

Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting September 11, 2023, 3:00 p.m. in the Cayton Center

The Public may join via: Zoom/Telephone https://cccconfer.zoom.us/j/98941154407

Associated Students Office Phone Number: (310) 434-4250

MINUTES

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I.	Call	tο	Order	3.05	РΜ

II. Roll Call

President, Cecilia Jeong P

Vice-President, Tyrel Deverya (interim) P

Secretary, Onni Huang P

Budget Management, Justin Liu (interim) P

Basic Needs, Ee Lin Tsen P

Instructional Support, Subin Kang P

Student Outreach, Francis Yang (interim) P

Equity and Diversity, Phanphasa(Cin)

Parinyasrisawet P Late Arrival

Student Trustee, Alyssa Arreola A

Associate Dean, Thomas Bui P

External Affairs, Esmeralda Hernandez P

Activities, Vacant

Publicity, Lina Fuellemann P

Sustainability, Vacant

ICC Chair, Moniriddh (Riddh) Bunyay A

ICC Vice-Chair, Zacharia (Zach) Makari P Late arrival ICC

Communications Officer, Anastasiia Zakala P

Counselor/Advisor: Benny Blaydes A

III. Public Comments (2 Minutes Per Speaker)

- Katherine
- Betsie
- IV. Approval of Minutes -9/6/2023
 - The minutes for 9/6/2023 approved.
- V. Committee Reports & Informational Items -None.
- VI. Minor Action Items (Under \$1,000)- Consent Agenda None.
- VII. Major Action Items (\$1,000 and over)
 - 7.1 Approval for Architecture Info Session by Design Technology Department(Javier Cambron Cost \$1295.84 Requesting \$1295.84. Activities) Proposal 207
 - Item 7.1 was approved unanimously.
 - 7.2 Approval for Architecture Lecture: Leo Marmol by Design Technology Department (Javier Cambron Cost \$3467.37 Requesting \$3467.37. Activities) Proposal 208
 - Item 7.2 was approved unanimously.

VIII. Other Action Items-None.

IX. Discussion Items

9.1 Library Resources and A.S. Partnership Opportunity

- 9.2 Cayton Center Furniture
- 9.3 Giving Thanksgiving
- 9.4 Cayton Center Student Engagement Ideas

X. Director Reports (2 Minutes Each)

- Esmeralda
- Cecilia
- Tyrel
- Anastasiia
- Lina
- Justin

XI. Student Trustee Report-None

- XII. Advisor Reports
 - Thomas

XIII. Adjournment at 5:21 PM

• Motion by External Affairs, Second by Budget Management.