

# **Associated Students of Santa Monica College**

A.S Finance Committee Regular Meeting September, 21 2022, 11:00 A.M.,

Zoom/Telephone <a href="https://cccconfer.zoom.us/j/92686613618">https://cccconfer.zoom.us/j/92686613618</a>

Associated Student Phone Number: (310)434-4250

## **Minutes**

I. Call to Order @ 11:01 AM

#### II. Roll Call

Voting:

P Director of Budget Management: Justin Liu

P President: Kamiko Greenwood

A Director of Sustainability: Veronica Lin P ICC Vice Chair: Katherine Nilsen P Director of Auxiliary: David Dever P Counselor/Advisor: Benny Blaydes

### Non-voting:

P Dean of Education Enterprises: Mitch Heskel

P Associate Dean: Thomas Bui

# **III.** Public Comment (2 minutes per speaker):

IV. Approval of Minutes – 9/21/22 Regular Meeting

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

- 5.1 Approval for party rentals for ICC Club Awareness (Antoine Aoude Cost \$900.00, Requesting \$900.00. ICC). Proposal 007
  - Motion to change budget line from Activities to ICC by Counselor/Advisor: Benny Blaydes, Second by Director of Auxiliary
  - Motion passes with unanimous vote
  - Proposal is approved unanimously by roll call vote.

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

- 6.1 Approval for DJ and necessary purchases for Homecoming 2022 (Evan Vasquez-Gomez Cost \$2400.00, Requesting \$2,400. Activities) Proposal 006
  - Motion to approve proposal by Counselor/Advisor: Benny Blaydes, Second by Director of Auxiliary
  - Proposal is approved unanimously by roll call vote.
- 6.2 Approval for Speaker Fees for SMC Public Policy Institute Forum and Symposium (Dr. Richard Tahvildaran-Jesswein Cost \$75,000, Requesting \$22,500.00. Activities) Proposal 008
  - Motion to change budget line from Student Success to Activities by Counselor/Advisor: Benny Blaydes, second by Budget Management: Justin Liu.
  - Motion passes with unanimous vote
  - Motion to approve proposal by ICC Vice Chair: Katherine Nilsen, Second by Counselor/Advisor: Benny Blaydes
  - Proposal is approved unanimously by roll call vote.

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

7.1 Finance Committee Rubric and Spreadsheet

### VIII. Other Action Item

- IX. Director and Committee Reports (2 minutes per speaker):
- X. Advisor Reports
- XI. Adjournment @ 12:20 PM
  - 11.1 Motion by Counselor/Advisor Benny Blaydes, Second by Director of Aux David Dever