

Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting September 18, 2023, 3:00 p.m. in the Cayton Center The Public may join via: Zoom/Telephone: <u>https://cccconfer.zoom.us/j/98941154407</u>

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

MINUTES

I. Call to Order 3:05 PM

II. Roll Call

President, Cecilia Jeong P Vice-President, Tyrel Deverya (interim) P, Justin Liu (Appointed Item 8.2) Secretary, Onni Huang P Budget Management, David Duncan P (Appointed Item 8.3) Basic Needs, Ee Lin Tsen P Instructional Support, Subin Kang P Student Outreach, Francis Yang (interim) P Li Sheng (Fin) Yang (Appointed Item 8.5),

Equity and Diversity, Phanphasa (Cin) Parinyasrisawet P (Late Arrival) External Affairs, Esmeralda Hernandez P Activities, **Cleopatra Hansasuta P (Appointed Item 8.4)** Publicity, Lina Fuellemann P Sustainability, **Joseph Sanchez P (Appointed Item 8.1)** ICC Chair, Moniriddh (Riddh) Bunyay P (Late Arrival) ICC Vice-Chair, Zacharia (Zach) Makari P (Late Arrival) ICC Communications Officer, Anastasiia Zakala P

Student Trustee, Alyssa Arreola P (Late Arrival)

Associate Dean, Thomas Bui P

Counselor/Advisor: Benny Blaydes P

III. Public Comments (2 Minutes Per Speaker)

- Brianna Magana
- IV. Approval of Minutes 9/11/2023
 - The minutes for 9/11/2023 approved.
- V. Committee Reports & Informational Items -None.

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

6.1 Approval for Packing Party by PERIOD Club (President: Brianna Magana – Cost \$230.22 Requesting \$230.22. ICC Allotment) Proposal 214
Item 6.1 for Proposal 214 was approved unanimously

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

- 7.1 Approval for 2023 Club Awareness
 - (ICC Chair: Moniriddh Bunyay Cost \$1,550.00. Requesting \$1,550.00. ICC Events) Proposal 209

• Item 7.1 for Proposal 209 was approved unanimously.

VIII. Other Action Items

- 8.1 Interview and appointment for A.S. Director of Sustainability.
 - Motion by Vice-President, Seconded by ICC Communications Officer
 - Item 8.1 director of sustainability with unanimous approval
 - Joseph Sanchez was appointed as the Director of Sustainability

Interim Vice President –	Secretary –	Basic Needs –	Instructional Support –	Interim Student Outreach —	Equity and Diversity –
Tyrel Deverya	Onni Huang	Ee Lin Tsen	Subin Kang	Francis Yang	Cin Parinyasrisawet
Abstain	Justin Liu	Justin Liu	Justin Liu	Justin Liu	Justin Liu
External Affairs –	Sustainability —	Publicity —	ICC Chair —	ICC Vice Chair –	ICC Communications –
Esmeralda Hernandez	Joseph Sanchez	Lina Fuellemann	Riddh Bunyay	Zach Makari	Anastasiia Zakala
Justin Liu	Sam Simmons	Sam Simmons	Abstain	Abstain	Wen Yu

8.2 Interview, vote, and appointment for A.S. Vice President.

- Motion by Vice-President, Seconded by ICC Communications Officer
- Item 8.2 with 6 votes to Justin Liu, 2 votes to Sam Simmons, 1 votes to Wen Yu and 3 Abstain.
- By majority vote, Justin Liu was appointed as the A.S. Vice President



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

September 18, 2023, 3:00 p.m. in the Cayton Center

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

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

MINUTES

8.3 Interview, vote, and appointment for A.S. Director of Budget Management.

Vice President –	Secretary –	Basic Needs –	Instructional Support –	Equity and Diversity –	External Affairs –
Justin Liu	Onni Huang	Ee Lin Tsen	Subin Kang	Cin Parinyasrisawet	Esmeralda Hernandez
David Duncan	Samuel Contreras	David Duncan	David Duncan	Samuel Contreras	Samuel Contreras
Sustainability –	Publicity –	ICC Chair —	ICC Vice Chair —	ICC Communications —	
Joseph Sanchez	Lina Fuellemann	Riddh Bunyay	Zach Makari	Anastasiia Zakala	
David Duncan	David Duncan	David Duncan	Samuel Contreras	David Duncan	

Motion by ICC Communications Officer, Seconded by Vice-President

• Item 8.3 with 7 votes to David Duncan, 4 votes to Sam Contreras.

• By majority vote, David Duncan was appointed as the Director of Budget Management

8.4 Interview, vote, and appointment for A.S. Director of Activit
--

Vice President –	Secretary –	Budget Management –		Basic Needs –	Equity and Diversity –	
Justin Liu	Onni Huang	David Duncan		Ee Lin Tsen	Cin Parinyasrisawet	
Cleopatra Hansasuta	Lia Chung	Cleopatra Hansasuta		Cleopatra Hansasuta	Cleopatra Hansasuta	
External Affairs –	Sustainability –		ICC Chair —	ICC Vice Chair —	ICC Communications –	
Esmeralda Hernandez	Joseph Sanchez		Riddh Bunyay	Zach Makari	Anastasiia Zakala	
Cleopatra Hansasuta	Cleopatra Hansasuta		Cleopatra Hansasuta	Lia Chung	Lia Chung	

• Motion by ICC Vice-Chair, Seconded by Vice-President

• Item 8.4 with 7 votes to Cleopatra Hansasuta, 3 votes to Lia Chung.

• By majority vote, Cleopatra Hansasuta was appointed as Director of Activities.

8.5 Interview, vote, and appointment for A.S. Director of Student Outreach.

Vice President –	Secretary –		Budget Management –		Basic Needs –		Equity and Diversity –	
Justin Liu	Onni Huang		David Duncan		Ee Lin Tsen		Cin Parinyasrisawet	
Li Sheng (Fin) Yang	Li Sheng (Fin) Yang		Li Sheng (Fin) Yang		Li Sheng (Fin) Yang		Li Sheng (Fin) Yang	
External Affairs –	Sustainability –	Activities –		ICC Chair –		ICC Vice Chair —		ICC Communications –
Esmeralda Hernandez	Joseph Sanchez	Cleopatra Hansasuta		Riddh Bunyay		Zach Makari		Anastasiia Zakala
Li Sheng (Fin) Yang	Li Sheng (Fin) Yang	Anna Ten		Li Sheng (Fin) Yang		Li Sheng (Fin) Yang		Anna Ten

- Motion by ICC Vice-Chair, Seconded by Vice-President
- Item 8.5 with 9 votes to Li Sheng (Fin) Yang, 2 votes to Anna Ten.
- By majority vote, Li Sheng (Fin) Yang was appointed as Director of Student Outreach.

IX. Discussion Items

•

XI.

9.1 A.S. and OSL Open House Planning

X. Director Reports (2 Minutes Each)

- Ee Lin
 Justin
 Zacharia
 - David Cecilia
- Student Trustee Report-
 - Motion by ICC Chair, Seconded by ICC Communications Officer.
 - Table until the next meeting.

XII. Advisor Reports

- Thomas Benny
- XIII. Adjournment at 7:40 PM, Motion by External Affairs, Second by ICC Chair.