

## Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting March 20, 2023, 3:00 PM, Cayton Center Student Lounge (2<sup>nd</sup> Floor) Santa Monica College, 1900 Pico Blvd., Santa Monica, CA 90405 The Public may join via: Zoom/Telephone <u>https://cccconfer.zoom.us/j/98941154407</u> 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, 2<sup>nd</sup> 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: <u>https://cccconfer.zoom.us/j/98941154407</u>
- 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)

### +1 646 876 9923 (US Toll)

- 4. International numbers available: https://cccconfer.zoom.us/u/acB05pbIG
- 5. Or Skype for Business (Lync): SIP: 98941154407@lync.zoom.us

vi.

Contact: Associate Dean of Student Life, Thomas Bui, bui\_thomas@smc.edu; 310-434-4554;

"Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible."



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# 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 Student Outreach, Evan Vasquez-Gomez Equity and Diversity, Esmeralda Hernandez External Affairs, Tyrel Deverya Activities, Francis Yang Publicity, Chloe Heo Instructional Support – Phanphasa (Cin) Parinyarisawet **Sustainability - Vacant** ICC Chair, Antoine Aoude ICC Vice-Chair, Katherine Nilsen ICC Communications Officer, Aika Taguchi

Counselor/Advisor: Benny Blaydes

Student Trustee, Catalina Fuentes

Associate Dean, Thomas Bui

- III. Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes 3/13/2023
- V. Committee Reports & Informational Items none.

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

**6.1** Approval for Speed Friending for A.S. Director of Activities (Francis Yang – Cost \$250.00. Requesting \$250.00. Activities) Proposal 102

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

- **7.1** Approval for Student Sustainability Workshops Spring 2023 for Sustainability Department (Ferris Kawar Cost \$18,315.00. Requesting \$10,000.00. Sustainability) Proposal 090
- **7.2** Approval for Club Awareness Spring 2023 for Inter-Club Council (ICC Chair: Antoine Aoude Cost \$3,400.00. Requesting \$3,400.00. ICC Allotment) Proposal 097
- **7.3** Approval for Club Row Spring 2023 for Inter-Club Council (ICC Vice Chair: Katherine Nilsen Cost \$2,368.86. Requesting \$2,368.86. ICC Allotment) Proposal 101
- VIII. Other Action Items

### IX. Discussion Items

9.1 Prior Year Surplus Guidelines/Template

- X. Director Reports (2 Minutes Each)
- XI. Student Trustee Report
- XII. Advisor Reports
- XIII. Adjournment

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