# Sociated States

### **Associated Students of Santa Monica College**

A.S. Board of Directors Regular Meeting May 23, 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: <a href="https://cccconfer.zoom.us/u/acB05pbIG">https://cccconfer.zoom.us/u/acB05pbIG</a>
- 5. Or Skype for Business (Lync): SIP: 98941154407@lync.zoom.us



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#### **Call to Order**

**Roll Call** II.

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

Activities, Julianna De Paula

Student Advocacy, Kamiko Greenwood

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 16, 2022
- ٧. **Committee Reports & Informational Items**

**5.1** Election Committee-Special Elections Update

- VI. Minor Action Items (Under \$1,000)- Consent Agenda12
  - 6.1 Approval of U-locks and bike lights for Eco-Action Club (Ferris Kawar, Requesting \$370.00 ICC Allotment) PROPOSAL 344
  - 6.2 Approval of Food for WiStem Club

(Ana Fuentes, Requesting \$65.00 ICC Allotment) PROPOSAL 346

6.3 Approval of VEX Registration for Robotics Club

(Charles Henderson, Requesting \$150.00 ICC Allotment) PROPOSAL 353

6.4 Approval of Shipping and Book Funds for SMC Writers Club

(Rachel Finley, Requesting \$750.00 ICC Allotment \$600)

- 6.5 Approval of Improv show tickets and Udemy course for Acting Club
  - (Ashley Kneshield, Requesting \$600.00 ICC Allotment) PROPOSAL 363
- 6.6 Approval of Screenwriting Software, Books, and Udemy Course for Scriptwriting Club (Katherine Nilsen, Requesting \$600.00 ICC Allotment) PROPOSAL 365

<sup>\*</sup> The Board reserves the right to modify the order of the business at any time during the meeting. Contact: Associate Dean of Student Life, Thomas Bui, bui\_thomas@smc.edu; 310-434-4554;



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## **Agenda**

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

- **7.1** Approval of Debate Tournaments for 2022-2023 for Debate Team (Nate Brown, Requesting \$10,645.88 Student Success) PROPOSAL 347
- **7.2** Approval of Reimbursement of Multiple Software Purchases (Squarespace, Canva, Scheduling, and Gmail professional suite) and Books, for Film Club (Bestie Garcia, Requesting \$1,292.00 ICC Allotment) PROPOSAL 350.
- 7.3 Approval of AGS Polo Shirts for AGS Club (John Quevado, Requesting \$1,191.95 ICC Allotment) PROPOSAL 361
- **7.4** Approval of Additional Funds and Contingency for Caps and Gowns for Community & Academic Relations Department (Kiersten Elliott, Requesting \$4,400.00 Student Success) PROPOSAL 366
- **7.5** Approval of 2022 Robots Parts for Robotics Club (Charles Henderson, Requesting \$2,738.49 Student Success) PROPOSAL 355
- **7.6** Approval of Vex Competition Field for Robotics Club

  (Charles Henderson, Requesting \$1,369.97: \$319.97 Club ICC Allotment, \$1050.00 Student Success)

  PROPOSAL 356
- 7.7 Approval of End of Year Banquet/Recognition Plaque 2021-22 (Joshua Elizondo, Requesting \$2,000.00 Student Success) PROPOSAL 354

#### VIII. Other Action Items

- **8.1** Citizens Bond Oversight. Facilitated by A.S. Vice President.
- 8.2 AB1919.
- 8.3 Proctorio
- 8.4 A.S. Fiscal Policy
- IX. Discussion Items
  - 9.1 Volunteers for Grad Walk.
- X. Director Reports (2 Minutes Each)
- XI. Student Trustee Report Ali Shirvani
- XII. Advisor Reports
- XIII. Adjournment