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

A.S. Board of Directors Regular Meeting **10/20/2025** 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: <a href="https://cccconfer.zoom.us/j/98941154407">https://cccconfer.zoom.us/j/98941154407</a>

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

## Minutes

I. Call to Order 12:07 PM

II. Roll Call

President, Ailsa Ortiz P

Vice-President, Ike Munguntsatsralt AB

Secretary, Alicia Lewis AB

Budget Management, Paula Cortes Hernandez P

Basic Needs, Martin Orea P

Instructional Support, Bryan Hartanto P

Student Outreach, Vacant

Equity and Diversity, Maliyah Ponce P

Student Trustee, Sophia Manavi P

Associate Dean, Thomas Bui P

Counselor/Advisor: Tiffany Inabu/Gohar Srapyan P

ICC Communications Officer, Paola Vazquez Martinez P

External Affairs, Liz Li P

Activities, Nahomy Rivas P

Publicity, Aylen Gutierrez L

ICC Chair, Stacey Brown P

Sustainability, Leila Kashani P

ICC Vice-Chair, Megan Reidenbaugh P

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes – 10/13/25

V. Committee Reports & Informational Items –

1.1 Public Policy Institute

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

**6.1 Proposal 723** Approval for <u>Bluetooth Speaker for A.S. Events</u> by <u>Associated Students</u>

(Cost \$493.86. Requesting \$493.86 from A.S Activities – A.S. Instructional Support, Bryan Hartanto)

**6.2 Proposal 735** Approval for <u>Día de los Muertos Alebrije Activity</u> – Material Costs by <u>Adelante</u>

(Cost \$94.00. Requesting \$94.00 from Club ICC Allotment – ICC Delegate, Denise Lopez)

**6.3 Proposal 738** Approval for Midterm Motivation Supplies – Fidgets, Pencils, Erasers by Associated Students (Cost \$247.00. Requesting \$247.00 from A.S. Activities – A.S Activities, Nahomy Rivas)

**6.4 Proposal 739** Approval for <u>Finance and Accounting Snacks for Guest Meetings</u> by <u>Finance and Accounting Club</u> (Cost \$180.00. Requesting \$180.00 from Club ICC Allotment – Club President, Christopher Ramirez)

- Motion to approve all minor action items by Budget Management seconded by ICC Communications

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

**7.1 Proposal 728** Approval for <u>A.S Lab – LaserCare Printer Cartridges and Maintance</u> by <u>Associated Students</u>

(Cost \$4,372.14. Requesting \$4,372.14 from Cayton Center – A.S. Instructional Support, Bryan Hartanto)

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

9 voted yes, 2 abstained

- Motion is approved

VIII. Other Action Items

IX. Discussion Items

**9.1** End of year surplus

X. Director Reports (2 Minutes Each)

<u>Instruction Support</u>: Curriculum Committee has completed phase 1

<u>Sustainability:</u> Sustainability week is this week. Please support all events that will occur this week.

<u>Budget Management:</u> Will go to the ICC Meeting to discuss having clubs include excel spreadsheets that show how they will be spending the money they are requesting during the finance meetings.

Activities: Midterm Motivation is tomorrow (Oct. 21st) during activity hour (11 a.m. - 1 p.m.)

**President:** Advocacy Academy is important as we approach the special election on November 4th

XI. Student Trustee Report

XII. Advisor Reports

XIII. Adjournment

Motion to adjourn meeting at 4:24 p.m. by Basic Needs seconded by Activities