



Associated Students of Santa Monica College

A.S. Finance Special Meeting

Dec. 7, 2023, 3:00 p.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 @ 3:09 PM

II. Roll Call

Voting:

Director of Budget Management: David Duncan P

President: Cecilia Jeong P

Director of Sustainability: Joseph Sanchez A

ICC Vice Chair: Zach Makari A

Director of Auxiliary: David Dever A

=> Dean Mitch Heskell acted as a proxy

Counselor/Advisor: Benny Blaydes P

Non-voting:

Dean of Education Enterprises: Mitch Heskell P

Associate Dean: Thomas Bui A

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

IV. Approval of Minutes: none.

V. Minor Action Items (under \$1000): none.

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

6.1 Approval for Federal Advocacy/Lobbying Projects - ASACC 2024 by Associated Students

(A.S. Director of External Affairs Esmeralda Hernandez, A.S. Director of Budget Management David Duncan: Cost \$13,000.00. Requesting \$13,000.00. Student Representation Fee.) **Proposal 324**

- Item 6.1 was approved as amended with a unanimous vote.

VII. Discussion Items: none.

VIII. Other Action Item: none.

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

- President Cecilia Jeong gave a report on satellite campus outreach activities as well as Associated Students events that took place in the prior week.

X. Advisor Reports:

- Dean of Education Enterprises Mitch Heskell gave a brief report discussing the student representation fee and conference line items and telling the committee to make sure that future approvals are from the correct account.

XI. Adjournment @ 3:29 PM

- Motion to adjourn by President Cecilia Jeong. Seconded.