# Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting April 18, 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 3:07 p.m.

### II. Roll Call

President, Joshua Elizondo P

Vice-President, Dominic Prendergast P

Secretary, Anzhi Wei P

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, Thomas Bui P

Student Advocacy, Kamiko Greenwood P

Activities, Julianna De Paula P

Publicity, Cecilia Jeong P

Sustainability, Alexandra Schoch P

ICC Chair, Catalina A

ICC Vice-Chair, Olivia Taha P(Primary: Marjahnee) ICC Communications Officer, Marbi-An Tejas P

Student Trustee, Ali Shirvani P

student Trustee, An Shirvani T

Counselor/Advisor: Benny Blaydes P

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

Marjahnee

Mark

• Lisa Romo

• Kamiko Greenwood

• Marianne S

• LH

JJ

# IV. Approval of Minutes — March 28, 2022, and April 4, 2022

- Motioned by Activities, Seconded by Sustainability.
- Minutes of March 28, 2022, and April 4, 2022 were approved without any objections.

### V. Committee Reports & Informational Items - None

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

**6.1** T-Shirts for Adelante Club 2022

(Miguel Baez-Montano. Requesting \$667.01. Club ICC Allotment) ID: PROPOSAL 313.

**6.2** Approval of Protegg the Egg Event Supplies for International Student Forum Club

(Antoine Aoude Requesting \$56.07. Club ICC Allotment) ID: PROPOSAL 320.

- Motioned by Vice-President, Seconded by Prime ICC Vice-Chair.
- Item 6.1 and 6.2 were approved without any objections.

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

**7.1** Approval of Keynote w/Mental Health + Stand Up Comedy for A.S. Director of Student Assistance (Jeanine Grimes. Requesting \$4,244. Student Success) ID: PROPOSAL 316.

- Motioned by Activities, Seconded by Student Assistance.
- With a unanimous vote, Item 7.1 was approved.
- **7.2** Approval to reallocate funds including the use of contingency for snacks, blankets, and other necessary supplies from previously approved Earth Week Drive-In for A.S. Director of Activities (Proposal 304).
  - Motioned by Student Trustee, Seconded by Vice-President.
  - With a unanimous vote, Item 7.2 was approved.

#### VIII. Other Action Items

**8.1** Support for AB 1919 Statewide Transit Pass.

- Motioned by Budget Management, Seconded by Student Trustee.
- Item 8.1 was postponed to May 2 without any objection.
- **8.2** Removal of Director of Student Advocacy from Constitution Committee.
  - Motioned by Student Trustee, Seconded by Vice-President.
  - With a unanimous vote, Item 8.2 was approved.

### IX. Discussion Items

FM SMC Community guidelines.

- Motioned by Activities, Seconded by Activities.
- Item 8.1 was postponed until the next agenda without any objection.
- X. Director Reports (2 Minutes Each) None
- XI. Student Trustee Report Ali Shirvani (10 minutes) None
- **XII.** Advisor Reports None
- XIII. Adjournment 5:52 p.m.
  - Motioned by Instructional Support, Seconded by Student Trustee.