### **Associated Students of Santa Monica College**



A.S. Board of Directors Regular Meeting March 11, 2024 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 <a href="https://cccconfer.zoom.us/j/98941154407">https://cccconfer.zoom.us/j/98941154407</a>

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 fall semester, specifically from 2/12/24 through 5/27/24, in person in the Student Lounge (Cayton Center, 2<sup>nd</sup> 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: <a href="https://cccconfer.zoom.us/j/98941154407">https://cccconfer.zoom.us/j/98941154407</a>
- 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: <a href="https://cccconfer.zoom.us/u/acB05pbIG">https://cccconfer.zoom.us/u/acB05pbIG</a>
- 5. Or Skype for Business (Lync): SIP: 98941154407@lync.zoom.us

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Agenda

#### I. Call to Order

#### II. Roll Call

President, Cecilia Jeong
Vice-President, Justin Liu External Affairs, Esmeralda Hernandez
Secretary, Onni Huang Activities, Cleopatra Hansasuta
Budget Management, David Duncan Publicity, Lina Fuellemann
Basic Needs, Ee Lin Tsen Sustainability, Joseph Sanchez
Instructional Support, Subin Kang ICC Chair, Moniriddh (Riddh) Bunyay
Student Outreach, Li Sheng Yang ICC Vice-Chair, Zacharia (Zach) Makari

Equity and Diversity, Phanphasa (Cin) Parinyasrisawet ICC Communications Officer, Anastasiia Zakala

Student Trustee, Alyssa Arreola

Associate Dean, Thomas Bui Counselor/Advisor: Benny Blaydes

- **III.** Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes 3/4/2024
- V. Committee Reports & Informational Items- None.
- VI. Minor Action Items (Under \$1,000) Consent Agenda
  - Approval for Spring 2024 Check Proposal by Pre Health Professional Association (Club Treasurer Radia Tasnim and Club President Wendy Solis: Cost \$600.00. Requesting \$600.00. ICC Allotment) **Proposal 329**
  - Approval for Canva Pro Team for A.S projects by Associated Students (A.S. President Cecilia Jeong: Cost \$300.00. Requesting \$300.00. Publicity) **Proposal 341**
  - Approval for Associated Students Stickers for Student Discounts by Associated Students (A.S. President Cecilia Jeong: Cost \$310.00. Requesting \$310.00. Publicity) **Proposal 344**
  - Approval for April Cultural Education Outing to the JANM by Japanese Language and Culture Appreciation Club at SMC (Club President Bella Chambers: Cost \$350.00. Requesting \$350.00. ICC Allotment) **Proposal 345**

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

- Approval for Movie Night by Associated Students (A.S. Director of Activities Cleopatra Hansasuta: Cost \$1,617.92. Requesting \$1,617.92. Activities) **Proposal 340**
- **7.2** Approval for ICC Club Row "Flower Power," Spring 2024 by ICC (ICC Vice Chair Zacharia Makari: Cost \$8,702.00. Requesting \$8,702.00. Clubs) **Proposal 346**
- VIII. Other Action Items -
  - **8.1** 2023 CCCSAA Proposal Budget Line Correction
- IX. Discussion Items-
  - **9.1** Bookstore Revamp Plan
- X. Director Report-
- XI. Student Trustee Report-
- XII. Advisor Reports
- XIII. Adjournment

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