Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting October 9, 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

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: 98941154407@lync.zoom.us

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Agenda

I. Call to Order

II. Roll Call

President, Cecilia Jeong External Affairs, Esmeralda Hernandez Vice-President, Justin Liu Activities, Cleopatra Hansasuta

Secretary, Onni Huang

Publicity, Lina Fuellemann

Budget Management, David Duncan

Sustainability, Joseph Sanchez

Basic Needs, Ee Lin Tsen

ICC Chair, Moniriddh (Riddh) Bunyay
Instructional Support, Subin Kang

ICC Vice-Chair, Zacharia (Zach) Makari

Student Outreach, Li Sheng Yang ICC Communications Officer, Anastasiia Zakala

Equity and Diversity, Phanphasa (Cin) Parinyasrisawet

Student Trustee, Alyssa Arreola

Associate Dean, Thomas Bui Counselor/Advisor: Benny Blaydes

- III. Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes –10/02/2023
- V. Committee Reports & Informational Items
 - 5.1 Update on SMC Budgets and Finances Vice President Benvenuto and Vice President Beardsley

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

- **6.1** Approval for Food for Media Production Students by Communication and Media Studies Department (Professor Redelia Shaw Cost \$600.00. Requesting \$450.00. Activities) **Proposal 227**
- **6.2** Approval for Club T-shirts for Adelante Club by Adelante Club

(Kevin Segovia: Cost \$612.00. Requesting \$300.00. ICC Allotment) Proposal 232

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

- **7.1** Approval for AME Taco Tuesdays by AoI Student Success Teams Communication & Media Studies Department (Professor Redelia Shaw Cost \$3,000.00. Requesting \$3,000.00. Activities) **Proposal 225**
- **7.2** Approval for Fall 2023 Midterm Motivation Events by Community and Academic Relations Department (Dean Kiersten Elliott: Cost \$27,713.76, Requesting \$25,613.76. Student Success) **Proposal 230**
- **7.3** Approval for Giving Thanks(giving) 2023 by SMC Foundation Department

(Socrates Manuel: Cost \$144,000.00. Requesting \$60,150.00. Student Success) **Proposal 233**

- 7.4 Approval for SMC Bookstore Merchandise for Student Volunteers by the Associated Students
 - (A.S. President Cecilia Jeong: Cost \$2,000.00. Requesting \$2,000.00. Publicity) **Proposal 236**
- 7.5 Approval for Spirit Week / Homecoming by the Associated Students

(A.S. Director of Student Outreach Finn Yang: Cost \$7,494.44. Requesting \$7,494.44, Activities) Proposal 238

VIII. Other Action Items

- 8.1 Formation of Cayton Remodel Ad Hoc
- 8.2 Formation of GTG/AS Hot Meal Ad Hoc
- 8.3 Formation of Satellite Campus Outreach Ad Hoc

IX. Discussion Items

- 9.1 Student Representation Outreach/Engagement Action Plan
- X. Director Reports (2 Minutes Each)
- XI. Student Trustee Report
- XII. Advisor Reports
- XIII. Adjournment

^{*} 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;