

#### Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting May 13, 2024 3:00 p.m, Cayton Center Conference Room (2<sup>nd</sup> Floor) Santa Monica College, 1900 Pico Blvd., Santa Monica, CA 90405 The Public may join via: Zoom/Telephone: <u>https://cccconfer.zoom.us/j/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 A.S. Conference Room (Cayton Center, 2<sup>nd</sup> 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)
    - +1 009 900 0855 (05 101)
    - +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: <u>https://cccconfer.zoom.us/u/acB05pbIG</u>
- 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

Student Trustee, Alyssa Arreola

Associate Dean, Thomas Bui

- III. Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes -05/06/2024

## 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 Citizen's Bond Oversight Presentation by Student Rep Katherine Nilsen
- 5.3 President's Fund Presentation by President Jeong
- 5.4 Calfresh/EBT Presentation by President Jeong and Director of Basic Needs Tsen
- 5.5 A.S. End of Semester & June Board of Trustees Reports

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

- 6.1 Approval for Graduation Cords by Psychology Club
  - (Club Treasurer Milanni Barr: Cost \$72.00. Requesting \$72.00. ICC Allotment) Proposal 415

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

7.1 Approval for FLVR Spring 2024- Fall 2025 by Associated Students

(A.S. Director of Basic Needs Ee Lin Tsen: Cost \$20,350.00. Requesting \$20,350.00. Basic Needs) Proposal 416

- 7.2 Approval for Water Bottle Refill Stations for the Library by Associated Students
- (A.S. Dir. of Sustainability Joseph Sanchez: Cost \$8,000.00. Requesting \$8,000.00. Prior Year Surplus) **Proposal 407 7.3** Approval for Solar Umbrellas by Associated Students
  - (A.S. Dir. of Sustainability Joseph Sanchez: Cost \$16,801.55. Requesting \$16,801.55. Prior Year Surplus) Proposal 360

## 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
    - $\,\circ\,$  A.S. Family Picture
- 9.2 A.S. Special Election Voting Outreach
- 9.3 EBT Assembly Bill Discussion

# X. Director Report-

- XI. Student Trustee Report-
- XII. Advisor Reports

## XIII. Adjournment

\* The Board reserves the right to modify the order of the business at any time during the meeting.

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

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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