Associated Students of Santa Monica College



A.S. Finance Regular Meeting
May 10, 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

Agenda

*The Finance committee reserves the right to modify the order of business during the meeting.

This agenda is posted on the <u>Associated Students website</u>, which is accessible to the public. A physical copy of the agenda or minutes can be requested by visiting the Office of Student Life at Santa Monica College located at the following address:

Santa Monica College

Cayton Center, Office of Student Life (2nd Floor) 1900 Pico Blvd. Santa Monica, CA 90405

The A.S. Finance Committee holds their regular meetings on Wednesdays at 11:00 a.m. during the Spring semester from 2/15/23 - 5/17/23, in person in the Student Lounge (Cayton Center, 2nd floor).

The A.S. Finance committee will continue to maintain a hybrid modality for public participation. The following Zoom format provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

The public may participate in the Zoom Conference and provide public comment with the following information:

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/92686613618

Or iPhone one-tap (US Toll): +16699006833, 92686613618# or +12532158782, 92686613618#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll) Meeting ID: 926 8661 3618

International numbers available: https://cccconfer.zoom.us/u/acB05pbIG

Or Skype for Business (Lync): SIP: 92686613618@lync.zoom.us

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I. Call to Order

II. Roll Call

Voting:

Director Budget Management: Justin Liu

President: Kamiko Greenwood Director of Sustainability: Tyler Collin ICC Vice Chair: Katherine Nilsen Director of Auxiliary: David Dever Counselor/Advisor: Tiffany Inabu Non-voting:

Dean of Education Enterprises: Mitch Heskel

Associate Dean: Thomas Bui

- III. Public Comment (2 minutes per speaker):
- IV. Approval of Minutes 04/27/2023 and 05/03/2023
- V. Minor Action Items (under \$1000):
 - 5.1 Approval for Final Club Meeting/Event for Adelante Club (President: Brigette Amaya Cost \$357.50. Requesting \$357.50. ICC Allotment) Proposal 161
 - 5.2 Approval for Purchase of Bike Lights for Eco Action Club (President: Elijah Church Cost \$429.74. Requesting \$429.74. ICC Allotment) Proposal 168

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

- Approval for Representing SMC at Cannes International Film Festival for SMC Film Program (Alci Rengifo Cost \$16,851.00. Requesting \$16,851.00. Prior Year Surplus) Proposal 146
- 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
- Approval for Kamiko Greenwood: Project Success (A.S. President: Kamiko Greenwood Cost \$198,450.00 Requesting \$198,450.00 Student Success) Proposal 155
- Approval for Study-A-Thon pt.2 (Francis Yang Cost \$1,500.00. Requesting \$1,500.00. Activities)

 Proposal 162
- Approval for Study-A-Thon pt.3 (Francis Yang Cost \$1,500.00. Requesting \$1,500.00. Activities) Proposal 163

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- Approval for Winter 2024 for International Education Center/Global Citizenship Committee (Associate Dean: Denise Kinsella Cost \$92,103.00. Requesting \$23,025.00. Student Success) Proposal 166
- Approval for SMC Astronomy Club Telescope Proposal Spring 2023 for Astronomy Club at SMC (Vice President: Quentin Le Ny Cost \$11,644.95 Requesting \$1,200.00. ICC Allotment, \$1,263.24. Club Special Account, \$4,590.86 Student Success) Proposal 169
- Approval for The Nice Guys Entertainment Industry Speaker + Movie Screening + Pizza for Screenwriting Club (Student Event Coordinator: Carmelo Lopez Cost \$1,521.89. Requesting \$1,121.89. Activities)

 Proposal 171
- Approval for APIDA Night Market for Multidepartment effort Office of Student Life, Outreach and Retention, Student Equity Center, Institutional Research, and Associated Students (Dean, Institutional Research: Hannah Lawler Cost \$5,885.00. Requesting \$700.00. Activities) Proposal 173
- 6.10 Approval for ICC Social Spring 23 (ICC Chair: Antione Aoude Cost \$2,256.00. Requesting \$2,256.00. ICC Events) Proposal 174

VII. Other Action Items:

- **7.1** Prior Year Surplus
- **7.2** District Financial Support and Other Funding
- VIII. Discussion Items: none.
 - IX. Director and Committee Reports (2 minutes per speaker):
 - X. Advisor Reports:
 - XI. Adjournment