

A.S. Finance Regular Meeting

May 17, 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@ 11:10 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

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):

3.1 Eight public comments supporting multiple proposals from President Kamiko Greenwood.

IV. Approval of Minutes – 05/10/2023

4.1 Motioned table the approval by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxilairy:

David Dever.

V. Minor Action Items (under \$1000):

- 5.1 Approval for Spring 2023 SMC Writers Club Anthology for SMC Writers Club (President: Sakunit Srilom Cost \$477.40. Requesting \$477.40. ICC Allotment) Proposal 177
 - Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
 - Item approved without objections.
- 5.2 Approval for Boba with Ted Lieu for Asian Pacific Islander Desi American Club (Treasurer: Cinde Gaharu Cost \$548.75. Requesting \$548.75. Activities) Proposal 178
 - Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
 - Item approved without objections.
- 5.3 Approval for Purchase Proposal for Photographer for Respiratory Care Practitioner Club (President: Ricky Francia Cost \$505.00. Requesting \$505.00. ICC Allotment) Proposal 194
 - Motioned to approve by Director of Auxiliary: David Dever. Seconded by Counselor/Advisor: Tiffany Inabu.
 - Motioned to change proposal title to "A Photographer for Respiratory Care Practitioner Club" and amend the budget line from Activities to ICC Allotment by Counselor/Advisor: Tiffany Inabu.
 Seconded by Director of Auxiliary: David Dever.



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- Motion passed without objections.
- Item approved without objections.
- 5.4 Approval for Final Adelante Club Meeting for Adelante Club (Vice President: Alexa Gutierrez Reyna Cost \$489.37. Requesting \$221.00. ICC Allotment, \$268.37. Activities) Proposal 180
 - Motioned to strike due to no-show in Activities and no submission of quotes and signature page by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
 - Item striken without objections.
- 5.5 Approval for SMC PHPA Merch for SMC Pre-Health Professional Association (President: Melissa Gonzalez Cost \$291.81. Requesting \$291.81. ICC Allotment) Proposal 181
 - Motioned to strike due to missubmission by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
 - Item striken without objections.
- 5.6 Approval for Purchase Request Tumbling Mats for Dance Club (President: Hope Rosemary Brown Cost \$363.78. Requesting \$363.78. ICC Allotment) Proposal 182
 - Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
 - Item approved without objections.
- 5.7 Approval for Associate Sendoff for InterVarsity Christian Fellowship at SMC (ICC Delegate: Zach Catalano Cost \$440.00. Requesting \$440.00. ICC Allotment) Proposal 183
 - Motioned to strike due to no-show at Activities by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
 - Item striken without objections.
- 5.8 Approval for Mindfulness Meditation During Finals (A.S. Director of Activities: Francis Yang Cost \$1,300.00. Requesting \$1,300.00. Activities) Proposal 185
 - Motioned to approve item first by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
 - Motioned approved without objection.
 - Motioned to approve item by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
 - Motioned to amend both total and requesting amount from \$700.00 to \$1,300.00 by Director of Auxialiary: David Dever. Seconded by Counselor/Advisor: Tiffany Inabu.
 - Item approved as amended without objections.



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- **5.9** Approval for End of Semester NOMAS Get-Together for SMC NOMAS (Sebastian Alven Cost \$804.39. Requesting \$804.39. ICC Allotment) Proposal 186
 - Motioned to approve by Counselor/Advisor: TIffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
 - Motioend to table item until the end of minor action items by Counselor/Adivsor: Tiffany Inabu.
 Seconded by Director of Sustainability: Tyler Collin.
 - Item tabled without objections.
 - Motioned to revisit by Director of Auxiliary: David Dever. Seconded by Director of Sustainability: Tyler Collin.
 - Motioned to approve by Director of Sustainability: Tyler Collin. Seconded by Counselor/Advisor: Tiffany Inabu.
 - Motioned to amend budget line from Activities to ICC Allotment.
 - Item amended without objections.
 - Item approved as amended without objections.
- **5.10** Approval for A.S. Directors and OSL Hoodies (A.S. Director of Basic Needs: Cecilia Jeong and A.S. Director of Publicity: Chloe Heo Cost \$633.94. Requesting \$633.94. Publicity) Proposal 187
 - Motioned to move item forward by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
 - Motioned passed without objections.
 - Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxilairy: David Dever.
 - President Greenwood objected
 - Item approved with one objection.
- **5.11** Approval for Food for Psychology Club Meeting for Psychology Club (Treasurer: Ariella khakshooy Cost \$788.40. Requesting \$788.40. ICC Allotment) Proposal 191
 - Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
 - Item approved without objections.
- 5.12 Approval for Purchase Proposal for Photographer for Respiratory Care Practitioners Club for Respiratory Care Practitioner Club (President: Ricky Francia Cost \$505.00. Requesting \$505.00. Activities) Proposal 194
 - Motioned to strike item 5.12 due to missubmission and 5.13 due to no-show at Activities by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
 - Items striken without objections.



