Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting
March 27, 2023, 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://ccconfer.zoom.us/j/98941154407

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 spring semester, specifically from 2/13/2023 through 5/22/2023, 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: https://cccconfer.zoom.us/j/98941154407
- 2. Or iPhone one-tap (US Toll): +16699006833, 98941154407# or +12532158782, 98941154407#
- 3. Or Telephone:
 - a. Dial one of the numbers below and then enter the requested Meeting ID: 989 4115 4407
 - i. +1 669 900 6833 (US Toll)
 - ii. +1 253 215 8782 (US Toll)
 - iii. +1 346 248 7799 (US Toll)
 - iv. +1 301 715 8592 (US Toll)
 - v. +1 312 626 6799 (US Toll)
 - vi. +1 646 876 9923 (US Toll)
- 4. International numbers available: https://cccconfer.zoom.us/u/acB05pbIG
- 5. Or Skype for Business (Lync): SIP: 98941154407@lync.zoom.us

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I. Call to Order

II. Roll Call

President, Kamiko Greenwood Vice-President, Alyssa Arreola

Secretary, Denise Lui

Budget Management, Justin Liu

Basic Needs, Cecilia Jeong

Instructional Support, Phanphasa

Parinyasrisawet

Student Outreach, Evan Vasquez-Gomez Equity and Diversity, Esmeralda Hernandez

Student Trustee, Catalina Fuentes

Associate Dean, Thomas Bui

External Affairs, Tyrel Deverya

Activities, Francis Yang
Publicity, Chloe Heo
Sustainability, **Vacant**

ICC Chair, Antoine Aoude
ICC Vice-Chair, Katherine Nilsen

ICC Communications Officer, Aika Taguchi

Counselor/Advisor: Benny Blaydes

- **III.** Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes -3/20/2-23
- V. Committee Reports & Informational Items None.

VI. Minor Action Items (Under \$1,000)- Consent Agenda12

6.1 Approval for Figure Drawing Club Meeting for Figure Drawing Club (President: Ylana De Lara – Cost \$90.00. Requesting \$90.00. ICC Allotment) **Proposal 104**

6.2 Approval for Figure Drawing Club Meeting for Figure Drawing Club (President: Ylana De Lara – Cost \$90.00. Requesting \$90.00. ICC Allotment) **Proposal 105**

6.3 Approval for Club Awareness for Korean Student Association (Treasurer: Minsu Lee – Cost \$135.00. Requesting \$135.00. ICC Allotment) **Proposal 108**

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

7.1 Approval for Spring Midterm Motivation Events for Community and Academic Relations (Dean: Kiersten Elliott – Cost \$27,474.00. Requesting \$26,357.50. Student Success) **Proposal 103**

7.2 Approval for Funding Glasses for Classes (Cecilia Jeong – Cost \$20,000.00. Requesting \$20,000.00. Student Success) **Proposal 106**

7.3 Approval for A.S. Lunch on the Lawn (Esmeralda Hernandez – Cost \$2,969.67 Requesting \$2,969.67. Student Success) **Proposal 107**

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VIII. Other Action Items

8.1 Interview and Appointment of Director of Sustainability **8.2** Voting on GA resolutions

- IX. Discussion Items
- X. Director Reports (2 Minutes Each)
- XI. Student Trustee Report
- XII. Advisor Reports
- XIII. Adjournment

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