

Associated Students of Santa Monica College A.S Finance Committee Regular Meeting October, 19 2022, 11:00 A.M.,

Zoom/Telephone https://cccconfer.zoom.us/j/92686613618

Associated Student Phone Number: (310)434-4250

Minutes

I. Call to Order @ 11:02 AM

II. Roll Call

Voting:

P – Director 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 – Late –

Dean of Education Enterprise acted as proxy A – Counselor/Advisor: Benny Blaydes –

Associate Dean acted as proxy

Non-voting:

P – Dean of Education Enterprises: Mitch Heskel
P – Associate Dean: Thomas Bui – Early Out –
Dean of Education Enterprise acted as proxy

III. Public Comment (2 minutes per speaker):

- IV. Approval of Minutes 10/12/22 Regular Meeting
 - 4.1 Without any objections, the minutes has been approved.

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

- 5.1 Approval for Purchase of Zoom for Japanese Student Association (Yuta Takahashi Cost \$149.00, Requesting \$149.00. ICC Allotment) Proposal 030
 - Motioned to move the consent agenda first for approval by Dean of Education Enterprise: Mitch Heskel, Seconded by President: Kamiko Greenwood.
 - Motioned to approve Item 5.1 by Associate Dean: Thomas Bui, Seconded by President: Kamiko Greenwood
 - With a unanimous vote, item 5.1 has been denied.
- 5.2 Approval for Pumpkin Carving Party for International Student Forum (Abril Olivares Cost \$213.00, Requesting \$213.00. ICC Allotment) Proposal 033
 - Motioned to approve by Associate Dean: Thomas Bui, Seconded by ICC Vice Chair: Katherine Nilsen.
 - Without any objections, item 5.2 has been approved.

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

- Approval for December 2022 Pinning Ceremony for Student Nurses Association (Niada Rigeway Cost \$3,500.00, Requesting \$600.00. ICC Allotment, \$1,750.00 Activities) Proposal 020
 - Motioned to amend the agenda by including Proposal 020 by Director of Auxiliary: David Dever, Seconded by Dean of Education Enterprise: Mitch Heskel.
 - Motioned to approve item 6.1 by Director of Auxiliary: David Dever, Seconded by President: Kamiko Greenwood.
 - With a unanimous vote, item 6.1 has been approved.



VII. Discussion Items:

- VIII. Other Action Item:
- IX. Director and Committee Reports (2 minutes per speaker):
 - 9.1 President: Kamiko Greenwood Communication between the Finance and the

Activities Committee

x. Advisor Reports

10.1 Director of Auxiliary: David Dever – Oct. 20 Great Shake Out

xi. Adjournment @ 12:36 PM

11.1 Motion by President: Kamiko Greenwood, Second by ICC Vice Chair: Katherine Nilsen