Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting
October16, 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: 98941154407@lync.zoom.us

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I. Call to Order

II. Roll Call

President, Cecilia Jeong External Affairs, Esmeralda Hernandez

Vice-President, Justin LiuActivities, Cleopatra HansasutaSecretary, Onni HuangPublicity, Lina FuellemannBudget Management, David DuncanSustainability, 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 – 10/2/2023 and 10/9/2023

V. Committee Reports & Informational Items -

5.1 Brown Act and Robert's Rules of Order.

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

6.1 Approval for "The Shining" (1980) Film Screening by The Film Club at SMC

(Club Officer Betsie Garcia: Cost \$854.33. Requesting \$38.00. ICC Allotment. \$816.33. Activities.) Proposal 244

6.2 Approval for Decorations, Snacks, and Prizes by the Asian Pacific Islander Desi American (APIDA) Club (Club Secretary Samantha Nichole Wiggins: Cost \$194.58. Requesting \$194.58. ICC Allotment) **Proposal 245**

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

7.1 Approval for Associated Students Speed Friending Social by the Associated Students

(A.S. Director of Activities Cleopatra Hansasuta: Cost \$3,500.00. Requesting \$3,500.00. Activities) Proposal 237

7.2 Approval for Guest Speaker Lecture Event by NOMAS, SMC Club

(Club President Sebastian Petersen-Alven: Cost \$3,475.93. Requesting \$3,475.93. Activities) Proposal 239

7.3 Approval for 50 Years of the "The Exorcist" + Halloween Party by The Film Club at SMC

(Club Officer Betsie Garcia: Cost \$1,998.82. Requesting \$22.69. ICC Allotment. \$1,975.13. Activities.) Proposal 242

7.4 Approval for Halloween - Partner with ICC's Club Row by the Associated Students

(A.S. Director of Activities Cleopatra Hansasuta: Cost \$5,970.44. Requesting \$5,970.44. ICC Allotment) Proposal 246

- VIII. Other Action Items None.
- IX. Discussion Items
 - 9.1 A.S. Office Layout/Space
 - 9.2 SMC Budget Discussion A.S. Role and Student Experience
 - 9.3 Student Representation Outreach/Engagement Action Plan
 - 9.4 Ad Hoc Planning Time
- X. Director Reports (2 Minutes Each)
- XI. Student Trustee Report
- XII. Advisor Reports
- XIII. Adjournment

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