Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting May 16, 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: https://www.smc.edu/community/office-of-student-life/student-government/meetings.php.

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: https://cccconfer.zoom.us/j/98941154407
- 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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Student Advocacy, Kamiko Greenwood

ICC Communications Officer, Marbi-An Tejas

Activities, Julianna De Paula

ICC Chair, Catalina Fuentes

ICC Vice-Chair, Olivia Taha

Sustainability, Alexandra Schoch

Counselor/Advisor: Benny Blaydes

Publicity, Cecilia Jeong

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Agenda

I. Call to Order

II. Roll Call

III.

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, Thomas Bui

Public Comments (2 Minutes Per Speaker)

- IV. Approval of Minutes May 9, 2022
- V. Committee Reports & Informational Items
- VI. Minor Action Items (Under \$1,000)- Consent Agenda12
 - **6.1** Approval of Supplies for Ceramics Club (Stacey Abrams-Sherick. Requesting \$198. ICC Allotment) PROPOSAL 339
 - **6.2** Approval of Guest Speaker for Eco-Action Club (Ferris Kawar. Requesting \$250. ICC Allotment) PROPOSAL 343

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

- **7.1** Approval of A.S. Operational Budget for 2022-2023 for Associated Students (Joshua Elizondo. Total Request \$69,855. Requesting \$35,000 Directors, \$13,500 Sustainability, \$3,000 Publicity, \$4,185 Office, \$13,200 Cayton Center, \$1,000 Conferences) PROPOSAL 340
- **7.2** Approval of Matika Wilbur, Guest Speaker, Artist, and Workshop Facilitator Representing Indigeneity for the Art Department (Walter Meyer. Requesting \$78,500. Prior Year Surplus) PROPOSAL 341
- **7.3** Approval of 2022-2023 Sustainability Workshops for A.S. Sustainability (Alexandra Schoch. Requesting \$15,645. Sustainability) PROPOSAL 342

VIII. Other Action Items

- 8.1 Proctorio A.S. Board Discussion.
- 8.2 Citizens Bond Oversight. Facilitated by A.S. Vice President
- IX. Discussion Items None
- X. Director Reports (2 Minutes Each)
- XI. Student Trustee Report Ali Shirvani
- XII. Advisor Reports
- XIII. Adjournment