



## Associated Students of Santa Monica College

A.S. Finance Regular Meeting

March 29, 2023, 11:00 a.m., Cayton Center Student Lounge (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:

A – Director Budget Management: Justin Liu  
(Excused Absence)

A – President: Kamiko Greenwood

P – Director of Sustainability: Tyler Collin

P – ICC Vice Chair: Katherine Nilsen

P – Director of Auxiliary: David Dever

P – Counselor/Advisor: Tiffany Inabu

##### Non-voting:

A – Dean of Education Enterprises: Mitch Hessel

P – Associate Dean: Thomas Bui

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

#### IV. Approval of Minutes – 03/22/2023

- 4.1 Motioned to table the approval of minutes by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.

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

- 5.1 Approval for APIDA Social Meeting with Snacks for Asian Pacific Islander Desi American Club (Treasurer: Cinde Gaharu – Cost \$101.00. Requesting \$101.00. ICC Allotment) Proposal 110

- Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
- Item approved without any objections.

- 5.2 Approval for Asian Pacific Islander Desi American Club (APIDA) for Asian Pacific Islander Desi American Club (Secretary: Kimberly Ta – Cost \$206.71. Requesting \$206.71. ICC Allotment) Proposal 111

- Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
- Motioned to amend title to Asian Pacific Islander Desi American Club (APIDA) for Decorations by Director of Auxiliary: David Dever. Seconded it by Counselor/Advisor: Tiffany Inabu.
- Motioned to approve as amended by Director of Auxiliary: David Dever. Seconded by Counselor/Advisor: Tiffany Inabu.
- Item approved without any objections.

- 5.3 Approval for Club Picnic for Korean Student Association (Treasurer: Minsu Lee – Cost \$600.00. Requesting \$600.00. ICC Allotment) Proposal 113

- Motioned to table by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
- Item was tabled with no objections.



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### **Minutes**

**VI. Major Action Items (equal or over \$1000): none.**

**VII. Other Action Item: none.**

**7.1** Prior Year Surplus Guidelines

- Motioned to discuss and approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
  - Guidelines recommended by the Finance Committee
    - Supporting Academics
    - Bringing Students Together
    - Increasing Impact for Students
- Item was approved unanimously to be forwarded to A.S. Board of Directors

**VIII. Discussion Items:**

**8.1** Funding for Graduation Caps and Gowns

**IX. Director and Committee Reports (2 minutes per speaker): none.**

**X. Advisor Reports: none.**

**XI. Adjournment @ 12:00 PM**

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