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Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting March 7, 2022, 3:00 p.m. Zoom/Telephone

https://cccconfer.zoom.us/j/93265148978

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, March 7, 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

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AGENDA

Student Advocacy, Kamiko Greenwood

ICC Communications Officer, Marbi-An Tejas

Activities, Julianna De Paula

ICC Chair, Catalina Fuentes ICC Vice-Chair, Vacant

Sustainability, Alexandra Schoch

Counselor/Advisor: Benny Blaydes

Publicity, Cecilia Jeong

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

Student Trustee, Ali Shirvani

Associate Dean, Dr. Isaac A. Rodriguez Lupercio

III. **Public Comments** (2 Minutes Per Speaker)

IV. **Approval of Minutes** — February 28, 2022

V. **Committee Reports & Informational Items**

5.1 Presentation: Carlos Davidson, Sustainability Expert

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

> 6.1 Approval of Student Meals/Crafty for SMC Media Production Department (Redelia Shaw. Requesting \$872. Basic Needs) ID: PROPOSAL 303

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

> 7.1 Approval of DSPS Technology/Items for DSPS Department (Denise Henninger. Requesting \$5,655.85 Student Success) ID: PROPOSAL 306

VIII. **Other Action Items**

None

IX. **Discussion Items**

None

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

XI. Student Trustee Report — Ali Shirvani (10 minutes)

XII. **Advisor Reports**

XIII. Adjournment

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