Associated Students of Santa Monica College



A.S. Finance Regular Meeting
May 03, 2023, 11:00 a.m., Cayton Center Student Lounge (2nd Floor)
1900 Pico Blvd., Santa Monica, College 90405

The Public may join via: Zoom/Telephone https://cccconfer.zoom.us/j/92686613618

Associated Students Office Phone Number: (310) 434-4250

Agenda

7.85...

*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 04/27/2023
- V. Minor Action Items (under \$1000):
 - 5.1 Approval for Psychology Club T-shirts for Psychology Club (Treasurer: Ariella Khakshooy Cost \$216.45. Requesting \$216.45. ICC Allotment) Proposal 151
 - 5.2 Approval for Figure Drawing Club Meeting for Figure Drawing Club (President: Ylana De Lara Cost \$210.00 Requesting \$210.00. ICC Allotment) Proposal 154
 - 5.3 Approval for Club T-shirts for Adelante Club (President: Brigette Amaya Cost \$612.00 Requesting \$300.00. ICC Allotment, \$312.00. Student Success) Proposal 157
 - Approval for A.S. Clothing Exchange and Little Libraries (Director of Sustainability: Tyler Collin and Director of Basic Needs: Cecilia Jeong Cost \$150.00. Requesting \$150.00. Sustainability) Proposal 158
 - Approval for Final Club Meeting/Event for Adelante Club (President: Brigette Amaya Cost \$357.50. Requesting \$357.50. ICC Allotment) Proposal 161

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 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

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

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- Approval for Kamiko Greenwood: Project Success (A.S. President: Kamiko Greenwood Cost \$198,450.00 Requesting \$198,450.00 Student Success) Proposal 155
- Approval for Fuel for Finals: Spring 2023 for Community and Academic Relations (Dean: Kiersten Elliott Cost \$28,761.50. Requesting \$28,761.50. Student Success) Proposal 159
- Approval for Celebrate America Event 2023 for Community and Academic Relations (Dean: Kiersten Elliott Cost \$44,299.00. Requesting \$3,799.00. Student Success) Proposal 160
- Approval for Study-A-Thon pt.2 (Francis Yang Cost \$1,500.00. Requesting \$1,500.00. Activities)

 Proposal 162
- Approval for Study-A-Thon pt.3 (Francis Yang Cost \$1,500.00. Requesting \$1,500.00. Activities)

 Proposal 162
- 6.8 Approval for Free Graduation Regalia for Santa Monica College Students for the Class of 2023 (A.S. President: Kamiko Greenwood Cost \$68,400.00 Requesting \$68,400.00. Prior Year Surplus) Proposal 164

VII. Other Action Items:

- **7.1** Prior Year Surplus
- 7.2 District Financial Support and Other Funding
- VIII. Discussion Items: none.
- IX. Director and Committee Reports (2 minutes per speaker):
- X. Advisor Reports:
- XI. Adjournment