



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
November, 16 2022, 11:00 A.M.,
Zoom/Telephone <https://cccconfer.zoom.us/j/92686613618>
Associated Student Phone Number: (310)434-4250

Minutes

I. Call to Order @ 11:02 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

A Director of Auxiliary: David Dever (Dean of Education Enterprise acted as proxy)

P Counselor/Advisor: Benny Blaydes

Non-voting:

P Dean of Education Enterprises: Mitch Heskell

P Associate Dean: Thomas Bui

III. Public Comment (2 minutes per speaker):

IV. Approval of Minutes – 11/09/22 Regular Meeting

4.1 Minutes were approved without any objections

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

- 5.1 Approval for IxD After Party Fall 2022 - (Design Networking Event) for Design Club (David Giammarco – Cost \$214.65, Requesting \$214.65. ICC Allotment) Proposal 062
- Motioned to approve by Counselor/Advisor: Benny Blaydes, Seconded by President: Kamiko Greenwood.
 - Motioned to amend budget line from Activities to ICC Allotment by Dean of Education Enterprise: Mitch Heskell, Seconded by President: Kamiko Greenwood.
 - Item was approved as amended without any objections.
- 5.2 Approval for Live Models for Figure Drawing Club (Cynthia Carino – Cost \$225.00, Requesting \$225.00. ICC Allotment) Proposal 064
- Motioned to approve by President: Kamiko Greenwood, Seconded by Counselor/Advisor: Benny Blaydes.
 - Motioned to amend budget line from Student Success to ICC Allotment by Dean of Education Enterprise: Mitch Heskell, Seconded by Counselor/Advisor: Benny Blaydes.
 - Item was approved without any objections.
- 5.3 Approval for Gingerbread House Building for NOMAS Club (Artemisa Gjergo – Cost \$73.84, Requesting \$73.84. ICC Allotment) Proposal 067
- Motioned to approve and amend the budget line from Activities to ICC Allotment by Counselor/Advisor: Benny Blaydes, Seconded by Dean of Education Enterprise: Mitch Heskell.
 - Item was approved without any objections.



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- 5.4 Approval for Media Showcase & Student Film Screening for Scriptwriting Club (Thomas Ryder – Cost \$280.00, Requesting \$280.00. ICC Allotment) Proposal 069
 - Motioned to approve by Counselor/Advisor: Benny Blaydes, Seconded by President: Kamiko Greenwood.
 - Motioned to amend budget line from Activities to ICC Allotment by Counselor/Advisor: Benny Blaydes, Seconded by Dean of Education Enterprise: Mitch Heskell.
 - Item was approved without any objections.

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

- 6.1 Approval for MOCAN-Adelante T-shirts for MOCAN-Adelante Program (Dennis Funes – Cost \$1257.63, Requesting \$1257.63. Publicity) Proposal 057
 - Motioned to approve by Counselor/Advisor: Benny Blaydes, Seconded by ICC Vice Chair: Katherine Nilsen.
 - Motioned to amend budget line from Student Success to Publicity by Counselor/Advisor: Benny Blaydes, Seconded by Dean of Education Enterprise: Mitch Heskell.
 - Item was approved with a unanimous vote.

- 6.2 Approval for Fuel for Finals: Fall 2022 student events for Community and Academic Relations (Kiersten Elliott – Cost \$32,382.61, Requesting \$32,382.61. Student Success) Proposal 058
 - Motioned to approve by President: Kamiko Greenwood, Seconded by ICC Vice Chair: Katherine Nilsen.
 - Motioned to amend budget line from Activities to Student Success by Dean of Education Enterprise: Mitch Heskell, Seconded by President: Kamiko Greenwood.
 - Item was approved with a unanimous vote.

- 6.3 Approval for 2022 Holiday Festivities for Community and Academic Relations (Kiersten Elliott – Cost \$1,480.00, Requesting \$1,480.00. Activities) Proposal 059
 - Motioned to approve by ICC Vice Chair: Katherine Nilsen, Seconded by Counselor/Advisor: Benny Blaydes.

