



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

November 22, 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 3:02PM

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 P	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 ABSENT

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes — November 15, 2021

- Motioned by Student Trustee, Seconded by Instructional Support.
- Minutes of Nov 15, 2021 were approved without any objections.

V. Student Trustee Report — Ali Shirvani - None

VI. Minor Action Items (Under \$1,000)- Consent Agenda - None

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

- 7.1 Approval of Dreams Come True International Writing Competition, Writers Club, SMC (Marisa Bojiuc. Requesting \$580.5 ICC Allotment and \$600 Activities) ID: PROPOSAL 293
- Motioned to postpone by Vice-President, Seconded by Student Advocacy.
 - Item 7.1 has been postponed to next week.

VIII. Other Action Items

8.1 JP Morgan Chase Re-Engagement Authorization

- Motioned by Student Advocacy, Seconded Budget Management.
- With a unanimous vote, item 8.1 has been approved.

8.2 Approval of 2022 A.S. Elections Code

- Motioned by Vice-President, Second by Student Trustee.
- With a unanimous vote, item 8.2 has been approved..

8.3 Appointments to A.S. Constitution Committee

- Members: Instructional Support, Sustainability, ICC Chair, Student Advocacy, Student Outreach, Secretary, Student Trustee, Vice President.
- Motioned by ICC Chair, Second by Vice-President.
- With a unanimous vote, item 8.3 has been approved.

IX. Committee Reports & Informational Items

9.1 Proctorio/Modalities Committee Update (Chair, Joelle Adams)

X. Discussion Items

10.1 Accreditation Research & Questions (Presented by Director of Instructional Support)

XI. Director Reports (2 Minutes Each)

XII. Advisor Reports

XIII. Adjournment 4:52PM

- Motioned by Vice-President, Seconded by Instructional Support.