Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting September 27, 2021, 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 3:02

Roll Call II.

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 -

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

- P

Student Advocacy, Kamiko Greenwood - P Activities, Julianna De Paula - P 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 - A

Associate Dean, Dr. Isaac A. Rodriguez Lupercio Counselor/Advisor: Benny Blaydes

- III. Action Item: Director of Budget Management to Chair today's meeting
 - Motion to remove item from the agenda (since it pertained to the previous meeting) by Sustainability, seconded by Budget Management
 - 3.1 has been removed from the agenda
- IV. **Public Comments** (2 Minutes Per Speaker)
 - Public comment from Joselin Medina
- V. Approval of Minutes — September 20, 2021
 - Motioned by Activities, Seconded by ICC Chair
 - Minutes of Sep 20, 2021 were approved without any objections.
- Guest Speaker: Giving Thanks(giving)- Lizzy Moore and Sharlyne Massillon VI.
- VII. Student Trustee Report — Ali Shirvani (15 minutes) - None
- VIII. Minor Action Items (Under \$1,000) - None
- Major Action Items (\$1,000 and over) None IX.
- X. **Other Action Items**
 - 10.1 Student Appointment to Citizens Bond Oversight Committee Emily Lu
 - Emily Lu was nominated to the board of trustees with unanimous approval for the Citizens Bond Oversight Committee.
- XI. Committee Reports & Informational Items - None
- XII. **Discussion Items** - None
- **Director Reports** (2 Minutes Each) XIII.
- XII. **Advisor Reports**
- XIII. **Adjournment 4:44PM**

Motioned by Secretary, Seconded by Sustainability