



Associated Students of Santa Monica College

A.S. Finance Regular Meeting

February 15, 2023, 11:00 a.m. in the Cayton Center

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 @ 11:24 AM**

II. **Roll Call**

Voting:

P – Director Budget Management: Justin Liu

A – 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

P – Counselor/Advisor: Tiffany Inabu

- Counselor Inabu acted as an official substitute for the Office of Student Life Counselor voting member on this committee

Non-voting:

Dean of Education Enterprises: Mitch Heskell

Associate Dean: Thomas Bui

III. **Public Comment (2 minutes per speaker): none**

IV. **Approval of Minutes – 11/23/22 Regular Meeting and 11/28/2022 Special Meeting**

4.1 Minutes approved without any objections

V. **Minor Action Items (under \$1000): none**

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

6.1 Approval for Pan African Alliance Black History Month Celebration and Luncheon (Jermaine Junius – Cost \$3,750.00. Requesting \$3,750.00. Student Success) Proposal 087

- Motioned to table item as the presenter was no-show in Activities meeting by Director of Auxiliary: David Dever, ICC Vice Chair: Katherine Nilsen.

6.2 Approval for SMC Open House 2023 for Community and Academic Relations (Kiersten Elliott – Cost \$39,702.57, Requesting \$17,914.75. Student Success) Proposal 088

- Motioned to approve by Counselor/Advisor: Tiffany Inabu, Seconded by ICC Vice Chair: Katherine Nilsen.
- Item approved with a unanimous vote.

6.3 Approval for VIP Day 2023 for Community and Academic Relations (Kiersten Elliott – Cost \$67,471.00, Requesting \$29,395.50. Student Success) Proposal 089

- Motioned to approve by Counselor/Advisor: Tiffany Inabu, Seconded by ICC Vice Chair: Katherine Nilsen.
- Item approved with a unanimous vote.



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- 6.4 Approval for Student Sustainability Workshops for Sustainability Department (Ferris Kavar – Cost \$18,315.00, Requesting \$14,240.00 Sustainability) Proposal 090
- Motioned to approve by Counselor/Advisor: Tiffany Inabu, Seconded by Director of Auxiliary: David Dever.
 - Motioned to take out Zoom fee, admin fee and co-executive director fee to lower the requesting amount to \$14,240.00 by Dean of Education Enterprises: Mitch Hesel, Seconded by Director of Auxiliary: David Dever.
 - Motioned to table item until Mar. 1st Finance Committee meeting by Director of Auxiliary: David Dever, Seconded by ICC Vice Chair: Katherine Nilsen.
 - Motion withdrew.
 - Motioned to postpone item for future by Director of Auxiliary: David Dever, Seconded by ICC Vice Chair: Katherine Nilsen.

VII. **Discussion Items: none**

VIII. **Other Action Item: none**

IX. **Director and Committee Reports (2 minutes per speaker): none**

X. **Advisor Reports**

10.1 Dean of Education Enterprises: Mitch Hesel

XI. **Adjournment @ 12:25 PM**

11.1 motion by ICC Vice-Chair Katherine Nilsen, Second by Counselor Tiffany Inabu