

Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting November 29, 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 3:02pm

II. Roll Call

President, Joshua Elizondo-P Vice-President, Dominic Prendergast-P Secretary, Anzhi Wei-A Budget Management, David Cho-A Student Assistance, Jeanine Grimes-A Instructional Support, Denise White-Odimo-P Student Outreach, Melissa Martinez-P Equity and Diversity, Julissa Hernandez-Romero-P

Associate Dean, Dr. Isaac A. Rodriguez Lupercio P

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

Counselor/Advisor: Benny Blaydes P

III. Public Comments

IV. Approval of Minutes — November 22, 2021

- Motioned by Instructional Support, Seconded by ICC Chair
- Minutes of Nov 22, 2021 were approved without any objections.

V. Student Trustee Report — Ali Shirvani - None

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

- 6.1 Approval of Environmental Expert to Research and Present for A.S. Sustainability (Alexandra Schoch. Requesting \$300 Sustainability) ID: PROPOSAL 297
- 6.2 Approval of Q&A with Opera Composer for Opera Club (Sara Holmes. Requesting \$50 ICC Allotment) ID: PROPOSAL 298
- 6.3 Approval of Makeup and Hair Tutorial for Opera Club (Sara Holmes. Requesting \$250 ICC Allotment) ID: PROPOSAL 299
- 6.4 Approval of Hallmark Contest Prize and Certificates for Rotaract Club (Chloe Changprai. Requesting \$691.23: \$600 ICC Allotment and \$91.23 Activities) ID: PROPOSAL 294
 - Item 6.1 pulled by Instructional Support.
 - Item 6.3 pulled by Student Advocacy.
 - Motion to approve 6.2 and 6.4 by Vice-President, Seconded by ICC Vice Chair

 Without objections, items 6.2 And 6.4 were approved.
 - Motion to approve item 6.1 by Vice-President, Seconded by ICC Vice Chair

 Without objections, item 6.1 was approved
 - Motion to approve item 6.3 by Vice-President, Seconded by ICC Vice Chair
 Without objections, item 6.3 was approved

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

- 7.1 Approval of Dreams Come True International Writing Competition, Writers Club, SMC (Marisa Bojiuc. Requesting \$580.50 ICC Allotment and \$600 Activities) ID: PROPOSAL 293
 - Motioned by Student Advocacy, Seconded by ICC Chair
 - With a unanimous vote, Major Action item 7.1 has been approved.



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- VIII. Other Action Items None
- IX. Committee Reports & Informational Items9.1 Recruitment Committee9.2 2022 A.S. Winter Retreat
- **X. Discussion Items** *None*
- **XI. Director Reports** (2 Minutes Each)
- XII. Advisor Reports
- XIII. Adjournment 4:45 PM
 - Motioned by Vice-President, Seconded by President.