# **Associated Students of Santa Monica College**

A.S. Board of Directors Regular Meeting February 28, 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 3:00 PM

#### II. **Roll Call**

President, Joshua Elizondo P

Vice-President, Dominic Prendergast P

Secretary, Anzhi Wei A

Budget Management, David Cho P Student Assistance, Jeanine Grimes P

Instructional Support, Denise White-Odimo P

Student Outreach, Melissa Martinez P

Equity and Diversity, Julissa Hernandez-Romero P

Associate Dean, Dr. Isaac A. Rodriguez Lupercio P

Student Advocacy, Kamiko Greenwood P

Activities, Julianna De Paula P

Publicity, Vacant

Sustainability, Alexandra Schoch P ICC Chair, Catalina Fuentes P

ICC Vice-Chair, Vacant

ICC Communications Officer, Marbi-An Tejas P

Student Trustee, Ali Shirvani P

Counselor/Advisor: Benny Blaydes P

### III. **Public Comments** (2 Minutes Per Speaker)

- Jenn Galinato, Vice President of Regional Affairs. SSCCC
- Professor Delphine Broccard

# IV. **Approval of Minutes**—February 23, 2022

- Motioned by Student Trustee, Seconded by Vice-President
- Minutes of February 23, 2022, were approved without any objections.

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

None

### VI. Minor Action Items (Under \$1,000)- Consent Agenda - None

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

7.1 Approval of Onboarding Series of Events Spring 2022- Fall 2022, Community and Academic Relations Dept. (Kiersten Elliott. Requesting \$82,600: \$63,883 Student Success and \$18,717 Activities) ID: PROPOSAL 301

- ° Stipulation that the board may elect to revisit some of the items that were excluded at a later meeting.
- Motioned by Vice-President; Seconded by Student Trustee.
- Item 7.1 has been approved by unanimous vote.

# **Committee Reports & Informational Items**

8.1 Presentation- Dan Rojas (IT): Multi-Factor Authentication

# IX. **Other Action Items**

9.1 Director of Publicity- interviews and Appointment

- Motion to appoint Cecilia Jeong to Director of Publicity position by Student Advocacy, Seconded by Instructional Support.
- Cecilia Jeong has been appointed to be Director of Publicity without any objections.
- X. **Discussion Items - None**
- XI. **Director Reports** (2 Minutes Each)
- XII. **Advisor Reports**

### XIII. Adjournment 5:11 p.m.

Motioned by Vice-President; Seconded by ICC Chair.