

Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting May 9, 2022, 3:00 p.m. Zoom/Telephone <u>https://cccconfer.zoom.us/j/98941154407</u> Associated Students Office Phone Number: (310) 434-4250 Agenda

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

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: <u>https://cccconfer.zoom.us/i/98941154407</u>
- 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: <u>https://cccconfer.zoom.us/u/acB05pbIG</u>
- 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 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

Student Trustee, Ali Shirvani

Associate Dean, Thomas Bui

Counselor/Advisor: Benny Blaydes

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes — May 2, 2022

- V. Committee Reports & Informational Items5.1 A.S. Special Elections
- VI. Minor Action Items (Under \$1,000)- Consent Agenda
 6.1 Approval of supplies for Tie Dye Club Event for International Student Forum Club (Antoine Aoude. Requesting \$949.38. ICC Allotment) PROPOSAL 337

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

- 7.1 Approval of Dream Program Initiative for Special Programs Dept.-Dream Program.
 (Nick Mata; Presenter-Denise White-Odimo. Requesting \$34,634. Student Success) PROPOSAL 329
- **7.2** Approval of 2022-2023 Sustainability Speaker Honorariums for Earth Sciences/SST Department (Gillian Grebler. Requesting \$18,250. Sustainability) PROPOSAL 330
- 7.3 Approval of SmartThinking Rise Program Initiative for Special Programs Dept.-Rise Program (Nick Mata; Presenter-Denise White-Odimo. Requesting \$18,523. Student Success) PROPOSAL 331
- 7.4 Approval of Covid Gratitude, Encouragement, and Reflection Tree Proposal for A.S. Director of Sustainability (Alexandra Schoch. Requesting \$1,000. Sustainability) PROPOSAL 332
- 7.5 Approval of Funding for SMC's Meal Project for Foundation Dept. (Lizzy Moore. \$200,000 total., Requesting \$125,000. \$50,000 Basic Needs. \$75,000 SMC's President's Account) PROPOSAL 305

VIII. Other Action Items

8.1 Proctorio A.S. Board Discussion

- IX. Discussion Items 9.1 A.S. Banquet June 6
- X. Director Reports (2 Minutes Each)
- XI. Student Trustee Report Ali Shirvani
- XII. Advisor Reports
- XIII. Adjournment

Contact: Associate Dean of Student Life, Thomas Bui, bui_thomas@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."