Y	Director Budget Management: Justin Liu
A	President: Kamiko Greenwood
Y	ICC Vice Chair: Katherine Nilsen
Y	Dean of Education Enterprises: Mitch Heskell
Y	Counselor/Advisor: Benny Blaydes

- Item was approved with roll call vote.



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- 6.4 Approval for Costa Rica Study Abroad funding support for Summer 2023 for Global Citizenship Committee (Denise Kinsella – Cost \$81,881.00, Requesting \$20,470.25. Student Success) Proposal 060
- Motioned to approve by Counselor/Advisor: Benny Blaydes, Seconded by ICC Vice Chair: Katherine Nilsen.
 - Associated Students may assist in publicizing
 - Item was approved with a unanimous vote.
- 6.5 Approval for Supporting Students Pre-Finals Week at the Math Complex with food and refreshments for Alpha Gamma Sigma (Ky Fernandez – Cost \$1,893.31, Requesting \$1,893.31. Student Success) Proposal 061
- Motioned to approve by Counselor/Advisor: Benny Blaydes, Seconded by ICC Vice Chair: Katherine Nilsen.
 - Item was approved with a unanimous vote.
- 6.6 Approval for Ramaswamy Residency & ACDA Festival Participation for Dance Department (Sri Susilowati – Cost \$11,130.00, Requesting \$6,000.00. Student Success) Proposal 063
- Motioned to strike Counselor/Advisor: Benny Blaydes, Seconded by ICC Vice Chair: Katherine Nilsen.
 - Item was stricken with a unanimous vote.
- 6.7 Approval for ICC Social for Inter-Club Council (Antione Aoude – Cost \$3,475.00, Requesting \$1,319.00. Publicity. \$2,156.00. ICC Events) Proposal 065
- Motioned to approve by President: Kamiko Greenwood, Seconded by Dean of Education Enterprise: Mitch Heskell.
 - Motioned to amend the budget partially to Publicity by Dean of Education Enterprise: Mitch Heskell, Seconded by Counselor/Advisor: Benny Blaydes.
 - Motioned to amend the remaining amount to ICC Events by Dean of Education Enterprise: Mitch Heskell, Seconded by President: Kamiko Greenwood.
 - Item was approved with a unanimous vote.
- 6.8 Approval for Virtual Scavenger Hunt by A.S. President (Kamiko Greenwood – Cost \$10,000.00, Requesting \$10,000.00. Student Success) Proposal 068
- Motioned to approve by ICC Vice Chair: Katherine Nilsen, Seconded by Dean of Education Enterprise: Mitch Heskell.
 - Motioned to amend the budget line to Student Success from Activities.
 - Item was approved with a unanimous vote.



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- 6.9 Approval for Movie Night funding by A.S. President (Kamiko Greenwood – Cost \$10,000.00 Requesting \$7,500.00. Student Success. \$2,500.00 Activities) Proposal 070
- Motioned to approve by Counselor/Advisor: Benny Blaydes, Seconded by ICC Vice Chair: Katherine Nilsen.
 - Motioned to lower the budget to \$10,000.00 and change the date by Dean of Education Enterprise: Mitch Heskell, Seconded by Counselor/Advisor: Benny Blaydes.
 - Motioned to amend the budget partially to Student Success and Activities by Dean of Education Enterprise: Mitch Heskell, Seconded by Counselor/Advisor: Benny Blaydes.
 - The amendments were approved with a unanimous vote.
 - Item was approved with a unanimous vote as amended.
- 6.10 Approval for Holiday Meal by A.S. President (Kamiko Greenwood – Cost \$14,883.75 Requesting \$14,883.75. Activities) Proposal 071
- Motioned to approve by Counselor/Advisor: Benny Blaydes, Seconded by ICC Vice Chair: Katherine Nilsen.
 - Motioned to postpone by Counselor/Advisor: Benny Blaydes, Seconded by Dean of Education Enterprise: Mitch Heskell.

VII. Discussion Items:

VIII. Other Action Item:

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

9.1 Director of Budget Management: Justin Liu – Student Needs

X. Advisor Reports

XI. Adjournment @ 1:37 PM

11.1 Motioned to adjourn by Dean of Education Enterprise: Mitch Heskell, Seconded by President:

Kamiko Greenwood