



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

May 22, 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

Minutes

I. Call to Order at 3:05 PM

II. Roll Call

President, Kamiko Greenwood - A

Vice-President, Alyssa Arreola - P

Secretary, Denise Lui - A

Budget Management, Justin Liu - P

Basic Needs, Cecilia Jeong - P

Instructional Support, Phanphasa Parinyasrisawet - P

Student Outreach, Evan Vasquez-Gomez - P

Equity and Diversity, Esmeralda Hernandez - P

External Affairs, Tyrel Deverya - P

Activities, Francis Yang - P

Publicity, Chloe Heo - P

Sustainability, Tyler - P

ICC Chair, Antoine Aoude - P Late Arrival

ICC Vice-Chair, Katherine Nilsen - P

ICC Communications Officer, Aika Taguchi - P

Student Trustee, Catalina Fuentes - A

Associate Dean, Thomas Bui - A

Counselor/Advisor: Tiffany Inabu - P

III. Public Comments (2 Minutes Per Speaker)

- Carmelo Lopez
- Eric Garcia
- Dominica Cianca

IV. Approval of Minutes – 5/15/2023

- Correction required for major action item
- 5/15 meeting ended due to loss of quorum.

V. Committee Reports & Informational Items – None.

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

6.1 Approval for Spring 2023 SMC Writers Club Anthology for SMC Writers Club

(President: Sakunit Srilom – Cost \$477.40. Requesting \$477.40. ICC Allotment) **Proposal 177**

6.2 Approval for Boba with Ted Lieu for Asian Pacific Islander Desi American Club

(Treasurer: Cinde Gaharu – Cost \$548.75. Requesting \$548.75. Activities) **Proposal 178**

6.3 Approval for Photographer for Respiratory Care Practitioner Club

(President: Ricky Francia – Cost \$505.00. Requesting \$505.00. ICC Allotment) **Proposal 194**

6.4 Approval for Tumbling Mats for Dance Club

(President: Hope Rosemary Brown – Cost \$363.78. Requesting \$363.78. ICC Allotment) **Proposal 182**

6.5 Approval for Mindfulness Meditation During Finals by A.S. Director of Activities

(Activities: Francis Yang – Cost \$1300.00. Requesting \$1300.00. Activities) **Proposal 185**

6.6 Approval for End of Semester NOMAS Get-Together for SMC NOMAS Club

(Sebastian Alven – Cost \$804.39. Requesting \$804.39. ICC Allotment) **Proposal 186**

6.7 Approval for A.S. Directors and OSL Hoodies by A.S. Director of Basic Needs & A.S. Director of Publicity

(Basic Needs: Cecilia J. & Publicity: Chloe H. – Cost \$633.94. Requesting \$633.94. Publicity) **Proposal 187**

6.8 Approval for Food for Psychology Club Meeting for Psychology Club

(Treasurer: Ariella Khakshooy – Cost \$788.40. Requesting \$788.40. ICC Allotment) **Proposal 191**

6.9 Approval for Nurse Pinning Ceremony Decorations & Photography for Student Nurses Association Club

(President: Caitlin Manley – Cost \$600.00. Requesting \$600.00. ICC Allotment) **Proposal 197**

6.10 Approval for ISF Tie-dye Day for International Student Forum Club

(President: Abril Olivares Nolasco – Cost \$40.48. Requesting \$40.48. ICC Allotment) **Proposal 198**

6.11 Approval for A.S. Little Free Libraries by A.S. Director of Sustainability

(Sustainability: Tyler Collin – Cost \$444.47. Requesting \$444.74. Sustainability) **Proposal 201**

6.12 Approval for food and drink for final club meeting and Udemy courses for Scriptwriting Club at SMC

(President: Thomas Ryder – Cost \$900.00. Requesting \$900.00. ICC Allotment) **Proposal 204**

- All items with exception to 6.5 were approved without objection

- Motion to pull item 6.5 by Basic Needs, seconded by Sustainability

- Item 6.5 was approved with 9 Yes, 0 No, 2 Abstain



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- Cont'd: VI. Minor Action Items (Under \$1,000)- Consent Agenda- Voting Table for Item 6.5 was approved with 9 Yes, 0 No, 2 Abstain:

Vice President - Yes	Basic Needs - Yes	Instructional Support - Yes	Student Outreach - Yes	Equity & Diversity - Abstain	External Affairs - Yes
Activities - Yes	Publicity - Yes	Sustainability - Yes	ICC Vice Chair - Abstain	ICC Communications - Yes	

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

7.1 Approval for Student Emergency Relief Funds for the SMC Foundation by A.S. President (Kamiko Greenwood– Cost \$50,000.00 Requesting \$50,000.00 Student Success, Prior Year Surplus) **Proposal 155**
 - Motion to approve by Basic Needs, Seconded by Sustainability
 - Motion to amend to Prior Year Surplus by Basic Needs, seconded by Sustainability
 - Item 7.1 passes unanimously as amended

7.2 Approval for Winter 2024 - Study Abroad costs for International Education Center/Global Citizenship Committee (Associate Dean: Denise Kinsella – Cost \$57,171.00 Requesting \$14,292.75 Student Success) **Proposal 166**
 - Motion to approve by External Affairs, Seconded by Basic Needs
 - Item 7.2 passes unanimously

7.3 Approval for Debate Team tournaments 2023-2024 for Communication & Media Studies (Professor: Nate Brown – Cost \$27,806.00. Requesting \$13,903.00. Student Success) **Proposal 175**
 - Motion to approve by Publicity, seconded by External Affairs
 - Motion to table until end of action items by External Affairs, seconded by Vice President
 - Motion to table 7.3 by Basic Needs, seconded by Vice President without objection
 - Motion to pull and approve item 7.3 from table by Vice President, seconded by Basic Needs
 - Item 7.3 was approved unanimously

