

Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting September 8, 2021, 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-studentlife/student-government/meetings.php), which is accessible to the public.

The A.S. Board of Directors will hold a regular meeting on Monday, September 8, 2021, at 3:00 p.m. via remote location (Zoom/telephone).

In accordance with Executive Order N-25-20 issued by Governor Gavin Newsom and dated March 12, 2020, one or more Board members will participate in the meeting telephonically or by Zoom Conference.

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

I. Call to Order

II. Roll Call

President, Joshua Elizondo Vice-President, Vacant Secretary, Anzhi Wei Budget Management, David Cho Student Assistance, Jeanine Grimes Instructional Support, Vacant Student Outreach, Melissa Martinez Equity and Diversity, Vacant

Associate Dean, Dr. Isaac A. Rodriguez Lupercio

Student Advocacy, Kamiko Greenwood Activities, Julianna De Paula Publicity, Miguel Jimenez Sustainability, Alexandra Schoch ICC Chair, Catalina Fuentes ICC Vice-Chair, Nathan Martins ICC Communications Officer, Marbi-An Tejas

Counselor/Advisor: Benny Blaydes

Student Trustee, Ali Shirvani

- **III.** Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes August 30, 2021
- V. Student Trustee Report Ali Shirvani (15 minutes)
- VI. Guest Speaker: "Art with Impact" Partnership Presentation

VII. Minor Action Items (Under \$1,000)

7.1 Approval of Constitution Day Speaker-(Office of Student Life- cost\$600; Requesting \$600 Student Rep Fee) ID: PROPOSAL253

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

- **8.1** Approval of 2021 Professional Development and Leadership Event-(A.S. Student of Advocacy and A.S. Budget of Management-cost\$7,500; Requesting \$7,500-Student Rep Fee) ID: PROPOSAL 256
- IX. Other Action Items
- X. Discussion Items
 - 1. Prior Year Surplus Visioning
 - 2. Spotify Playlist
 - 3. A.S. Board T-Shirts
- **XI. Director Reports** (2 Minutes Each)
- XII. Advisor Reports
- XIII. Adjournment

Contact: Associate Dean of Student Life, Dr. Isaac Rodriguez Lupercio, rodriguez_isaac@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."

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