

Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting August 30, 2021, 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 - 3:02 PM

II. F

Roll Call President, Joshua Elizondo-P Vice-President, Vacant Secretary, Anzhi Wei-P Budget Management, David Cho-P Student Assistance, Jeanine Grimes-P Instructional Support, Vacant Student Outreach, Melissa Martinez-P Equity and Diversity, Vacant

Student Advocacy, Kamiko Greenwood-P Activities, Julianna De Paula ABSENT Publicity, Miguel Jimenez-P Sustainability, Alexandra Schoch-P ICC Chair, Catalina Fuentes-P ICC Vice-Chair, Nathan Martins-P ICC Communications Officer, Marbi-An Tejas-P Student Trustee, Ali Shirvani-P

Associate Dean, Dr. Isaac A. Rodriguez Lupercio-P

Counselor/Advisor: Benny Blaydes-P

III. Public Comments (2 Minutes Per Speaker) –

1. Public comment from Marjah Nee.

IV. Approval of Minutes — May 24, 2021

- 1. Minutes of May 24, 2021 were approved without any objections.
- V. Student Trustee Report Ali Shirvani (15 minutes) None

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

- 6.1 Support of SMC Title IX Student Leadership Program
 - Motioned by ICC Vice Chair, Seconded by Budget Management
 - Item 6.1 has been approved without objections.
- 6.2 Letter of Support for Kamiko Greenwood as Student Member in the California Student Aid Commission
 - Motioned by Student Trustee, Seconded by ICC Vice Chair
 - Item 6.2 has been approved without objections.
- 6.3 Approval of 2021-2022 Budget
 - Motioned by Budget Management, Seconded by Sustainability.
 - With a unanimous vote, item 6.3 has been approved.

6.4 Formation of Appointments Committee

- Motioned by Student Advocacy, Seconded by Budget Management.
- Student Trustee, Sustainability, ICC Vice-Chair
- Item 6.4 has been approved without objections.
- 6.5 Confirmation of vacancies: Vice President, Instructional Support, and Equity and Diversity
 - Motioned by Sustainability, Seconded by Budget Management.
 - Item 6.5 has been approved without objections.

VII. Discussion Items

1. Graduate Student Conversation About Basic Needs

VIII. Director Reports

IX. Advisor Reports

X. Adjournment – 3:52 PM.

Motioned by ICC Chair, Seconded by Sustainability.