

A.S. Finance Regular Meeting

April 19, 2023, 11:00 a.m., Cayton Center Student Lounge (2nd Floor)

1900 Pico Blvd., Santa Monica, College 90405

The Rublic may init Joam (Telephone)

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) Meeting 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: Tyler Collin ICC Vice Chair: Katherine Nilsen Director of Auxiliary: David Dever Counselor/Advisor: Tiffany Inabu Non-voting:

Dean of Education Enterprises: Mitch Heskel

Associate Dean: Thomas Bui

- III. Public Comment (2 minutes per speaker):
- IV. Approval of Minutes 03/22/2023 and 04/05/2023
- V. Minor Action Items (under \$1000):
 - 5.1 Approval for Figure Drawing Club Meeting for Figure Drawing Club (President: Ylana De Lara Cost \$75.00. Requesting \$75.00. ICC Allotment) Proposal 116
 - 5.2 Approval for Refreshments for Club Meeting for Acting Club at SMC (President: Red O'Brien Cost \$100.00. Requesting \$100.00. ICC Allotment) Proposal 122
 - 5.3 Approval for ISF Tote Bags for International Student forum (President: Abril Olivares Nolasco Cost \$490.61. Requesting \$490.61 ICC Allotment) Proposal 123
 - 5.4 Approval for Easter Scavenger Hunt for International Student forum (President: Abril Olivares Nolasco Cost \$75.12. Requesting \$75.12 ICC Allotment) Proposal 125
 - 5.5 Approval for AGS Annual (virtual) Spring Convention for Alpha Gamma Sigma (President: Holly Stiebel Cost \$400.00. Requesting \$400.00. ICC Allotment) Proposal 128
 - 5.6 Approval for Student Media Showcase & Film Festival (ICC Vice Chair: Katherine Nilsen Cost \$350.00. Requesting \$350.00. ICC Allotment) Proposal 129
 - 5.7 Approval for Merchandise Purchase for Club Members Santa Monica College Rotaract Business Club (President: Ricky Francia Cost \$435.00. Requesting \$435.00. ICC Allotment) Proposal 134
 - 5.8 Approval for Figure Drawing Club Meeting for Figure Drawing Club (President: Ylana De Lara Cost \$210.00 Requesting \$210.00. ICC Allotment) Proposal 138

Contact: Associate Dean of Student Life, Thomas Bui, bui thomas@smc.edu; 310-434-4554;

"Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible."



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- **5.9** Approval for Entertainment Industry Speaker Panel for Screenwriting Club (President: Carmelo Lopez Cost \$330.00. Requesting \$330.00. ICC Allotment) Proposal 140
- **5.10** Approval for Club Merchandise for WiSTEM (Vice President: Sunni Monday Cost \$95.00. Requesting \$95.00. ICC Allotment) Proposal 141

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

- Approval for Boba Study-A-Thon (Francis yang Cost \$1,125.00. Requesting \$1,125.00. Activities)

 Proposal 114
- Approval for VIP Day 2023 "Color Your Career: An Adult Coloring Book with Positive Career Affirmations" for Giveaway Bag to new SMC students for Career Services Center (Faculty Leader: Vicki Rothman Cost \$19,162.50. Requesting \$10,000.00. Prior Year Surplus, \$9,162.50. Student Success) Proposal 121
- Approval for STEM Graduation Regalia for STEM Program (Project Manager: Vanan Yahnian Cost \$4,500.00. Requesting \$4,500.00. Student Success) Proposal 125
- Approval for Lecture Series Patricia Rhee for SMC NOMAS (President: Artemisa Gjergo Cost \$3,002.00. Requesting \$3,002.00. Student Success) Proposal 127
- Approval for "The Pirate" Student Arts Magazine (first edition) for Mediamakers (President: Forest McClendon Cost \$1,000.00. Requesting \$400.00. ICC Allotment, \$600.00. Student Success) Proposal 130
- Approval for Student Showcase for Design Technology (Department Chair: Sheila Cordova Cost \$ 7,500.00. Requesting \$7,500.00. Student Success) Proposal 132
- Approval for Respiratory Therapy Pinning Ceremony for Respiratory Care Practitioner Club (President: Ricky Francia Cost \$1,000.00. Requesting \$1,000.00. Student Success) Proposal 133
- Approval for Graduation Sash Purchases for Design Technology Interaction Design IxD Bachelor Degree program (Project Manager: Jeff Gordon) Cost \$1,760.62. Requesting \$1,760.62. Student Success)

 Proposal 139
- Approval for Creative Spring Workshops (ICC Vice Chair: Katherine Nilsen Cost \$1,200.00. Requesting \$600.00. Prior Year Surplus) Proposal 142



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- 6.10 Approval for Film Club Film Shoots 2 Short Films for Film Club at Santa Monica College (Communication Officer: Betsie Garcia Cost \$16,000.00. Requesting \$16,000.00. Student Success) Proposal 143
- 6.11 Approval for Student Media, Film & Equipment Rental Library for Film Club at Santa Monica College (Communication Officer: Betsie Garcia Cost \$ 39,000.00. Requesting \$39,000.00. Prior Year Surplus) Proposal 144
- Approval for SMC Everywhere for Future Alumni Club (ICC Delegate: MONIRIDDH BUNYAY Cost \$7,300.00. Requesting \$3,650.00. Student Success, \$3,650.00. Prior Year Surplus) Proposal 145
- VII. Other Action Item: none.
- VIII. Discussion Items: none.
 - IX. Director and Committee Reports (2 minutes per speaker):
 - X. Advisor Reports:
 - XI. Adjournment