

Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting March 28, 2022, 3:00 p.m. Zoom/Telephone <u>https://cccconfer.zoom.us/j/93265148978</u> Associated Students Office Phone Number: (310) 434-4250 MINUTES

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

II. Roll Call

IV.

President, Joshua Elizondo P Vice-President, Dominic Prendergast P Secretary, Anzhi Wei P (late arrival) 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 P

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, Olivia Taha P ICC Communications Officer, Marbi-An Tejas P Student Trustee, Ali Shirvani A

Counselor/Advisor: Benny Blaydes P

- III. Public Comments (2 Minutes Per Speaker)
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 - Approval of Minutes March 21, 2022
 Minutes of March 21, 2022 were postponed until the next meeting.
- V. Committee Reports & Informational Items 5.1 A.S. Screening: "The Lorax" on April 22, 2022.
- VI. Minor Action Items (Under \$1,000)- Consent Agenda None
- VII. Major Action Items (\$1,000 and over) None

VIII. Other Action Items

8.1 Support for AB1919 Statewide Transit Pass.

- Motioned to postpone to April 18 meeting by ICC Vice-Chair, Seconded by Student Advocacy.
- With no objections, item 8.1 was postponed to April 18.

8.2 Student Government Election

• No Action Taken- Should have been an information item.

IX. Discussion Items

9.1 Chase Collaboration Brainstorm.

- Motioned to postpone until next meeting as an action item and include the ICC input by Student Advocacy, Seconded by Instructional Support.
 - Vice President-Yes
 - Budget Management- No vote
 - Student Assistance- No vote
 - Instructional Support- Yes
 - Student Outreach-Yes
 - Equity & Diversity- Yes
 - Student Advocacy- Yes

- Activities-Yes
- Publicity- Abstain
- Sustainability- yes
- ICC Chair- Yes
- ICC Vice Chair -No
- ICC Communications Officer- Yes
- With a majority vote item 9.1 was postponed until the next meeting, as an action item, with the stipulation that the ICC input will be included.
- X. Director Reports (2 Minutes Each) None
- XI. Student Trustee Report Ali Shirvani (10 minutes) None
- XII. Advisor Reports None
- XIII. Adjournment 4:52 p.m.
 - Motioned by Vice-President, Seconded by ICC Chair.