## **Associated Students of Santa Monica College**



A.S. Board of Directors Regular Meeting November 20, 2023 3:00 p.m, Cayton Center Student Lounge (2<sup>nd</sup> Floor) Santa Monica College, 1900 Pico Blvd., Santa Monica, CA 90405

The Public may join via: Zoom/Telephone <a href="https://cccconfer.zoom.us/j/98941154407">https://cccconfer.zoom.us/j/98941154407</a>

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, 2<sup>nd</sup> 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: <a href="https://cccconfer.zoom.us/j/98941154407">https://cccconfer.zoom.us/j/98941154407</a>
- 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: <a href="https://cccconfer.zoom.us/u/acB05pbIG">https://cccconfer.zoom.us/u/acB05pbIG</a>
- 5. Or Skype for Business (Lync): SIP: <u>98941154407@lync.zoom.us</u>

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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

External Affairs, Esmeralda Hernandez 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

Counselor/Advisor: Benny Blaydes

Student Trustee, Alyssa Arreola Associate Dean, Thomas Bui

- **III.** Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes 10/30, 11/06 and 11/13/2023
- V. Committee Reports & Informational Items-
  - **5.1** Counseling Department CalGETC Update.
  - **5.2** A.S. Financial Summary and Analysis Presentation

## 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 Media Showcase & Student Film Festival Refreshments and Beverages by Acting Club at SMC (Club Publicity Officer Katherine Nilsen: Cost \$250.00. Requesting \$250.00. Activities) Proposal 266
- **6.3** Approval for Transfer Palooza A.S. Collab by Associated Students
  - (A.S. Director of Activities Cleopatra Hansasuta: Cost \$700.00.Requesting \$700.00.Activities) Proposal 295
- **6.4** Approval for Satellite Campus Gas Funds by Associated Students
  - (A.S. President Cecilia Jeong: Cost \$550.00. Requesting \$550.00. Activities) Proposal 297
- 6.5 Approval for EmpowerHer by Women's Finance Club
  - (Club Events Coordinator Jenny Cortez: Cost \$383.00. Requesting \$383.00. ICC Allotment) Proposal 302
- 6.6 Approval for PCA Chat GPT Plus by Pathfinders Creative Agency (Club Vice President Romell McKenzie: Cost \$80.00. Requesting \$71.64. ICC Allotment. Requesting \$8.36. Activities) Proposal 304
- 6.7 Approval for NSCS at SMC General Meeting: Super Smash Bros Party for the National Society of Collegiate Scholars (NSCS at SMC) (Club President Keith Hawkey: Cost \$33.65. Requesting \$33.65. ICC Allotment) Proposal 298
- 6.8 Approval for Club T-shirts for the Adelante Club
  - (Club Digital Media Director Kevin Segovia: Cost \$612.00. Requesting \$300. ICC Allotment) Proposal 301

### 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
- 7.2 Approval for Post production of short film Wow! by Film Production Program (Film Producer Alba Guerrero: Cost \$3,040.00. Requesting \$3,040.00. Special Projects) Proposal 292
- 7.3 Approval for Dance NYC by Dance Department
  - (Associate Professor Vanessa Van Wormer: Cost \$43,664.00. Requesting \$13,973.00. Activities) Proposal 293
- **7.4** Approval for ICC Social by Associated Students
  - (ICC Communications Officer Anastasiia Zakala: Cost \$2,800.00. Requesting \$2,800.00. Clubs) Proposal 308

\* 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;

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#### VIII. Other Action Items -

**8.1** New Sustainability Requirements for A.S. Proposals

### IX. Discussion Items

- **9.1** Supporting Upcoming Awareness Months
- 9.2 Position Responsibilities and Accountability
  - Dereliction of Duty
  - End of Semester Report Request
- 9.3 Building Awareness of Upcoming Campus Activities
  - Jam Board
- X. Director Reports (2 Minutes Each)
- **XI.** Student Trustee Report
- XII. Advisor Reports
- XIII. Adjournment