Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting **10/13/2025** 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://ccconfer.zoom.us/j/98941154407

Associated Students Office Phone Number: (310) 434-4250

Minutes

I. Call to Order at 3:10 pm

II. Roll Call

President, Ailsa Ortiz P
Vice-President, Ike Munguntsatsralt P
Secretary, Alicia Lewis P
Budget Management, Paula Cortes Hernandez P
Basic Needs, Martin Orea P
Instructional Support, Bryan Hartanto P
Student Outreach, Vacant
Equity and Diversity, Maliyah Ponce A

External Affairs, Liz Li **P**Activities, Nahomy Rivas **P**Publicity, Aylen Gutierrez **Late**Sustainability, Leila Kashani **A**ICC Chair, Stacey Brown **Late**ICC Vice-Chair, Megan Reidenbaugh **P**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)
- IV. Approval of Minutes -10/06/25
 - Motion to approve 10/6/25 minutes, Motioned by Instructional Support, Seconded by Activities
 - Motion approved without objection
- V. Committee Reports & Informational Items
 - 1.1 Budget Briefing
 - Went over current trajectory, recommendations, and considerations for our budget.
- VI. Minor Action Items (Under \$1,000) Consent Agenda
 - **6.1 Proposal 694** Approval for <u>Club Operational Budget Supplies, Food, Snacks, and Marketing</u> by <u>Computer</u> Science Club

(Cost \$624.10. Requesting \$624.10 from ICC Allotment – Treasurer, Kai Shimoda)

- **6.2 Proposal 696** Approval for <u>Club Supplies</u> by <u>Women in Business Club</u> (Cost \$55.00. Requesting \$55.00 from ICC Allotment President, Emmelia Abdullah)
- **6.3 Proposal 709** Approval for <u>Club Food, Snacks, and Refreshments</u> by <u>Gender Sexuality Alliance</u> (Cost \$167.28. Requesting \$167.28 from ICC Allotment Club Treasurer, Jeremy Y Mouelle)
- **6.4 Proposal 710** Approval for <u>ISF Indonesian Cultural Day Supplies and Food</u> by <u>International Student Forum</u> (Cost \$28.00. Requesting \$28.00 from ICC Allotment Club President, Songyi Yu)
- **6.5 Proposal 711** Approval for <u>Tennis Court rentals</u> by <u>Tennis Club at SMC</u> (Cost \$352.00. Requesting \$352.00 from ICC Allotment Club President, Moein Najjardizaji)
 - Motion to table Item 6.5, Motioned by Instructional Support, Seconded by Vice-President
 - Objection from Activities

Vice President -	Secretary -	Budget	Basic Needs -	Instructional	Student	Equity and
YES	YES	Management -	NO	Support - YES	Outreach -	Diversity -
		NO			Vacant	Absent
External Affairs -	Activities -	Publicity - NO	Sustainability -	ICC Chair - NO	ICC Vice Chair -	ICC
NO	NO		Absent		NO	Communications
						- NO

- 3 votes yes, 8 votes no
 - Motion fails and is not approved
- **Proposal 712** Approval for <u>Indigenous Scholars Club Materials and Supplies Stickers, Banner, flag, Smudge Set, and Flyers by Indigenous Scholars Club</u>

(Cost \$645.99. Requesting \$645.99 from ICC Allotment – Club President, Eva Pilar Delisle Diaz)

- **6.7 Proposal 713** Approval for <u>Club Row Supplies and Materials</u> by <u>Associated Students</u> (Cost \$926.00. Requesting \$926.00 from Activities A.S. Activities, Nahomy Rivas)
- **6.8 Proposal 716** Approval for <u>Health and Wellness Pop-up Snacks</u> by <u>Associated Students</u> (Cost \$44.00. Requesting \$44.00 from Activities A.S. External Affairs, Liz Li)

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- **6.9 Proposal 717** Approval for <u>Club Row Food, Supplies, and Tabling Materials</u> by <u>Women in Business Club (Cost</u> \$300.00. Requesting \$300.00 from ICC Allotment President, Emmelia Abdullah)
 - Motion to approve **Consent Agenda**, Motioned by Vice-President, Seconded by ICC Vice Chair

Objection from Instructional Support

Vice President –	Secretary -	Budget	Basic Needs –	Instructional	Student	Equity and
YES	YES	Management	YES	Support - NO	Outreach –	Diversity –
		– YES			Vacant	Absent
External Affairs	Activities –	Publicity – YES	Sustainability –	ICC Chair – YES	ICC Vice Chair –	ICC
– YES	YES		Absent		YES	Communications
						- YES

• Motion to approve Minor Action Consent agenda is approved with 10 Y, 1 N, 0 Abstain.

