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## **Associated Students of Santa Monica College**

A.S. Finance Regular Meeting May 14th, 2025, 11:00 a.m., Cayton Computer Lab Conference Room (2<sup>nd</sup> Floor) Santa Monica College, 1900 Pico Blvd., Santa Monica, CA 90405

The Public may join via: Zoom/Telephone https://cccconfer.zoom.us/j/92686613618

Associated Students Office Phone Number: (310) 434-4250

Minutes

\*The Finance Committee reserves the right to modify the order of business during the meeting.

This agenda is posted on the <u>Associated Students website</u>, which is accessible to the public. A physical copy of the agenda or minutes can be requested by visiting the Office of Student Life at Santa Monica College, located at the following address:

### Santa Monica College

Cayton Center, Office of Student Life (2<sup>nd</sup> Floor) 1900 Pico Blvd. Santa Monica, CA 90405

The A.S. Finance Committee holds their regular meetings on Wednesdays at 11:00 a.m. during the Spring semester from 2/19/2025 - 5/14/2025, in person in the A.S. Conference Room (Cayton Center,  $2^{nd}$  floor).

The A.S. Finance Committee will continue to maintain a hybrid modality for public participation. The following Zoom format provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

The public may participate in the Zoom Conference and provide public comment with the following information:

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/92686613618

Or iPhone one-tap (US Toll): +16699006833, 92686613618# or +12532158782, 92686613618#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 926 8661 3618

International numbers available: https://cccconfer.zoom.us/u/acB05pbIG

Or Skype for Business (Lync): SIP: 92686613618@lync.zoom.us

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**Minutes** 

I. Call to Order @ 11:05 PM

II. Roll Call

Voting:

Director of Budget Management: Jordan Davis (P)

President: David Duncan (P)

Director of Sustainability: Julia Kowalski (A)

ICC Vice-Chair: Nora Ibrahim (A)

Director of Auxiliary: David Dever (A) [Proxy: Mitch

Heskel]

Counselor/Advisor: Benny Blaydes (P)

Non-voting:

Dean of Education Enterprises: Mitch Heskel

Associate Dean: Thomas Bui

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

IV. Approval of Minutes – 04/23/25, 04/30/25, 05/07/25

Meeting minutes tabled to fall (Motion by President, Second by Counselor/Advisor)

- V. Minor Action Items (under \$1000):
  - **5.1** Proposal 608: Approval for WiSTEM EmpowerHer Event by WiSTEM Club

(Cost \$80.00. Requesting \$80.00 from ICC Allotment – Estephanie Lujan, President)

- Item 5.1 tabled (Motion by Counselor/Advisor, Second by President)
- Item 5.1 struck from agenda due to no show (Motion by Director of Auxiliary, Second by President)
- **5.2 Proposal 611**: Approval for Snacks Spanish Club Meeting by Spanish Club

(Cost \$252.00. Requesting \$252.00 from ICC Allotment – Mikael de Mello, Club President)

- Item 5.2 tabled to end of meeting (Motion by Director of Sustainability, Second by Counselor/Advisor)
- Item 5.2 struck from agenda due to no show (Motion by Director of Auxiliary, Second by President)
- **5.3** Proposal 614: Approval for Figure Drawing Club 1 by Figure Drawing Club

(Cost \$600.00. Requesting \$600.00 from ICC Allotment – Gabriella McCassim, President)

- Item 5.3 tabled (Motion by Counselor/Advisor, Second by Director of Sustainability)
- Item 5.3 struck from agenda due to no show (Motion by Director of Auxiliary, Second by President)
- **5.4** Proposal 626: Approval for Figure Drawing Club 2 by Figure Drawing Club

(Cost \$90.00. Requesting \$90.00 from ICC Allotment – Gabriella McCassim, President)

- Item 5.4 tabled (Motion by Counselor/Advisor, Second by Director of Sustainability)
- Item 5.4 struck from agenda due to no show (Motion by Director of Auxiliary, Second by President)
- **5.5 Proposal 630**: Approval for <u>Uno Tournament Fundraiser</u> by <u>Inspired to Create</u>

