Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting March 21, 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 3:04 p.m.

II. **Roll Call**

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

Activities, Julianna De Paula A Publicity, Cecilia Jeong P Sustainability, Alexandra Schoch A ICC Chair, Catalina P ICC Vice-Chair, Vacant ICC Communications Officer, Marbi-An Tejas P

Student Advocacy, Kamiko Greenwood P

Student Trustee, Ali Shirvani P

Associate Dean, Dr. Isaac A. Rodriguez Lupercio A

Counselor/Advisor: Benny Blaydes P

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

Benny Blaydes

IV. **Approval of Minutes** — March 14, 2022

- Motioned by Student Trustee, Seconded by Student Trustee.
- Minutes of March 14, 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 Men of Color Mentee Suits, Shirts, and Ties for Black Collegians/Men of Color Action Network Department (Chris Baccus. Requesting \$2,200. Student Success) ID: PROPOSAL 310.
 - Motioned by Student Advocacy, Seconded by Student Trustee.
 - With a unanimous vote, Item 7.1 has been approved without any objections.

VIII. Committee Reports & Informational Items - None

IX. **Other Action Items**

- 9.1 Letter of support for Kamiko Greenwood running for Board of Governors.
 - Motioned by Student Trustee, Seconded by ICC Chair.
 - Item 8.1 was approved without any objections.

9.2 Constitution Committee Membership.

- Motioned to remove A.S. Secretary, by Student Trustee, Seconded by Budget Management.
- With a unanimous vote, Item 8.2 has been approved.

X. **Discussion Items**

10.1 Multi-Factor Authentication: Student Empowerment and Adoption of this Initiative

- XI. Director Reports (2 Minutes Each) - None
- XII. Student Trustee Report — Ali Shirvani (10 minutes) - None
- Advisor Reports None XIII.

XIV. Adjournment 4:18 p.m.

• Motioned by Student Trustee, Seconded by Student Advocacy.