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Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting May 23, 2022, 3:00 p.m. Zoom/Telephone

https://ccconfer.zoom.us/j/98941154407

Associated Students Office Phone Number: (310) 434-4250 **MINUTES**

I. Call to Order 3:02 p.m.

II. Roll Call

President, Joshua Elizondo P Vice-President, Dominic Prendergast P Secretary, Anzhi Wei P (Late Arrival) Budget Management, David Cho A Student Assistance, Jeanine Grimes P Instructional Support, Denise White-Odimo P Student Outreach, Melissa Martinez P Equity and Diversity, Julissa Hernandez-Romero P Student Advocacy, Kamiko Greenwood A Activities, Julianna De Paula P Publicity, Cecilia Jeong P (Late Arrival) Sustainability, Alexandra Schoch P ICC Chair, Catalina Fuentes P ICC Vice-Chair, Olivia Taha P ICC Communications Officer, Marbi-An Tejas P

Counselor/Advisor: Benny Blaydes P

Student Trustee, Ali Shirvani A

Associate Dean, Thomas Bui P

Public Comments (2 Minutes Per Speaker)

- Quentin L.
- Marjahnee.
- Betsie

III.

• Rachel

IV. Approval of Minutes — May 16, 2022

- Motioned by Sustainability, Seconded by Vice-President.
- Minutes of May 16, 2022 were approved without any objections.

V. Committee Reports & Informational Items

5.1 Election Committee-Special Elections Update

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

6.1 Approval of U-locks and bike lights for Eco-Action Club (Ferris Kawar. Requesting \$370. ICC Allotment) PROPOSAL 344

6.2 Approval of Food for WiStem Club

(Ana Fuentes. Requesting \$65. ICC Allotment) PROPOSAL 346

6.3 Approval of VEX Registration for Robotics Club

(Charles Henderson. Requesting \$150. ICC Allotment) PROPOSAL 353

6.4 Approval of Shipping and Book Funds for SMC Writers Club

(Rachel Finley. Requesting \$750. ICC Allotment \$600) PROPOSAL 360

6.5 Approval of Improv show tickets and Udemy course for Acting Club

(Ashley Kneshield. Requesting \$600. ICC Allotment) PROPOSAL 363

6.6 Approval of Screenwriting Software, Books, and Udemy Course for Scriptwriting Club (Katherine Nilsen. Requesting \$600. ICC Allotment) PROPOSAL 365

- Motioned by ICC Vice-Chair, Seconded by Sustainability.
- Item 6.1, 6.2, 6.3, 6.4, 6.5 6.6 were approved without any objections.

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

7.1 Approval of Debate Tournaments for 2022-2023 for Debate Team

(Nate Brown. Requesting \$10,645.88. Student Success) PROPOSAL 347

- o Motioned by Publicity, Seconded by ICC Vice-Chair.
- With a unanimous vote, Item 7.1 was approved.
- **7.2** Approval of Purchase of Multiple Software Purchases (Squarespace, Canva, Scheduling, and Gmail professional suite) and Books, for Film Club

(Betsie Garcia. Requesting \$1,192. ICC Allotment) PROPOSAL 350

- o Motioned by Sustainability, Seconded by Activities.
- o With a unanimous vote, Item 7.2 was approved.
- 7.3 Approval of AGS Polo Shirts for AGS Club

(John Quevado. Requesting \$1,191.95. ICC Allotment) PROPOSAL 361

- o Motioned by ICC Chair, Seconded by Activities.
- With a unanimous vote, Item 7.3 was approved.
- 7.4 Approval of Additional Funds and Contingency for Caps and Gowns for

Community & Academic Relations Department

(Kiersten Elliott, Requesting \$4,400. Student Success) PROPOSAL 366

- o Motioned by Activities, Seconded by Sustainability.
- With a unanimous vote, Item 7.4 was approved.
- **7.5** Approval of 2022 Robots Parts for Robotics Club

(Charles Henderson, Requesting \$2,738.49. Student Success) PROPOSAL 355

- o Motioned by Activities, Seconded by ICC Vice-Chair.
- With a unanimous vote, Item 7.5 was approved.
- 7.6 Approval of Vex Competition Field for Robotics Club

(Charles Henderson, Requesting \$1,369.97: Club ICC Allotment, \$319.97, Student Success, \$1,050.) PROPOSAL 356

- o Motioned by Instructional Support, Seconded by Sustainability.
- With a unanimous vote, Item 7.6 was approved.
- 7.7 Approval of End of Year Banquet/Recording Plaque 2021-22 for Associated Students

(Joshua Elizondo, Requesting \$2,000. Student Success) PROPOSAL 354

- o Motioned by Activities, Seconded by Sustainability.
- o With a unanimous vote, Item 7.7 was approved.

VIII. Other Action Items

- **8.1** Citizens Bond Oversight. Facilitated by A.S. Vice President.
 - o With a unanimous vote, Item 8.1 was approved.

8.2 AB1919.

o With a unanimous vote, Item 8.2 was approved.

8.3 Proctorio.

- o Motioned by Instructional Support, Seconded by Sustainability.
- O With a unanimous vote, Item 8.3 was approved.

8.4 A.S. Fiscal Policy

- o Motioned by Sustainability, Seconded by Activities.
- O With a unanimous vote, Item 8.4 was approved.

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IX. Discussion Items

- 9.1 Volunteer for Grad Walk.
 - June 2 11a.m. to 2p.m.
 - Volunteer from 9a.m. to 4p.m.
 - Vice-President, Student Assistance, Equity and Diversity, Activities, Publicity, Sustainability, ICC Chair, and ICC Vice-Chair will be the volunteers.
- X. Director Reports (2 Minutes Each) None
- XI. Student Trustee Report Ali Shirvani (10 minutes) None
- XII. Advisor Reports None
- XIII. Adjournment 5:31 p.m.
 - Motioned by Activities, Seconded by Vice-President.