Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting
April 22, 2024 3:00 p.m, Cayton Center Student Lounge (2nd Floor)
Santa Monica College, 1900 Pico Blvd., Santa Monica, CA 90405
The Public may join via: Zoom/Telephone

https://ccconfer.zoom.us/j/98941154407

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

Agenda

*The Board reserves the right to modify the order of the business at any time 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 A.S. Board 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 1900 Pico Blvd. Santa Monica, CA 90405

The A.S. Board of Directors holds their regular meetings on Mondays at 3:00 p.m. during the fall semester, specifically from 2/12/24 through 5/27/24, in person in the Student Lounge (Cayton Center, 2nd floor). When there is a Monday College Holiday, the regular meeting will be held on Wednesday at 3:00 p.m.

The A.S. Board of Directors 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:

- 1. Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/98941154407
- 2. Or iPhone one-tap (US Toll): +16699006833, 98941154407# or +12532158782, 98941154407#
- 3. Or Telephone:

Dial one of the numbers below and then enter the requested Meeting ID: 989 4115 4407

- +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)
- 4. International numbers available: https://cccconfer.zoom.us/u/acB05pbIG
- 5. Or Skype for Business (Lync): SIP: <u>98941154407@lync.zoom.us</u>

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Agenda

I. Call to Order

II. Roll Call

President, Cecilia Jeong
Vice-President, Justin Liu
Secretary, Onni Huang
Budget Management, David Duncan
Basic Needs, Ee Lin Tsen
Instructional Support, Subin Kang
Student Outreach, Li Sheng Yang

Equity and Diversity, Phanphasa (Cin) Parinyasrisawet

External Affairs, Esmeralda Hernandez
Activities, Cleopatra Hansasuta
Publicity, Lina Fuellemann
Sustainability, Joseph Sanchez
ICC Chair, Moniriddh (Riddh) Bunyay
ICC Vice-Chair, Zacharia (Zach) Makari
ICC Communications Officer, Anastasiia Zakala

Counselor/Advisor: Benny Blaydes

Student Trustee, Alyssa Arreola

Associate Dean, Thomas Bui

- **III.** Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes 4/18/2024
- V. Committee Reports & Informational Items-
 - **5.1** Ad Hoc and Committee Reports
 - **5.2** AS Budget Update
 - **5.3** General Assembly Presentation
 - **5.4** ASACC Presentation

VI. Minor Action Items (Under \$1,000) - Consent Agenda -

Approval for Jewish Voice for Peace Speaker by Students for Justice in Palestine at SMC (Club President Olivia Taha: Cost \$355.00. Requesting \$200.00. ICC Allotment) **Proposal 375**

VII. Major Action Items (\$1,000 and over) -

- 7.1 Approval for Boardgames Purchase by Associated Students (A.S. Dir. of Instructional Support Subin Kang: Cost \$1,500.00. Requesting \$1,500.00. Cayton Center) **Proposal 381**
- **7.2** Approval for Student Showcase by Design Technology Department (Department Chair Sheila Cordova: Cost \$3,000.00. Requesting \$3,000.00. Activities) **Proposal 326**
- **7.3** Approval for SMC AS Polos by Associated Students (A.S. President Cecilia Jeong: Cost \$1,200.00, Requesting \$300.00. Directors. Requesting \$900.00. Representation Fee) **Proposal 390**

VIII. Other Action Items -

8.1 A.S. Special Election

IX. Discussion Items-

- **9.1** A.S. End of Year Banquet
 - Catering/Activity
 - RSVP
- 9.2 A.S. Student Resource Guide
- **9.3** A.S. Upcoming Events and Ongoing Projects
- 9.4 Legacy Project Updates
 - Solar Umbrellas
 - Satellite Campus Food Options
- X. Director Report-
- XI. Student Trustee Report-
- XII. Advisor Reports
- XIII. Adjournment

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