(Cost \$122.39. Requesting \$122.39 from ICC Allotment – Zitlali Mendez, President)

- Item 5.5 tabled (Motion by Counselor/Advisor, Second by Proxy for Director of Auxiliary)
- Item 5.5 approved



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## **Minutes**

# **5.6** Proposal 640: Approval for Pizza, Water, and Brownies for end of semester mixer by Gender Sexuality Alliance

(Cost \$90.43. Requesting \$90.43 from ICC Allotment – Alexx Black, President)

• Item 5.6 approved contingent on funds not being used on bottled water

#### **5.7 Proposal 643**: Approval for Art of the Lacquer Fan by Chinese Culture Club

(Cost \$521.00. Requesting \$521.00 from ICC Allotment – Linying Yuan, President)

- Item 5.7 tabled (Motion by Counselor/Advisor, Second by Proxy for Director of Auxiliary)
- Item 5.7 to pull from General ICC allotment (Motion by Counselor/Advisor, Second by Proxy for Director of Auxiliary)
- Item 5.7 approved

#### 5.8 Proposal 644: Approval for Filipino Association Club 1 by Filipino Association Club

(Cost \$70.00. Requesting \$70.00 from ICC Allotment – Andres Lima, President)

- Item 5.8 renamed to "Filipino Association Club Games" (Motion by Director of Sustainability, Second by President)
- Item 5.8 approved
- **5.9** Proposal 645: Approval for Filipino Association Club 2 by Filipino Association Club

(Cost \$700.00. Requesting \$30.00 from ICC Allotment, \$670.00 from Activities – Andres Lima, President)

- Item 5.9 renamed to "Filipino Association Club Banquet" (Motion by Director of Sustainability, Second by Counselor/Advisor)
- Item 5.9 approved
- **5.10** Proposal 646: Approval for Chemistry Jeopardy by SMC Chem Club

(Cost \$267.67. Requesting \$267.67 from ICC Allotment – Nikolai Alexander, Treasurer)

- Motion for item 5.10 to be reduced to 26.78 (Motion by Director of Sustainability, Second by President)
- Item 5.10 approved
- **5.11** Proposal 652: Approval for That's a Wrap! End of Spring 2025 Semester Social by Film Club

(Cost \$250.00. Requesting \$250.00 from ICC Allotment – Gianna Morgan, President)

- Item 5.11 struck from agenda because of no-show at Activities Meeting (Motion by President, Second by Counselor/Advisor)
- **5.12** Proposal 653: Approval for Design Club Table and Activity Materials for CMD Student Showcase 2025 by Design Club

(Cost \$911.00. Requesting \$695.80 from ICC Allotment, \$215.20 from Activities – Danielle Perez, President)

- Item 5.12 tabled to the end of the meeting (Motion by Counselor/Advisor, Second by Director of Sustainability).
- Item 5.12 approved
- **5.13** Proposal 655: Approval Chess Tournament 2 by Chess Club at SMC

(Cost \$350.00. Requesting \$350.00 from ICC Allotment – Sohei Okamoto, President)

Item 5.13 approved



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**5.14 Proposal 656**: Approval for Last Club Meeting by Respiratory Care Club

(Cost \$606.00. Requesting \$606.00 from ICC Allotment – Kevelyn Guzman, Vice President)

- Item 5.14 approved
- **5.15** Proposal 658: Approval for Purchase for Snacks by JLCA (Japanese Language and Culture Appreciation) Club

(Cost \$150.00. Requesting \$150.00 from ICC Allotment – Hinano Mann, President)

- Item 5.15 tabled (Motion by Counselor/Advisor, Second by Director of Sustainability)
- Item 5.15 approved
- **5.16** Proposal 659: Approval for Spring Into Summer with Adelante Club by Adelante Club

(Cost \$500.00. Requesting \$500.00 from ICC Allotment – Jorge Astorga Ramirez, President)

- Requesting amount changed to \$300 from ICC Allotment, \$200 from Activities (Motion by President, Second by Counselor/Advisor)
- Item 5.16 approved
- **5.17** Proposal 660: Approval for Club Basic Meeting Supplies 1 by Fashion's Future Club of Creatives

