



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
November 3, 2021, 11:00 A.M.,
Zoom/Telephone <https://cccconfer.zoom.us/j/91969081608>
Associated Student Phone Number: (310)434-4250

MINUTES

- I. **Call to Order 11:00 AM**
- II. **Roll Call**
Voting:
P-Director Budget Management: David Cho
P-President: Joshua Elizondo
P-Director of Sustainability: Alexandra Schoch
P-ICC Vice Chair: Nathan Martins
P-Director of Auxiliary: David Dever
A-Counselor/Advisor: Benny Blaydes
Non-voting:
P-Dean of Education Enterprises: Mitch Heskel
P- Associate Dean: Isaac A. Rodriguez Lupercio
- III. **Public Comment (2 minutes per speaker):** *None*
- IV. **Approval of Minutes –10/27/21 Regular Meeting**
 - Motion to approve the minutes from 10/27/21 regular meeting by Director of Auxiliary: David Dever, seconded.
 - Without any objections, the minutes from the 10/27/21 regular were approved.
- V. **Minor Action Items (under \$1000):**
 - 5.1 Approval of FFC Fashion Club Supplies (Erin Bond. Requesting \$599.38. ICC Allotment) ID: PROPOSAL 284
 - Motion to approve minor action item 5.1 by Director of Auxiliary: David Dever, seconded.
 - Without any objections minor action item 5.1 has been approved
 - 5.2 Approval of Sweaters for WiStem (Glory Mukanya. Requesting \$600. ICC Allotment) ID: PROPOSAL 285
 - Motion to approve minor action item 5.2 by Director of Auxiliary: David Dever, seconded.
 - Without any objections minor action 5.2 has been approved.
 -
 - 5.3 Approval of Spirit Wear for Period (Isabella Andrade. Requesting \$544.11. ICC Allotment) ID: PROPOSAL 286
 - Motion to approve minor action item 5.3 by Director of Sustainability: Alexandra Schoch, seconded
 - Without any objections minor action item 5.3 has been approved.
 - 5.4 Approval of Purchase for Minecraft Server Games Club (Juan Abrego. Requesting \$80.84. ICC Allotment) ID: PROPOSAL 288
 - Motion to approve minor action item 5.4 by Director of Sustainability: Alexandra Schoch, seconded
 - Without any objections minor action item 5.4 has been approved.
- VI. **Major Action Items (equal or over \$1000):**
 - 6.1. Approval of AS General Merchandise- (Joshua Elizondo. Requesting \$59,000 Student Success)ID: PROPOSAL 279
 - Motion to approve major action item 6.1 by Director of Auxiliary: David Dever, seconded.
 - Motion to change the account from Student Success to Prior Year Surplus by Director of Sustainability: Alexandra Schoch, seconded.
 - Without objection, item 6.1 was amended.



Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting

November 3, 2021, 11:00 A.M.,

Zoom/Telephone <https://cccconfer.zoom.us/j/91969081608>

Associated Student Phone Number: (310)434-4250

MINUTES

- By unanimous vote major action item 6.1 has been approved as amended.

VII. **Discussion Items:** *None.*

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

IX. **Advisor Reports**

X. **Adjournment**

- Motion to adjourn the meeting by Director of Sustainability: Alexandra Schoch, seconded.
- With no objections, the meeting was adjourned at 12:04 PM.