



## Associated Students of Santa Monica College

A.S. Finance Regular Meeting

March 22, 2023, 11:00 a.m., Cayton Center Student Lounge (2<sup>nd</sup> 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 @ 11:11 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

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:

P – Dean of Education Enterprises: Mitch Heskell

P – Associate Dean: Thomas Bui (Late Arrival)

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

#### IV. Approval of Minutes – 03/15/2023

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

4.2 Motioned to amend item 7.1 by

4.3 Minutes approved as amended

#### V. Minor Action Items (under \$1000):

5.1 Approval for Figure Drawing Club Meeting for Figure Drawing Club (President: Ylana De Lara – Cost \$90.00. Requesting \$90.00. ICC Allotment) Proposal 104

- Motioned to approve by Director of Auxiliary: David Dever. Seconded by Counselor/Advisor: Tiffany Inabu.
- Item approved without objections.

5.2 Approval for Figure Drawing Club Meeting for Figure Drawing Club (President: Ylana De Lara – Cost \$90.00. Requesting \$90.00. ICC Allotment) Proposal 105

- Motioned to approve by Director of Auxiliary: David Dever. Seconded by Counselor/Advisor: Tiffany Inabu.
- Item approved without objections.

5.3 Approval for Club Awareness for Korean Student Association (Treasurer: Minsu Lee – Cost \$135.00. Requesting \$135.00. ICC Allotment) Proposal 108

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



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### Minutes

Seconded by Director of Auxiliary: David Dever.

- Motion approved with a unanimous yes – voted since item is approved pending.
- Item approved without objections.

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

- 6.1** Approval for Spring Midterm Motivation Events for Community and Academic Relations (Dean: Kiersten Elliott – Cost \$27,474.00. Requesting \$26,357.50. Student Success) Proposal 103
- Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
  - Item passed with a unanimous vote.
- 6.2** Approval for Funding Glasses for Classes for A.S. Director of Basic Needs (Cecilia Jeong – Cost \$20,000.00. Requesting \$20,000.00. Student Success) Proposal 106
- Motioned to approve by Director of Auxiliary: David Dever. Seconded by Counselor/Advisor: Tiffany Inabu.
  - Motioned to amend the item title from “Refunding Glasses for Classes for A.S. Director of Basic Needs” to “Funding for Classes” by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
  - Item approved with a unanimous vote.
- 6.3** Approval for A.S. Lunch on the Lawn (Esmeralda Hernandez – Cost \$2,969.67 Requesting \$2,969.67. Student Success) Proposal 107
- Motioned to amend the item title from “Refunding Glasses for Classes for A.S. Director of Basic Needs” to A.S. Lunch on the Lawn by Counselor/Advisor: Tiffany Inabu. Seconded by ICC Vice Chair: Katherine Nilsen.
  - Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by ICC Vice Chair: Katherine Nilsen.
  - Motioned to approve pending with additional 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 Director of Auxiliary: David Dever.
  - Item approved with a unanimous vote.
- 6.4** Approval for Pieces of Us - LGBTQ+ Event + Q&A w/HRH Prince Manvendra Singh Gohil of India for Film Club (Communication Officer: Betsie Garcia – Cost \$16,100.00 Requesting \$16,000.00. Student Success) Proposal 108
- Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
  - Motioned to table item for future by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.

#### VII. Discussion Items:

- 7.1** Funding for Graduation Caps and Gowns



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### **Minutes**

7.2 Developing Guidelines for Prior Year Surplus

**VIII. Other Action Item: none.**

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

9.1 Director of Budget Management: Justin Liu – Addressing the time sensitivity regarding the Prior Year Surplus to the A.S. Board

**X. Advisor Reports**

10.1 Associated Dean: Thomas Bui – Counselor/Advisor Change and the Screening of Student Equity Center

**XI. Adjournment @ 12:31 PM**

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