Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting

11/10/2025 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

Minutes

I. Call to Order at 3:07 pm

II. Roll Call

President, Ailsa Ortiz P

Vice-President, Ike Munguntsatsralt Late arrival at 3:57 pm

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 P

Student Trustee, Sophia Manavi P

External Affairs, Liz Li P Activities, Nahomy Rivas P Publicity, Aylen Gutierrez Late Sustainability, Leila Kashani P ICC Chair, Stacey Brown A ICC Vice-Chair, Megan Reidenbaugh P

ICC Communications Officer, Paola Martinez P

Counselor/Advisor: Tiffany Inabu/Gohar Srapyan P

Associate Dean, Thomas Bui P

III. Public Comments (2 Minutes Per Speaker)

• Dr. Moore - Announced volunteer opportunity for Giving Thanks(Giving) and receiving \$50 gift cards for students

IV. Approval of Minutes – 11/3/25

• Motion to approve 11/3/25 minutes, Motioned by Activities, Seconded by Instructional Support

Motion approved without objection

V. Committee Reports & Informational Items -

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

6.1 Proposal 794 Approval for Meet the Firms by Finance and Accounting Club

(Cost \$510.29. Requesting \$510.29 from Club ICC Allotment – Club VP of Coordination, Ashlly Avila)

- Motion to approve Item 6.1, Motioned by Budget Management, Seconded ICC Communications
 - Motion approved without objection
- 6.2 Proposal 799 Approval for Qi Shan (Painted Fan) DIY Workshop by Chinese Culture Club

(Cost \$75.47. Requesting \$75.47 from Club ICC Allotment – Club President, Xinping Chen)

- · Motion to approve Item 6.2, Motioned by Budget Management, Seconded by Sustainability
 - Motion approved without objection
- 6.3 Proposal 800 Approval for 2025 Fall Budget Proposal 2- T Shirts by Computer Science Club

(Cost \$541.50. Requesting \$125.90 from Club ICC Allotment – Club Treasurer, Ryon Chan)

- Motion to approve Item 6.3, Motioned by Budget Management, Seconded by Basic Needs
 - Motion approved without objection
- Motion to amend Proposal 751 to be moved to Minor Action Items, Motioned by Budget Management, Seconded by Instructional Support
 - Motion approved without objection
- **6.4** Proposal **751** Approval for Sharks' Valley by Entrepreneurs' Valley Club

(Cost \$1,100.00. Requesting \$650.00 from Club ICC Allotment, \$450.00 from Clubs (ICC) – Club President, Stanislas Shvets)

- Motion to approve Proposal 751, Motioned by Basic Needs, Seconded by ICC Communications
 - Motion approved without objection
- VII. Major Action Items (\$1,000 and over) -
 - Motion to add Proposal 751 to Major Action Items, Motioned by Budget Management, Seconded by External Affairs
 - Motion approved without objection
 - 7.1 Proposal 733 Approval for Global Career Summit Food, Drinks, Custom Merchandise, Other Event Supplies by Business Club (Cost \$5,000.00. \$100.00 from Other Funding Source. Requesting \$50.00 from Club Special Account Request, \$550.00 from A.S. Activities – Club Treasurer, Tetiana Tolstykh)
 - Motion to reduce Item 7.1 requested amount from A.S. Activities to \$450.00 and take it from Club ICC Allotment, Motioned by Budget Management, Seconded by Instructional Support

Motion approved without objection

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

Motion to approve Item 7.1 is approved with 9 Y, 2 N, 0 Abstain

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7.2 Proposal 767 Approval for Cosmetology Department Graduation Fall 2025 by The Cosmo Club

(Cost \$8,195.00. Other Funding Source, \$1,050.00 Cosmetology Department. Requesting \$750.00 from Club ICC Allotment, \$6,195.00. from Student Success – Club Delegate, Nicole Daley)

- Motion to amend Item 7.2 A.S. Funding to be \$4,641.54, Motioned by Basic Needs, Seconded by Budget Management
 Motion approved without objection
- Motion to approve amended Item 7.2, Motioned by Basic Needs, Seconded by ICC Communications

