



## Associated Students of Santa Monica College

A.S. Finance Regular Meeting of May 8, 2024, 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 @ 11:11 AM

#### II. Roll Call

##### Voting:

Director of Budget Management: David Duncan P

President: Cecilia Jeong P (Late Arrival)

Director of Sustainability: Joseph Sanchez P

ICC Vice Chair: Zach Makari P

=> Proxy: Vice President Justin Liu (Item 6.9)

Director of Auxiliary: David Dever P

Counselor/Advisor: Benny Blaydes P

=> Proxy: Associate Dean Thomas Bui

- Motion to allow Director of Sustainability Joseph Sanchez and Counselor/Advisor Benny Blaydes to participate remotely due to just cause by ICC Vice Chair Zach Makari. Seconded. Members were allowed to participate remotely without objection.

##### Non-voting:

Dean of Education Enterprises: Mitch Heskell P

Associate Dean: Thomas Bui P

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

- Dean of Education Enterprises Mitch Heskell reminded the committee that they are supposed to “move” instead of “motion.”

#### IV. Approval of Minutes – 05/01/24

- Motion to table approval of minutes as they had not been posted yet by ICC Vice Chair Zach Makari. Seconded. Item was tabled without objection.

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

##### 5.1 Approval for Food For General Meeting by ASEAN SMC CLUB

(Club ICC Delegate Ung Shukhy: Cost \$56.10. Requesting \$56.10. ICC Allotment) **Proposal 402**

- Motion to table item 5.1 due to absence of club representative by ICC Vice Chair Zach Makari. Seconded.
- Item was tabled without objection.

##### 5.2 Approval for Graduation Cords by Psychology Club

(Club Treasurer Milanni Barr: Cost \$72.00. Requesting \$72.00. ICC Allotment) **Proposal 415**

- Item 5.2 was approved without objection.

##### 5.3 Approval for Phone Charm Palooza by Art Club

(Club President Sandra Milena Beltran: Cost \$64.80. Requesting \$64.80. ICC Allotment) **Proposal 418**

- Motion to amend item 5.3 to set the cost to \$194.40 and request the additional \$129.60 from the Crochet Critters Club ICC Allotment by ICC Vice Chair Zach Makari. Seconded. Item was amended without objection.
- Motion to table item 5.3 until the next finance committee meeting due to absence of club representative at prior activities meeting by ICC Vice Chair Zach Makari. Seconded.
- Item was tabled without objection.

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

##### 6.1 Approval for Bike Safety Campaign and Bike to School Day by SMC Bike Club

(Club President Dylan Neumeyer: Cost \$1,010.78. Requesting \$600.00. ICC Allotment. \$410.78. Activities) **Proposal 419**

- Motion to table item 6.1 until the next finance committee meeting due to absence of club representative at prior activities meeting by ICC Vice Chair Zach Makari. Seconded.
- Item was tabled without objection.

##### 6.2 Approval for Pride, Paint, Empower by Associated Students

(A.S. Director of Activities Cleo Hansasuta: Cost \$1,500.00. Requesting \$1,500.00. Activities) **Proposal 378**

- Motion to strike item 6.2 due to no updates on proposal for multiple weeks by ICC Vice Chair Zach Makari. Seconded.
- Item was struck without objection.

##### 6.3 Approval for ICC Social by Associated Students / ICC

(ICC Communications Officer Anastasiia Zakala: Cost \$2,820.00. Requesting \$2,820.00. ICC) **Proposal 417**

- Motion to table item 6.3 until the next finance committee meeting due to absence of ICC representative at prior activities meeting by ICC Vice Chair Zach Makari. Seconded.
- Item was tabled without objection.



