

A.S. Board of Directors Regular Meeting 09/03/2025 at 3:00 p.m,

Cayton Center Computer Lab (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

Agenda

*The Board reserves the right to modify the order of the business at any time during the meeting.

This agenda is posted on the <u>Associated Students website</u>, which is accessible to the public. A physical copy of the agenda or A.S. Board minutes can be requested by visiting the Office of Student Life at Santa Monica College located at the following address:

Santa Monica College

Cayton Center 1900 Pico Blvd. Santa Monica, CA 90405

The A.S. Board of Directors holds their regular meetings on Mondays at 3:00 p.m. during the fall semester, specifically from 09/04/2025 through 11/24/25, in person in the Cayton Computer Lab (Cayton Center, 2nd floor). When there is a Monday College Holiday, the regular meeting will be held on Wednesday at 3:00 p.m.

The A.S. Board of Directors will continue to maintain a hybrid modality for public participation. The following Zoom format provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

The public may participate in the Zoom Conference and provide public comment with the following information:

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- 2. Or iPhone one-tap (US Toll): +16699006833, 98941154407# or +12532158782, 98941154407#
- 3. Or Telephone:

Dial one of the numbers below and then enter the requested Meeting ID: 989 4115 4407

- +1 669 900 6833 (US Toll)
- +1 253 215 8782 (US Toll)
- +1 346 248 7799 (US Toll)
- +1 301 715 8592 (US Toll)
- +1 312 626 6799 (US Toll)
- +1 646 876 9923 (US Toll)
- 4. International numbers available: https://cccconfer.zoom.us/u/acB05pbIG
- 5. Or Skype for Business (Lync): SIP: 98941154407@lync.zoom.us

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ı. Call to Order

II. **Roll Call**

> President, Ailsa Ortiz Vice-President, Ike Munguntsatsralt Secretary, Alicia Lewis Budget Management, Vacant Basic Needs, Martin Orea Instructional Support, Bryan Hartanto

Student Outreach, Iman Ali

Equity and Diversity, Vacant

Student Trustee, Sophia Manavi

Associate Dean, Thomas Bui

External Affairs, Liz Li Activities, Nahomy Rivas Publicity, Aylen Gutierrez Sustainability, Leila Kashani ICC Chair, Stacey Brown

ICC Vice-Chair, Megan Reidenbaugh

ICC Communications Officer, Paola Vazquez Martinez

Counselor/Advisor: Tiffany Inabu/Gohar Srapyan

- III. **Public Comments** (2 Minutes Per Speaker)
- IV. **Approval of Minutes** – 5/19/2025, 8/25/25, 8/26/25, 8/27/25
- V. Committee Reports & Informational Items -
 - A.S. Day to Day Part II
 - Office/A.S. Technology (Smartsheet, Outlook, etc.)
 - A.S. Office Hours
 - · A.S. Profiles
 - Director's report
- VI. Minor Action Items (Under \$1,000) - Consent Agenda -
- VII. Major Action Items (\$1,000 and over) -
- VIII. **Other Action Items**
 - 8.1 Approval of 2025-2026 A.S. Budget
 - 8.2 Confirmation of A.S. Vacancy
 - A.S. Director of Budget Management
 - A.S. Director of Equity and Diversity
 - · Citizens Bond Oversight
 - A.S. Judicial Board Position 3
 - Confirmation of A.S. appointment timelines and ad hoc committee
 - A.S. Land and Labor Acknowledgment Practice 8.4
- IX. **Discussion Items**
 - 9.1 A.S. Vision and Goals Cont.
 - 9.2 A.S. Prior Year Surplus Planning
 - 9.3 A.S. Fall Planning
 - Homecoming
 - CCCSAA Conference
 - Club Awareness
 - Other upcoming obligations
- X. **Director Reports** (2 Minutes Each)
- XI. **Student Trustee Report**
- XII. **Advisor Reports**
- XIII. Adjournment

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