AS S

Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting March 14, 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 3:01pm

II. Roll Call

President, Joshua Elizondo P Vice-President, Dominic Prendergast P

Secretary, Anzhi Wei P

Budget Management, David Cho P (Late Arrival)

Student Assistance, Jeanine Grimes P

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 P

Student Trustee, Ali Shirvani P

. Rodriguez Lupercio P Counselor/Advisor: Benny Blaydes P

III. Public Comments (2 Minutes Per Speaker) - None

IV. Approval of Minutes — March 7, 2022

- Motioned by ICC-Chair, Seconded by Sustainability.
- Minutes of March 7, 2022, were approved without any objections.

V. Committee Reports & Informational Items - None

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

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

7.1 Approval of Earth Week Drive-In for Associated Students Director of Activities (Julianna De Paula. Requesting \$9,331.93. Activities) ID: PROPOSAL 304.

- o Motioned by Secretary, Seconded by Vice-President.
- o With a unanimous vote, Item 8.1 has been approved.

VIII. Committee Reports & Informational Items

- 8.1 Support of César Chávez Day.
 - o Motioned by Student Advocacy, Seconded by Publicity.
 - o Item 8.1 was approved without any objections.
- **8.2** Appointment of the chair for the March 21st General Meeting.
 - o No action taken since Vice President will be chairing, based on A.S. By-Laws.
- **8.3** Constitution Committee appointments.
 - o No action taken.

IX. Other Action Items - None

- X. Discussion Items None
- **XI. Director Reports** (2 Minutes Each) *None*
- XII. Student Trustee Report Ali Shirvani (10 minutes) None

XII. Advisor Reports

• AS election was started on March 14, 2022

XIII. Adjournment 4:15 pm

• Motioned by Activities, Seconded by Instructional Support.