



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

November 21, 2022, 3:00 p.m. Zoom/Telephone

<https://cccconfer.zoom.us/j/98941154407>

Associated Students Office Phone Number: (310) 434-4250

Agenda

This agenda is posted on the Associated Students website, which is accessible to the public:

<https://www.smc.edu/community/office-of-student-life/student-government/meetings.php>.

The A.S. Board of Directors holds their regular meetings on Mondays at 3:00 p.m. during the spring semester, specifically from 2/14/22 through 5/23/22, via a remote location (Zoom/telephone).

When there is a Monday College Holiday, the regular meeting will be held on Wednesday at 3:00 p.m.

During the COVID-19 (Coronavirus) Global Pandemic, the Board of Trustees has determined in accordance with Government Code Section 54953 that as a result of the ongoing emergency that meeting in person would present imminent risks to the health and safety of the attendees at public meetings. The Zoom format used for College public meetings ensures public participation and 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:
Dial one of the numbers below and then enter the requested Meeting ID: 989 4115 4407
+1 669 900 6833 (US Toll)
+1 253 215 8782 (US Toll)
+1 346 248 7799 (US Toll)
+1 301 715 8592 (US Toll)
+1 312 626 6799 (US Toll)
+1 646 876 9923 (US Toll)
4. International numbers available: <https://cccconfer.zoom.us/j/98941154407>
5. Or Skype for Business (Lync): SIP: [98941154407@lync.zoom.us](https://cccconfer.zoom.us/j/98941154407)

* The Board reserves the right to modify the order of the business at any time during the meeting.

Contact: Associate Dean of Student Life, Thomas Bui, bui_thomas@smc.edu; 310-434-4554;

“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.”



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

November 21, 2022, 3:00 p.m. Zoom/Telephone

<https://cccconfer.zoom.us/j/98941154407>

Associated Students Office Phone Number: (310) 434-4250

Agenda

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, Anna Iyer

Student Outreach, Evan Vasquez-Gomez

Equity and Diversity, Esmeralda Hernandez

External Affairs, Tyrel Deverya

Activities, Francis Yang

Publicity, Chloe Heo

Sustainability, Veronica Lin

ICC Chair, Antoine Aoude

ICC Vice-Chair, Katherine Nilsen

ICC Communications Officer, Aika Taguchi

Student Trustee, Catalina Fuentes

Associate Dean, Thomas Bui

Counselor/Advisor: Benny Blaydes

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes — Nov 14, 2022

V. Committee Reports & Informational Items

- 5.1 Institutional Self-Evaluation Report for Accreditation (ISER) Presentation by Dr. Dione Carter and Dr. Jamar London

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

- 6.1 Approval for IxD After Party Fall 2022 - (Design Networking Event) for Design Club (David Giammarco – Cost \$214.65, Requesting \$214.65. ICC Allotment) **Proposal 062**
- 6.2 Approval for Live Models for Figure Drawing Club (Cynthia Carino – Cost \$225.00, Requesting \$225.00. ICC Allotment) **Proposal 064**
- 6.3 Approval for Gingerbread House Building for NOMAS Club (Artemisa Gjergo – Cost \$73.84, Requesting \$73.84. ICC Allotment) **Proposal 067**
- 6.4 Approval for Media Showcase & Student Film Screening for Scriptwriting Club (Thomas Ryder – Cost \$280.00, Requesting \$280.00. ICC Allotment) **Proposal 069**

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

- 6.1 Approval for MOCAN-Adelante T-shirts for MOCAN-Adelante Program (Dennis Funes – Cost \$1257.63, Requesting \$1257.63. Publicity) **Proposal 057**
- 6.2 Approval for Fuel for Finals: Fall 2022 Student Events for Community and Academic Relations (Kiersten Elliott – Cost \$32,382.61, Requesting \$32,382.61. Student Success) **Proposal 058**
- 6.3 Approval for 2022 Holiday Festivities for Community and Academic Relations (Kiersten Elliot – Cost \$1,480.00, Requesting \$1,480.00. Activities) **Proposal 059**

* The Board reserves the right to modify the order of the business at any time during the meeting.

Contact: Associate Dean of Student Life, Thomas Bui, bui_thomas@smc.edu; 310-434-4554;

“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.”



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

November 21, 2022, 3:00 p.m. Zoom/Telephone

<https://cccconfer.zoom.us/j/98941154407>

Associated Students Office Phone Number: (310) 434-4250

Agenda

- 6.4 Approval for Costa Rica Study Abroad funding support for Summer 2023 for Global Citizenship Committee (Denise Kinsella – Cost \$81,881.00, Requesting \$20,470.25. Student Success) **Proposal 060**
- 6.5 Approval for Supporting Students Pre-Finals Week at the Math Complex with food and refreshments for Alpha Gamma Sigma (Ky Fernandez – Cost \$1,893.31, Requesting \$1,893.31. Student Success) **Proposal 061**
- 6.6 Approval for ICC Social for Inter-Club Council (Antione Aoude – Cost \$3,475.00, Requesting \$1,319.00. Publicity. \$2,156.00. ICC Events) **Proposal 065**
- 6.7 Approval for Virtual Scavenger Hunt by A.S. President (Kamiko Greenwood – Cost \$10,000.00, Requesting \$10,000.00. Student Success.) **Proposal 068**
- 6.8 Approval for Movie Night funding by A.S. President (Kamiko Greenwood – Cost \$10,000.00 Requesting \$7,500.00. Student Success. \$2,500.00 Activities) **Proposal 070**

VIII. Director Reports (2 Minutes Each)

IX. Other Action Items

- 7.1 A.S. Volunteer and Workgroup
- 7.2 A.S. Resolutions
- 7.3 Building approval for events and list

X. Discussion Items

XI. Student Trustee Report

XII. Advisor Reports

XIII. Adjournment

* The Board reserves the right to modify the order of the business at any time during the meeting.

Contact: Associate Dean of Student Life, Thomas Bui, bui_thomas@smc.edu; 310-434-4554;

“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.”