

### **Associated Students of Santa Monica College**

A.S Finance Committee Regular Meeting November, 16 2022, 11:00 A.M.,

Zoom/Telephone <a href="https://cccconfer.zoom.us/j/92686613618">https://cccconfer.zoom.us/j/92686613618</a>
Associated Student Phone Number: (310)434-4250

Agenda

This agenda is posted on the Associated Students website, which is accessible to the public.

The A.S. Finance Committee holds their regular meetings on Wednesdays at 11:00 a.m. during the Fall semester, specifically from 8/31/22 through 11/23/22, via a remote location (Zoom/telephone).

During the COVID-19 (Coronavirus) Global Pandemic, the Board of Trustees has determined in accordance with Government Code Section 54953 that as a result of the ongoing emergency that meeting in person would present imminent risks to the health and safety of the attendees at public meetings. The Zoom format used for College public meetings ensures public participation and 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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## Agenda

### I. Call to Order

#### II. Roll Call

<u>Voting:</u> Director Budget Management: Justin Liu

President: Kamiko Greenwood

Director of Sustainability: Veronica Lin ICC Vice Chair: Katherine Nilsen Director of Auxiliary: David Dever Counselor/Advisor: Benny Blaydes

Non-voting:

Dean of Education Enterprises: Mitch Heskel

Associate Dean: Thomas Bui

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

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

#### 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. Activities) Proposal 062
- 5.2 Approval for Live Models for Figure Drawing Club (Cynthia Carino Cost \$225.00, Requesting \$225.00. Student Success) Proposal 064
- 5.3 Approval for Gingerbread House Building for NOMAS Club (Artemisa Gjergo Cost \$73.84, Requesting \$73.84. Activities) Proposal 067
- 5.4 Approval for Media Showcase & Student Film Screening for Scriptwriting Club (Thomas Ryder Cost \$280.00, Requesting \$280.00. Activities) Proposal 069

### 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. Student Success) Proposal 057
- 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. Activities) Proposal 058
- 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
- 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



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- 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
- 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
- 6.7 Approval for ICC Social for Inter-Club Council (Antione Aoude Cost \$3,475.00, Requesting \$3,475.00. Activities) Proposal 065
- 6.8 Approval for Virtual Scavenger Hunt by A.S. President (Kamiko Greenwood Cost \$10,000.00, Requesting \$10,000.00. Activities) Proposal 068
- 6.7 Approval for Movie Night funding by A.S. President (Kamiko Greenwood Cost \$16,106.91 Requesting \$16,106.91. Activities) Proposal 070
- 6.8 Approval for Holiday Meal by A.S. President (Kamiko Greenwood Cost \$14,883.75 Requesting \$14,883.75. Activities) Proposal 071
- **VII.** Discussion Items:
- **VIII.** Other Action Item:
- IX. Director and Committee Reports (2 minutes per speaker):
- x. Advisor Reports
- XI. Adjournment