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

- **7.1 Proposal 701** Approval for <u>A.S. Commissioner Stipends</u> by <u>Associated Students</u> (Cost \$6,400.00. Requesting \$6,400.00 from A.S. Leadership AS Vice President, Ike Munguntsatsralt)
 - Motion to table Item 7.1 to the end of major action items, Motioned by Budget Management, Seconded by Activities
 - Motion approved without objection
 - Motion to approve Item 7.1, Motioned by Budget Management, Seconded by Vice-President
 - Motion approved unanimously
- 7.2 Proposal 703 Approval for Phi Theta Kappa Fall Leadership Conference Lodging, Transportation, and Registration by Associated Students (Cost \$3,557.00. Requesting \$600.00 from ICC Allotment. \$2,807.00 from Travel and Memberships Club President, Adia Thomas)
 - Motion to approve Item 7.2, Motioned by Budget Management, Seconded by ICC Vice Chair
 - Motion approved unanimously
- **7.3** Proposal **704** Approval for Concrete Hope Yearlong Exhibition programming expenses for Food and Supplies by Art Department (Cost \$101,500.00. Requesting \$25,000.00 from A.S. Activities. Department Chair, Walter Meyer)
 - Motion to amend Item 7.3 allotment to have \$10,000 from Activities, \$5,000 from Basic Needs, and \$10,000 from Student Success, Motioned by Budget Management, Seconded by Activities
 - Motion approved without objection
 - Motion to approve amended Item 7.3, Motioned by Instructional Support, Seconded Vice-President
 - Motion approved unanimously
- **7.4 Proposal 714** Approval for <u>Finance and Accounting Panel Food</u> by <u>Business Club</u> (Cost \$2,996.50. Requesting \$100.00 from ICC Allotment, \$2,896.50 from Activities Treasurer, Tania Tolstykh)
 - Motion to reduce Item 7.4 requested amount to \$1,000, Motioned by Basic Needs, Seconded by Instructional Support

Vice President -	Secretary -	Budget	Basic Needs –	Instructional	Student	Equity and
NO	YES	Management	YES	Support – YES	Outreach –	Diversity –
		– YES			Vacant	Absent
External Affairs	Activities –	Publicity – YES	Sustainability –	ICC Chair – YES	ICC Vice Chair –	ICC
– YES	YES		Absent		YES	Communications
						- YES

- Motion to reduce is approved with 10Y, 1 N, 0 Abstain
- Motion to amend Item 7.4 allotment to have \$100 from ICC allotment and remaining \$900 from Clubs, Motioned by Instructional Support, Seconded by Vice-President
 - Motion approved without objection
- Motion to approve amended Item 7.4, Motioned by Publicity, Seconded by Basic Needs
 - Motion approved unanimously
- **7.5 Proposal 715** Approval for <u>A.S. Tabling Supplies, Materials, Stickers, and A Frames</u> by <u>Associated Students</u> (Cost \$2,552.00. Requesting \$2,552.00 from Activities A.S. Activities, Nahomy Rivas)
 - Motion to change **Item 7.5** line-item from Activities to Publicity, Motioned by Instructional Support, Seconded by Basic Needs

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- Motion approved without objection
- Motion to approve changed Item 7.5, Motioned by External Affairs, Seconded by Budget Management
 - Motion approved unanimously
- **7.6 Proposal 719** Approval for Native American Heritage Month Speaker Fees, Food, and Supplies by Indigenous Scholars Club (Cost \$30,043.18. Requesting \$21,043.18 from Activities Club President, Eva Pilar Delisle Diaz)
 - Confirmed to share quad with A.S. for Ballot Block Party (A.S. can use library commons)
 - Motion to reduce Item 7.6 A.S. funding to \$14,681.97, Motioned by Budget Management, Seconded by Instructional Support
 - Motion approved without objection
 - Motion to amend Item 7.6 allotment to have \$8,500 from Other Income and remaining from Activities,
 Motioned by Basic Needs, Seconded by Activities
 - Motion approved without objection
 - Motion to approve amended Item 7.6, Motioned by Budget Management, Seconded by Publicity
 - Motion approved unanimously
- **7.7 Proposal 720** Approval for <u>Club Row Food, Supplies, Materials, Prizes, Decorations, and Vendors</u> by <u>Inter-Club Council</u> (Cost \$13,108.97. Requesting \$13,108.97 from ICC Allotment ICC Chair, Stacey Brown)
 - Motion to approve Item 7.7, Motioned by Instructional Support, Seconded by Publicity
 - Motion approved unanimously
- **7.8** Proposal 722 Approval for <u>Sustainability Week Presenter Fees, Food and Snacks, Materials, and Supplies</u> by <u>Eco Action Club</u> (Cost \$2,552.00. Requesting \$2,552.00 from Activities Co-President, Miles Bunnell)
 - Motion to change **Item 7.8** line-item from Activities to Sustainability, Motioned by External Affairs, Seconded by Budget Management
 - Motion approved without objection
 - Motion to approve changed Item 7.8, Motioned by Basic Needs, Seconded by Vice-President
 - Motion approved unanimously

VIII. Other Action Items

8.1 Citizen's Bond Oversight Interviews and Appointment

Vice President –	Secretary –	Budget	Basic Needs –	Instructional	Student	Equity and
Carolyn	Carolyn	Management	Carolyn	Support –	Outreach –	Diversity -
		– Abstain		Abstain	Vacant	Absent
External Affairs	Activities –	Publicity - Lisa	Sustainability -	ICC Chair –	ICC Vice Chair –	ICC
– Carolyn	Carolyn		Absent	Carolyn	Carolyn	Communications
						- Carolyn

- Motion to appoint Carolyn Jia, Motioned by Basic Needs, Seconded by Vice-President
 - Motion approved without objection
- IX. Discussion Items
 - **9.1** CCCSAA conference
- X. Director Reports (2 Minutes Each)
- XI. Student Trustee Report
- XII. Advisor Reports
- XIII. Adjournment at 5:59 pm, Motioned by Budget Management, Seconded by ICC Communications