



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 11, 2021, 3:00 p.m. Zoom/Telephone
<https://cccconfer.zoom.us/j/93265148978>
Associated Students Office Phone Number: (310) 434-4250
MINUTES

I. Call to Order - 3:02 PM

II. Roll Call

President, Joshua Elizondo - P	Student Advocacy, Kamiko Greenwood - P
Vice-President, Dominic Pendergast - P	Activities, Julianna De Paula - P
Secretary, Anzhi Wei - A	Publicity, Miguel Jimenez - P
Budget Management, David Cho - P	Sustainability, Alexandra Schoch - P
Student Assistance, Jeanine Grimes - P	ICC Chair, Catalina Fuentes - P
Instructional Support, Denise White-Odimo -P	ICC Vice-Chair, Nathan Martins - P
Student Outreach, Melissa Martinez - P	ICC Communications Officer, Marbi-An Tejas - P
Equity and Diversity, Julissa Hernandez-Romero -P	Student Trustee, Ali Shirvani - P
Associate Dean, Dr. Isaac A. Rodriguez Lupercio-P	Counselor/Advisor: Benny Blaydes- P

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes — October 4, 2021

- Motion by Student Trustee, Second by ICC Chair
- Without any objection, the minutes for October 4, 2021 were approved.

V. Student Trustee Report — Ali Shirvani (10 minutes) - None

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

- 6.1.** Approval of Sustainability Week 2021- (Director of Sustainability: Alexandra Schoch. Requesting \$680. Sustainability) ID: PROPOSAL 267
- Motioned by Student Trustee, Seconded by Budget Management
 - Item 6.1 has been approved without objections.

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

- 7.1** Approval of Spring 2021 Anthropology 19 Guest Speakers- (A.S. President- Joshua Elizondo. Requesting \$1000. Activities) ID: PROPOSAL 265
- Motioned by ICC Vice-Chair, Seconded by Instructional Support
 - Item 7.1 has been approved by unanimous vote.
- 7.2** Approval of Giving Thanks Food Drive & Hot Meal Event- (Lizzy Moore. Requesting \$45,500. Student Success) ID: PROPOSAL 266
- Motioned by Student Assistance, Seconded by Instructional Support
 - Item 7.2 has been approved by unanimous vote.
- 7.3** Approval of Winter Holiday Meal Cards- (Lizzy Moore. Requesting \$50,000. Student Success) ID: PROPOSAL 269
- Motioned by Publicity, Seconded by Sustainability
 - Item 7.3 has been approved by unanimous vote.
- 7.4** Approval of Feminine Hygiene Products- (Lizzy Moore. Requesting \$19,536.76, Basic Needs) ID: PROPOSAL 270
- Motioned by Budget Management, Seconded by ICC Vice-Chair
 - Item 7.4 has been approved by unanimous vote.
- 7.5** Approval of Reusable Bags- (Lizzy Moore. Requesting \$11,100 Student Success) ID: PROPOSAL 271
- Motioned by Budget Management, Seconded by Vice-President
 - Item 7.5 has been approved by unanimous vote.



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VIII. Other Action Items

- 8.1** Approval of AS Board 2021-2022 Vision and Goals, including Prior Year Surplus Priorities
- Motion to postpone Student Advocacy. Second by Vice President.
 - Without objection, this item was Postponed until next meeting

IX. Committee Reports & Informational Items

- AS Spotify Playlist
- Director Website Update/Review

X. Discussion Items

- Divestment from Fossil Fuels Update

XI. Director Reports (2 Minutes Each) - *None*

XII. Advisor Reports - *None*

XIII. Adjournment – 5:26 PM.

- Motioned by Budget Management, Seconded by Secretary.