## Associated Students of Santa Monica College

A.S. Finance Regular Meeting of May 8, 2024, 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

#### 6.4 Approval for FLVR Spring 2024- Fall 2025 by Ee Lin Tsen

(A.S. Director of Basic Needs Ee Lin Tsen: Cost \$40,700.00. Requesting \$40,700.00. Basic Needs) **Proposal 416**

- Motion to table item 6.4 until the arrival of proposal advisor by A.S. President Cecilia Jeong. Seconded.
- Item was tabled without objection.
- Motion to amend item 6.4 to be titled "FLVR Fall 2024 - Spring 2025" by ICC Vice Chair Zach Makari. Seconded.
- Item was amended without objection.
- Motion to amend item 6.4 to request funds from Prior Year Surplus instead of Basic Needs by Counselor/Advisor Benny Blaydes. Motion failed without a second.
- Motion to amend item 6.4 to request \$20,350 of the funds from Prior Year Surplus instead of Basic Needs by Counselor/Advisor Benny Blaydes. Motion failed without a second.
- Motion to amend item 6.4 to reduce the cost and request to \$20,350.00, reducing the students served from 100 to 50 in order to preserve funds in the Basic Needs line for future projects by A.S. President Cecilia Jeong. Seconded.
- Item was amended with a unanimous vote.
- Motion to amend item 6.4 to request \$20,350 of the funds from Prior Year Surplus instead of Basic Needs by Counselor/Advisor Benny Blaydes. Motion failed without a second.
- Item 6.4 was approved with a unanimous vote.

#### 6.5 Approval for Water Bottle Refill Stations for the Library by Associated Students

(A.S. Dir. of Sustainability Joseph Sanchez: Cost \$20,411.97. Requesting \$20,411.97. Prior Year Surplus) **Proposal 407**

- Motion to amend item 6.5 to reduce the cost and requesting to \$8,000.00, reflecting the purchase of one water fountain instead of three by A.S. President Cecilia Jeong. Seconded. Item was amended with a unanimous vote.
- The committee expressed their request that the district help cover the costs of some of the needed fountains.
- Item 6.5 was approved with a unanimous vote.

#### 6.6 Approval for Solar Umbrellas by Associated Students

(A.S. Dir. of Sustainability Joseph Sanchez: Cost \$102,437.33. Requesting \$102,437.33. Prior Year Surplus) **Proposal 360**

- Motion to amend item 6.6 to reduce the cost and requesting to \$16,801.55, reflecting the purchase of two solar umbrellas instead of fifteen initially requested by ICC Vice Chair Zach Makari. Seconded. Item was amended with a unanimous vote.
- Item 6.6 was approved with a unanimous vote.

#### 6.7 Approval for Multimedia Equipment Library by The Film Club at SMC

(Club Officer Betsie Garcia: Cost \$75,000.00. Requesting \$75,000.00. Prior Year Surplus)

- Motion to table item 6.7 until the next finance committee meeting due to absence of club representative by A.S. President Cecilia Jeong. Seconded. Item was tabled without objection.

#### 6.8 Approval for AS Representative/Commissioner Stipend 2023-2024 by Associated Students (A.S. President Cecilia Jeong: Cost \$12,000.00. Requesting \$4,000.00. Directors. Requesting \$8,000. Student Representation Fee) **Proposal 311**

- Motion to table item 6.8 until the next finance committee meeting due request that we wait for more clarity on available prior year surplus funds by A.S. President Cecilia Jeong. Seconded. Item was tabled without objection.

#### 6.9 Approval for A.S. Directors 2024-2025 Cost of Living Adjusted Stipends by Associated Students

(A.S. President Cecilia Jeong: Cost \$39,000.00. Requesting \$39,000.00. Directors) **Proposal 413**

- Motion to strike item 6.9 by Director of Auxiliary David Dever. Motion failed without a second.
- Motion to table item 6.9 by Vice President Justin Liu. Seconded. Item was tabled without objection.

### VII. Informational Items:

- 7.1 Budget Update: Skipped due to lack of time.

### VIII. Discussion Items:

- 8.1 Fiscal Policy Revisions: Skipped due to lack of time.

### IX. Other Action Items:

- 9.1 Budget Reforecast: Skipped due to lack of time.  
9.2 Fiscal Policy Revisions: Skipped due to lack of time.

### X. Director and Committee Reports (2 minutes per speaker): none

### XI. Advisor Reports

- Associate Dean Thomas Bui thanked the committee and the board for their work promoting the upcoming A.S. special elections.

### XII. Adjournment @ 1:15 PM

- Motion to adjourn by A.S. President Cecilia Jeong. Seconded.