

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

A.S Finance Committee Special Meeting November, 28 2022, 11:00 A.M.,

Zoom/Telephone https://cccconfer.zoom.us/j/92686613618

Associated Student Phone Number: (310)434-4250

Non-voting:

A - Dean of Education Enterprises: Mitch Heskel

P - Associate Dean: Thomas Bui

#### **Minutes**

## I. Call to Order @ 11:04 AM

### II. Roll Call

#### Voting:

- P Director Budget Management: Justin Liu
- P President: Kamiko Greenwood
- A Director of Sustainability: Veronica Lin
- P ICC Vice Chair: Katherine Nilsen
- P Director of Auxiliary: David Dever
- P Counselor/Advisor: Benny Blaydes

## **III.** Public Comment (2 minutes per speaker):

- IV. Approval of Minutes none
- v. Minor Action Items (under \$1000):
- VI. Major Action Items (equal or over \$1000):
  - 6.1 Approval for Holiday Meal by A.S. President (Kamiko Greenwood Cost \$14,883.75 Requesting \$14,883.75. Activities) Proposal 071
    - Motioned to approve by Director of Auxiliary: David Dever, Seconded by Counselor/Advisor: Benny Blaydes.
    - Motioned to amend the requesting fee for decoration to \$400.00. by Counselor/Advisor: Benny Blaydes.
    - Motion withdrew by Counselor/Advisor: Benny Blaydes.
    - Motioned to amend the requesting fee for decoration to \$1,000.00 by President: Kamiko Greenwood, Seconded by Counselor/Advisor: Benny Blaydes.
    - Amendment approved with a unanimous vote.
    - Motioned to reduce the total amount to \$8,328.75. by Director of Auxiliary: David Dever, Seconded by Counselor/Advisor: Benny Blaydes.
    - Amended total amount without objections
    - Item approved with a unanimous vote.

#### **VII.** Discussion Items:

- **VIII.** Other Action Item:
- IX. Director and Committee Reports (2 minutes per speaker):
- x. Advisor Reports
  - 10.1 Associate Dean: Thomas Bui Spreadsheets
  - 10.2 Counselor/Advisor: Benny Blaydes Reminders of transfer and scholarship applications



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# Minutes

# XI. Adjournment @ 12:00 PM

11.1 Motioned to adjourn the meeting by Counselor/Advisor: Benny Blaydes, Seconded by Director of Auxiliary: David Dever.