



## Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

09/03/2025 at 3:00 p.m,

Cayton Center Computer Lab (2<sup>nd</sup> 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 at 3:09 pm

#### II. Roll Call

President, Ailsa Ortiz **P**

Vice-President, Ike Munguntsatsralt **A**

Secretary, Alicia Lewis **P**

Budget Management, **Vacant**

Basic Needs, Martin Orea **P**

Instructional Support, Bryan Hartanto **P**

Student Outreach, Iman Ali **A**

Equity and Diversity, **Vacant**

External Affairs, Liz Li **P**

Activities, Nahomy Rivas **P**

Publicity, Aylen Gutierrez **Late**

Sustainability, Leila Kashani **P**

ICC Chair, Stacey Brown **P**

ICC Vice-Chair, Megan Reidenbaugh **A**

ICC Communications Officer, Paola Vazquez Martinez **P**

Student Trustee, Sophia Manavi **P**

Associate Dean, Thomas Bui **P**

Counselor/Advisor: Tiffany Inabu/Gohar Srapyan **A**

#### III. Public Comments (2 Minutes Per Speaker) -- **None**

#### IV. Approval of Minutes – 5/19/2025, 8/25/25, 8/26/25, 8/27/25

- Motion to approve minutes by Activities, seconded by ICC Communications.
- Minutes for 5/19/2025, 8/25/25, 8/26/25, 8/27/25 approved unanimously

#### V. Committee Reports & Informational Items –

##### 5.1 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 -- **None**

#### VII. Major Action Items (\$1,000 and over) – **None**

#### VIII. Other Action Items

##### 8.1 Approval of 2025-2026 A.S. Budget

- Motion to approve 2025-2026 A.S. Budget by Activities, Seconded by Instructional Support.
- Item **8.1** was approved unanimously

##### 8.2 Confirmation of A.S. Vacancies

- A.S. Director of Budget Management
- A.S. Director of Equity and Diversity
- Citizens Bond Oversight
- A.S. Judicial Board Position 3

- Motion to confirm A.S. Vacancies by Instructional Support, Seconded by Activities
- Item **8.2** was approved unanimously.

##### 8.3 Confirmation of A.S. appointment timelines and ad hoc committee

- Motion to confirm ad hoc committee and timeline by instructional support, seconded by ICC Chair
  - Instructional Support
  - Student Trustee
  - Basic Needs
- Timeline
  - 9/4/25-9/18/25
  - Interviews to be held on 9/22/25.

- Motion for Item **8.3** was approved unanimously.

##### 8.4 A.S. Land and Labor Acknowledgment Practice



## **Associated Students of Santa Monica College**

A.S. Board of Directors Regular Meeting

09/03/2025, 3:00 p.m.

Cayton Center Student Lounge (2<sup>nd</sup> Floor)

Santa Monica College, 1900 Pico Blvd., Santa Monica, CA 90405

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### **Minutes**

- Motion to confirm and adopt item **8.4** for future agendas by ICC Communications, Seconded by Publicity.
- Item **8.4** was approved unanimously.

#### **IX. Discussion Items**

**9.1** A.S. Vision and Goals Cont.

**9.2** A.S. Prior Year Surplus Planning

- Will be continuing to review Prior Year Surplus ideas.

**9.3** A.S. Fall Planning

- Homecoming
- CCCSAA Conference
- Club Awareness
- Other upcoming obligations

#### **X. Director Reports (2 Minutes Each)**

- Activities
  - Discussed current incidents regarding non-funded organizations approaching students and how to advise students to disengage from conversations.
- Secretary
  - Went over idea of a future event to get to know A.S. Board and requested input.
- Publicity
  - Reviewed plans to have A.S. Board engage with students through social media promotion and requested input on ideas.

#### **XI. Student Trustee Report**

- Discussed current events they attended, meeting, and appointment process with the Board of Trustees. Notified Board of future Student Trustee report reviewing SMC's financial changes and acknowledgement to ask ICC what they want addressed for their Student Trustee Reports.

#### **XII. Advisor Reports**

#### **XIII. Adjournment at 5:20 pm**

- **Motioned by Activities, Seconded by ICC Chair**