



Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting

November, 23 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 @ 11:04 AM

II. Roll Call

Voting:

P - Director Budget Management: Justin Liu

P - President: Kamiko Greenwood

P - Director of Sustainability: Veronica Lin

P - ICC Vice Chair: Katherine Nilsen

P - Director of Auxiliary: David Dever

A - Counselor/Advisor: Benny Blaydes

(Counselor/Advisor: Tiffany Inabu acted as proxy)

P - Dean of Education Enterprises: Mitch Hesel

P - Associate Dean: Thomas Bui (Acted as proxy
for Counselor/Advisor: Tiffany Inabu for early
leave)

P - Counselor/Advisor: Tiffany Inabu

Non-voting:

III. Public Comment (2 minutes per speaker):

3.1 Anna Diaz - supporting proposals 058, 061, 068, 070, and 071.

IV. Approval of Minutes – 11/16/22 Regular Meeting

4.1 Minutes were approved without any objections

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

5.1 Approval for Live Models for Figure Drawing Club (Cynthia Carino– Cost \$75.00, Requesting \$75.00. ICC Allotment) Proposal 076

- Motioned to approve by ICC Vice Chair: Katherine Nilsen, Seconded by Director of Auxiliary: David Dever.

5.2 Approval for Asian Pacific Islander Social Snacks and Refreshments for Asian Pacific Islander Desi American Club (Irene Hung– Cost \$166.00, Requesting \$166.00. ICC Allotment) Proposal 079

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

5.3 Approval for Computer Science Club Social Snacks and Refreshments for Computer Science Club (Eric Zheng– Cost \$434.41, Requesting \$434.41. ICC Allotment) Proposal 080

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

5.4 Approval for Purchase of Food/Beverages for Media Showcase & Student Film Festival for Acting Club (Red O'Brien – Cost \$200.00, Requesting \$200.00. ICC Allotment) Proposal 082

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

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



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- 6.1 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 ICC Vice Chair: Katherine Nilsen, Seconded by Director of Auxiliary: David Dever.
 - Motioned to table item 6.1 to the Special Meeting on Nov. 28 by Counselor/Advisor: Tiffany Inabu, Seconded by Director of Auxiliary: David Dever.
 - Item moved to the Special Meeting without any objections.

- 6.2 Approval for ACDA Festival Participation for Dance Department (Sri Susilowati– Cost \$8,130.00, Requesting \$3,000. Activities) Proposal 075
 - Motioned to approve by Counselor/Advisor: Tiffany Inabu, Seconded by ICC Vice Chair: Katherine Nilsen.
 - Item approved with a unanimous vote.

- 6.3 Approval for Ramaswamy (Guest Artist) Workshop for Dance Department (Sri Susilowati– Cost \$6,922.00, Requesting \$3,000. Activities) Proposal 086
 - Motioned to approve by Counselor/Advisor: Tiffany Inabu, Seconded by ICC Vice Chair: Katherine Nilsen.
 - Item approved with a unanimous vote.

- 6.4 Approval for Celebrating Cesar Chavez and Dolores Huerta for Alpha Gamma Sigma (Ky Fernandez– Cost \$1,420.64, Requesting \$1,420.64. Activities) Proposal 078
 - Motioned to approve by Director of Auxiliary: David Dever, Seconded by Counselor/Advisor: Tiffany Inabu.
 - Item approved with a unanimous vote.

- 6.5 Approval for Grocery Gift Cards by A.S. President (Kamiko Greenwood – Cost \$50,000.00 Requesting \$50,000.00. Special Projects) Proposal 83
 - Motioned to approve by Director of Auxiliary: David Dever, Seconded by Counselor/Advisor: Tiffany Inabu.
 - Item disapproved with a unanimous vote.

- 6.6 Approval for Corsair Family Brunch for Black History Month and Spring Holiday Brunch by A.S. President (Kamiko Greenwood – Cost \$4,795.00. Requesting \$ 4,795.00. Activities) Proposal 85
 - Motioned to approve by ICC Vice Chair: Katherine Nilsen, Seconded by Associate Dean: Thomas Bui.
 - Motioned to amend the amount to \$4,795.00. by Director of Auxiliary: David Dever, Seconded by ICC Vice Chair: Katherine Nilsen.
 - Item was amended without any objections
 - Item approved with a unanimous vote.

VII. Discussion Items:

- 7.1 Sales
- 7.2 Donations
- 7.3 Reflection



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- Motioned to table items 7.1, 7.2. and 7.3 by President: Kamiko Greenwood, Seconded by Director of Auxiliary: David Dever.

7.4 Moment of Gratitude

- President: Kamiko Greenwood
- Director of Budget Management: Justin Liu
- Dean of Educational Enterprise: Mitch Heskell

VIII. Other Action Item:

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

9.1 Director of Budget Management: Justin Liu

X. Advisor Reports

XI. Adjournment @ 13:30 PM

11.1 Motioned to adjourn meeting by Associate Dean: Thomas Bui, Seconded by President: Kamiko Greenwood.