



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting
 October 30, 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

I. Call to Order 3:05 PM

II. Roll Call

- | | |
|--|--|
| President, Cecilia Jeong P | Activities, Cleopatra Hansasuta P (late arrival) |
| Vice-President, Justin Liu P | -> Jack acted as Proxy |
| Secretary, Onni Huang P | Publicity, Lina Fuellemann P |
| Budget Management, David Duncan P | Sustainability, Joseph Sanchez P |
| Basic Needs, Ee Lin Tsen P | ICC Chair, Moniriddh (Riddh) Bunyay A |
| Instructional Support, Subin Kang P | ICC Vice-Chair, Zacharia (Zach) Makari P |
| Student Outreach, Li Sheng (Finn) Yang P | ->Daniel acted as proxy |
| Equity and Diversity, Phanphasa(Cin) Parinyasrisawet P | ICC Communications Officer, Anastasiia Zakala P |
| External Affairs, Esmeralda Hernandez P | |
| Student Trustee, Alyssa Arreola A | |
| Associate Dean, Thomas Bui P | Counselor/Advisor: Benny Blaydes A |

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes — 10/23/2023

- The minutes for 10/23/2023 will be postponed to next week without any objections.

V. Committee Reports & Informational Items

- 5.1** Citizen’s Bond Oversight
- 5.2** Student Leadership Conference 2023
 - The Director who went to the conference will need to present the section they attended.
 - Make a PowerPoint presentation (could be one slide for each section or more)

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

- 6.1** Approval for Club Event Reusable Items by Esports Club at SMC
 (Director of Esports Miles Valdez: Cost \$501.73. Requesting \$501.73. ICC Allotment) **Proposal 270**
- 6.2** Approval for PCA Merchandise (Stickers) by Pathfinders Creative Agency
 (Club Vice President Romell McKenzie: Cost \$111.00. Requesting \$111.00. ICC Allotment) **Proposal 276**
- 6.3** Approval for Halloween Decorating competition by Anthropology Club
 (Club Treasurer Heather Montoya: Cost \$125.00. Requesting \$75.00. ICC Allotment) **Proposal 277**
 - Motioned by Vice-President and Seconded by Budget Management.
 - Change the requesting amount 75\$ instead of \$125.
 - Consent Agenda was approved with no objections.**

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

- 7.1** Approval for "18 1/2" Film Screening + Q&A w/ Director Dan Mirvish by The Film Club at SMC
 (Club Officer Betsie Garcia: Cost \$1,533.76. Requesting \$63.25, ICC Allotment. \$1,470.51, Activities) **Proposal 241**
 - Item **7.1** was approved unanimously.
- 7.2** Approval for Florence, Italy Study Abroad by the Global Citizenship Committee – IEC Department
 (Dean Denise Kinsella: Cost \$84,243.00. Requesting \$14,400.00. Student Success) **Proposal 250**
 - Motioned by Vice-President and Seconded by Budget Management.
 - Change budget line from Activity to Student Success

Justin Liu	Onni Huang	David Duncan	Ee Lin Tsen	Subin Kang	Li Sheng (Finn) Yang
Yes	Yes	Abstain	Yes	Abstain	Yes
Phanphasa(Cin) Parinyasrisawet		Esmeralda Hernandez	Lina Fuellemann	Joseph Sanchez	Anastasiia Zakala
Yes		NO	No	Abstain	Yes

- Motioned by Vice-President and Seconded by Budget Management.
- Decrease the requesting amount from 14,400.00 to 10,392.
- Item **7.2** was approved by majority vote, 6 Yes, 2 No, 3 Abstain.
- 7.3** 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**
 - Motioned by Vice-President and Seconded by ICC Communications Officer
 - Item **7.3** will be postponed to next week without any objections.
- 7.4** Approval for Fund for Equipment for A.S Meetings by the Associated Students
 (A.S. Director of Instruct. Support Subin Kang: Cost \$3,475.01. Requesting \$3,475.01. Cayton Center) **Proposal 274**
 - Motioned by Budget Management and Seconded by Student Outreach
 - Change budget line from Office to Cayton Center.
 - Item **7.4** was approved unanimously.



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VIII. Other Action Items –None.

IX. Discussion Items

9.1 Director's Check-in

- Secretary, Instructional support, Publicity, External Affairs, Equity and Diversity, and Student Outreach need their zoom license.

9.2 Student Representation Outreach/Engagement Action Plan Continued

- Student Enrollment Promotion Strategies
- Action Plan Drafting

9.3 Commissioner Roles and Collaboration

9.4 A.S. Board Channels for Communication

- Create Microsoft Team/ Jam Board

9.5 Prior Year Surplus Policy/Values Discussion

- Satellite campus/ Modality support/ modality support accessibility/ADA/ sustainability/basic knees/clubs/student group

X. Director Reports (2 Minutes Each)

- Cleo:
 - Looking for people to help the Halloween events
- Zacharia:
 - Club Row
- Esmeralda:
 - Table registration for club row.
 - Deciding student can have 14 PNP, if more than 14 they have to submit appeal.
- Cecilia:
 - bookmark and some other events are due on November 13.
 - All the directors make sure their bios and office hour are all set on the website.
 - Ad Hoc
- Ee Lin:
 - Equity center
- Justin:
 - Needs 5 directors (Finn) to help out Wednesday events.
- David

XI. Student Trustee Report- None

XII. Advisor Reports

- Advisor, Thomas :
 - Reminder November 15 is the last day to submit a proposal for fall semester.
 - December 3 is the last day for club of any events.

XIII. Adjournment at 6:30 PM, Motion by ICC Communications Officer, Second by ICC Chair.