Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting May 8, 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 Equity and Diversity, Esmeralda Hernandez

Vice-President, Alyssa Arreola External Affairs, Tyrel Deverya

Secretary, Denise Lui

Budget Management, Justin Liu

Basic Needs, Cecilia Jeong

Instructional Support, Phanphasa

Activities, Francis Yang

Publicity, Chloe Heo

Sustainability, Tyler

ICC Chair, Antoine Aoude

Parinyasrisawet ICC Vice-Chair, Katherine Nilsen

Student Outreach, Evan Vasquez-Gomez ICC Communications Officer, Aika Taguchi

Student Trustee, Catalina Fuentes

Associate Dean, Thomas Bui Counselor/Advisor: Tiffany Inabu

- III. Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes -4/24/2023 and 5/1/2023
- V. Committee Reports & Informational Items None.
- VI. Minor Action Items (Under \$1,000)- Consent Agenda
 - 6.1 Approval for Psychology Club T-shirts for Psychology Club

 (Treasurer: Ariella Khakshooy Cost \$216.45. Requesting \$220.00. ICC Allotment) **Proposal 151**
 - 6.2 Approval for A.S. Clothing Exchange Event by A.S. Sustainability Director
 (Director of Sustainability: Tyler Collin and Director of Basic Needs: Cecilia Jeong Cost \$100.00.
 Requesting \$100.00. Sustainability) Proposal 158
- VII. Major Action Items (\$1,000 and over)
 - **7.1** Approval for Boba Study-A-Thon Event by A.S. Director of Activities (Francis Yang Cost \$1,125.00. Requesting \$1,125.00. Activities) **Proposal 114**
 - **7.2** Approval for Fuel for Finals: Spring 2023 for Community and Academic Relations Department (Dean: Kiersten Elliott Cost \$28,761.50. Requesting \$28,761.50. Student Success) **Proposal 159**
 - 7.3 Approval for Celebrate America Event 2023 for Community and Academic Relations Department (Dean: Kiersten Elliott Cost \$44,299.00. Requesting \$3,799.00. Student Success) **Proposal 160**
 - 7.4 Approval for Free Graduation Regalia for Santa Monica College Students for the Class of 2023 by A.S. Board of Directors (A.S. President: Kamiko Greenwood Cost \$68,400.00 Requesting \$68,400.00. Prior Year Surplus) **Proposal 164**

"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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VIII. Other Action Items – None.

IX. Discussion Items

9.1 Graduation Regalia

9.2 A.S. Clothing9.3 Little Libraries

X. Director Reports (2 Minutes Each)

XI. Student Trustee Report

XII. Advisor Reports

XIII. Adjournment