Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting August 28, 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://ccconfer.zoom.us/j/98941154407

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 8/28/23 through 11/27/22, in person in the Student Lounge (Cayton Center, 2nd 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: 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/u/acB05pbIG
- 5. Or Skype for Business (Lync): SIP: <u>98941154407@lync.zoom.us</u>

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I. Call to Order

II. Roll Call

President, Cecilia Jeong

Vice-President, Tyrel Deverya (Interim)

Secretary, Onni Huang

Budget Management, Justin Liu (Interim)

Basic Needs, Ee Lin Tsen

Instructional Support, Subin Kang

Student Outreach, Vacant

Equity and Diversity, Phanphasa (Cin) Parinyasrisawet

Student Trustee, Alyssa Arreola

Associate Dean, Thomas Bui

External Affairs, Esmeralda Hernandez

Activities, Vacant

Publicity, Lina Fuellemann

Sustainability, Vacant

ICC Chair, Moniriddh (Riddh) Bunyay ICC Vice-Chair, Zacharia (Zach) Makari

ICC Communications Officer, Anastasiia Zakala

Counselor/Advisor: Benny Blaydes

- III. Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes 05/22/2023, 8/21/23, 8/22/23, 8/23/23
- 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** Approval of 2023-2024 A.S. Budget
- 8.2 Confirm Vacancy Student Judicial Board
- 8.3 Coordinator Citizens Bond Oversight Committee Student Representative
- 8.4 Supporting of SMC Title IX Student Leadership Program Lisa Winter Assistant Director, Compliance Administrator/Title IX
- 8.5 <u>Assembly Bill 2683</u> Lisa Winter Assistant Director, Compliance Administrator/Title IX

IX. Discussion Items

- **9.1** Spreading A.S Awareness
- 9.2 2023- 2024 A.S. Board Goals, Priorities, and Expectations Setting
- X. Director Reports (2 Minutes Each)
- XI. Student Trustee Report
- XII. Advisor Reports
- XIII. Adjournment

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SOCIATED STUDENTS - UNRESTRICTED FUNDS ATEMENT OF REVENUES AND EXPENDITURES of June 30, 2023

	FY 22-23	FY 23-24
	Actuals at June 30,	
REVENUES	2023	Budget
AS FEES		
SUMMER	73,563	75,000
FALL	93,140	95,000
WINTER	79,036	60,000
SPRING	83,230	85,000
ENROLLMENT REFUNDS	(30,768)	(30,000)
Interest Income	18,642	15,000
Total Revenue	316,843	300,000
EXPENSES		
ICC Allotment	24,100	40,000
Directors	34,609	38,000
Conferences/Memberships		7,500
Events/Activities	104,796	105,000
Sustainability	44,796	48,500
Special Projects	2,280	40,000
Office	2,979	5,000
Elections		2,000
Publicity/Advertising	3,021	
Contingency		10,000
TOTAL EXPENSES	216,582	296,000
Net	100,261	4,000
BEGINNING BALANCE	533,860	434,511
Amount (used) from Prior Period Surplus	(199,610)	
ENDING BAL	434,511	438,511

0/2023	FY 22-23 Actuals	FY 23-24 Budget
Public Relations-SMC President Beginning Balance Revenue Expenses Ending Balance	140,637 13,555 74,450 79,742	79,742 12,000 91,742
Cayton Center Beginning Balance Revenue Expenses Ending Balance	1,244,306 54,218 8,048 1,290,476	1,290,476 55,000 1,345,476
New Tech/Student Success Beginning Balance Revenue Expenses Ending Balance	186,061 108,437 224,684 69,814	69,814 110,000 179,814
Basic Needs Beginning Balance Revenue Expenses Ending Balance	69,570 67,773 51,458 85,885	85,885 68,000 153,885
Representation Fee Beginning Balance Revenue Expenses Ending Balance	136,832 53,892 190,723	190,723 50,000 240,723
al Revenue from fees	297,874	295,000