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5.13 Approval for Plato's Park Picnic for Film Club at SMC (Samuel Contreras – Cost\$427.15. Requesting \$396.00. ICC Allotment, \$31.15. Club Special Account) Proposal 196

- 5.14 Approval for Nurse Pinning Ceremony Decorations & Photography for Student Nurses
 Association (President: Caitlin Manley Cost \$1,000.00. Requesting \$600.00. ICC Allotment) Proposal 197
 - Motioned to approve by Director of Auxiliary: David Dever. Seconded by Counselor/Advisor: Tiffany Inabu.
 - Motioned to increasing the total cost to \$1,000.00, maintaining the ICC Allotment budget line, and removing the decoration part from the proposal by Counselor/Advisor: Tiffany Inabu.
 Seconded by Director of Auxiliary: David Dever.
 - Item amended without objections.
 - Item approved as amended without objections.
- 5.15 Approval for ISF Tie-dye Day for International Student Forum (President: Abril Olivares Nolasco Cost \$40.48. Requesting \$40.48. ICC Allotment) Proposal 198
 - Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
 - Motioned to amend budget line from Activites to ICC Allotment by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
 - Item approved as amended without objections.
- **5.16** Approval for A.S. Little Free Libraries (A.S. Director of Sustainability: Tyler Collin Cost \$444.47. Requesting \$444.74. Sustainability) Proposal 201
 - Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
 - Motioned to amend budget line from Activities to Sustainability by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
 - Item amended without objections.
 - Item approved as amended without objections.
- 5.17 Approval for Udemy Courses for Acting Club and pizza for final club meeting for Acting Club (President: Red O'Brien Cost \$600.00. Requesting \$600.00. ICC Allotment) Proposal 203
 - Motioned to strike due to no submission of signature page by Director of Auxiliary: David Dever.
 Seconded by Director of Sustainability: Tyler Collin.
 - Item striken without objections.
- 5.18 Approval for Food and drink for final club meeting and Udemy courses for Scriptwriting Club at SMC (President: Thomas Ryder Cost \$900.00. Requesting \$900.00. ICC Allotment) Proposal 204
 - Motioned to approve by Director of Sustainability: Tyler Collin. Seconded by Director of Auxliary:



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Item approved without objections.

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

David Dever.

- 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 Auxiliary: David Dever. Seconded by Director of Sustainability: Tyler Collin.
 - The club has received funding from other sources.
 - Item dissapproved without objections.
- 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 strike due to the inability to fund proposals tied to students' course/grade outcome by Director of Auxliary: David Dever. Seconded by Director of Sustainability: Tyler Collin.
 - Item striken without objections.
- Approval for Student Emergency Relief Funds for the SMC Foundation by A.S. President (A.S. President: Kamiko Greenwood Cost \$50,000.00 Requesting \$50,000.00 Student Success) Proposal 155
 - Motioned to move item forward by Director of Auxiliary: David Dever. Seconded by Director of Sustainability: Tyler Collin.
 - Motioned passed without objections.
 - Motioned to change proposal title to "Kamiko Greenwood's Corsair Family Lifeline" by President:
 Kamiko Greenwood. Seconded by ICC Vice Chair: Katherine Nilsen.
 - Motion passed without objections.
 - Dean Bui acted as proxy for Counselor Inabu for the time she's away.
 - Motioned to table item to later by Associated Dean: Thomas Bui. Seconded by Director of Auxiliary: David Dever.
 - Item tabled without objections.
 - Motioned to revisit by Director of Auxiliary: David Dever. Seconded by Director of Sustainability: Tyler Collin.
 - Motioned to table until the end of the meeting by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
 - Item tabled with a unanimous yes.
 - Motioned to revisit by Associated Dean: Thomas Bui. Seconded by Director of Sustainability: Tyler Collin.
 - Motioned to lower the total cost and ask to \$50,000.00 and direct the fund into Student