(Cost \$132.80. Requesting \$132.80 from ICC Allotment – Sana'ya Benn, President)

- Item 5.17 struck from agenda (Motion by Director of Sustainability, Second by Counselor/Advisor)
- **5.18** Proposal 661: Approval for Snacks Econ Club Meeting by Econ Club

(Cost \$276.99. Requesting \$216.12 from ICC Allotment, \$60.87 from Activities – Khant Min, President)

- Item 5.18 approved
- **5.19** Proposal 662: Approval for Crochet Critters Supplies for Club Meetings by Crochet Critters Club

(Cost \$250.00. Requesting \$250.00 from ICC Allotment – Jennifer Chacon Alvare, ICC Delegate)

- Item 5.19 approved
- **5.20** Proposal 663: Approval for Club Basic Meeting Supplies 2 by Fashion's Future Club of Creatives

(Cost \$263.74. Requesting \$263.74 from ICC Allotment – Sana'ya Benn, President)

- Item 5.20 approved
- **5.21 Proposal 665**: Approval for Graduation stoles for Eco Action by Eco Action Club

(Cost \$119.83. Requesting \$119.83 from ICC Allotment – Michele Chan, Co President/ICC Delegate)

- Item 5.21 approved
- **5.22** Proposal 667: Approval for A.S. Housekeeping items by Associated Students

(Cost \$500.00. Requesting \$500.00 from Office – David Duncan, President)

- Item 5.22 approved
- **5.23** Proposal 668: Approval for Fashion's Future Reimbursement by Fashion's Future Club

(Cost \$350.00. Requesting \$203.46 from ICC Allotment, \$146.54 from Publicity – Sanaya Benn, President)

- Item 5.23 struck from agenda (Motion by Counselor/Advisor, Second by Proxy for Director of Auxiliary)
- **5.24** Proposal 671: Approval for Graduation Certificates Purchase by Fashion's Future Club

(Cost \$56.00. Requesting \$56.00 from Student Success – Sanaya Benn, President)

- Item 5.24 amended to request \$56.00 from ICC Allotment (Motion by Counselor/Advisor, Second by Director of Sustainability)
- Item 5.24 approved

Contact: Associate Dean of Student Life, Thomas Bui, bui thomas@smc.edu; 310-434-4554;



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#### **5.25** Proposal 673: Approval for French movie day with snacks by French Club

(Cost \$279.16. Requesting \$279.16 from ICC Allotment – Ruoyu Zhao, Vice President)

Item 5.25 approved

#### **5.26** Proposal 674: Approval for Graduation Photos by Respiratory Care Club

(Cost \$700.00. Requesting \$594.00 from ICC Allotment, \$106.00 from Student Success – Ana Monterrosa, President)

- Item 5.26 amended for \$594.00 from ICC Allotment, \$106.00 from Publicity (Motion by Proxy for Director of Auxiliary, Second by President)
- Item 5.26 approved

#### **5.27** Proposal 675: Approval for Guitar Gear by Guitar Club

(Cost \$600.00. Requesting \$600.00 from ICC Allotment – Apostol Kanev, President)

Item 5.27 approved

#### **5.28** Proposal 672: Approval for Snacking for Finals by Associated Students

(Cost \$600.00. Requesting \$600.00 from Activities – Apostol Kanev, President)

- Item 5.28 added to the agenda (Motion by Director of Auxiliary, Second by President
- Item 5.28 approved

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

**6.1** Proposal 624: Approval for Hotspot by Associated Students

(Cost \$51,150.00. Requesting \$51,150.00 from Prior Year Surplus – Stefani Hernandez, Director of Basic Needs)

- Motion to strike item 6.1 from agenda (Motion by Director of Sustainability, Second by Counselor/Advisor)
- **6.2** Proposal **638**: Approval for FLVR Spring 2025- Fall 2026 by Associated Students

(Cost \$40,700.00. Requesting \$40,700.00 from Basic Needs – Semia Beiji, Director of External Affairs)

