

Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting February 14, 2022, 3:00 p.m. Zoom/Telephone <u>https://cccconfer.zoom.us/j/93265148978</u> Associated Students Office Phone Number: (310) 434-4250 AGENDA

This agenda is posted in the Associated Students website (https://www.smc.edu/community/office-of-student-life/student-government/meetings.php), which is accessible to the public.

The A.S. Board of Directors will hold a regular meeting on Monday, February 14, 2022, at 3:00 p.m. via remote location (Zoom/telephone).

During the COVID-19 (Coronavirus) Global Pandemic, the Board of Trustees has determined in accordance with Government Code Section 54953 that as a result of the ongoing emergency that meeting in person would present imminent risks to the health and safety of the attendees at public meetings. The Zoom format used for College public meetings ensures public participation and provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

The public may participate in the Zoom Conference and provide public comment with the following information:

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/93265148978

Or iPhone one-tap (US Toll): +16699006833,93265148978# or +12532158782,93265148978#

Or Telephone:

Dial: +1 669 900 6833 (US Toll) +1 253 215 8782 (US Toll) +1 346 248 7799 (US Toll) +1 312 626 6799 (US Toll) +1 646 876 9923 (US Toll) +1 301 715 8592 (US Toll) Meeting ID: 932 6514 8978 International numbers available: https://cccconfer.zoom.us/u/ac6WiVWanb

Or Skype for Business (Lync): SIP:93265148978@lync.zoom.us

Contact: Associate Dean of Student Life, Dr. Isaac Rodriguez Lupercio, rodriguez\_isaac@smc.edu; 310-434-4554; "Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible."



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## I. Call to Order

## II. Roll Call

President, Joshua Elizondo Vice-President, Dominic Prendergast Secretary, Anzhi Wei Budget Management, David Cho Student Assistance, Jeanine Grimes Instructional Support, Denise White-Odimo Student Outreach, Melissa Martinez Equity and Diversity, Julissa Hernandez-Romero

Associate Dean, Dr. Isaac A. Rodriguez Lupercio

Student Advocacy, Kamiko Greenwood Activities, Julianna De Paula Publicity, Miguel Jimenez Sustainability, Alexandra Schoch ICC Chair, Catalina Fuentes ICC Vice-Chair, Nathan Martins ICC Communications Officer, Marbi-An Tejas Student Trustee, Ali Shirvani

Counselor/Advisor: Benny Blaydes

- III. Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes November 29, 2021, February 4, 2022
- V. Student Trustee Report Ali Shirvani (10 minutes)
- VI. Minor Action Items (Under \$1,000)- Consent Agenda None
- VII. Major Action Items (\$1,000 and over) None
- VIII. Committee Reports & Informational Items
  8.1 Holiday Gift cards & Bodega Update- Presentation: Lizzy Moore
  8.2 Use of Contingency Account: \$12 for check Fee (A.S. Director stipend error)

## IX. Other Action Items

- 9.1 Confirm Vacancy- Director of Publicity9.2 Establish Appointment Committee for Director of Publicity vacancy9.3 Constitution Committee
- X. Discussion Items None
- XI. Director Reports (2 Minutes Each)
- XII. Advisor Reports
- XIII. Adjournment

\* The Board reserves the right to modify the order of the business at any time during the meeting.

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