Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting
October 16, 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

Minutes

I. Call to Order 3:05 PM

II. Roll Call

President, Cecilia Jeong P Vice-President, Justin Liu P Secretary, Onni Huang P

Budget Management, David Duncan P

Basic Needs, Ee Lin Tsen P

Instructional Support, Subin Kang P Student Outreach, Li Sheng (Finn) Yang P

Equity and Diversity, Phanphasa(Cin) Parinyasrisawet P (Late Arrival)

External Affairs, Esmeralda Hernandez P

Student Trustee, Alyssa Arreola A

Associate Dean, Thomas Bui P

Counselor/Advisor: Benny Blaydes P

Activities, Cleopatra Hansasuta P

Sustainability, Joseph Sanchez P

ICC Chair, Moniriddh (Riddh) Bunyay P (Late Arrival)

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

ICC Communications Officer, Anastasiia Zakala P

Publicity, Lina Fuellemann P

->Tyrel acted as proxy

->David acted as proxy

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes -10/2/2023 and 10/9/2023

- The minutes for 10/2/2023 and 10/9/2023 approved.
- V. Committee Reports & Informational Items
 - 5.1 Brown Act and Robert's Rules of Order.

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

6.1 Approval for "The Shining" (1980) Film Screening by The Film Club at SMC

(Club Officer Betsie Garcia: Cost \$251.83. Requesting \$38.00, ICC Allotment. \$213.83, Activities.) Proposal 244

- Motioned by Vice-President, Seconded by Budget Management
- The budget allocation originally set at \$816.33 has been amended and decreased to\$213.83.
- Item **6.1** will be postponed to a future date without any objections.
- **6.2** Approval for Decorations, Snacks, and Prizes by the Asian Pacific Islander Desi American (APIDA) Club (Club Secretary Samantha Nichole Wiggins: Cost \$194.58. Requesting \$194.58. ICC Allotment) **Proposal 245**
 - Item **6.2** was approved unanimously.

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

- 7.1 Approval for Associated Students Speed Friending Social by the Associated Students
 - (A.S. Director of Activities Cleopatra Hansasuta: Cost \$3,500.00. Requesting \$3,500.00. Activities) Proposal 237
 - Motioned by Vice-President, Seconded by Budget Management
 - Item **7.1** will be postponed to a future date without any objections.
- 7.2 Approval for Guest Speaker Lecture Event by NOMAS, SMC Club

(Club President Sebastian Petersen-Alven: Cost \$3,475.93. Requesting \$3,475.93. Activities) Proposal 239

- Item 7.2 was approved unanimously.
- 7.3 Approval for 50 Years of the "The Exorcist" + Halloween Party by The Film Club at SMC

(Cost \$919.32. Requesting \$27.50, ICC Allotment. \$891.82, Activities.) Proposal 242

- Motioned by Vice-President, Seconded by Budget Management
- The budget allocation originally set at \$1,975.13 has been amended and decreased to \$891.82.
- Item 7.3 was approved unanimously.
- 7.4 Approval for Halloween Partner with ICC's Club Row by the Associated Students

(A.S. Director of Activities Cleopatra Hansasuta: Cost \$5,970.44. Requesting \$5,970.44. ICC Allotment) Proposal 246

- Motioned by Publicity, Seconded by Vice-President.
- Item **7.4** was approved unanimously.
- **7.5** Approval for AME Taco Tuesdays by AoI Student Success Teams Communication & Media Studies Department (Professor Redelia Shaw Cost \$3,000.00. Requesting \$3,000.00. Activities) **Proposal 225**
 - Motioned by Student Outreach, Seconded by Basic Needs.
 - Item **7.5** was approved unanimously.
- **7.6** Approval for SMC Bookstore Merchandise for Student Volunteers by the Associated Students (A.S. President Cecilia Jeong: Cost \$2,000.00. Requesting \$2,000.00. Publicity) **Proposal 236**
 - Item **7.6** was approved unanimously.

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VIII. Other Action Items - None

IX. Discussion Items

- **9.1** A.S. Office Layout/Space
- 9.2 SMC Budget Discussion A.S. Role and Student Experience
- 9.3 Student Representation Outreach/Engagement Action Plan
- 9.4 Ad Hoc Planning Time

X. Director Reports (2 Minutes Each)

- Basic Needs, Ee Lin
- President, Cecilia
- Vice-President, Justin Liu
- ICC Vice-Chair, Zacharia
- ICC Communications Officer, Anastasiia
- Student Outreach, Li Sheng
- Activities, Cleopatra

III. Student Trustee Report - None

IV. Advisor Reports

- Advisor, Benny
- Associate Dean, Thomas
- III. Adjournment at 5:30 PM, Motion by Student Outreach, Second by ICC Chair.