



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

A.S. Finance Regular Meeting

February 22, 2023, 11:00 a.m. in the Cayton Center

The Public may join via: Zoom/Telephone

<https://cccconfer.zoom.us/j/92686613618>

Associated Students Office Phone Number: (310) 434-4250

### **Minutes**

#### **I. Call to Order @ 11:07 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

P – Counselor/Advisor: Tiffany Inabu

- Counselor Inabu acted as proxy for the Office of Student Life Counselor voting member on this committee

##### Non-voting:

A - Dean of Education Enterprises: Mitch Heskell

- Director of Auxiliary: David Dever acted as proxy

P – Associate Dean: Thomas Bui

- Motioned to allow President: Kamiko Greenwood and Director of Sustainability: Veronica Lin to participate online with visual and audio on by Director of Auxiliary: David Dever, Seconded by ICC Vice Chair: Katherine Nilsen.

#### **III. Public Comment (2 minutes per speaker): none**

#### **IV. Approval of Minutes – 02/15/22**

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

4.2 Motion to revise minutes and add President and Director of Sustainability under excused absence as they notified chair prior to the meeting by Director of Auxiliary: David Dever, Seconded by Counselor/Advisor: Tiffany Inabu.

4.3 Amendment passed with a unanimous vote.

4.4 Minutes approved without objections.

#### **V. Minor Action Items (under \$1000): none**

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



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### **Minutes**

- 6.1 Approval for Pan African Alliance Black History Month Celebration and Luncheon (Jermaine Junius – Cost \$3,750.00. Requesting \$3,750.00. Student Success) Proposal 087
  - Motioned to strike item as they were not present in the Activities meeting by Counselor/Advisor: Tiffany Inabu, Seconded by Director of Auxiliary: David Dever.
  - Item was stricken with a unanimous vote.
- 6.2 Approval for Student Sustainability Workshops for Sustainability Department (Ferris Kavar – Cost \$18,315.00, Requesting \$18,315.00. Sustainability) Proposal 090
  - Motioned to postpone item by Counselor/Advisor: Tiffany Inabu, Seconded by Director of Auxiliary: David Dever.
  - Item was postponed with a unanimous vote.

#### **VII. Discussion Items:**

- 7.1 A.S. Budget Accounts Reallocation

#### **VIII. Other Action Item:**

- 8.1 AB 361 Remote Teleconferencing
  - Motioned by Director of Auxiliary: David Dever, Seconded by ICC Vice Chair: Katherine Nilsen.
    - No action was taken on this item.

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

- 9.1 Director of Auxiliary: David Dever – Celebrate America

#### **X. Advisor Reports: none**

#### **XI. Adjournment @ 11:40 AM**

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