

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 Agenda

*The Finance committee reserves the right to modify the order of business during the meeting.

This agenda is posted on the <u>Associated Students website</u>, which is accessible to the public. A physical copy of the agenda or minutes can be requested by visiting the Office of Student Life at Santa Monica College located at the following address:

Santa Monica College

Cayton Center, Office of Student Life (2nd Floor) 1900 Pico Blvd. Santa Monica, CA 90405

The A.S. Finance Committee holds their regular meetings on Wednesdays at 11:00 a.m. during the Spring semester from 2/15/23 - 5/17/23, in person in the Student Lounge (Cayton Center, 2nd floor).

The A.S. Finance committee will continue to maintain a hybrid modality for public participation. The following Zoom format provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

The public may participate in the Zoom Conference and provide public comment with the following information:

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/92686613618

Or iPhone one-tap (US Toll): +16699006833, 92686613618# or +12532158782, 92686613618#

Or Telephone: Dial: +1 669 900 6833 (US Toll) +1 253 215 8782 (US Toll) +1 346 248 7799 (US Toll) +1 301 715 8592 (US Toll) +1 312 626 6799 (US Toll) +1 646 876 9923 (US Toll) Heeting ID: 926 8661 3618 International numbers available: https://cccconfer.zoom.us/u/acB05pbIG

Or Skype for Business (Lync): SIP: 92686613618@lync.zoom.us

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I. Call to Order

II. Roll Call

Voting:

Director Budget Management: Justin Liu President: Kamiko Greenwood Director of Sustainability: Veronica Lin ICC Vice Chair: Katherine Nilsen Director of Auxiliary: David Dever Counselor/Advisor: Benny Blaydes

<u>Non-voting:</u>

Dean of Education Enterprises: Mitch Heskel Associate Dean: Thomas Bui

- **III.** Public Comment (2 minutes per speaker):
- IV. Approval of Minutes 11/23/22 Regular Meeting and 11/28/2022 Special Meeting
- V. Minor Action Items (under \$1000):

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
- 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
- 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
- 6.4 Approval for Student Sustainability Workshops for Sustainability Department (Ferris Kawar Cost \$18,315.00, Requesting \$18,315.00. Sustainability) Proposal 090



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III. Discussion Items:

- VII. Other Action Item:
- VIII. Director and Committee Reports (2 minutes per speaker):
- IX. Advisor Reports
- X. Adjournment