

Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting November 27, 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 3:06 PM

II. Roll Call

President, Cecilia Jeong P (late arrival) 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)

Student Trustee, Alyssa Arreola P

Associate Dean, Thomas Bui P (late arrival)

External Affairs, Esmeralda Hernandez P Activities, Cleopatra Hansasuta P (late arrival) Publicity, Lina Fuellemann P Sustainability, Joseph Sanchez P ICC Chair, Moniriddh (Riddh) Bunyay A ->Tyrel acted as Proxy ICC Vice-Chair, Zacharia (Zach) Makari A ICC Communications Officer, Anastasiia Zakala P

Counselor/Advisor: Benny Blaydes P

III. Public Comments (2 Minutes Per Speaker)

- IV. Approval of Minutes 11/20/2023
 - Minutes of 11/20/2023 were approved without any objections.

V. Committee Reports & Informational Items

- **5.1** SSCCC Resolution Training Timeline for the resolution:
 - Feb 23rd (first resolution packet dissemination)
 - Mar.8th (amendment to resolution deadline)
 - Mar.14th (amended resolution packet dissemination)
- 5.2 End of Semester Overview
 - Motioned by Budget Management, Seconded by ICC Communications Officer.
 - Item 5.2 will be postponed to winter retreat without any objection.

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

6.1 Approval for Models for Hire by Figure Drawing Club at SMC

- (Club President Phillip LeGault: Cost \$375.00. Requesting \$375.00. ICC Allotment) Proposal 294
- Motioned by Activities, Seconded by Proxy of Student Outreach
- Pull up item 6.1 to discuss.
- 6.2 Approval for Food Merchandise Proposal by Rotaract Club

(Club Finance Chief Valentina Polo: Cost \$80.00. Requesting \$80.00. ICC Allotment) Proposal 321

6.3 Approval for Snacks for Cosmetology Club

(Club Treasurer Flavia Gallagher: Cost \$125.00. Requesting \$125.00. ICC Allotment) Proposal 285

- Motion to approve consent agenda by Budget management, seconded by Basic Needs.
- Consent Agenda was approved with no objections.

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

- 7.1 Approval for Winter 2023 Nursing Pinning Ceremony by Student Nurses Association (Class President: Marilyn Becerra:
 - Cost \$4,000. Requesting \$396.00 ICC Allotment. Requesting \$3,604.00. Activities) Proposal 313
 - Motion to table until end of meeting by Vice-President, seconded by Student Outreach.
 - Item 7.1 was tabled until end of meeting without objection.
 - Motion to lower funding request to fund only ICC allotment by Basic Needs, seconded by Proxy of ICC Chair.
 - With 8 yes's, 4 no's the proposed amendment has passed.

Justin Liu - Yes	Onni Huang – Yes	David Duncan - No	Ee Lin - Yes	Subin Kang - Yes	Li Sheng – No			
Phanphase Parinyasrisawet - No	Esmeralda Hernandez - Yes	Cleopatra Hansasuta - Yes	Lina Fuellemann - Yes	Joseph Sanchez - Yes	Anastasiia Zakala - No			
Motion to amend amount to 1672.62 by ICC Communication Officer, seconded by proxy of ICC Chair.								
• With 6 yes's 4 no's and 1 abstain, the proposed amendment has passed								

- With 6 yes 5, 4 ho 5 and 1 abstain, the proposed unchanged passed.								
Justin Liu - No	Onni Huang - Abstain	David Duncan - Yes	Ee Lin - Yes	Subin Kang - Yes	Li Sheng -No			
Phanphase Parinyasrisawet - No Esmeralda Hernandez - No Cleopatra Hansasuta - Yes Joseph Sanchez - Yes Anastasiia Zakala - Yes								
. Mation to call the superior on the floor by Dudget menorement, economical by Euternal Affairs								

Motion to call the question on the floor by Budget management, seconded by External Affairs.

Motion was approved unanimously

Justin Liu - No	Onni Huang - Abstain	David Duncan - No	Ee Lin - No	Subin Kang - No	Li Sheng - No
Phanphase Parinyasrisawet - No	Esmeralda Hernandez - No	Cleopatra Hansasuta - No	Joseph Sanchez - No	z - No Anastasiia Zakala - Yes	

• With 1 yes's, 9 no's and 1 abstain, item 7.1 was not approved.



