ 11:06 AM

#### II. Roll Call

##### Voting:

Director of Budget Management: David Duncan P

President: Cecilia Jeong P (Late Arrival)

Director of Sustainability: Joseph Sanchez P

ICC Vice Chair: Zach Makari P (Late Arrival)

Director of Auxiliary: David Dever P

Counselor/Advisor: Benny Blaydes P

##### Non-voting:

Dean of Education Enterprises: Mitch Heskell A

Associate Dean: Thomas Bui P

#### III. Public Comment (2 minutes per speaker)

- Stetson Simper

#### IV. Approval of Minutes – 03/13/24, 03/20/24, 03/27/24

- Motion to table the approval of minutes from the 03/27/24 finance meeting to the next meeting by Counselor/Advisor Benny Blaydes. Seconded. Approval of minutes from the 03/27/24 finance meeting was tabled without objection.
- Minutes from the 03/13/24 and 03/20/24 finance meetings were approved without objection.

#### V. Minor Action Items (under \$1000)

- Motion to add item 5.6 as an emergency action item by Counselor/Advisor Benny Blaydes. Seconded. Item was added without objection.

##### 5.1 Approval for Garden Supplies by Club Grow

(Club President Ryan Brode: Cost \$350.53. Requesting \$350.53. ICC Allotment) **Proposal 367**

- Item 5.1 was approved without objection.

##### 5.2 Approval for Cayton Center Signage by Office of Student Life

(Associate Dean Thomas Bui: Cost \$522.52. Requesting \$522.52. Cayton Center) **Proposal 368**

- Item 5.2 was approved without objection.

##### 5.3 Approval for Purchase Proposal For Boba by Rotaract Club

(Club Finance Chief Valentina Polo: Cost \$303.54. Requesting \$303.54. ICC Allotment) **Proposal 371**

- Motion to amend item 5.3 to request \$151.77 from Rotaract Club's ICC allotment and \$151.77 from ISF's ICC allotment by ICC Vice Chair Zach Makari. Seconded. Item was amended without objection.
- Item 5.3 was approved as amended without objection.

##### 5.4 Approval for Chess Tournament by The Chess Club at SMC

(Club President Michael Helfand: Cost \$450.00. Requesting \$350. ICC Allotment) **Proposal 373**

- Motion to amend item 5.4 to increase the requesting to \$450.00 as per submitter's request by Counselor/Advisor Benny Blaydes. Seconded. Item was amended without objection.
- Item 5.4 was approved without objection.

##### 5.5 Approval for Food For General Meeting by ASEAN SMC CLUB

(Club President Eang Chheang: Cost \$69.55. Requesting \$69.55. ICC Allotment) **Proposal 374**

- Item 5.5 was approved without objection.

##### 5.6 Approval for Earth Day 2024 by Earth Science Club

(Club President Joy Santiago: Cost \$456.00. Requesting \$456.00. ICC Allotment) **Proposal 376**

- Item 5.6 was approved without objection.



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

##### 6.1 Approval for VIP Day 2024 by VIP Day Planning Committee

(Dean Kiersten Elliott: Cost \$71,229.91. Requesting \$11,000.00. Activities) **Proposal 370**

- Motion to amend item 6.1 to reduce the requesting amount to \$10,000.00, reflecting the elimination of contingency funding by Counselor/Advisor Benny Blaydes. Seconded. Item was amended with a unanimous vote.
- Item 6.1 was approved as amended with a unanimous vote.

##### 6.2 Approval for Solar Umbrellas by Associated Students

(A.S. Dir. of Sustainability Joseph Sanchez: Cost \$102,437.33. Requesting \$102,437.33. PYS) **Proposal 360**

- The committee continued discussing the item.
- Motion to table item 6.2 until the next meeting so that discussions can continue by Counselor/Advisor Benny Blaydes. Seconded. Item was tabled without objection.

#### VII. Informational Items:

##### 7.1 ASACC After-Event Report

- Director of Budget Management David Duncan gave an after-event report on the ASACC conference as was requested when the item was approved. He read out the planned budget and the actuals from the event, explaining where the differences were. Overall, the costs came in under budget.
- The committee briefly discussed the outcomes of the event, and strategies to reduce the event's cost in future years.

#### VIII. Other Action Item: none.

#### IX. Discussion Items:

##### 9.1 Fiscal Policy Revisions (cont'd)

- Item was skipped due to absence of committee members.

#### X. Director and Committee Reports (2 minutes per speaker)

- ICC Vice Chair Zach Makari gave an update on Club Row reimbursement forms. The opt-in rate was much higher than anticipated, although it is unclear how many clubs will submit reimbursement forms.
- President Cecilia Jeong gave a series of brief updates on A.S. stickers, A.S. student journals, and a student forum.

#### XI. Advisor Reports

- Associate Dean Thomas Bui gave an update on A.S. elections, encouraging students to vote.

#### XII. Adjournment @ 12:31 PM

- Motion to adjourn by Counselor/Advisor Benny Blaydes. Seconded.