Objection from Instructional Support

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

- Motion is not approved with 2 Y, 9 N, 0 Abstain
- Motion to reduce Item 7.2 funding to \$4,000, Motioned by ICC Vice Chair, Seconded by ICC Communications

o Objection from Instructional Support and Budget Management

YES YES NO YES -NO -Vacant YES External Affairs	Diversity –
External Affairs Activities - Publicity - YES Sustainability ICC Chair - Absent ICC Vice Chair - ICC Commu	
External figures Fee vice chair Fee chair Fee chair Fee chair	nications
- YES NO - YES YES - YES	

• Motion to reduce Item 7.2 funding to \$4,000 is approved with 9 Y, 3 N, 0 Abstain

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

- Motion to approve Item 7.2 with reduced funding of \$4,000 is approved with 8 Y, 3 N, 1 Abstain
- **7.3 Proposal 796** Approval for <u>A.S. Merch</u> by <u>A.S. Director</u>

(Cost \$5,981.44. Requesting \$5,981.44 from A.S. Leadership – A.S. Director of Publicity, Aylen Gutierrez)

- Motion to approve Item 7.3, Motioned by ICC Communications, Seconded by Basic Needs
 - Motion is approved unanimously

VIII. Other Action Items

• Motion to move **Other Action Items** ahead of **Major Action Items**, Motioned by Budget Management, Seconded by ICC Communications

o Objection from Basic Needs

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

- Motion to move Other Action Items ahead of Major Action Items is approved with 8 Y, 1 N, 2 Abstain
- 8.1 Graduation Expenditures
 - Proposed budget will be spent on caps and gowns, allocate funds for speaker fee's and sustainability.
 - Motion to pull back Items 7.2 and 7.3, Motioned by Budget Management, Seconded by Basic Needs
 - Motioned approved without objection
- 8.2 A.S. Proposal Extension Structure

Motion to give 2 proposal extensions per A.S. Director, Motioned ICC Communications, Seconded by Budget Management
 Objection from Sustainability and Activities

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

- Motion fails and is not approved with 5 Y, 7 N, 0 Abstain
- Motion to give 3 extensions per semester per A.S. Director, Motioned by Activities, Seconded by Equity and Diversity
 Objection from Budget Management

		0				
Vice President –	Secretary –	Budget Management –	Basic Needs –	Instructional Support –	Student Outreach	Equity and Diversity –
YES	NO	NO	YES	YES	– Vacant	YES
External Affairs	Activities –	Publicity – YES	Sustainability	ICC Chair – Absent	ICC Vice Chair –	ICC Communications -
– YES	YES		– YES		YES	YES

• Motion to give 3 extensions per semester per A.S. Director is approved with 10 Y, 2 N, 0 Abstain

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IX. Discussion Items

- 9.1 Proposal Feedback
 - Food
 - Marketing Expectations
 - Data Collection
 - · Proposal amendment ad hoc committee consists of: Budget Management, Activities, Secretary, and Sustainability
- 9.2 Liberation Letters
 - Asked A.S. Directors to write Liberation Letter pertaining to Ballot Block Party 2nd day event and return to A.S.
 Secretary by Thursday
- 9.3 Event Reflection
 - Talked about ways we can receive better event turnout like incentives (free food, trinkets, and merch), visibility to students already on campus, arrangement of tables near the quad, professors providing extra credit and announcing events during class, creative giveaway items, giveaway items relating to audience or month, advertise ICC allotment for clubs to use, collaborating on social media with other events, and encourage advisors signing off on event to join A.S. Board meeting for event approval.
 - Additionally, Equity and Diversity read a statement in regards to NAM with concern on their proposal process to the execution of event itself. Encouraged A.S. board to ask more questions about event planning and have protections in place for future events.

X. Director Reports (2 Minutes Each)

- Instructional Support Spoke about bringing up on ground classes to Curriculum Committee and Activities asking committee to consider activity hour when scheduling classes.
- Activities Planning final week of events and needs help and ideas with marketing.
- Sustainability Talked about volunteer work for Native Plants Day at Native Microforest.
- Budget Management Talked about going with Sustainability to DPAC committee to look at decreasing deficit.
- President A.S. art exhibition date will be December 3rd 3:00 pm and Cayton Renovation will be Friday 11:00am.
- XI. Student Trustee Report
- XII. Advisor Reports
- XIII. Adjournment at 5:49pm
 - Motioned by Activities, Seconded by Budget Management