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Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting February 23, 2022, 3:00 p.m. Zoom/Telephone

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

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

MINUTES

I. Call to Order 3:03 p.m.

II. Roll Call

III.

President, Joshua Elizondo P Vice-President, Dominic Prendergast P Secretary, Anzhi Wei P Budget Management, David Cho (Late Arrival) Student Assistance, Jeanine Grimes A Instructional Support, Denise White-Odimo A Student Outreach, Melissa Martinez P Equity and Diversity, Julissa Hernandez-Romero P

Student Advocacy, Kamiko Greenwood P
Activities, Julianna De Paula P
Publicity, Vacant
Sustainability, Alexandra Schoch P
ICC Chair, Catalina Fuentes A
ICC Vice-Chair, Vacant
ICC Communications Officer, Marbi-An Tejas P
Student Trustee, Ali Shirvani P

Associate Dean, Dr. Isaac A. Rodriguez Lupercio P

Counselor/Advisor: Benny Blaydes P

Public Comments (2 Minutes Per Speaker)- None

IV. Approval of Minutes — February 14, 2022

- Motioned by Student Trustee, Seconded by Vice-President
- Minutes of February 14, 2022 were approved without any objections.

V. Student Trustee Report — Ali Shirvani (10 minutes)

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

6.1 Approval of PHA Research Grant in Health Diversity, Equity, and Inclusion, Life Sciences Dept. (Collin Ellis. Requesting \$999 Student Success) ID: PROPOSAL 300

- Motioned by Student Trustee, Seconded by Vice-President
- Item 6.1 has been approved without any objections.

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

7.1 Approval of DSPS Spring 2022 Supplies for Students, DSPS Department (Denise Henninger. Requesting \$5,987.33 Student Success) ID: PROPOSAL 302

- Motioned by Sustainability, Seconded by Vice-President
- With a unanimous vote, item 7.1 has been approved without any objections.

VIII. Committee Reports & Informational Items - None

- **IX.** Other Action Items None
- X. Discussion Items None
- **XI. Director Reports** (2 Minutes Each)
- XII. Advisor Reports

XIII. Adjournment 3:50 p.m.

Motioned by Student Trustee, Seconded by Student Advocacy