- Item 6.2 adjusted from \$40,700 to \$20,350 (Motion by Proxy for Director of Auxiliary, Second by Director of Sustainability
- Item 6.2 approved unanimously
- **6.3** Proposal 642: Approval for 2024 2025 Associated Students Merchandise Proposal by Associated Students

(Cost \$13,000.00. Requesting \$13,000.00 from Publicity – Alicia Lewis, Director of Publicity)

- Motion for embroidered material for 25-26 Board of Directors (Motion by Proxy for Director of Auxiliary, Second by Director of Sustainability)
- Item 6.3 approved unanimously as amended
- **6.4** Proposal 649: Approval for We're Back KSA by Korean Student Association

(Cost \$11,777.40. Requesting \$600.00 from ICC Allotment, 11,177.40 from Activities – Sang Yong Lee, Vice President)

Item 6.4 struck from agenda (Motion by Director of Auxiliary, Second by Counselor/Advisor)

# **6.5 Proposal 650**: Approval for Finals Fiesta by Oaxacans at SMC

(Cost \$27,488.00. Includes \$2,000.00 from Latino Center, Requesting \$667.00 from Oaxacan ICC Allotment, \$200.00 from Adelante Club ICC Allotment – Sang Yong Lee, Vice President)

Contact: Associate Dean of Student Life, Thomas Bui, bui thomas@smc.edu; 310-434-4554;

"Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible."



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- Item 6.5 amended to request \$550.00 from ICC Allotment (Motion by Proxy for Director of Auxiliary, Second by Counselor/Advisor)
- Item 6.5 approved unanimously as amended
- **6.6** Proposal 651: Approval for 2025-2026 AS Operational Budget by Office of Student Life

(Cost \$71,200.00. Requesting \$6,000.00 from Office, \$3,200.00 from Cayton Center, \$5,000.00 from Publicity, \$10,000.00 from Sustainability, \$36,500 from Directors, \$10,000.00 from Student Rep Fee, \$500.00 from Office - Thomas Bui, Associate Dean)

- Item 6.6 approved unanimously
- **6.7** Proposal 657: Approval for A.S. End-of-Year Event by Associated Students

(Cost \$3,400.00. Requesting \$3,400.00 from Activities – David Duncan, President)

- Item 6.7 approved unanimously
- **6.8** Proposal 664: Approval for A.S. Water Fountain Bottle Refill Stations by Associated Students

(Cost \$16,000.00. Requesting \$16,000.00 from Basic Needs – David Duncan, President)

- Item 6.8 amended to increase cost to \$24,000.00 (Motion by President, Second by Counselor/Advisor)
- Item 6.8 approved unanimously as amended
- **6.9** Proposal 666: Approval for A.S Health & Wellness Vending Machine by Associated Students

(Cost \$85,000.00. Requesting \$85,000.00 from ? – David Duncan, President)

- Item 6.9 amended to cost \$45,000.00, requesting \$10,000 from Student Success, \$35,000 from Basic Needs (Motion by Director of Auxiliary, Second by President)
- Item 6.9 approved unanimously as amended
- **6.10** Proposal 669: Approval for Spring Budget Proposal by Computer Science Club

(Cost \$2,950.00. Requesting \$1,200.00 from ICC Allotment, \$1,750.00 from Activities – Kai Shimoda, Treasurer)

- Item 6.10 amended to \$272.95 (motion by Proxy for Director of Auxiliary, Second by Director of Sustainability)
- Item 6.10 struck from agenda (Motion by Counselor/Advisory, Second by President)
- **6.11** Proposal 670: Approval for A.S. Welcome Kits by Associated Students

(Cost \$20,000.00. Requesting \$20,000.00 from Student Success – David Duncan, President)

- Item 6.11 approved unanimously
- VII. Discussion Items:
- VIII. Other Action Item:
  - **8.1** Fiscal Policy Revisions
    - Item 8.1 approved
  - IX. Director and Committee Reports (2 minutes per speaker):
  - X. Advisor Reports:
  - XI. Adjournment @ 2:00 PM