

## Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting May 16, 2022, 3:00 p.m. Zoom/Telephone <u>https://cccconfer.zoom.us/j/98941154407</u> Associated Students Office Phone Number: (310) 434-4250 MINUTES

#### I. Call to Order 3:05 p.m.

### II. Roll Call

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 A Student Outreach, Melissa Martinez P Equity and Diversity, Julissa Hernandez-Romero P

Student Trustee, Ali Shirvani A

Associate Dean, Thomas Bui P

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

• Marjahnee

### **IV.** Approval of Minutes — May 9, 2022

- Motioned by Vice-President, Seconded by ICC Vice-Chair.
- Minutes of May 9, 2022 were approved without any objections.

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

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

6.1 Approval of Supplies for Ceramics Club

- (Stacey Abrams-Sherick. Requesting \$198. ICC Allotment) PROPOSAL 339
- 6.2 Approval of Guest Speaker for Eco-Action Club
  - (Ferris Kawar. Requesting \$250. ICC Allotment) PROPOSAL 343
- Item 6.1 and 6.2 were approved without any objections.

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

7.1 Approval of A.S. Operational Budget for 2022-2023 for Associated Students

(Joshua Elizondo. Total Request \$69,855. Requesting \$35,000. Directors, \$13,500. Sustainability,

\$3,000. Publicity, \$4,185. Office, \$13,200. Cayton Center, \$1,000. Conferences) PROPOSAL 340

- o Motioned by Sustainability, Seconded by Vice-President.
- With a unanimous vote, Item 7.1 was approved.
- 7.2 Approval of Matika Wilbur, Guest Speaker, Artist, and Workshop Facilitator Representing Indigeneity for the Art Department (Walter Meyer. Requesting \$78,500. Prior Year Surplus) PROPOSAL 341
  - Motioned by Sustainability, Seconded by Vice-President.
  - With a unanimous vote, Item 7.2 was approved.

# 7.3 Approval of 2022-2023 Sustainability Workshops for A.S. Sustainability

(Alexandra Schoch, Requesting \$15,645.00 Sustainability) PROPOSAL 342

- $\circ$   $\;$  Motioned by ICC Vice-Chair, Seconded by Sustainability.
- $\circ$   $\;$  With a unanimous vote, Item 7.3 was approved.

Student Advocacy, Kamiko Greenwood A

ICC Communications Officer, Marbi-An Tejas A

Activities, Julianna De Paula A

ICC Vice-Chair, Olivia Taha P

Sustainability, Alexandra Schoch P ICC Chair, Catalina Fuentes P

Publicity, Cecilia Jeong P

Counselor/Advisor: Benny Blaydes P



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#### VIII. Other Action Items

8.1 Proctorio A.S. Board Discussion.

- Motioned by President, Seconded by ICC Chair.
- $\circ$  Item 8.1 was postponed until the next agenda without any objection.
- 8.2 Citizens Bond Oversight. Facilitated by A.S. Vice President.
  - Motioned by Vice-President, Seconded by Publicity.
  - $\circ$  Item 8.2 was postponed until the next agenda without any objection.
- IX. Discussion Items None
- X. Director Reports (2 Minutes Each) None
- XI. Student Trustee Report Ali Shirvani (10 minutes) None
- XII. Advisor Reports None

#### XIII. Adjournment 3:55 p.m.

• Motioned by Vice-President, Seconded by ICC Vice-Chair.