



## Associated Students of Santa Monica College

A.S. Finance Regular Meeting

Nov. 8, 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 @ 11:02 AM

#### II. Roll Call

##### Voting:

Director Budget Management: David Duncan P

President: Cecilia Jeong P

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 P

Associate Dean: Thomas Bui P - Late Arrival

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

- Dean of Education Enterprises Mitch Heskell gave a public comment about a \$20,000 refund that the A.S. will receive due to the cancellation of the South Africa Study Abroad trip from last semester.

#### IV. Approval of Minutes – 9/20/23, 10/18/23, 10/25/23, 11/1/23

- Minutes from 9/20/23, 10/18/23, and 11/1/23 were approved without objection.

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

**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**

- Motion to table item 5.1 to after item VI due to absence of club representative by Counselor/Advisor Benny Blaydes. Seconded. Item was tabled without objection.
- Motion to table item 5.1 along with items 5.3 and 5.4 to the next meeting due to absence of club representative by President Cecilia Jeong. Seconded. Item was tabled without objection.

**5.2** Approval for PCA Adobe Teams Membership by Pathfinders Creative Agency Club (Club Vice President Romell McKenzie: Cost \$339.96. Requesting \$339.96. ICC Allotment) **Proposal 278**

- Motion to table item 5.2 to after item 6.1 pending an update from Associate Dean Thomas Bui by Counselor/Advisor Benny Blaydes. Seconded. Item was tabled without objection.
- Item 5.2 was approved without objection.

**5.3** Approval for Cosmo Club Window Decorating Competition by Cosmotology Club (Club Treasurer Flavia Gallagher: Cost \$125.00. Requesting \$125.00. ICC Allotment) **Proposal 280**

- Motion to table item 5.3 along with item 5.4 until the end of the meeting due to absence of club representative by Director of Auxiliary David Dever. Seconded. Items were tabled without objection.
- Motion to table item 5.3 along with items 5.1 and 5.4 to the next meeting due to absence of club representative by President Cecilia Jeong. Seconded. Item was tabled without objection.



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- 5.4** Approval for Snacks For Cosmetology Club by Cosmotology Club  
(Club Treasurer Flavia Gallagher: Cost \$116.00. Requesting \$116.00. ICC Allotment) **Proposal 285**
- Motion to table item 5.4 along with item 5.3 until the end of the meeting due to absence of club representative by Director of Auxiliary David Dever. Seconded. Items were tabled without objection.
  - Motion to table item 5.4 along with items 5.1 and 5.3 to the next meeting due to absence of club representative by President Cecilia Jeong. Seconded. Item was tabled without objection.
- 5.5** Approval for Club Merchandise by Anthropology Club  
(Club Vice President Bryn Bailey: Cost \$475.00. Requesting \$475.00. Clubs) **Proposal 288**
- Motion to amend items 5.5 to be only approved contingent on an Anthropology Club representative sending a completed quote sheet to Director Budget Management David Duncan by the board meeting on 11/13/23 by Counselor/Advisor Benny Blaydes. Seconded. Item was amended without objection.
  - Item 5.5 was approved as amended without objection.
- 5.6** Approval for Bracelet Making by Anthropology Club  
(Club Treasurer Heather Montoya: Cost \$60.00. Requesting \$60.00. ICC Allotment) **Proposal 291**
- Motion to amend item 5.6 to be only approved contingent on an Anthropology Club representative sending a completed quote sheet to Director Budget Management David Duncan by the board meeting on 11/13/23 by Counselor/Advisor Benny Blaydes. Seconded. Item was amended without objection.
  - Item 5.5 was approved as amended without objection.
- 5.7** Approval for Google Workspace Account and Webhosting / Domain Registration by Esports Club at SMC  
(Club President Miles Valdez: Cost \$685.00. Requesting \$70.06. ICC Allotment. Requesting \$614.94. Clubs) **Proposal 289**
- Motion to amend item 5.7 to pull \$98.27 from ICC Allotment and \$549.73 from Publicity by Counselor/Advisor Benny Blaydes. Seconded. Item was amended without objection.
  - Item 5.7 was approved as amended without objection.
- 5.8** Approval for Purchase of a Minecraft server by Corsair Gaming  
(Club President Xuanan An: Cost \$94.31. Requesting \$94.31. ICC Allotment) **Proposal 290**
- Item 5.8 was approved without objection.

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

- At the beginning of section VI, Director Budget Management David Duncan left the meeting due to a scheduling conflict. He appointed ICC Vice Chair Zach Makari as chair for the remainder of the meeting.
- 6.1** Approval for From Glamour to Grim Reality: A Student's Guide to Understanding Human Trafficking in the City of Angels by the Associated Students  
(ICC Chair Commissioner Tyrel De Veyra: Cost \$12,845.77. Requesting \$12,845.77. Activities) **Proposal 286**
- Motion to table item 6.1 to until the Spring semester due to concerns about the fast turnaround time of the event by Director of Auxiliary David Dever. Seconded. Item was tabled with a unanimous vote.



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### **Minutes**

**VII. Discussion Items: none.**

**VIII. Other Action Item: none.**

**IX. Director and Committee Reports (2 minutes per speaker):**

- President Cecilia Jeong gave an update on the rollout of posters across satellite campuses and asked if commissioners are able to submit proposals without consulting the directors they work for.

**X. Advisor Reports:**

- Director of Auxiliary David Dever gave an update on campus events planned for the holiday season.
- Dean of Education Enterprises Mitch Heskell discussed after-funding reports and the potential for finding new ways to use the prior period surplus.
- Counselor/Advisor Benny Blaydes gave an update on the rollout of the new FAFSA form.
- Associate Dean Thomas Bui gave an update on the deadlines for submitting A.S. proposals and the schedule of remaining Finance Committee meetings for the semester.

**XI. Adjournment @ 12:34 PM**

- Motion to adjourn by President Cecilia Jeong. Seconded.