

Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting November, 02 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 11:03 AM

II. Roll Call

Voting:

P – Director Budget Management: Justin Liu

P – President: Kamiko Greenwood

P – Director of Sustainability: Veronica Lin

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 10/26/22 Regular Meeting
- V. Minor Action Items (under \$1000):
 - 5.1 Approval for Business Club Social for Women's Finance Club (Holly Stiebel Cost \$130,00, Requesting \$130,00. ICC Allotment) Proposal 049
 - Motioned to approve item 5.1 by Counselor/Advisor: Benny Blaydes, Seconded by Director of Auxiliary: David Dever.
 - Without any objections, item 5.1 has been approved.

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

- 6.1 Approval for A Day of Remembrance (Kamiko Greenwood Cost \$22,388.22, Requesting \$22,388.22. Activities) Proposal 050
 - Motioned to approve item 6.1 by Counselor/Advisor: Benny Blaydes, Seconded by Director of Auxiliary: David Dever.
 - Motioned to strike item 6.1 by Counselor/Advisor: Benny Blaydes, Seconded by ICC Vice Chair: Katherine Nilsen.
 - With a unanimous vote, item 6.1 has been stricken.
- 6.2 Approval for International Day (Francis Yang Cost \$4,000.00, Requesting \$4,000.00. Activities) Proposal 051
 - Motioned to approve item 6.2 by President: Kamiko Greenwood, Seconded by Director of Auxiliary: David Dever.
 - With a unanimous vote, item has been approved.

VII. Discussion Items:

VIII. Other Action Item:

- IX. Director and Committee Reports (2 minutes per speaker):
 - 9.1 Director of Auxiliary: David Dever Voting Booth
 - 9.2 President: Kamiko Greenwood Meeting with the Chancellor
 - 9.3 Counselor/Advisor: Benny Blaydes SMC Foundation Scholarships

X. Advisor Reports

- 10.1 Dean of Education Enterprises: Mitch Heskel Future Proposal for Student Success
- 10.2 Counselor/Advisor: Tiffany Inabu Reminder for Transfer
- XI. Adjournment @ 11:59 AM
 - 11.1 Motion by Director of Auxiliary: David Dever, Second by President: Kamiko Greenwood

Non-voting:

P – Dean of Education Enterprises: Mitch Heskel

P – Associate Dean: Thomas Bui