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Emergency Relief Funds under SMC Foundation by President: Kamiko Greenwood. Seconded by ICC Vice Chair: Katherine Nilsen.

- SMC Foundation would steward the fund, if the proposal's approved by the A.S. Board of Directors.
- Item approved as amended with a unanimous yes.
- Approval for Winter 2024 for International Education Center/Global Citizenship Committee (Associate Dean: Denise Kinsella Cost \$57,171.00 Requesting \$14,292.75 Student Success) **Proposal 166**
 - Motioned to approve by Director of Auxliary: David Dever. Seconded by Director of Sustainability: Tyler Collin.
 - Motioned to amend the total request to \$14,292.75 by Director of Auxiliary: David Dever. Seconded by Associate Dean: Thomas Bui.
 - Item amended without objections.
 - Item approved as amended with 5 YES and 1 ABSTAIN from Director of Sustainability: Tyler Collin.
- Approval for Debate Team tournaments 2023-2024 for Communication & Media Studies (Professor: Nate Brown Cost \$27,806.00. Requesting \$13,903.00. Student Success) Proposal 175
 - Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
 - Item approved with a unanimous yes.
- Approval for Sustainability Speakers Summer 2023 (Gillian Grebler Cost \$3,750.00 Requesting \$3,750.00 Sustainability) Proposal 369
 - Motioned to approve by Director of Auxiliary: David Dever. Seconded by Director of Sustainability: Tyler Collin.
 - Motioned to table until the end of major action items by Counselor/Advisor: Tiffany Inabu.
 Seconded by Director of Sustainability: Tyler Collin.
 - Item tabled without objections.
 - Motioned to approve by Director of Sustainability: Tyler Collin. Seconded by Director of Auxiliary: David Dever.
 - Motioned to lower the total cost and ask to \$3,750.00 by Director of Sustainability: Tyler Collin. Seconded by Director of Auxiliary: David Dever.
 - Item amended without objections.
 - Motioned to amend proposal title to "Sustainability Speakers Summer 2023" by Associate Dean:
 Thomas Bui. Seconded by Director of Sustainability: Tyler Collin.
 - Motion passed without objections.
 - Item approved as amended with a unanimous yes.



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- Approval for Flora Lee Lecture for SMC NOMAS (Sebastian Alven Cost \$3,488.06. Requesting \$3,488.06. Activities) Proposal 184
 - Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
 - Item approved with a unanimous yes.
- Approval for Interpreters for "A Silence Haunts Me" for Music Department (SMC Chorale Ensemble Director/Full-Time Faculty: Jeremiah Selvey Cost \$2,755.00. Requesting \$2,755.00. Special Project)

 Proposal 189
 - Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
 - Item approved with a unanimous yes.
- Approval for Business Banquet for Rotaract Business Club (President: Anna Diaz Cost \$\$4,314.93 Requesting \$2,627.00 ICC Allotment, 1,687.93 Activities) Proposal 190
 - Motioned to approve by Director of Auxiliary: David Dever. Seconded by Counselor/Advisor: Tiffany Inabu.
 - Motioned to amend and allocate \$2,627.00 from Activities to ICC Allotment and the rest of \$1,687.93 remains under Activities.
 - Motion passed without objections.
 - Motioned to amend and reflect the correct total cost of \$4,314.93 by Director of Auxiliary: David Dever. Seconded by Counselor/Advisor: Tiffany Inabu.
 - Motion passed without objections.
 - Item approved as amended with a unanimous yes.
- Approval for Supporting Students at the Math Complex for Alpha Gamma Sigma (AGS) (President: Kayla Rodriguez Cost \$2,157.00. Requesting \$2,157.00. Student Success) Proposal 192
 - Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
 - Item approved with a unanimous yes.
- Approval for Corsair Family Den (Arcade) (A.S. President: Kamiko Greenwood Cost \$26,566.44. Requesting \$26,566.44. Student Success) Proposal 193
 - Motioned to approve by Director of Auxiliary: David Dever. Seconded by Director of Sustainability: Tyler Collin.
 - Motioned to amend proposal title to "The Corsair Family Den Game Room" by President: Kamiko Greenwood. Seconded by Director of Auxiliary: David Dever.
 - Item amended without objections.
 - Item dissapproved with 4 NO and 2 YES from ICC Vice Chair: Katherine Nilsen and President:



