Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting
May 06, 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://cccconfer.zoom.us/j/98941154407

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

Minutes

I. Call to Order 3:05pm

II. Roll Call

President, Cecilia Jeong P
Vice-President, Justin Liu P
Secretary, Onni Huang P (Online)
Budget Management, David Duncan P
Basic Needs, Ee Lin Tsen P
Instructional Support, Subin Kang P

Student Outreach, Li Sheng (Finn) Yang P (late arrival) Equity and Diversity, Phanphasa (Cin) Parinyasrisawet P

Student Trustee, Alyssa Arreola A

Associate Dean, Thomas Bui P

Counselor/Advisor: Benny Blaydes P

- Motioned by Vice president, seconded by ICC Chair, to allow participation from Onni Huang for just cause.
- Motion passes with no objections.

III. Public Comments (2 Minutes Per Speaker)

- IV. Approval of Minutes -4/29/2024
 - Minutes of 4/29/2024 were approved without any objection.

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 (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
 - Motioned by Budget Management, Seconded by Vice President.
 - Items **6.1,6.2, and 6.3** were approved without any objection.

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

7.1 Approval for Student Nursing Graduation by Student Nurses Association

(Club President Luis Trujano: Cost \$1,966.87. Requesting \$983.87. ICC Allotment Requesting \$983.87. Activities) **Proposal 404**

- Motioned by Budget Managment and Seconded by Vice President, reducing the requested amount for item 7.1 from \$983.87 to \$983.00.
- Item **7.1** was approved unanimously.
- 7.2 ICC Merch by Associated Students / ICC

(ICC Chair Moniriddh Bunyay: Cost \$2,400.00. Requesting \$2,400.00. ICC) Proposal 410

- Item 7.2 was approved unanimously.
- 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
 - Item **7.3** was approved unanimously.
- 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
 - Amend both the cost and requesting amount to \$3,000.
 - Item **7.4** was approved unanimously.

External Affairs, Esmeralda Hernandez P
Activities, Cleopatra Hansasuta P
Publicity, Lina Fuellemann P
Sustainability, Joseph Sanchez P
ICC Chair, Moniriddh (Riddh) Bunyay A

ICC Vice-Chair, Zacharia (Zach) Makari P (late arrival) ICC Communications Officer, Anastasiia Zakala P

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Minutes

- 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 Reports (2 Minutes Each)
 - Lina Fuellemann
 - David Duncan
 - Justin Liu
 - Cecilia Jeong
 - Phanphasa (Cin) Parinyasrisawet
 - XI. Student Trustee Report None.
- XII. Advisor Reports-
 - Thomas
- XIII. Adjournment at 4:59 PM, Motion by Student Outreach, Second by Activities.