

# Associated Students of Santa Monica College A.S. Finance Special Meeting April 27, 2023, 2:00 p.m. The Public may join via: Zoom/Telephone <u>https://cccconfer.zoom.us/j/92686613618</u> 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 (2<sup>nd</sup> 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, 2<sup>nd</sup> floor). This special finance meeting will be on zoom. Access to the meeting via zoom below. 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/acB05pblG

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



## **Associated Students of Santa Monica College**

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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 – 04/19/2023

#### V. **Other Action Items:**

5.1 **Graduation Regalia** 

#### VI. Minor Action Items (under \$1000):

- 6.1 Approval for Figure Drawing Club Meeting for Figure Drawing Club (President: Ylana De Lara – Cost \$75.00. Requesting \$75.00. ICC Allotment) Proposal 116
- 6.2 Approval for Figure Drawing Club Meeting for Figure Drawing Club (President: Ylana De Lara - Cost \$210.00 Requesting \$210.00. ICC Allotment) Proposal 138
- 6.3 Approval for Entertainment Industry Speaker Panel for Screenwriting Club (President: Carmelo Lopez – Cost \$330.00. Requesting \$330.00. ICC Allotment) Proposal 140
- 6.4 Approval for Figure Drawing Club Meeting for Figure Drawing Club (President: Ylana De Lara – Cost \$350.00. Requesting \$350.00. ICC Allotment) Proposal 148
- 6.6 Approval for Psychology Club T-shirts for Psychology Club (Treasurer: Ariella Khakshooy - Cost \$216.45. Requesting \$216.45. ICC Allotment) Proposal 151
- 6.7 Approval for Club Shirts for Glass Club (President: Kimberly Hansen – Cost \$801.43. Requesting \$600.00. ICC Allotment) Proposal 153

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

- 7.1 Approval for STEM Graduation Regalia for STEM Program (Project Manager: Vanan Yahnian Cost \$4,500.00. Requesting \$4,500.00. Student Success) Proposal 125
- **7.2** Approval for Respiratory Therapy Pinning Ceremony Decorations for Respiratory Care Practitioner Club (President: Ricky Francia Cost \$1,300.00. Requesting \$1,300.00. Student Success) Proposal 133
- 7.3 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
- 7.4 Approval for Creative Spring Workshops (ICC Vice Chair: Katherine Nilsen Cost \$1,200.00. Requesting \$600.00. Prior Year Surplus) Proposal 142
- **7.5** Approval for Representing SMC at Cannes International Film Festival for SMC Film Program (Alci Rengifo Cost \$16,851.00. Requesting \$16,851.00. Prior Year Surplus) Proposal 146
- **7.6** Approval for Associated Students Sustainability Swag (Director of Sustainability: Tyler Collin Cost \$4,889.00. Requesting \$4,889.00. Sustainability) Proposal 150
- 7.7 Approval for Film 33 Project "Ends & Means" for SMC Film Program (Film 33 Project Producer: Berkan Turac – Cost \$21,475.41. Requesting \$21,475.41. Student Success) Proposal 152
- 7.8 Approval for In Person Movie Night for Alpha Gamma Sigma (AGS A.S. Representative: Shan Syed Cost \$1006.93. Requesting \$800.00. Club Special Account, 106.93. ICC Allotment, \$48.83 Activities) Proposal 149
- 7.9 Approval for Pieces of Us Screening, Dance Workshop, and Student Film Showcase for Film Club
  (Communication Officer: Betsie Garcia Cost \$40,000.00 Requesting \$37,870.00. Activities) Proposal 109

### VIII. Discussion Items: none.

- IX. Director and Committee Reports (2 minutes per speaker):
- X. Advisor Reports:
- XI. Adjournment