



Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting

September, 28 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
- A - Director of Auxiliary: David Dever – Dean of Education Enterprises acted as proxy
- P - Counselor/Advisor: Benny Blaydes

Non-voting:

- P - Dean of Education Enterprises: Mitch Heskell
- P - Associate Dean: Thomas Bui

III. Public Comment (2 minutes per speaker):

IV. Approval of Minutes – 9/14/22 Regular Meeting

- 4.1 Motion to approve the minutes of 9/14/22 regular meeting by Counselor/Advisor: Benny Blaydes, seconded by Dean of Education Enterprises: Mitch Heskell
- 4.2 Without any objections, the minutes of the 9/14/22 regular meeting were approved.

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

- 5.1 Approval for Menstrual Product Packing Party for PERIOD Club (Kaia Susman – Cost \$250.00, Requesting \$250.00. Activities). Proposal 009
 - Motioned to approve item 5.1 by Counselor/Advisor: Benny Blaydes, Seconded by President: Kamiko Greenwood.
 - Motioned to amend item 5.1 to be donated to the Bodega and change the budget line from ICC Allotment to Activities by Counselor/Advisor: Benny Blaydes, Seconded by Dean of Education Enterprises: Mitch Heskell.
 - Motioned to amend item 5.1 to be donated to SMC students by President: Kamiko Greenwood, Seconded by Counselor/Advisor: Benny Blaydes.
 - With a unanimous vote, item 5.1 has been approved as amended.
- 5.2 Approval for Invisible Roots Documentary and Panel during Hispanic Heritage Month for Student Equity Center (Racial Justice Center) (Thomas Bui – Cost 900.00, Requesting 900.00. Activities). Proposal 013
 - Motioned to approve item 5.2 by Counselor/Advisor: Benny Blaydes, Seconded by Dean of Education Enterprises: Mitch Heskell.
 - Motioned to postpone item 5.2 by President: Kamiko Greenwood, Seconded by ICC Vice Chair: Katherine Nilsen.
 - Objected to postpone item 5.2 by Counselor/Advisor: Benny Blaydes and Dean of Education Enterprises: Mitch Heskell.
 - Motion to postpone item 5.2 has been voided by roll call vote

N	Director Budget Management: Justin Liu
Y	President: Kamiko Greenwood
A	Director of Sustainability: Veronica Lin
Y	ICC Vice Chair: Katherine Nilsen
N	Dean of Education Enterprises: Mitch Heskell, (proxy for Director of Auxiliary)
N	Counselor/Advisor: Benny Blaydes

- With a unanimous vote, item 5.2 has been approved.



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

- 6.1 Approval for December 2022 Pinning Ceremony for Student Nurses Association (Niada Ridgeway – Cost \$1,200.00, Requesting \$600.00. ICC Allotment, \$600.00 Activities) Proposal 010
- Motioned to approve item 6.1 by Counselor/Advisor: Benny Blaydes, Seconded by ICC Vice Chair: Katherine Nilsen.
 - Motioned to postpone item 6.1 by Counselor/Advisor: Benny Blaydes, Seconded by Dean of Education Enterprises: Mitch Heskell.
- 6.2 Approval for Commission, Premier, Workshop and Publishing Fees for SMC Choir Students (Jeremiah Selvey– Cost \$17,664.10, Requesting \$9,095.00. Activities) Proposal 012
- Motioned to move item 6.2 first for approval by President: Kamiko Greenwood, Seconded by Dean of Education Enterprises: Mitch Heskell.
 - Motioned to approve item 6.2 by Counselor/Advisor: Benny Blaydes, Seconded by President: Kamiko Greenwood.
 - Motioned to change the budget line from Student Success to Activities and amend the total cost from \$17,644.10 to \$26,759.10 by Dean of Education Enterprises: Mitch Heskell, Seconded by President: Kamiko Greenwood.
 - With a unanimous vote, item 6.3 has been approved as amended.

VII. Discussion Items:

VIII. Other Action Item:

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

- 9.1 President: Kamiko Greenwood – volunteering for Homecoming preparation

X. Advisor Reports

XI. Adjournment @ 12:21 PM

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