Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting November 13, 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
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

Activities, Cleopatra Hansasuta Publicity, Lina Fuellemann Sustainability, Joseph Sanchez ICC Chair, Moniriddh (Riddh) Bunyay ICC Vice-Chair, Zacharia (Zach) Makari ICC Communications Officer, Anastasiia Zakala

External Affairs, Esmeralda Hernandez

Counselor/Advisor: Benny Blaydes

- III. Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes 10/30/ 2023 and 11/06/2023
- V. Committee Reports & Informational Items
 - 5.1 2023 CCCSAA Conference Final Presentation Review
 - **5.2** Ad Hoc Report/Updates
- VI. Minor Action Items (Under \$1,000) Consent Agenda
 - 6.1 Approval for Club Merchandise by Anthropology Club*

(Club Vice President Bryn Bailey: Cost \$475.00. Requesting \$475.00. Clubs) Proposal 288

6.2 Approval for Bracelet Making by Anthropology Club*

(Club Treasurer Heather Montoya: Cost \$60.00. Requesting \$60.00. ICC Allotment) Proposal 291

- 6.3 Approval for PCA Adobe Teams Membership by Pathfinders Creative Agency Club
 - (Club Vice President Romell McKenzie: Cost \$339.96. Requesting \$339.96. ICC Allotment) Proposal 278
- **6.4** Approval for Google Workspace Account and Webhosting / Domain Registration by Esports Club at SMC (Club President Miles Valdez: Cost \$685.00. Requesting \$98.27. ICC Allotment. Requesting \$549.73. Publicity) **Proposal 289**
- 6.5 Approval for Purchase of a Minecraft server by Corsair Gaming

(Club President Xuancan An: Cost \$94.31. Requesting \$94.31. ICC Allotment) Proposal 290

- VII. Major Action Items (\$1,000 and over) -
 - **7.1** 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**
- VIII. Other Action Items -
 - **8.1** New Sustainability Requirements for A.S. Proposals
- IX. Discussion Items
 - 9.1 Student Representation Outreach/Engagement Action Plan Continued
 - Student Enrollment Promotion Progress
 - 9.2 A.S. Board Channels for Communication Accountability
 - Microsoft Teams
 - Licensed Zoom Accounts
 - Published Office Hours/Pics/Bios
 - 9.3 GTG A.S. Hot Meal Planning Wednesday Nov. 22nd
 - 9.4 Building Awareness of Upcoming Campus Activities Jam Board
- 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;