Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting
March 13, 2023, 3:00 p.m, Cayton Center Student Lounge (2nd Floor)
Santa Monica College, 1900 Pico Blvd., Santa Monica, CA 90405

The Public may join via: Zoom/Telephone https://ccconfer.zoom.us/j/98941154407

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

Agenda

*The Board reserves the right to modify the order of the business at any time during the meeting.

This agenda is posted on the <u>Associated Students website</u>, which is accessible to the public. A physical copy of the agenda or A.S. Board minutes can be requested by visiting the Office of Student Life at Santa Monica College located at the following address:

Santa Monica College

Cayton Center 1900 Pico Blvd. Santa Monica, CA 90405

The A.S. Board of Directors holds their regular meetings on Mondays at 3:00 p.m. during the spring semester, specifically from 2/13/2023 through 5/22/2023, in person in the Student Lounge (Cayton Center, 2nd floor). When there is a Monday College Holiday, the regular meeting will be held on Wednesday at 3:00 p.m.

The A.S. Board of Directors will continue to maintain a hybrid modality for public participation. The following Zoom format provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

The public may participate in the Zoom Conference and provide public comment with the following information:

- 1. Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/98941154407
- 2. Or iPhone one-tap (US Toll): +16699006833, 98941154407# or +12532158782, 98941154407#
- 3. Or Telephone:
 - a. Dial one of the numbers below and then enter the requested Meeting ID: 989 4115 4407

i. +1 669 900 6833 (US Toll)

ii. +1 253 215 8782 (US Toll)

iii. +1 346 248 7799 (US Toll)

iv. +1 301 715 8592 (US Toll)

v. +1 312 626 6799 (US Toll)

vi. +1 646 876 9923 (US Toll)

- 4. International numbers available: https://cccconfer.zoom.us/u/acB05pblG
- 5. Or Skype for Business (Lync): SIP: 98941154407@lync.zoom.us

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External Affairs, Tyrel Deverya

Activities, Francis Yang

Sustainability - Vacant

ICC Chair, Antoine Aoude

ICC Vice-Chair, Katherine Nilsen

ICC Communications Officer, Aika Taguchi

Publicity, Chloe Heo

I. Call to Order

II. Roll Call

President, Kamiko Greenwood

Vice-President, Alyssa Arreola

Secretary, Denise Lui

Budget Management, Justin Liu

Basic Needs, Cecilia Jeong

Instructional Support - Vacant

Student Outreach, Evan Vasquez-Gomez

Equity and Diversity, Esmeralda Hernandez

Student Trustee, Catalina Fuentes

Associate Dean, Thomas Bui Counselor/Advisor: Benny Blaydes

- **III.** Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes 3/6/2023
- V. Committee Reports & Informational Items

5.1 AB 610 - MOVE LA Executive Director Eli Lipmen

- VI. Minor Action Items (Under \$1,000)- Consent Agenda None.
- VII. Major Action Items (\$1,000 and over) None.
- VIII. Other Action Items
 - 8.1 Appointment and Interview Director of Instructional Support
 - 8.2 Endorsement Letter AB 610 with Move LA
 - 8.3 Ad Hoc Committees for Student Concerns and the Spring 2023 Priorities of A.S.
 - 8.4 Spring 2023 Adoption of AB 1736
 - 8.5 Women's History Month
- IX. Discussion Items
 - 9.1 Prior Year Surplus Guidelines/Template
 - 9.2 Student Wage and Direct Deposit Concern
- X. Director Reports (2 Minutes Each)
- XI. Student Trustee Report
- XII. Advisor Reports
- XIII. Adjournment

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