

Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting March 7, 2022, 3:00 p.m. Zoom/Telephone

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

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

MINUTES

I. Call to Order 3:01 p.m.

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 A Instructional Support, Denise White-Odimo P Student Outreach, Melissa Martinez P Equity and Diversity, Julissa Hernandez-Romero A

Associate Dean, Dr. Isaac A. Rodriguez Lupercio P

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

Counselor/Advisor: Benny Blaydes P

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

Marjohnny Torres

IV. **Approval of Minutes** — February 28, 2022

- Motioned by Student Trustee, Seconded by Activities.
- Minutes of February 28, 2022 were approved without any objections.

V. **Committee Reports & Informational Items**

- 5.1 Presentation: Carlos Davidson, Sustainability Expert
 - Motion to open to Public Comment (1 minute) by Student Advocacy, seconded by Activities.
 - With a majority vote, Public Comment was opened for 1 minute per speaker.

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

- **6.1** Approval of Student Meals/Crafty for SMC Media Production Department (Redelia Shaw. Requesting \$872. Basic Needs) ID: PROPOSAL 303
 - Motioned by Student Advocacy, Seconded by Student Trustee.
 - Item 6.1 was approved without any objections.

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

- 7.1 Approval of DSPS Technology/Items for DSPS Department
 - (Denise Henninger. Requesting \$5,655.85 Student Success) ID: PROPOSAL 306
 - Motioned by Student Advocacy, Seconded by Budget Management.
 - With a unanimous vote, Item 7.1 has been approved.
- VIII. Other Action Items - None
- IX. **Discussion Items - None**
- X. **Director Reports**
- XI. Student Trustee Report - Ali Shirvani

XII. **Advisor Reports**

Associate Dean - Appointment of ICC Vice Chair on March 10, 2022

XIII. Adjournment 4:50 p.m.

• Motioned by Activities, Seconded by Instructional Support.