



## Associated Students of Santa Monica College

### A.S. Finance Regular Meeting

Nov. 15, 2023, 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 @ 11:05 AM

#### II. Roll Call

##### Voting:

Director of Budget Management: David Duncan P

President: Cecilia Jeong P - Remote

Director of Sustainability: Joseph Sanchez P

ICC Vice Chair: Zach Makari P

Director of Auxiliary: David Dever P

Counselor/Advisor: Benny Blaydes P

##### Non-voting:

Dean of Education Enterprises: Mitch Heskel A

Associate Dean: Thomas Bui P

- Motion to allow A.S. President Cecilia Jeong to participate remotely due to an emergency by Counselor/Advisor Benny Blaydes. Seconded. Motion was approved without objection.

#### III. Public Comment (2 minutes per speaker): none.

#### IV. Approval of Minutes – 10/25/23 and 11/8/23

- Skipped as minutes were not posted at this time.

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

- Motion to add item 5.10 as an emergency action item by Counselor/Advisor Benny Blaydes. Seconded. Motion was approved without objection.
- Motion to add item 5.11 as an emergency action item by Counselor/Advisor Benny Blaydes. Seconded. Motion was approved without objection.
- 5.1** Approval for Media Showcase & Student Film Festival Refreshments and Beverages by Acting Club at SMC (Club Publicity Officer Katherine Nilsen: Cost \$250.00. Requesting \$250.00. Activities) **Proposal 266**
  - Item 5.1 was approved without objection.
- 5.2** Approval for Cosmo Club Window Decorating Competition by Cosmetology Club (Club Treasurer Flavia Gallagher: Cost \$125.00. Requesting \$125.00. ICC Allotment) **Proposal 280**
  - Motion to strike item 5.2 along with item 5.3 due to continued absence of club representative by Director of Auxiliary David Dever. Seconded. Items were struck without objection.
- 5.3** Approval for Snacks For Cosmetology Club by Cosmetology Club (Club Treasurer Flavia Gallagher: Cost \$116.00. Requesting \$116.00. ICC Allotment) **Proposal 285**
  - Motion to strike item 5.3 along with item 5.2 due to continued absence of club representative by Director of Auxiliary David Dever. Seconded. Items were struck without objection.
- 5.4** Approval for Models for Hire by Figure Drawing Club at SMC (Club President Phillip LeGault: Cost \$375.00. Requesting \$375.00. ICC Allotment) **Proposal 294**
  - Motion to table item 5.4 due to absence of club representative by Counselor/Advisor Benny Blaydes. Seconded. Item was tabled without objection.
  - Motion to table item 5.5 along with item 5.9 to the next Finance Committee meeting due to absence of club representative by Counselor/Advisor Benny Blaydes. Seconded. Items were tabled without objection.