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Kamiko Greenwood.

- 6.12 Approval for Film Club Supplies for The Film Club (Communications Officer: Betsie Garcia Cost \$1,200.00. Requesting \$1,200.00. ICC Allotment) Proposal 195
 - Motioned to approve by Counselor/Advisor: TIffany Inabu. Seconded by Director of Sustainability: Tyler Collin.
 - Motioned to amend budget line from Student Success to ICC Allotment.
 - Motion passed without objections.
 - Item approved as amended with 5 YES and 1 ABSTAIN from Director of Sustainability: Tyler Collin.
- 6.13 Approval for A.S. End of the Year Banquet (A.S. Director of Basic Needs: Cecilia Jeong Cost \$1,491.48. Requesting \$1,491.48. Activities) Proposal 199
 - Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary:
 David Dever.
 - Motioned to call the question by Director of Sustainability: Tyler Collin. Seconded by Counselor/Advisor: Tiffany Inabu.
 - Motioned passed with 2/3 of the votes voting YES and 2 NO from President: Kamiko Greenwood and ICC Vice Chair: Katherine Nilsen.
 - Item approved with 4 YES, 2 NO from President: Kamiko Greenwood and ICC Vice Chair: Katherine Nilsen.
- Approval for 2023-2024 A.S. Operational Budget for Associated Students (A.S. Director of Basic Needs: Cecilia Jeong Cost \$363,735.00. Total Request \$69,885.00. Requesting \$4,185.00. Office, \$13,200.00. Cayton Center, \$3,000.00. Publicity, \$13,500.00. Sustainability, \$35,000.00. Directors, \$1,000.00. Conferences) Proposal 200
 - Motioned to approve by Counselor/Advisor: Tiffany Inabu. Seconded by Director of Auxiliary: David Dever.
 - Item approved with a unanimous yes.
- Approval for Shipping for Virtual Scavenger Hunt Volunteer Items (ICC Vice Chair: Katherine Nilsen Cost \$1,500.00. Requesting \$1,500.00. Publicity) Proposal 202
 - Motioned by ICC Vice Chair: Katherine Nilsen. Seconded by Director of Sustainability: Tyler Collin.
 - Item disapproved with 4 NO and 2 YES from President: Kamiko Greenwood and ICC Vice Chair: Katherine Nilsen.
 - Counselor Inabu asked Dean Bui to act as proxy.

VII. Other Action Items:

7.1 Proposal Analysis



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- Motioned to move other action items forward by Associate Dean: Thomas Bui. Seconded by Director of Auxiliary: David Dever.
- Motion passed without objections.
- Motioned to discuss by Director of Auxiliary: David Dever. Seconded by Director of Sustainability: Tyler Collin.
- No actions taken.
- **7.2** A.S. Fiscal Policy
- **7.3** A.S. Financial Brochure
 - Motioned to discuss by Director of Auxiliary: David Dever. Seconded by Associate Dean: Thomas Bui.

VIII. Discussion Items:

- **8.1** Moment of Gratitude
- IX. Director and Committee Reports (2 minutes per speaker):
 - **9.1** Director of Budget Management: Justin Liu Budget Updates
- X. Advisor Reports: none.
- XI. Adjournment @ 4:32 PM
 - **11.1** Motioned to adjourn meeting by Director of Sustainability: Tyler Collin. Seconded by Associate Dean: Thomas Bui.