

Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting October 23, 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 <u>https://cccconfer.zoom.us/j/98941154407</u>

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: <u>https://cccconfer.zoom.us/j/98941154407</u>
- 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: <u>https://cccconfer.zoom.us/u/acB05pbIG</u>
- 5. Or Skype for Business (Lync): SIP: <u>98941154407@lync.zoom.us</u>

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Contact: Associate Dean of Student Life, Thomas Bui, bui_thomas@smc.edu; 310-434-4554;

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Ι. Call to Order

II. **Roll Call**

President, Cecilia Jeong Vice-President, Justin Liu Secretary, Onni Huang Budget Management, David Duncan Basic Needs, Ee Lin Tsen Instructional Support, Subin Kang Student Outreach, Li Sheng Yang Equity and Diversity, Phanphasa (Cin) Parinyasrisawet

Student Trustee, Alyssa Arreola

Associate Dean, Thomas Bui

- III. Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes – 10/16/2023

v. **Committee Reports & Informational Items**

- 5.1 Ad Hoc Committee Updates

- - 5.2 Citizen's Bond Oversight

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

- Approval for Increasing Google Drive Storage Space by The Pathfinders Creative Agency Club 6.1 (Club Vice President Romell McKenzie: Cost \$77.40. Requesting \$77.40. ICC Allotment) Proposal 234
- 6.2 Approval for Club Row Candy Bags by the Psychology Club (Club Treasurer Milanni Barr: Cost \$57.00. Requesting \$22.00. ICC Allotment) Proposal 249
- 6.3 Approval for Donuts for Math Club General Meeting (10/27) by the Math Club at SMC (Club President Xi Chan: Cost \$58.47. Requesting \$58.47. ICC Allotment) Proposal 256
- 6.4 Approval for Pastries for Math Club General Meeting (11/10) by the Math Club at SMC (Club President Xi Chan: Cost \$79.80. Requesting \$79.80. ICC Allotment) Proposal 258
- Approval for Donuts for Math Club General Meeting (11/17) by the Math Club at SMC 6.5 (Club President Xi Chan: Cost \$58.47. Requesting \$58.47. ICC Allotment) Proposal 257
- Approval for A.S. Interim Directors Stipends by the Associated Students 6.6 (A.S. President Cecilia Jeong: Cost \$400.00. Requesting \$400.00. A.S. Directors) Proposal 259
- 6.7 Approval for A.S. and ICC Promotion Materials by the Associated Students (ICC Communications Officer Anastasiia Zakala: Cost \$984.02. Requesting \$492.01. Publicity. Requesting \$492.01. Clubs) Proposal 260

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External Affairs, Esmeralda Hernandez Activities, Cleopatra Hansasuta Publicity, Lina Fuellemann Sustainability, Joseph Sanchez ICC Chair, Moniriddh (Riddh) Bunyay ->Tyrel acted as Proxy ICC Vice-Chair, Zacharia (Zach) Makari ->David acted as Proxy ICC Communications Officer, Anastasiia Zakala

Counselor/Advisor: Benny Blaydes



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- **6.8** Approval for Club Row Branding, Items for Fundraising, and Pirate Press printing by the Scriptwriting Club (Club Officer Katherine Nilsen: Cost \$297.41. Requesting \$297.41, ICC Allotment) **Proposal 265**
- **6.9** Approval for Purchase of Insulated Beverage Dispensers /Coolers with Wheels by the Associated Students (A.S. Director of Outreach Li Sheng Yang: Cost \$255.00. Requesting \$255.00. Office) **Proposal 251**

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

- 7.1 Approval for Florence, Italy Study Abroad by the Global Citizenship Committee IEC Department (Dean Denise Kinsella: Cost \$84,243.00. Requesting \$20,784.00. Activities) Proposal 250
- 7.2 Approval for 2023-2024 A.S. Sweatshirts for Directors and Admin by the Associated Students (A.S. President Cecilia Jeong: Cost: \$1,096.45. Requesting \$1,096.45. A.S. Directors) Proposal 263
- 7.3 Approval for 2023-2024 A.S. Sweatshirts for Directors and Admin by the Associated Students (A.S. President Cecilia Jeong: Cost: \$1,096.45. Requesting \$1,096.45. A.S. Directors) Proposal 263
- 7.4 Approval for A.S. Tableware & Cleaning Inventory for A.S. & ICC Events by the Associated Students (A.S. Director of Sustainability Joseph Sanchez: Cost \$2,357.78. Requesting \$2,357.78. Office)
 Proposal 264
- VIII. Other Action Items None.

IX. Discussion Items

- 9.1 Student Representation Outreach/Engagement Action Plan
 - Student Enrollment Promotion Strategies
 - Action Plan Drafting
- 9.2 Current Global Events and Student concerns resource awareness
- 9.3 Prior Year Surplus Policy/Values Discussion
- 9.4 Commissioner Roles and Collaboration
- 9.5 Director's Check-in
- X. Director Reports (2 Minutes Each)
- XI. Student Trustee Report
- XII. Advisor Reports
- XIII. Adjournment

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