

Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting
February 3, 2023, 9:00 a.m. in the Cayton Center
The Public may join via: Zoom/Telephone
https://ccconfer.zoom.us/j/98941154407

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

MINUTES

Santa Monica College Associated Students was not able to meet quorum for the following meeting.

No business or major action was taken at this meeting.

I. Call to Order 9:53 AM

II. Roll Call

President, Kamiko Greenwood P
Vice-President, Alyssa Arreola A
Secretary, Denise Lui P
Budget Management, Justin Liu P
Basic Needs, Cecilia Jeong P
Instructional Support, Anna Iyer A
Student Outreach, Evan Vasquez-Gomez P

Equity and Diversity, Esmeralda Hernandez P Student Trustee, Catalina Fuentes P (late arrival) Activities, Francis Yang A
Publicity, Chloe Heo A
Sustainability, Veronica Lin A
ICC Chair, Antoine Aoude P

External Affairs, Tyrel Deverya P

ICC Vice-Chair, Katherine Nilsen A

ICC Communications Officer, Aika Taguchi A

Associate Dean, Thomas Bui P

Counselor/Advisor: Benny Blaydes P

III. Public Comments (2 Minutes Per Speaker)

- Lucinda
- Lioncll Burgess
- Caleb
- Alan

IV. Approval of Minutes — February 22, 2023,

• The minutes of **February 22, 2023**, were approved without any objections.

V. Committee Reports & Informational Items

None.

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

None.

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

None.

VIII. Other Action Items

8.1 Student concerns and Resolves

8.2 Resolution Sponsorship

- Alternative Assessment Resolution
- Gift Cards, Certificates, and Other Vouchers For Students
- <u>Equal Opportunities for Remote Students Educational Experience within California Community College Institutions</u>
- Equity in Leadership within California Community Colleges Campuses

8.3 Student Study Space Resolution

dated States

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- 8.4 Ad Hoc Committee for AB 1736
- **8.5** Ad Hoc Committee A.S. Bylaws
- **8.6** Board introduction, open discussion about student concerns, campus activities, initiatives/updates, and ideas for improvement

IX. Discussion Items

- 9.1 Workgroup update
- 9.2 Facilitated by Dr. Bruce Bishop
 - a. Refresh Robert's Rules
 - b. New Brown Act Guidance
 - c. Q&A
 - Motioned by External Affairs, Seconded by ICC Chair.
 - There are no objections to doing it before all the items.
 - President invited the member of the public to join the AS board meeting
 - Dr. Jeffrey greeted the AS Board and members of the public.
 - It is optional to ask for the reasons for the votes.
- 9.3 Team bonding
- **9.4** Brainstorm, vision planning, and implementation
- X. Director Reports (2 Minutes Each)
- XI. Advisor Reports
- XII. Adjournment 1:06 PM
 - The meeting was adjourned because quorum did not reach the requirement.