



## Associated Students of Santa Monica College

### A.S. Finance Regular Meeting

May 03, 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 @ 11:05 AM

#### II. Roll Call

##### Voting:

P – Director Budget Management: Justin Liu

P – 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:

P – Dean of Education Enterprises: Mitch Hesel

P – Associate Dean: Thomas Bui

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

#### IV. Approval of Minutes – 04/27/2023

4.1 Motioned to table the approval of minutes by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.

4.2 Tabled without objections

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

5.1 Approval for Psychology Club T-shirts for Psychology Club (Treasurer: Ariella Khakshooy – Cost \$220.00. Requesting \$220.00 ICC Allotment) Proposal 151

- Motioned to approve by Director of Sustainability: Tyler Collin. Seconded by Counselor/Advisor: Tiffany Inabu.
- Motioned to amend the requested amount from \$216.45.00 To \$220.00 by Director of Auxiliary: David Dever. Seconded by Director of Sustainability: Tyler Collin.
- Item amended without objections.
- Motioned to approve pending the submission of the Signature Page to Justin by Friday 5 PM.

5.2 Approval for Figure Drawing Club Meeting for Figure Drawing Club (President: Ylana De Lara – Cost \$210.00 Requesting \$210.00. ICC Allotment) Proposal 154

- Motioned to strike item by Director of Sustainability: Tyler Collin. Seconded by Director of Auxiliary: David Dever.
- Item stricken without objections.

5.3 Approval for Club T-shirts for Adelante Club (President: Brigette Amaya – Cost \$612.00 Requesting \$300.00. ICC Allotment, \$312.00. Student Success) Proposal 157

- Motioned to strike item by Director of Auxiliary: David Dever. Seconded by Director of Sustainability: Tyler Collin.
- Item stricken without objections.

5.4 Approval for A.S. Clothing Exchange and Little Libraries (Director of Sustainability: Tyler Collin and Director of Basic Needs: Cecilia Jeong – Cost \$150.00. Requesting \$150.00. Sustainability) Proposal 158

- Motioned to amend total cost and ask from \$150.00 to \$100.00 and remove the Little Libraries by

Contact: Associate Dean of Student Life, Thomas Bui, [bui\\_thomas@smc.edu](mailto:bui_thomas@smc.edu); 310-434-4554;

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Director of Sustainability: Tyler Collin. Seconded by Director of Auxiliary: David Dever.

- Item amended without objections.
- Motioned to approve item by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
- Motioned to approve item pending submission of an updated quote and the signature page to Justin by Friday 5 PM by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
- Item approved without objections.

**5.5** Approval for Final Club Meeting/Event for Adelante Club (President: Brigette Amaya – Cost \$357.50. Requesting \$357.50. ICC Allotment) Proposal 161

- Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
- Motioned to table for future by Counselor/Advisor: Tiffany Inabu. Seconded by ICC Vice Chair: Katherine Nilsen.
- Item tabled without objections.

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

**6.1** Approval for Boba Study-A-Thon (Francis Yang – Cost \$1,125.00. Requesting \$1,125.00. Activities) Proposal 114

- Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
- Motioned to call the question by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.

Director of Budget Management: Justin L.	<b>Yes</b>
President: Kamiko G.	<b>No</b>
Director of Sustainability: Tyler C.	<b>Yes</b>
ICC Vice Chair: Katherine N.	<b>No</b>
Director of Auxiliary: David D.	<b>Yes</b>
Counselor/Advisor: Tiffany I.	<b>Yes</b>

- Motion passed with 2/3 of Yes.
- Item approved unanimously.

**6.2** Approval for Film 33 Project "Ends & Means" for SMC Film Program (Film 33 Project Producer: Berkan Turac – Cost \$21,475.41. Requesting \$21,475.41. Student Success) Proposal 152

- Motioned to approve by Director of Sustainability: Tyler Collin. Seconded by ICC Vice Chair: Katherine Nilsen.
- Motioned to table item pending conversation with administrators by President: Kamiko Greenwood. Seconded by Director of Auxiliary: David Dever.
- Item tabled unanimously.

