# **Associated Students of Santa Monica College**



A.S. Board of Directors Regular Meeting 11/17/2025 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 3:08 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 EA

Instructional Support, Bryan Hartanto A

Student Outreach, Vacant

Equity and Diversity, Maliyah Ponce P

Student Trustee, Sophia Manavi P

Associate Dean, Thomas Bui 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

Counselor/Advisor: Tiffany Inabu/Gohar Srapyan P

ICC Communications Officer, Paola Martinez P

III. Public Comments (2 Minutes Per Speaker)

• Muhammad – Looking forward to applying for Student Outreach position

IV. Approval of Minutes -11/10/25

• Motion to table 11/10/25 minutes, Motioned by Vice-President, Seconded by Activities

Motion approved without objection

- V. Committee Reports & Informational Items -
- VI. Minor Action Items (Under \$1,000) Consent Agenda -

6.1 Proposal 798 Approval for Adelante Merch Shirts by Adelante Club

(Cost \$350.00. Requesting \$350.00 from Club ICC Allotment – ICC Delegate, Denise Lopez)

- Motion to table Item 6.1, Motioned by Budget Management, Seconded by ICC Communications
  - Motion approved without objection
- **6.2 Proposal 802** Approval for <u>Social Transformation Through Storytelling</u>: <u>Oscar-nominated documentary</u>

To Kill a Tiger screening and director Q&A by Communication and Media Studies Department

(Cost \$550.00. \$200.00 from Other Funding Source – SMC Associates for The Speaker Honorarium.

Requesting \$350.00 from Student Success – Journalism and Media Studies Professor, Sharyn Obsatz)

- Motion to approve Item 6.2, Motioned by Activities, Seconded by Sustainability
  - Motion approved without objection
- 6.3 Proposal 805 Approval for ISF Gratitude Leaf Craft Workshop by International Student Forum Club

(Cost \$57.38. Requesting \$57.38 from A.S. Funding. – Club President, Songyi Yu)

- Motion to amend Item 6.3 to take funding from ICC Allotment, Motioned by Budget Management, Seconded by Equity and Diversity
  - Motion approved without objection
- Motion to approve Item 6.3, Motioned by Activities, Seconded by Sustainability
  - Motion approved without objection
- 6.4 Proposal 808 Approval for Field Trip to Aquarium of the Pacific by Games, Animation, and VFX (GAX) Club

(Cost \$503.30. Requesting \$503.30 from Club ICC Allotment – Club President, Haye Wye Lai)

- · Motion to approve Item 6.4, Motioned by Budget Management, Seconded by Sustainability
  - Motion approved without objection
- **6.5 Proposal 804** Approval for <u>Guelagetza Purchases</u> by <u>Oaxacans at SMC Club</u>

(Cost \$1,200.00. Requesting \$550.00 from Club ICC Allotment, \$550.00 from A.S. Activities – ICC Delegate, Angel Mendoza)

- Motion to increase ICC Club Allotment to \$700 and take \$200 from Special Account instead of A.S. Funding, Motioned by Budget Management, Seconded by Equity and Diversity
  - Motion approved without objection
- · Motion to approve Item 6.5, Motioned by Budget Management, Seconded by Equity and Diversity
  - Motion approved without objection
- VII. Major Action Items (\$1,000 and over) -
  - 7.1 Proposal 804 Approval for Guelagetza Purchases by Oaxacans at SMC

(Cost \$1,200.00. Requesting \$550.00 from Club ICC Allotment, \$550.00 from A.S. Activities – ICC Delegate, Angel Mendoza)

- Motion to amend Item 7.1 to move to Minor Action Items, Motioned by Budget Management, Seconded by ICC Communications
  - Motion approved without objection

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



A.S. Board of Directors Regular Meeting 11/17/2025 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**

#### **7.2 Proposal 807** Approval for ICC Social by A.S. Director

(Cost \$6,099.85. Requesting \$6,099.85 from Clubs (ICC) – A.S. ICC Communication Officer, Paola Vazquez Martinez)

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

• Item 7.2 is approved with 7 Y, 2 N, 1 Abstain

# **7.3 Proposal 812** Approval for <u>Bunny Break</u> by <u>A.S. Director</u>

(Cost \$1,128.15. Requesting \$1,128.15 from A.S. Activities – A.S. Director of Activities, Nahomy Rivas)

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

- Item 7.3 is approved with 9 Y, 1 N
- Motion to include Proposal 811 on agenda, Motioned by Budget Management, Seconded by ICC Communications
   Motion approved without objection
- 7.4 Proposal 811 Approval for Kitchen Supplies by A.S. Director

(Cost \$2,107.97. Requesting \$2,107.97 from A.S. Office – A.S. Director of Sustainability, Leila Kashani)

• Item 7.4 is approved unanimously

### VIII. Other Action Items

- **8.1** Update Director of Student Outreach
  - A.S. Judicial Board confirms the board's impeachment process to remove the Director of Student Outreach unanimously on 11/17/2025.
  - A.S Ad hoc committee for interview process:
    - Sustainability
    - o ICC Communications
    - Student Trustee
    - o ICC Chair
    - o A.S. President.
  - A.S. President taking potential recommendations to appoint temporary Director of Student outreach. Directors can recommend their commissioners that meet eligibility requirements through email.

#### **8.2** Graduation Expenditures

• Board is hesitant to approve food, gift bags, tissue paper, and stools.

### IX. Discussion Items

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

- Activities Bunny Break is Dec. 2<sup>nd</sup> from 11:15am 1:00pm on the quad.
- Sustainability Native Planting Day is on Dec. 2<sup>nd</sup> from 9:30am 12:45pm at native micro forest and Sustainability center on SMC main campus.
- Budget Management finance will be presenting a fiscal policy slideshow and will send notes to Director; finance should have literacy sessions and may attend some ICC meetings in the future.
- ICC Communications ICC social is Nov. 20<sup>th</sup> from 4pm-6pm at the Cayton Center, will provide form to RSVP to Directors.
- Publicity shared sweaters they are working on for merch.
- President Art exhibition is on Dec. 10<sup>th</sup> at 3:00 pm for the Board and Commissioners, also met with Julyssa in Health Center and they will be hosting several events pertaining to Directors positions, also encourages Board to attend each other's events.

### XI. Student Trustee Report

• Board of Trustee meeting Nov. 4<sup>th</sup>: had environmental report about the impacts of the Main Campus Master Plan, approved Bundy campus student housing master plan, federal government ended grant for student parents and SMC Foundation stepped in to fund the childcare, SMC Budget Forum will be Nov. 24<sup>th</sup> at 11:00 am in SSC Orientation Hall.

## XII. Advisor Reports

• Directors will be receiving information on Fall 2025 stiped and form to know if Directors will keep their commissioners for the Spring semester.

# XIII. Adjournment at 4:28 pm, Motioned by Activities, Seconded by Vice-President