Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting October 18, 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, October 18, 2021, at 3:00 p.m. via remote location (Zoom/telephone).

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:

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

Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting October 18, 2021, 3:00 p.m. Zoom/Telephone

https://cccconfer.zoom.us/j/93265148978

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

I. Call to Order

II. **Roll Call**

President, Joshua Elizondo Vice-President, Dominic Pendergast 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

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

Student Trustee, Ali Shirvani

Counselor/Advisor: Benny Blaydes

- III. **Public Comments** (2 Minutes Per Speaker)
- IV. **Approval of Minutes** — October 11, 2021
- V. Student Trustee Report — Ali Shirvani (10 minutes)
- VI. Minor Action Items (Under \$1,000)
- VII. Major Action Items (\$1,000 and over)

7.1. Approval of 2021-2022 Director Merch - (President: Joshua Elizondo, Requesting \$3628.11, Directors) ID: PROPOSAL 274

VIII. **Other Action Items**

- **8.1.** All-Gender Restroom Proposal Endorsement (Guest Speaker: Steph Anderson)
- **8.2.** Approval of AS Board 2021-2022 Vision and Goals, including Prior Year Surplus Priorities

IX. **Committee Reports & Informational Items**

- Recruitment Committee
- SMC Unofficial Discord

X. **Discussion Items**

- AS Representative Recruitment Template (Presented by Vice President)
- XI. **Director Reports** (2 Minutes Each)
- XII. **Advisor Reports**
- XIII. Adjournment

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