

## Associated Students of Santa Monica College

A.S. Board of Directors Special Meeting March 29, 2023, 3:00 p.m, Cayton Center Student Lounge (2<sup>nd</sup> Floor) Santa Monica College, 1900 Pico Blvd., Santa Monica, CA 90405 The Public may join via: Zoom/Telephone <u>https://cccconfer.zoom.us/j/98941154407</u> Associated Students Office Phone Number: (310) 434-4250

Minutes

## I. Call to Order at 3:18 PM

# II. Roll Call

President, Kamiko Greenwood P
Vice-President, Alyssa Arreola P
Secretary, Denise Lui P (late arrival)
Budget Management, Justin Liu A
Basic Needs, Cecilia Jeong P
Instructional Support, Phanphasa
Parinyasrisawet P
Student Outreach, Evan Vasquez-Gomez A
Equity and Diversity, Esmeralda Hernandez P

External Affairs, Tyrel Deverya P Activities, Francis Yang A Publicity, Chloe Heo A Sustainability, Tyler Collin A ICC Chair, Antoine Aoude A ICC Vice-Chair, Katherine Nilsen P ICC Communications Officer, Aika Taguchi P

Student Trustee, Catalina Fuentes A

Associate Dean, Thomas Bui P

- **III. Public Comments** (2 Minutes Per Speaker)
- IV. Approval of Minutes
- V. Committee Reports & Informational Items None.
- VI. Minor Action Items (Under \$1,000)- Consent Agenda None.
- VII. Major Action Items (\$1,000 and over) None.

#### VIII. Other Action Items

## 8.1 Voting on GA resolutions

• Motion by External Affairs, Second by Basic Needs

SSCCC Resolutions		
Resolution	SMC Action	
S23.01.01* - Syllabi Inclusion	Resolution is supported with 7 Yes, 0 No, 1 Abstain (ICC Communications)	
S23.02.01 Community College Reproductive Health Access	Resolution is supported with 7 Yes, 0 No, 1 Abstain (ICC Communications)	
S23.02.02* Guaranteeing the Right of DEIAA into 9+1 Rights	Resolution is supported with 8 Yes, 0 No, 0 Abstain	
S22.02.03* Brown Act Teleconferencing Regulation		

\* 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."

Counselor/Advisor: Tiffany Inabu P (Late Arrival)



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## Minutes

Ad hoc committee was formed by President Greenwood, committee will consist minimally of President Greenwood, Director of Student Outreach Evan Vazquez, Director of External Affairs Tyrel Deverya, and ICC Vice Chair Katherine Nilsen.

An email will be sent out by Director of External Affairs Tyrel Deverya for the committee.

- IX. Discussion Items
- X. Director Reports (2 Minutes Each)
- XI. Student Trustee Report
- XII. Advisor Reports
- XIII. Adjournment at 4:55 PM due to loss of quorum.