7.4 Approval for Sustainability Speakers Summer 2023 for Earth Science Department/Sustainable Systems Tech (SST) (Faculty: Gillian Grebler – Cost \$3,750.00 Requesting \$3,750.00 Sustainability) **Proposal 369**
 - Motion to approve by Student Outreach, seconded by Sustainability
 - Item 7.4 was approved with 9 yes, 0 no, 1 Abstain

Vice President - Yes	Basic Needs - Yes	Instructional Support - Yes	Student Outreach - Yes	Equity & Diversity - Abstain	External Affairs - Yes
Activities - Yes	Publicity - Yes	Sustainability - Yes	ICC Vice Chair - Yes	ICC Communications - Yes	

7.5 Approval for Flora Lee Lecture Event to include speaker fee and catering for SMC NOMAS Club (ICC Delegate: Sebastian Alven – Cost \$3,488.06. Requesting \$3,488.06. Activities) **Proposal 184**
 - Motion to approve by Student Outreach, second by Basic Needs
 - Item 7.5 was approved unanimously

7.6 Approval for Interpreters for "A Silence Haunts Me" for Music Department (SMC Chorale Ensemble Director & Full-Time Faculty: Jeremiah Selvey – Cost \$2,755.00. Requesting \$2,755.00. Special Project) **Proposal 189**
 - Motion to approve by Basic Needs, seconded by Student Outreach
 - Motion to table by Vice President, seconded by Basic needs with no objection
 - Motion to approve by Basic Needs, seconded by Vice President
 - Item 7.6 was approved unanimously

7.7 Approval for End of the Year Business Banquet for Rotaract Business Club, Women’s Finance Club, and the Investment & Entrepreneurship Club, sponsored by Rotaract Business Club (Rotaract Club President: Anna Diaz – Cost \$4,314.93. Requesting \$2,627.00 ICC Allotment from 3 clubs: Rotaract Business Club = \$795.00, Women’s Finance Club = \$866.00, and the Investment & Entrepreneurship Club = \$966.00, \$1,687.93 Activities) **Proposal 190**
 - Motion to approve by Vice President, seconded by Student Outreach
 - Item 7.7 was approved unanimously



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7.8 Approval for Supporting Students at the Math Complex for Alpha Gamma Sigma (AGS)

(President: Kayla Rodriguez – Cost \$2,157.00. Requesting \$2,157.00. Student Success) **Proposal 192**

- Motion to approve by Basic Needs, seconded by Vice President
- Motion to table by Basic Needs, seconded by Activities with no objection
- Motion to approve by Sustainability, seconded by Basic Needs
- Item 7.8 was approved unanimously

7.9 Approval for Film Club Equipment, Software, Games, and Supplies for The Film Club

(Communications Officer: Betsie Garcia – Cost \$1,200.00. Requesting \$1,200.00. ICC Allotment) **Proposal 195**

- Motion to approve by Student Outreach, seconded by Publicity
- Motion to table by Basic Needs, seconded by Activities without objection
- Motion to approve by Student Outreach, seconded by Basic Needs
- Item 7.9 was approved with 10 Y, 0 No, 1 Abstain

Vice President - Yes	Basic Needs - Yes	Instructional Support - Yes	Student Outreach - Yes	Equity & Diversity - Abstain	External Affairs - Yes
Activities - Yes	Publicity - Yes	Sustainability - Yes	ICC Vice Chair - Yes	ICC Communications - Yes	

7.10 Approval for A.S. End of the Year Banquet by A.S. Director of Basic Needs

(Basic Needs: Cecilia Jeong – Cost \$1,491.48. Requesting \$1,491.48. Activities) **Proposal 199**

- Motion to approve by Vice President, seconded by Activities
- Item 7.10 was approved unanimously

7.11 Approval for 2023-2024 A.S. Operational Budget for Associated Students by A.S. Director of Basic Needs

(Basic Needs: Cecilia Jeong – Cost \$69,885.00. Total Request \$69,885.00. Requesting \$4,185.00. Office, \$13,200.00. Cayton Center, \$3,000.00. Publicity, \$13,500.00. Sustainability, \$35,000.00. Directors, \$1,000.00. Conferences) **Proposal 200**

- Motion to approve by Vice President, seconded by Publicity
- Item 7.11 was approved with 7 yes, 0 no, 4 abstain

Vice President - Abstain	Basic Needs - Abstain	Instructional Support - Abstain	Student Outreach - Yes	Equity & Diversity - Abstain	External Affairs - Yes
Activities - Yes	Publicity - Yes	Sustainability - Yes	ICC Vice Chair - Yes	ICC Communications - Yes	

VIII. Other Action Items – None.

IX. Discussion Items

- 9.1 Transparency of information – No discussion
- 9.2 AB 1736 adoption of practices in club leadership roles and A.S. Commissioners
- 9.3 Investigation Policy – No discussion
- 9.4 Task Force
- 9.5 Opportunities for A.S. Directors to get involved

x. Director Reports (2 Minutes Each)

- ICC Chair - Antoine
- Vice President - Alyssa
- External Affairs - Tyrel
- Basic Needs - Cecilia
- Activities - Francis
- Sustainability - Tyler
- Budget Management - Justin
- ICC Vice Chair - Kat

xi. Student Trustee Report

xii. Advisor Reports

- Counselor - Tiffany

xiii. Adjournment at 4:30 PM

- Motion by ICC Chair, seconded by Vice President