

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

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

Minutes

I. Call to Order @ 11:04 AM

II. Roll Call

Voting:

P – Director Budget Management: Justin Liu

P - President: Kamiko Greenwood

P – Director of Sustainability: Tyler Collin

P – ICC Vice Chair: Katherine Nilsen

A – Director of Auxiliary: David Dever (Dean of

Education Enterprises acted as proxy)
P – Counselor/Advisor: Tiffany Inabu

- III. Public Comment (2 minutes per speaker): none.
- IV. Approval of Minutes 03/22/2023 and 04/05/2023
 - **4.1** Minutes approved as amended without any objection.
- V. Minor Action Items (under \$1000):
 - Approval for Figure Drawing Club Meeting for Figure Drawing Club (President: Ylana De Lara Cost \$75.00. Requesting \$75.00. ICC Allotment) Proposal 116
 - Motioned to table by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
 - Item tabled without objections.
 - 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
 - Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
 - Item approved pending with submission of quotes to Director of Budget Management by the following Monday at 11 AM without objections.
 - 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
 - Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
 - Item approved without objections.
 - 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
 - Motioned to approve by ICC Vice Chair: Katherine Nilsen. Seconded by Counselor/Advisor: Tiffany Inabu.

Non-voting:

P – Dean of Education Enterprises: Mitch Heskel

P – Associate Dean: Thomas Bui



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- Item approved without objections.
- 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
 - Motioned to table by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
 - Funding would be utilized solely to send students to the convention with no other purposes.
 - Item approved without objections.
- Approval for Student Media Showcase & Film Festival (ICC Vice Chair: Katherine Nilsen Cost\$350.00. Requesting \$350.00. ICC Allotment) Proposal 129
 - Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
 - Item approved pending with discussion with SMC Reprographics and submission of quote to Director of Budget Management by Monday 11 AM without objections.
- 5.7 Approval for Merchandise Purchase for Club Members Santa Monica College Rotaract Business Club (President: Anna Diaz Cost \$435.00. Requesting \$435.00. ICC Allotment) Proposal 134
 - Motioned to approve item with the name amendment by Counselor/Advisor: Tiffany Inabu.
 Seconded by Director of Sustainability: Tyler Collin.
 - Item approved pending with submission of quote to Director of Budget Management by Monday 11 AM without objections.
- 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
 - Motioned to table item for future by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
- 5.9 Approval for Entertainment Industry Speaker Panel for Screenwriting Club (President: Carmelo Lopez Cost \$330.00. Requesting \$330.00. ICC Allotment) Proposal 140
 - Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
 - Motioned to table by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
 - Item tabled without objections.
- **5.10** Approval for Club Merchandise for WiSTEM (Vice President: Sunni Monday Cost \$95.00. Requesting \$95.00. ICC Allotment) Proposal 141
 - Motioned to approve by Dean of Education Enterprises: Mitch Heskel. Seconded by Counselor/Advisor: Tiffany Inabu.



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

- 6.1 Approval for Boba Study-A-Thon (Francis Yang Cost \$1,125.00. Requesting \$1,125.00. Activities)
 Proposal 114
 - Motioned to table for future by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
 - Item tabled without objections.
- Approval for Approval for "Color Your Career: An Adult Coloring Book with Positive Career Affirmations" to SMC students for Career Services Center (Faculty Leader: Vicki Rothman Cost \$19,162.50. Requesting \$19,162.50. Student Success) Proposal 121
 - Motioned to table by Director of Sustainability: Tyler Collin. Seconded by Counselor/Advisor: Tiffany Inabu.
 - Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
 - Motioned to amend language and budget line by Counselor/Advisor: TIffany Inabu. Seconded by President: Kamiko Greenwood.
 - Item amended unanimously
 - Item approved unanimously
- Approval for STEM Graduation Regalia for STEM Program (Project Manager: Vanan Yahnian Cost \$4,500.00. Requesting \$4,500.00. Student Success) Proposal 125
 - Motioned to table by Counselor/Advisor: Tiffany Inabu. Seconded by Dean of Education Enterprises: Mitch Heskel.
 - Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
 - Motioned to table item for future by Counselor/Advisor: Tiffany Inabu. Seconded by ICC Vice Chair: Katherine Nilsen.
 - Item tabled unanimously
- Approval for Lecture Series Patricia Rhee for SMC NOMAS (President: Artemisa Gjergo Cost \$3,002.00. Requesting \$3,002.00. Student Success) Proposal 127
 - Motioned to approve by Director of Sustainability: Tyler Collin. Seconded by Counselor/Advisor:
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 - Item approved unanimously.



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- 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
 - Motion to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability:
 Tyler Collin.
 - Motioned to table by Counselor/Advisor: Tiffany Inabu. Seconded by Dean of Education Enterprises: Mitch Heskel.
 - Item approved unanimously.
- Approval for Student Showcase for Design Technology (Department Chair: Sheila Cordova Cost \$ 7,500.00. Requesting \$5,800.00. Activities) Proposal 132
 - Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by ICC Vice Chair: Katherine Nilsen.
 - Motioned to amend requesting amount and budget line by Dean of Education Enterprises: Mitch Heskel. Seconded by Counselor/Advisor: Tiffany Inabu.
 - Item amended unanimously.
 - Item amended approved unanimously.
- 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
 - Motioned to table by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
 - Item tabled unanimously.
- 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
 - Motioned to discuss first by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
 - Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
 - Motioned to table by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
 - Item tabled unanimously



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- 6.9 Approval for Creative Spring Workshops (ICC Vice Chair: Katherine Nilsen Cost \$1,200.00. Requesting \$600.00. Prior Year Surplus) Proposal 142
 - Motioned to table for future by Dean of Education Enterprises: Mitch Heskel. Seconded by Counselor/Advisor: Tiffany Inabu.
 - Item not tabled with a unanimous no.
 - Motioned to table by ICC Vice Chair: Katherine Nilsen. Seconded by Counselor/Advisor: Tiffany Inabu.
 - Item tabled unanimously.
- 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
 - Motioned to approve ICC Vice Chair: Katherine Nilsen. Seconded by Director of Sustainability: Tyler Collin.
 - Motioned to table for future by President: Kamiko Greenwood. Seconded by Dean of Education Enterprises: Mitch Heskel.
 - Item tabled unanimously.
- 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
 - Motioned to approve by Director of Sustainability: Tyler Collin. Seconded by ICC Vice Chair: Katherine Nilsen.
 - Motioned to table for future by President: Kamiko Greenwood. Seconded by Counselor/Advisor:
 Tiffany Inabu.
 - Item tabled unanimously.
- 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
 - Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
 - Item approved unanimously.
- VII. Other Action Item: none.
- VIII. Discussion Items: none.
- IX. Director and Committee Reports (2 minutes per speaker):
 - **9.1** Counselor/Advisor: Tiffany Inabu 4/25 College Fair
- X. Advisor Reports: none.
- XI. Adjournment @ 2:37 PM
 - **11.1** Motioned to adjourn by Counselor/Advisor: Tiffany Inabu. Seconded by ICC Vice Chair: Katherine Nilsen.