

Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting December 11, 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 3:06 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 (late arrival) Instructional Support, Subin Kang A Student Outreach, Li Sheng (Finn) Yang P Equity and Diversity, Phanphasa(Cin) Parinyasrisawet A External Affairs, Esmeralda Hernandez P Activities, Cleopatra Hansasuta P Publicity, Lina Fuellemann A Sustainability, Joseph Sanchez P ICC Chair, Moniriddh (Riddh) Bunyay A ->Tyrel acted as Proxy ICC Vice-Chair, Zacharia (Zach) Makari A ->Daniel acted as proxy ICC Communications Officer, Anastasiia Zakala A

Student Trustee, Alyssa Arreola P Associate Dean, Thomas Bui P

Counselor/Advisor: Benny Blaydes P

- III. Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes -11/27/2023
 - Minutes of 11/27/2023 were approved without any objections.
- V. Committee Reports & Informational Items
- VI. Minor Action Items (Under \$1,000)- Consent Agenda
- VII. Major Action Items (\$1,000 and over)- None.
- VIII. Other Action Items
 - 8.1 Approval for Federal Advocacy/Lobbying Projects ASACC 2024 by Associated Students (A.S. Director of External Affairs Esmeralda Hernandez, A.S. Director of Budget Management David Duncan: Cost \$13,000.00. Requesting \$13,000.00. Student Representation Fee.) Proposal 324
 - Item 8.1 was approved unanimously.

IX. Discussion Items

- 9.1 Winter Workgroups
 - AS. Project
 - 2/14 advocacy deadline
 - Directors: Preparations and initiatives for the upcoming Winter/Spring semester to enhance the student experience.

X. Director Reports (2 Minutes Each)-None

- XI. Student Trustee Report- None.
- XII. Advisor Reports
- Benny: ASACC Conference
 - Thomas: Commissioner decision for spring semester.
- XIII. Adjournment at 3:40 PM, Motion by ICC Communications Officer, Second by Activities.