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- 5.5** Approval for Transfer Palooza A.S. Collab by Associated Students  
(A.S. Director of Activities Cleopatra Hansasuta: Cost \$700.00. Requesting \$700.00. Activities)  
**Proposal 295**
- Motion to table item 5.5 due to absence of club representative by Counselor/Advisor Benny Blaydes. Seconded. Item was tabled without objection.
  - Item 5.5. was approved without objection.
- 5.6** Approval for Satellite Campus Gas Funds by Associated Students  
(A.S. President Cecilia Jeong: Cost \$550.00. Requesting \$550.00. Activities) **Proposal 297**
- Item 5.6 was approved without objection.
- 5.7** Approval for EmpowerHer by Women's Finance Club  
(Club Events Coordinator Jenny Cortez: Cost \$383.00. Requesting \$383.00. ICC Allotment) **Proposal 302**
- Item 5.7 was approved without objection.
- 5.8** Approval for PCA Chat GPT Plus by Pathfinders Creative Agency  
(Club Vice President Romell McKenzie: Cost \$80.00. Requesting \$71.64. ICC Allotment. Requesting \$8.36. Activities) **Proposal 304**
- Item 5.8 was approved without objection.
- 5.9** Approval for Club Merchandise for Pre-Health Professional Association  
(Club Treasurer Radia Tasnim: Cost: \$816.05. Requesting \$396.00. ICC Allotment. \$420.05. Activities)  
**Proposal 269**
- Motion to table item 5.9 due to absence of club representative by Counselor/Advisor Benny Blaydes. Seconded. Item was tabled without objection.
  - Motion to table item 5.9 along with item 5.5 to the next Finance Committee meeting due to absence of club representative by Counselor/Advisor Benny Blaydes. Seconded. Items were tabled without objection.
- 5.10** Approval for NSCS at SMC General Meeting: Super Smash Bros Party for NSCS at SMC  
(Club President Keith Hawkey: Cost \$33.65. Requesting \$33.65. ICC Allotment) **Proposal 298**
- Item 5.10 was approved without objection.
- 5.11** Approval for Club T-shirts for the Adelante Club  
(Club Digital Media Director Kevin Segovia: Cost \$612.00. Requesting \$300. ICC Allotment) **Proposal 301**
- Item 5.11 was approved without objection.
- VI. Major Action Items (equal or over \$1000):**
- 6.1** Approval for Post production of short film Wow! by Film Production Program  
(Film Producer Alba Guerrero: Cost \$5,813.28. Requesting \$5,813.28. Activities) **Proposal 292**
- Motion to amend item 6.1 to reduce the cost and requesting amounts to \$3,040 with an additional request that the committee sees the finished project before making a decision on further funding by Director of Auxiliary David Dever. Seconded. Item was amended without objection.
  - Motion to amend item 6.1 to ask for funds from Special Projects instead of Activities by ICC Vice Chair Zach Makari. Seconded. Item was amended without objection.
  - Item 6.1 was approved as amended with a unanimous vote.



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- 6.2** Approval for Dance NYC by Dance Department  
(Associate Professor Vanessa Van Wormer: Cost \$43,664.00. Requesting \$13,973.00. Activities)

#### Proposal 293

- Item 6.2 was approved with a unanimous vote.

- 6.3** Approval for ICC Social by Associated Students

(ICC Communications Officer Anastasiia Zakala: Cost \$2,800.00. Requesting \$2,800.00. Clubs) **Proposal 308**

- Item 6.3 was approved with a unanimous vote.

### VII. Informational Items

- 7.1** Presentation by the IT Department

- No IT department representative was present to give a presentation. David Dever gave a brief update on ongoing conversations with the IT department.

- 7.2** A.S. Financial Summary and Analysis Presentation

- Director of Budget Management David Duncan gave a brief report on the state of A.S. finances. The report included the following:
  - Discussion of overall spending levels.
  - Discussion of impacted line items.
  - Discussion of actuals as of the end of September.
  - Discussion of largest expenditures in the semester.
  - Discussion of share of funds going to clubs.
  - Discussion of forward outlook for the semester.
  - Outline of suggestions for the A.S. going into the future.
- A longer, more complete version of this report is scheduled for the A.S. board meeting on 11/20/23.

### VIII. Discussion Items:

- 8.1** Proposal form application revisions

- Item was skipped due to a lack of time.

- 8.2** Discussion about IT department presentation

- Item was skipped because the relevant presentation item did not happen.

- 8.3** Discussion about A.S. Financial Summary presentation

- The committee briefly discussed the state of the A.S. budget using the context provided by Director of Budget Management David Duncan's report. Committee members workshoped ideas on how to increase club engagement, discussing club outreach strategies and the role of club advisors in providing information and ideas. ICC Vice Chair Zach Makari suggested creating a list of A.S. funded projects to inspire clubs to create their own projects. Director of Budget Management David Duncan also expressed concerns about funding recurring expenses.

### IX. Other Action Item: none.

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

- A.S. President Cecilia Jeong gave a report on Giving Thanks(giving) and the Satellite Campus Outreach Ad Hoc committees.

### XI. Advisor Reports: none.

### XII. Adjournment @ 1:00 PM

- Motion to adjourn by Director of Auxiliary David Dever. Seconded.