Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting
April 04, 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://cccconfer.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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Agenda

I. Call to Order

II. Roll Call

III.

President, Kamiko Greenwood External Affairs, Tyrel Deverya

Vice-President, Alyssa Arreola
Secretary, Denise Lui
Publicity, Chloe Heo
Budget Management, Justin Liu
Sustainability, Vacant

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Basic Needs, Cecilia Jeong ICC Chair, Antoine Aoude

Instructional Support, Phanphasa ICC Vice-Chair, Katherine Nilsen

Parinyasrisawet ICC Communications Officer, Aika Taguchi

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

Public Comments (2 Minutes Per Speaker)

Student Trustee, Catalina Fuentes

Counselor/Advisor: Benny Blaydes

Associate Dean, Thomas Bui

- IV. Approval of Minutes 3/27/2023
- V. Committee Reports & Informational Items

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

- Approval for APIDA Social Meeting with Snacks for Asian Pacific Islander Desi American Club (Treasurer: Cinde Gaharu Cost \$101.00. Requesting \$101.00. ICC Allotment) Proposal 110
- Approval for Asian Pacific Islander Desi American Club (APIDA) for decorations (Secretary: Kimberly Ta Cost \$206.71. Requesting \$206.71. ICC Allotment) Proposal 111

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

None.

VIII. Other Action Items

- **8.1** General Assembly Resolutions and reports
- 8.2 Disability Awareness Month
- 8.3 Prior Year Surplus Guidelines Recommended by Finance Committee
 - Supporting academics
 - Bringing students together
 - Increasing impact on students

"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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- IX. Discussion Items
 - **9.1** Brainstorm Student Issues/Challenges for the Prior Year Surplus proposals
- X. Director Reports (2 Minutes Each)
- XI. Student Trustee Report
- XII. Advisor Reports
- XIII. Adjournment