

Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting May 06, 2024 3:00 p.m, Cayton Center Conference Room (2nd Floor) Santa Monica College, 1900 Pico Blvd., Santa Monica, CA 90405 The Public may join via: Zoom/Telephone <u>https://cccconfer.zoom.us/i/98941154407</u> 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 Conference Room (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: <u>https://cccconfer.zoom.us/j/98941154407</u>
- 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>

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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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

Student Trustee, Alyssa Arreola

Associate Dean, Thomas Bui

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

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes -04/29/2024

V. Committee Reports & Informational Items-

- **5.1** Ad Hoc and Committee Reports
 - A.S. Historian Committee
 - Satellite Campus Ad hoc
 - Cayton Center Ad hoc
- 5.2 DPAC Student Survey Results by A.S. President and DPAC Student Rep.

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

- 6.1 Approval for Empower Her by WiSTEM Club (Women in STEM)
 - (Club President Skylar Vitanatchi: Cost \$350.00. Requesting \$350.00. ICC Allotment) **Proposal 401** 6.2 Approval for End of Semester Pizza Party by Chem Club
 - (Club President Joelle Hansen: Cost \$384.39. Requesting \$384.39. ICC Allotment) Proposal 405
- 6.3 Approval for Purchase of Prize Wheel by Associated Students
 - (A.S. Director of Publicity Lina Fuellemann: Costs \$42.68. Requesting \$42.68. Publicity) Proposal 411

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

- 7.1 Approval for Student Nursing Graduation by Student Nurses Association Club (Club President Luis Trujano: Cost \$1,966.87. Requesting \$983.87. ICC Allotment Requesting \$983.87. Activities) Proposal 404
- 7.2 ICC Merch by Associated Students / Inter-Club Council
 - (ICC Chair Moniriddh Bunyay: Cost \$2,400.00. Requesting \$2,400.00. ICC) Proposal 410
- 7.3 A.S Essential Basic Needs Kits & Underwear by Associated Students
- (A.S. Dir. of Basic Needs Ee Lin Tsen: Cost \$2,500.34. Requesting \$2,500.34. Basic Needs) **Proposal 403 7.4** A.S. Student Journal by Associated Students
 - (A.S. President Cecilia Jeong: Cost \$14,000.00. Requesting \$14,000.00. Prior Year Surplus) Proposal 400

VIII. Other Action Items – None

IX. Discussion Items-

- 9.1 A.S. Upcoming Events and Ongoing Projects
 - Legacy Project Updates
 - A.S. End of Year Banquet June 3, 2024
 - A.S. Family Picture & Item Conversation
- 9.2 A.S. Special Election Outreach
- X. Director Report-
- XI. Student Trustee Report-
- XII. Advisor Reports
- XIII. Adjournment

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Contact: Associate Dean of Student Life, Thomas Bui, <a href="builto:bui

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