

Associated Students of Santa Monica College A.S Finance Committee Regular Meeting October, 26 2022, 11:00 A.M., Zoom/Telephone <u>https://cccconfer.zoom.us/j/92686613618</u>

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

III. Public Comment (2 minutes per speaker):

IV. Approval of Minutes – 10/19/22 Regular Meeting

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

- Approval for Tote Bags for PERIOD. Club Members for PERIOD. At SMC (Kaia Susman Cost \$500.00, Requesting \$500.00. ICC Allotment) Proposal 034
 - Motioned to approve by Counselor/Advisor: Benny Blaydes, Seconded by Director of Auxiliary: David Dever.
 - Without any objections, item 5.1 has been approved.
- 5.2 Approval for Debate Club T-shirt Purchase for Debate Club (Nadia Lopez Cost \$349.79, Requesting \$349.79. ICC Allotment) Proposal 035
 - Motioned to approve by Counselor/Advisor: Benny Blaydes, Seconded by ICC Vice Chair: Katherine Nilsen.
 - Without any objections, item 5.2 has been approved.
- 5.3 Approval for First Gen Extravaganza for Student Cares Team- Peer Navigators & AS (Dennis Funes Cost \$850.00, Requesting \$850.00. Activities) Proposal 038
 - Motioned to approve by Counselor/Advisor: Benny Blaydes, Seconded by Director of Auxiliary: David Dever.
 - With a unanimous vote, item 5.3 has been approved.
- 5.4 Approval for Club Merchandise for Pre-Health Association (Angelina Nalchyan Cost \$470.00, Requesting \$470.00. ICC Allotment) Proposal 040
 - Motioned to approve by Counselor/Advisor: Benny Blaydes, Seconded by President: Kamiko Greenwood.
 - Without any objections, item 5.4 has been approved.
- 5.5 Approval for Club Merchandise for Diverse Ability at SMC (Sunni Monday Cost \$414.52, Requesting \$414.52. ICC Allotment) Proposal 042
 - Motioned to approve by Counselor/Advisor: Benny Blaydes, Seconded by President: Kamiko Greenwood.
 - Without any objections, item 5.5 has been approved.
- 5.6 Approval for Club Merchandise for WiSTEM (Sunni Monday Cost \$414.52, Requesting \$414.52. ICC Allotment) Proposal 043
 - Motioned to approve by President: Kamiko Greenwood, Seconded by Counselor/Advisor: Benny Blaydes.
 - Without any objections, item 5.6 has been approved.

<u>Non-voting:</u> A Dean of Education Enterprises: Mitch Heskel P Associate Dean: Thomas Bui



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- 5.7 Approval for Club Merchandise for Future of Fashion Coalition (Grace Fredette Cost \$591.14, Requesting \$591.14. ICC Allotment) Proposal 046
 - Motioned to approve by President: Kamiko Greenwood, Seconded by ICC Vice Chair: Katherine Nilsen.
 - Objected to approve by Counselor/Advisor: Benny Blaydes.

	Y	Director Budget Management
	Y	President
	Y	ICC Vice Chair
	Y	Director of Sustainability
	Y	Director of Auxiliary: David Dever
	Ν	Counselor/Advisor: Benny Blaydes
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• With one objection, item 5.7 has been approved.

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

- 6.1 Approval for Friendsgiving (Kamiko Greenwood Cost \$6,000.00, Requesting \$6,000.00. Activities) Proposal 044
 - Motioned to strike item 6.1 by Director of Auxiliary: David Dever, Seconded by Counselor/Advisor: Benny Blaydes.
- 6.2 Approval for A Day of Remembrance (Kamiko Greenwood Cost \$10,500.00, Requesting \$10,500.00. Activities) Proposal 045
 - Motioned to strike item 6.2 by Director of Auxiliary: David Dever, Seconded by Counselor/Advisor: Benny Blaydes.

VII. Discussion Items:

VIII. Other Action Item:

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

9.1 Counselor/Advisor: Benny Blaydes - Oct. 27th Club Row

9.2 Director Budget Management: Encouraging Student Directors

X. Advisor Reports

10.1 Associate Dean: Thomas Bui - Voting Center

XI. Adjournment @ 11:50 AM

11.1 Motioned by President: Kamiko Greenwood. Seconded by ICC Vice Chair: Katherine Nilsen.