

Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting April 15, 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 <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 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: <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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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 4/1/2024

V. Committee Reports & Informational Items-

- 5.1 Standing Committee Reports
- 5.2 ASACC Presentation
- 5.3 President's Fund Presentation

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

- 6.1 Approval for Garden Supplies by Club Grow (Club President Ryan Brode: Cost \$350.53. Requesting \$350.53. ICC Allotment) Proposal 367
- **6.2** Approval for Cayton Center Signage by Office of Student Life (Associate Dean Thomas Bui: Cost \$522.52. Requesting \$522.52. Cayton Center) **Proposal 368**
- 6.3 Approval for Purchase Proposal for Boba by Rotaract Club (Club Finance Chief Valentina Polo: Cost \$303.54.
 Requesting \$151.57. ICC Allotment Rotaract Club. Requesting \$151.57. ICC Allotment International Student Forum) Proposal 371
- 6.4 Approval for Chess Tournament by The Chess Club at SMC (Club President Michael Helfand: Cost \$450.00.Requesting \$450.00. ICC Allotment) Proposal 373
- **6.5** Approval for Food for General Meeting by ASEAN SMC CLUB (Club President Eang Chheang: Cost \$69.55. Requesting \$69.55. ICC Allotment) **Proposal 374**
- 6.6 Approval for Earth Day 2024 by Earth Science Club (Club President Joy Santiago: Cost \$456.00. Requesting \$456.00. ICC Allotment) Proposal 376

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

- 7.1 Approval for VIP Day 2024 by VIP Day Planning Committee (Dean Kiersten Elliott: Cost \$71,229.91. Requesting \$10,000.00. Activities) Proposal 370
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VIII. Other Action Items – none.

IX. Discussion Items-

- 9.1 Legacy Project Updates
 - Solar Umbrellas Project by Director of Sustainability
 - Recommended Deadline Submission April 24
- 9.2 A.S. Special Elections
- 9.3 A.S. Ongoing Projects
- X. Director Report-
- XI. Student Trustee Report-
- XII. Advisor Reports
- XIII. Adjournment