



Associated Students of Santa Monica College

A.S. Finance Regular Meeting

March 15, 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

Minutes

I. Call to Order @ 11:05 AM

II. Roll Call

Voting:

P – Director Budget Management: Justin Liu

A – President: Kamiko Greenwood

Director of Sustainability: **Vacant**

P – ICC Vice Chair: Katherine Nilsen

A – Director of Auxiliary: David Dever

- (Dean of Education Enterprises: Mitch Heskell acted as proxy)

P – 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:

P – Dean of Education Enterprises: Mitch Heskell

P – Associate Dean: Thomas Bui

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

IV. Approval of Minutes – 03/08/2023

4.1 Motions to approve by Dean of Education Enterprises: Mitch Heskell. Seconded by Counselor/Advisor: Tiffany Inabu.

4.2 Minutes approved without any objections.

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

6.1 Approval for Speed Friending for A.S. Director of Activities (Francis Yang – Cost \$250.00. Requesting \$250.00. Activities) Proposal 102

- Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Dean of Education Enterprises: Mitch Heskell.
- Motioned to approve item pending with quotes provided to the Associate Dean and the Director of Budget Management by the following Monday at 10 AM by Counselor/Advisor: Tiffany Inabu. Seconded by Dean of Education Enterprises: Mitch Heskell.
- Item approved with a unanimous vote

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

7.1 Approval for Student Sustainability Workshops Spring 2023 for Sustainability Department (Ferris Kavar – Cost \$18,315.00. Requesting \$10,000.00. Sustainability) Proposal 090

- Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by ICC Vice Chair: Katherine Nilsen.



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- Motioned to amend item from Student Sustainability Workshops 2023-24 to Student Sustainability Workshops Spring 2023 by Dean of Education Enterprises: Mitch Heskell. Seconded by Counselor/Advisor: Tiffany Inabu.
- Motioned to amend without objections.
- Motioned to amend the requesting amount to \$10,000.00 for nine workshops by Dean of Education Enterprises: Mitch Heskell. Seconded by ICC Vice Chair: Katherine Nilsen.
- Motioned to amend without objections.
- Item approved with a unanimous vote as amended.

7.2 Approval for Club Awareness Spring 2023 for Inter-Club Council (ICC Chair: Antoine Aoude – Cost \$3,400.00. Requesting \$3,400.00. ICC Allotment) Proposal 097

- Motioned to approve by ICC Vice Chair: Katherine Nilsen. Seconded by Counselor/Advisor: Tiffany Inabu.
- Item approved with a unanimous vote.

7.3 Approval for Club Row Spring 2023 for Inter-Club Council (ICC Vice Chair: Katherine Nilsen – Cost \$2,368.86. Requesting \$2,368.86. ICC Allotment) Proposal 101

- Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Dean of Education Enterprises: Mitch Heskell.
- Item approved with a unanimous vote.

VII. Discussion Items:

8.1 Funding for Graduation Caps and Gowns

8.2 Developing Guidelines for Prior Year Surplus

VIII. Other Action Item: none.

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

9.1 Counselor/Advisor: Tiffany Inabu – Vacancy for Director of Sustainability.

9.2 Director of Budget Management: Justin Liu – Introducing Commissioners

X. Advisor Reports: none.

XI. Adjournment @ 12:31 PM

11.1 Motioned to adjourn by Counselor/Advisor: Tiffany Inabu. Seconded by Dean of Education Enterprises: Mitch Heskell.