

A.S. Finance Special Meeting

April 27, 2023, 2:00 p.m., Cayton Center Student Lounge (2<sup>nd</sup> 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 @ 2:10 PM

#### 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

P – Director of Auxiliary: David Dever

P – Counselor/Advisor: Tiffany Inabu

## Non-voting:

P – Dean of Education Enterprises: Mitch Heskel

P – Associate Dean: Thomas Bui

- III. Public Comment (2 minutes per speaker):
- IV. Approval of Minutes 04/19/2023
  - **4.1** Minutes approved as amended without any objection.

### V. Other Action Items:

- 5.1 Graduation Regalia
  - Motioned to approve by ICC Vice Chair: Katherine Nilsen. Seconded by Counselor/Advisor: Tiffany Inabu.
  - Motioned to fund the required graduation regalia by President: Kamiko Greenwood. Seconded by Director of Auxiliary: David Dever.
  - Item approved unanimously.

#### VI. 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 approve by Director of Sustainability: Tyler Collin. Seconded by Counselor/Advisor: Tiffany Inabu.
  - Item approved without objections.
- 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 approve Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
  - Item approved without objections.
- Approval for Entertainment Industry Speaker Panel for Screenwriting Club (President: Carmelo Lopez Cost \$330.00. Requesting \$330.00. ICC Allotment) Proposal 140

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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- Motioned to remove item by Director of Auxiliary: David Dever. Seconded by Counselor/Advisor:
   Tiffany Inabu.
- Item removed without objections.
- Approval for Figure Drawing Club Meeting for Figure Drawing Club (President: Ylana De Lara Cost \$350.00. Requesting \$350.00. ICC Allotment) Proposal 148
  - Motioned to approve by Director of Sustainability: Tyler Collin. Seconded by Director of Auxiliary:
     David Dever.
  - Item approved without objections.
- Approval for Psychology Club T-shirts for Psychology Club (Treasurer: Ariella Khakshooy Cost \$216.45. Requesting \$216.45. ICC Allotment) Proposal 151
  - Motioned to approve item by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
  - Motioned to table item by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
  - Item tabled without objections.
- Approval for Club Shirts for Glass Club (President: Kimberly Hansen Cost \$801.43. Requesting \$600.00. ICC Allotment) Proposal 153
  - Motioned to approve item by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
  - Item approved without objections.

### 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
  - Motioned to discuss item first by ICC Vice Chair: Katherine Nilsen. Seconded by Director of Sustainability: Tyler Collin.
  - Motioned passed without objections.
  - Motioned to approve item by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
  - Motioned to approve item with the contingency for students to keep their sashes by President: Kamiko Greenwood.
  - Motion withdrew.
  - Motioned to approve item with the condition for students to keep their sashes by President:
     Kamiko Greenwood.
  - Motion withdrew.
  - Motioned to amend item with the condition that students can keep their sashes or donate

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### **Minutes**

sashes to be lend out while having the option to keep pins and stoles by President: Kamiko Greenwood. Seconded by Director of Auxiliary: David Dever.

- Motion passed unanimously.
- Item approved unanimously.
- 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
  - Motioned to approve item by Counselor/Advisor: Tiffany Inabu. Seconde by Director of Auxiliary: David Dever.
  - Item approved unanimously.
- 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
  - Motioned to discuss item first by Director of Auxiliary: David Dever. Seconded by Director of Sustainability: Tyler Collin.
  - Motion passed without objections.
  - Motioned to approve item by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
  - Item approved unanimously.
- **7.4** Approval for Creative Spring Workshops (ICC Vice Chair: Katherine Nilsen Cost \$1,200.00. Requesting \$600.00. Prior Year Surplus) Proposal 142
  - Motioned to approve by Director of Auxiliary: David Dever. Seconded by Director of Sustainability: Tyler Collin.
  - Item approved unanimously.
- 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
  - Motioned to approve by Director of Sustainability: Tyler Collin. Seconded by Director of Auxiliary:
     David Dever.
  - Motioned to table item for future by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
  - Item tabled unanimously
- **7.6** Approval for Associated Students Sustainability Swag (Director of Sustainability: Tyler Collin Cost \$4,889.00. Requesting \$4,889.00. Sustainability) Proposal 150
  - Motioned to approve by ICC Vice Chair: Katherine Nilsen. Seconded by Counselor/Advisor: Tiffany Inabu.

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- Motioned to call the question by Counselor/Advisor: Tiffany Inabu. Seconded by ICC Vice Chair: Katherine Nilsen.
- Motion passed unanimously
- Item approved with 5 Yes, 1 No.

Director of Budget Management: Justin L.	Yes
President: Kamiko G.	No
Director of Sustainability:Tyler C.	Yes
ICC VIce Chair: Katherine N.	Yes
Director of Auxiliary: David D.	Yes
Couselor/Advisor: Tiffany I.	Yes

- 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
  - Motioned to approve by Director of Auxiliary: David Dever. Seconded by Counselor/Advisor:
     Tiffany Inabu.
  - Motioned to table item to next week by Counselor/Advisor: Tiffany Inabu. Seconded by President: Kamiko Greenwood.
  - Item tabled unanimously.
- **7.8** Approval for In Person Movie Night for Alpha Gamma Sigma (AGS A.S. Representative: Shan Syed Cost \$1006.93. Requesting \$800.00. ICC Allotment, \$106.93. Club Special Account, \$48.83 Activities) Proposal 149
  - Motioned to approve by Director of Sustainability: David Dever. Seconded by Counselor/Advisor:
     Tiffany Inabu.
  - Motioned to amend budget lines from \$106.93. ICC Allotment, \$800.00. Club Special Account, \$48.83 Activities to \$800.00. ICC Allotment, \$106.93. Club Special Account, \$48.83 Activities by Director of Auxiliary: David Dever. Seconded by Director of Sustainability: Tyler Collin.
  - Item amended unanimously
  - Item approved unanimously
- 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
  - Motioned to approve by Director of Auxiliary: David Dever. Seconded by Director of Sustainability: Tyler Collin.
  - Item approved with 5 Yes, 1 Abstain

Director of Budget Management: Justin L.	Yes
President: Kamiko G.	Yes
Director of Sustainability:Tyler C.	Yes



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ICC VIce Chair: Katherine N.	Yes
Director of Auxiliary: David D.	Yes
Couselor/Advisor: Tiffany I.	Abstain

VIII. Discussion Items: none.

IX. Director and Committee Reports (2 minutes per speaker):

**9.1** President: Kamiko Greenwood – Proposals

X. Advisor Reports:

**10.1** Associate Dean: Thomas Bui – Agenda

10.2 Counselor/Advisor: Tiffany Inabu – Emphasizing the importance of submitting complete proposals

XI. Adjournment @ 6:46 PM

11.1 Motion to adjourn by Director of Auxiliary: David Dever. Seconded by Counselor/Advisor: Tiffany Inabu.