



Associated Students of Santa Monica College

A.S. Finance Regular Meeting

May 10, 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 @ 11:08 AM

II. Roll Call

Voting:

P - Director Budget Management: Justin Liu (Late Arrival)

P - President: Kamiko Greenwood

P - Director of Sustainability: Tyler Collin

P - ICC Vice Chair: Katherine Nilsen

P - Director of Auxiliary: David Dever

P - Counselor/Advisor: Tiffany Inabu

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 – 04/27/2023 and 05/03/2023

- Motions to approve both minutes by Director of Auxiliary: David Dever. Seconded by ICC Vice Chair: Katherine Nilsen.
- Minutes approved without objections.

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

5.1 Approval for Final Club Meeting/Event for Adelante Club (President: Brigette Amaya – Cost \$357.50. Requesting \$357.50. ICC Allotment) Proposal 161

- Motioned to approve by Director of Auxiliary: David Dever. Seconded by Director of Sustainability: Tyler Collin.
- Item disapproved with a unanimous no.

5.2 Approval for Purchase of Bike Lights for Eco Action Club (President: Elijah Church – Cost \$429.74. Requesting \$429.74. ICC Allotment) Proposal 168

- Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by ICC Vice Chair: Katherine Nilsen.
- Item approved without objections.

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

6.1 Approval for Representing SMC at Cannes International Film Festival for SMC Film Program (Alci Rengifo – Cost \$16,851.00. Requesting \$16,851.00. Prior Year Surplus) Proposal 146

- Motioned to approve by ICC Vice Chair: Katherine Nilsen. Seconded by Director of Sustainability: Tyler Collin.
- Motioned to table item until the end of the meeting by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
- Item tabled with a unanimous yes.



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- 6.2** Approval for Film 33 Project "Ends & Means" for SMC Film Program (Film 33 Project Producer: Berkan Turac – Cost \$21,475.41. Requesting \$21,475.41. Student Success) Proposal 152
- Motioned to approve by ICC Vice Chair: Katherine Nilsen. Seconded by Director of Sustainability: Tyler Collin.
 - Motioned to table item by President: Kamiko Greenwood. Seconded by ICC Vice Chair: Katherine Nilsen.
 - Item tabled with a unanimous yes.
- 6.3** Approval for Kamiko Greenwood: Project Success (A.S. President: Kamiko Greenwood – Cost \$198,450.00 Requesting \$198,450.00 Student Success) Proposal 155
- Motion to approve by ICC Vice Chair: Katherine Nilsen. Seconded by Director of Sustainability: Tyler Collin.
 - Motioned to table item by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
 - Item tabled with a unanimous yes
- 6.4** Approval for Study-A-Thon pt.2 (Francis Yang – Cost \$1,500.00. Requesting \$1,500.00. Activities) Proposal 162
- Motioned to combine 6.4 and 6.5 by Counselor/Advisor: Tiffany Inabu. Seconded by ICC Vice Chair: Katherine Nilsen.
 - Items combined with a unanimous yes.
 - Motioned to table item until the end of the meeting by Director of Sustainability: Tyler Collin. Seconded by Director of Auxiliary: David Dever.
 - Item tabled with a unanimous yes.
 - Motioned to revisit item by Director of Auxiliary: David Dever. Seconded by President: Kamiko Greenwood.
 - Item approved with a unanimous yes.
- 6.5** Approval for Study-A-Thon pt.3 (Francis Yang – Cost \$1,500.00. Requesting \$1,500.00. Activities) Proposal 163
- 6.6** Approval for Winter 2024 for International Education Center/Global Citizenship Committee (Associate Dean: Denise Kinsella – Cost \$92,103.00. Requesting \$23,025.00. Student Success) Proposal 166
- Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by ICC Vice Chair: Katherine Nilsen.
 - Motioned to table item by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
 - Item tabled with a unanimous yes.



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6.7 Approval for SMC Astronomy Club Telescope Proposal Spring 2023 for Astronomy Club at SMC (Vice President: Quentin Le Ny – Cost \$\$11,644.95 Requesting \$1,200.00. ICC Allotment, \$1,263.24. Club Special Account, \$\$4,590.86 Student Success) Proposal 169

- Motioned to approve by ICC Vice Chair: Katherine Nilsen. Seconded by Director of Sustainability: Tyler Collin.
- Motioned to approve item with the condition for the club to request funding from the District and the Physical Science Department by President: Kamiko Greenwood – not seconded.
- Motioned to call the question by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
- Motioned passed unanimously,
- Item approved with a unanimous yes.

6.8 Approval for The Nice Guys - Entertainment Industry Speaker + Movie Screening + Pizza for Screenwriting Club (Student Event Coordinator: Carmelo Lopez – Cost \$3,150.94. Requesting \$2,850.94. Activities) Proposal 171

- Motioned to approve by Director of Auxiliary: David Dever. Seconded by Counselor/Advisor: Tiffany Inabu.
- Motioned to amend the total cost to \$3,150.94 and the requesting to \$2,850.94 by Director of Sustainability: Tyler Collin. Seconded by ICC Vice Chair: Katherine Nilsen.
- Costs amended with a unanimous yes.
- Item approved with a unanimous yes.

- Motioned for a recess by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
- Motion passed without objections.

6.9 Approval for APIDA Night Market for Multidepartment effort - Office of Student Life, Outreach and Retention, Student Equity Center, Institutional Research, and Associated Students (Dean, Institutional Research: Hannah Lawler – Cost \$5,885.00. Requesting \$700.00. Activities) Proposal 173

- Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
- Item approved with a unanimous yes.

6.10 Approval for ICC Social Spring 23 (ICC Chair: Antione Aoude – Cost \$2,256.00. Requesting \$2,256.00. ICC Events) Proposal 174

- Motioned to approve by Counselor/Advisor: Tiffany Inabu. Director of Sustainability: Tyler Collin.
- Item approved with a unanimous yes.



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VII. Other Action Items:

7.1 Prior Year Surplus

- Motioned to discuss by Director of Sustainability: Tyler Collin. Seconded by Director of Auxiliary: David Dever.
- No action was taken.

7.2 District Financial Support and Other Funding

VIII. Discussion Items: none.

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

9.1 Counselor/Advisor: Tiffany Inabu – Lectures and APIDA Night Market

X. Advisor Reports: none.

XI. Adjournment @ 2:20 PM

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