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MINUTES

7.2 Approval for "Passed Over" - Film Production by Film Production Department

(Unit Production Manager Drew Davis: Cost \$50,000. Requesting \$3,970.74. Special Projects) Proposal 322

• With 10 Yes's and 2 No's, item 7.2 was approved.

Justin Liu - Yes	Onni Huang – Yes	David Duncan – Yes	Ee Lin - Abstain	Subin Kang - Abstain	Li Sheng - Yes
Phanphase Parinyasrisawet - Yes	Esmeralda Hernandez Yes	Cleopatra Hansasuta - Yes	Lina Fuellemann - Yes	Joseph Sanchez - Yes	Anastasiia Zakala - Yes

7.3 Approval for Finals Frenzy by Associated Students (A.S. Director of Activities Cleopatra Hansasuta: Cost \$2,500.00.

- Requesting \$2,500.00. Activities) Proposal 316 and Proposal 317 (Combined)
 - Item 7.3 was approved unanimously.

7.4 Approval for Fuel for Finals: Spring 2023 by Community and Academic Relations

- (Dean Kiersten Elliott: Cost \$31,058.00. Requesting \$10,000. Activities) Proposal 307
 - Motioned by Basic Needs, seconded by Proxy of Vice-President cut the budget of 7.4 to \$5,000.
 - Motion to cut the budget was not approved with a 6 Yes, 5 No, 1 Abstain*
 - Abstentions count toward a No vote. The chair voted no in this tiebreaker.

Justin Liu – Yes	Onni Huang - Abstain	David Duncan - Yes	Ee Lin – Yes	Subin Kang – Yes	Li Sheng - No
Phanphase Parinyasrisawet – Yes	Esmeralda Hernandez – No	Cleopatra Hansasuta – No	Lina Fuellemann – No	Joseph Sanchez - Yes	Anastasiia Zakala - No

• Motioned by ICC Communications Officer, seconded by Student Outreach lower budget to \$7,000.

• With 8 yes and 4 no's the proposed amendment has passed.

Justin Liu -Yes	Onni Huang – Yes	David Duncan - No	Ee Lin - Yes	Subin Kang - Yes	Li Sheng - Yes		
Phanphase Parinyasrisawet - Yes	Esmeralda Hernandez - No	Cleopatra Hansasuta - No	Lina Fuellemann - Yes	Joseph Sanchez - No	Anastasiia Zakala - Yes		
 With 8 yes's and 4 no's item 7.4 was approved. 							
Justin Liu - Yes Onni Huang – Yes David Duncan - No Ee Lin - Yes Subin Kang - Yes Li Sheng - Yes							
Phanphase Parinyasrisawet - Yes	Esmeralda Hernandez - No	Cleopatra Hansasuta - No	Lina Fuellemann - Yes	Joseph Sanchez - No	Anastasiia Zakala - Yes		

7.5 Approval for 2023 Holiday Happiness Events by Community and Academic Relations

(Dean Kiersten Elliott: Cost \$7,788.00. Requesting \$1,604.00. Activities) Proposal 310

• With 4 yes's and 8 no's item 7.4 was not approved.

Justin Liu - No	Onni Huang - Yes	David Duncan - No	Ee Lin - No	Subin Kang - No	Li Sheng - Yes
Phanphase Parinyasrisawet – No	Esmeralda Hernandez – No	Cleopatra Hansasuta – No	Lina Fuellemann – Yes	Joseph Sanchez – No	Anastasiia Zakala - Yes

VIII. Other Action Items -

8.1 New Sustainability Requirements for A.S. Proposals

- Motioned by Budget management, seconded by Basic Needs.
- Item 8.1 was strike.

IX. Discussion Items

- 9.1 AS. Enrollment Project Reports
- **9.2** Winter Workgroups
 - Resolutions
 - Upcoming Projects
- 9.3 End of Semester Celebrations and Slays
- X. Director Reports (2 Minutes Each)
 - **10.3** End of Semester Reports
- XI. Student Trustee Report- November 7th, 2023
- XII. Advisor Reports
 - Thomas: Winter retreat is on February 2.
 - There will be two tasks for all directors: 1. Stipend information. 2. Commissioner application.
 - Reimbursement from Conference.

XIII. Adjournment at 6:54 PM, Motion by ICC Communications Officer, Second by Activities.