**6.3** Approval for Kamiko Greenwood: Project Success (A.S. President: Kamiko Greenwood – Cost \$198,450.00 Requesting \$198,450.00 Student Success) Proposal 155

Contact: Associate Dean of Student Life, Thomas Bui, [bui\\_thomas@smc.edu](mailto:bui_thomas@smc.edu); 310-434-4554;

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- Motioned to approve by Director of Sustainability: Tyler Collin. Seconded by ICC Vice Chair: Katherine Nilsen.
- Motioned to table and revisit by Director of Auxiliary: David Dever. Seconded by Director of Sustainability: Tyler Collin.
- Item tabled with 5 Yes, 1 Abstain

Director of Budget Management: Justin L.	<b>Yes</b>
President: Kamiko G.	<b>Abstain</b>
Director of Sustainability: Tyler C.	<b>Yes</b>
ICC Vice Chair: Katherine N.	<b>Yes</b>
Director of Auxiliary: David D.	<b>Yes</b>
Counselor/Advisor: Tiffany I.	<b>Yes</b>

- Item tabled to next week by Director of Sustainability: Tyler Collin. Seconded by Director of Auxiliary: David Dever.
- Item tabled unanimously.

#### 6.4 Approval for Fuel for Finals: Spring 2023 for Community and Academic Relations (Dean: Kiersten Elliott – Cost \$28,761.50. Requesting \$28,761.50. Student Success) Proposal 159

- Motioned to approve by Director of Sustainability: Tyler Collin. Seconded by ICC Vice Chair: Katherine Nilsen.
- Item approved with 5 Yes, 1 Abstain.

Director of Budget Management: Justin L.	<b>Yes</b>
President: Kamiko G.	<b>Abstain</b>
Director of Sustainability: Tyler C.	<b>Yes</b>
ICC Vice Chair: Katherine N.	<b>Yes</b>
Director of Auxiliary: David D.	<b>Yes</b>
Counselor/Advisor: Tiffany I.	<b>Yes</b>

#### 6.5 Approval for Celebrate America Event 2023 for Community and Academic Relations (Dean: Kiersten Elliott – Cost \$44,299.00. Requesting \$3,799.00. Student Success) Proposal 160

- Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by ICC Vice Chair: Katherine Nilsen.
- Item approved with 5 Yes, 1 Abstain.

Director of Budget Management: Justin L.	<b>Yes</b>
President: Kamiko G.	<b>Abstain</b>
Director of Sustainability: Tyler C.	<b>Yes</b>
ICC Vice Chair: Katherine N.	<b>Yes</b>
Director of Auxiliary: David D.	<b>Yes</b>
Counselor/Advisor: Tiffany I.	<b>Yes</b>

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- 6.6** Approval for Study-A-Thon pt.2 (Francis Yang – Cost \$1,500.00. Requesting \$1,500.00. Activities) Proposal 162
- 6.7** Approval for Study-A-Thon pt.3 (Francis Yang – Cost \$1,500.00. Requesting \$1,500.00. Activities) Proposal 162
- Motioned to table 6.6 and 6.7 by Counselor/Advisor: Tiffany Inabu. Seconded by ICC Vice Chair: Katherine Nilsen.
  - Items tabled unanimously.
- 6.8** Approval for Free Graduation Regalia for Santa Monica College Students for the Class of 2023 (A.S. President: Kamiko Greenwood – Cost \$68,400.00 Requesting \$68,400.00. Prior Year Surplus) Proposal 164
- Motioned to approve by Director of Auxiliary: David Dever. Seconded by Director of Sustainability: Tyler Collin.
  - Item approved pending submission of quotes to Justin by Friday 5 PM unanimously.

### VII. Other Action Items:

- 7.1** Prior Year Surplus
- Motioned to table 7.1 and 7.2 by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
- 7.2** District Financial Support and Other Funding

### VIII. Discussion Items: none.

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

- 9.1** Counselor Inabu – Campus Events
- 9.2** Vice Chair Nilsen – Virtual Workshop
- 9.3** Director Liu – Matika Wilbur 5/8 Book Launch

### X. Advisor Reports:

- 10.1** Associate Dean Bui – Proposal Submission Deadline

### XI. Adjournment @ 1:06 PM

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

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