

Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting October 25, 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

II. Roll Call

President, Joshua Elizondo-P Vice-President, Dominic Pendergast-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-ABSENT Equity and Diversity, Julissa Hernandez-Romero-P

Associate Dean, Dr. Isaac A. Rodriguez Lupercio-P 2)

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

Counselor/Advisor: Benny Blaydes-Late- arrived at

(03:32)

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes — October 18, 2021

- Motioned by budget management, Seconded by vice president
- Minutes of Oct 18, 2021 were approved without any objections.

V. Student Trustee Report — Ali Shirvani (10 minutes)

VI. Action Item

6.1 All-Gender Restroom Proposal Endorsement (Guest Speaker: Steph Anderson)

- Motion to amend item to "All Gender Restroom Initiative" by student advocacy, Seconded by ICC Chair
- With a unanimous vote, item 8.1 has been approved, as amended.

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

7.1Approval of SMC Opera Club. French Coaching Master Class with Claudine Carlson (Sara Holmes. Requesting \$300 ICC Allotment) ID: PROPOSAL 275

- Motioned by budget management, Seconded by ICC chair
- Without objection, item 7.1 has been approved.

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

8.1. Approval of Virtual Scavenger Hunt - (A.S. Director of Student Advocacy- Kamiko Greenwood. Requesting \$10,000 Activities) ID: PROPOSAL 259

- Motioned by Vice-President, Seconded by Instructional Support
- With a unanimous vote, item 8.1 has been approved.

IX. Other Action Items

9.1 Approval of AS Board 2021-2022 Vision and Goals

- Motioned by Student Trustee, Seconded by Instructional Support
- With a unanimous vote, item 9.1 has been approved.

9.2 Approval of AS Board 2021-2022 Prior Year Surplus Priorities

- Motioned by Instructional Support, Seconded by ICC Chair
- Item 8.1 has been approved without any objections.

X. Committee Reports & Informational Items

XI. Discussion Items



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- Accessibility of SMC remote course offerings and resources
- XII. Director Reports (2 Minutes Each)
 - Vice president commissioner recruitment

XII. Advisor Reports

XIII. Adjournment - 5:17PM

• Motion by budget management, Seconded by Secretary