



Associated Students of Santa Monica College

A.S. Finance Regular Meeting

March 01, 2023, 11:00 a.m., Cayton Center Student Lounge (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 @ 11:03 AM

II. Roll Call

Voting:

- P – Director Budget Management: Justin Liu
- P – President: Kamiko Greenwood
- A – Director of Sustainability: Veronica Lin
- P – ICC Vice Chair: Katherine Nilsen
- P – Director of Auxiliary: David Dever
- P – Counselor/Advisor: Benny Blaydes
- P – Counselor/Advisor: Tiffany Inabu
 - Counselor Inabu acted as proxy for the Office of Student Life Counselor voting member on this committee

Non-voting:

- P – Dean of Education Enterprises: Mitch Heskel
- P – Associate Dean: Thomas Bui

III. Public Comment (2 minutes per speaker):

IV. Approval of Minutes – 02/22/22

- 4.1 Motioned to approve by Director of Auxiliary: David Dever. Seconded by Counselor/Advisor: Tiffany Inabu.
- 4.2 Minutes approved without any objection.

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

- 5.1 Approval for Packing Party & Merch for graduating Board members for PERIOD. @ SMC (Kaia Susman – Cost \$689.07. Requesting \$689.07. ICC Allotment) Proposal 094
 - Motioned to approve by ICC Vice Chair: Katherine Nilsen. Seconded by Counselor/Advisor: Tiffany Inabu.
 - Item approved without any objection.
- 5.2 Approval for Chocolate Chip Cookie Week/International Women's Day for A.S. Director of Activities (Francis Yang – Cost \$175.00. Requesting \$175.00. Activities) Proposal 096
 - Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
 - Item approved without any objection.

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

- 6.1 Approval for Student Sustainability Workshops 2023-24 for Sustainability Department (Ferris Kawar – Cost \$18,315.00. Requesting \$18,315.00. Sustainability) Proposal 090
 - Motioned to table item as they are still seeking funding from other resources by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
 - Item tabled with a unanimous vote.
- 6.2 Approval for DSPS Graduation Gowns for Center for Students with Disabilities (Denise Henninger – Cost \$11,300.00. Requesting \$11,300.00. Student Success) Proposal 091



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- Motioned to postpone item for future by Director of Auxiliary: David Dever. Seconded by Counselor/Advisor: Tiffany Inabu.
- Item postponed with a unanimous vote.

6.3 Approval for 2023-2024 Sustainability Speaker Honorariums for Earth Sciences/SST Department (Gillian Grebler – Cost \$23,000.00. Requesting \$23,000.00. Sustainability) PROPOSAL 369

- Motioned to postpone item for future by Director of Auxiliary: David Dever. Seconded by Counselor/Advisor: Tiffany Inabu.
- Item postponed with a unanimous vote.

VII. **Discussion Items: none**

VIII. **Other Action Item:**

8.1 A.S. Budget Accounts Reallocation

- Motioned to discuss by ICC Vice Chair: Katherine Nilsen. Seconded by Director of Auxiliary: David Dever.
- Motioned to move \$45,000.00 from Special Projects to Events/Activites and move \$5,000.00 to Publicity/Advertising by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
- Reallocation approved with a unanimous vote.

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

9.1 ICC Vice Chair: Katherine Nilsen – Acknowledgment

9.2 Director of Budget Management: Justin Liu – Introducing Commissioner: Kaitlyn Koo

9.3 Director of Auxiliary: David Dever – International Women’s Month

9.4 Counselor/Advisor: Benny Blaydes – FAFSA, A.S. Vacancy, and A.S. Election

X. **Advisor Reports**

10.1 Dean of Education Enterprises: Mitch Heskell – Acknowledgment

10.2 Associate Dean: Thomas Bui – A.S. Vacancy and A.S. Election

XI. **Adjournment @ 12:43 PM**

11.1 Motioned to adjourn by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.