

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

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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I. Call to Order

II. Roll Call

Voting:

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 – 11/16/22 Regular Meeting

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
- 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
- 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
- 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

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

- 6.1 Approval for Holiday Meal by A.S. President (Kamiko Greenwood Cost \$14,883.75 Requesting \$14,883.75. Activities) Proposal 071
- 6.2 Approval for ACDA Festival Participation for Dance Department (Sri Susilowati– Cost \$8,130.00, Requesting \$3,000. Activities) Proposal 075
- 6.3 Approval for Ramaswamy (Guest Artist) Workshop for Dance Department (Sri Susilowati– Cost \$6,922.00, Requesting \$3,000. Activities) Proposal 086
- 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



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- 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
- 6.6 Approval for Corsair Family Brunch for Black History Month and Spring Holiday Brunch by A.S. President (Kamiko Greenwood Cost \$15,000.00 Requesting \$15,000.00. Activities) Proposal 85

VII. Discussion Items:

- 7.1 Sales
- 7.2 Donations
- 7.3 Reflection
- 7.4 Moment of Gratitude
- **VIII.** Other Action Item:
- IX. Director and Committee Reports (2 minutes per speaker):
- x. Advisor Reports
- XI. Adjournment