# **Associated Students of Santa Monica College**



A.S. Board of Directors Regular Meeting May 2, 2022, 3:00 p.m. Zoom/Telephone

## https://cccconfer.zoom.us/j/98941154407

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

## **Agenda**

This agenda is posted on the Associated Students website, which is accessible to the public: <a href="https://www.smc.edu/community/office-of-student-life/student-government/meetings.php">https://www.smc.edu/community/office-of-student-life/student-government/meetings.php</a>.

The A.S. Board of Directors holds their regular meetings on Mondays at 3:00 p.m. during the spring semester, specifically from 2/14/22 through 5/23/22, via a remote location (Zoom/telephone). When there is a Monday College Holiday, the regular meeting will be held on Wednesday at 3:00 p.m.

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:

- 1. Join from PC, Mac, Linux, iOS or Android: <a href="https://cccconfer.zoom.us/j/98941154407">https://cccconfer.zoom.us/j/98941154407</a>
- 2. Or iPhone one-tap (US Toll): +16699006833, 98941154407# or +12532158782, 98941154407#
- 3. Or Telephone:

Dial one of the numbers below and then enter the requested Meeting ID: 989 4115 4407

- +1 669 900 6833 (US Toll)
- +1 253 215 8782 (US Toll)
- +1 346 248 7799 (US Toll)
- +1 301 715 8592 (US Toll)
- +1 312 626 6799 (US Toll)
- +1 646 876 9923 (US Toll)
- 4. International numbers available: https://cccconfer.zoom.us/u/acB05pbIG
- 5. Or Skype for Business (Lync): SIP: <u>98941154407@lync.zoom.us</u>

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#### **Agenda**

#### I. **Call to Order**

#### II. **Roll Call**

President, Joshua Elizondo Vice-President, Dominic Prendergast Secretary, Anzhi Wei P Budget Management, David Cho Student Assistance, Jeanine Grimes Instructional Support, Denise White-Odimo Student Outreach, Melissa Martinez Equity and Diversity, Julissa Hernandez-Romero Student Advocacy, Kamiko Greenwood Activities, Julianna De Paula Publicity, Cecilia Jeong Sustainability, Alexandra Schoch ICC Chair, Catalina Fuentes ICC Vice-Chair, Olivia Taha ICC Communications Officer, Marbi-An Tejas

Counselor/Advisor: Benny Blaydes

Student Trustee, Ali Shirvani

Associate Dean, Thomas Bui

- III. **Public Comments** (2 Minutes Per Speaker)
- IV. Approval of Minutes — April 25, 2022
- ٧. **Committee Reports & Informational Items**
- Minor Action Items (Under \$1,000)- Consent Agenda VI.
  - 6.1 Approval of Custom Stoles for Adelante Club (Miguel Montano. Requesting \$458.15. ICC Allotment) PROPOSAL 325
  - **6.2** Approval of Success Stories: Centering Integrity as a Path toward Transformative Justice for Communications and Media Studies Department (Julie Chekroun. Requesting \$750. Student Success) PROPOSAL 323
- VII. Major Action Items (\$1,000 and over)
  - 7.1 Approval of Tech Upgrade: Smart VIBE Board that is mobile for the Associated Students, (Joshua Elizondo, A.S. President, Requesting \$9878.20. Directors) PROPOSAL 324
  - 7.2 Approval of Graduation Gowns for the entire graduating class of Commencement 2022 for Community & Academic Relations Department, (Kiersten Elliott, Requesting \$42,000. Student Success) PROPOSAL 328
- VIII. **Other Action Items**

8.1 Proctorio A.S. Board Discussion

- IX. **Discussion Items** 
  - 9.1 SMC Community Guidelines

9.2 Canary Mission

- X. **Director Reports** (2 Minutes Each)
- XI. **Student Trustee Report** — Ali Shirvani
- XII. **Advisor Reports**
- XIII. Adjournment