

# Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting May 22, 2023, 3:00 p.m, 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: 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: <u>https://cccconfer.zoom.us/u/acB05pbIG</u>
- 5. Or Skype for Business (Lync): SIP: 98941154407@lync.zoom.us

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."

<sup>\*</sup> The Board reserves the right to modify the order of the business at any time during the meeting.



#### Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting May 22, 2023, 3:00 p.m, 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

### 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, Phanphasa Parinyasrisawet Student Outreach, Evan Vasquez-Gomez Equity and Diversity, Esmeralda Hernandez External Affairs, Tyrel Deverya Activities, Francis Yang Publicity, Chloe Heo Sustainability, Tyler ICC Chair, Antoine Aoude ICC Vice-Chair, Katherine Nilsen ICC Communications Officer, Aika Taguchi

Student Trustee, Catalina Fuentes

Associate Dean, Thomas Bui

Counselor/Advisor: Tiffany Inabu

- III. Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes 5/15/2023
- V. Committee Reports & Informational Items None.
- VI. Minor Action Items (Under \$1,000)- Consent Agenda
  - 6.1 Approval for Spring 2023 SMC Writers Club Anthology for SMC Writers Club
    (President: Sakunit Srilom Cost \$477.40. Requesting \$477.40. ICC Allotment) Proposal 177
  - 6.2 Approval for Boba with Ted Lieu for Asian Pacific Islander Desi American Club (Treasurer: Cinde Gaharu – Cost \$548.75.. Requesting \$548.75. Activities) Proposal 178
  - 6.3 Approval for Purchase Proposal for Photographer for Respiratory Care Practitioner Club (President: Ricky Francia – Cost \$505.00. Requesting \$505.00. ICC Allotment) Proposal 194
  - 6.4 Approval for Purchase Request Tumbling Mats for Dance Club
    (President: Hope Rosemary Brown Cost \$363.78. Requesting \$363.78. ICC Allotment) Proposal 182
  - 6.5 Approval for Mindfulness Meditation During Finals by A.S. Director of Activities
     (Activities: Francis Yang –Cost \$1300.00. Requesting \$1300.00. Activities) Proposal 185
  - 6.6 Approval for End of Semester NOMAS Get-Together for SMC NOMAS Club (Sebastian Alven – Cost \$804.39. Requesting \$804.39. ICC Allotment) Proposal 186

"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."

Page 2 of 4

<sup>\*</sup> The Board reserves the right to modify the order of the business at any time during the meeting.

Contact: Associate Dean of Student Life, Thomas Bui, <a href="mailto:bui\_thomas@smc.edu">bui\_thomas@smc.edu</a>; 310-434-4554;



Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting May 22, 2023, 3:00 p.m, 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

- 6.7 Approval for A.S. Directors and OSL Hoodies by A.S. Director of Basic Needs and A.S. Director of Publicity (Basic Needs: Cecilia Jeong & Publicity: Chloe Heo Cost \$633.94. Requesting \$633.94. Publicity)
  Proposal 187
- 6.8 Approval for Food for Psychology Club Meeting for Psychology Club (Treasurer: Ariella Khakshooy – Cost \$788.40. Requesting \$788.40. ICC Allotment) Proposal 191
- 6.9 Approval for Nurse Pinning Ceremony Decorations & Photography for Student Nurses Association Club (President: Caitlin Manley – Cost \$600.00. Requesting \$600.00. ICC Allotment) Proposal 197
- 6.10 Approval for ISF Tie-dye Day for International Student Forum Club (President: Abril Olivares Nolasco – Cost \$40.48. Requesting \$40.48. ICC Allotment) Proposal 198
- 6.11 Approval for A.S. Little Free Libraries by A.S. Director of Sustainability
  (Sustainability: Tyler Collin Cost \$444.47. Requesting \$444.74. Sustainability) Proposal 201
- 6.12 Approval for food and drink for final club meeting and Udemy courses for Scriptwriting Club at SMC (President: Thomas Ryder Cost \$900.00. Requesting \$900.00. ICC Allotment) Proposal 204

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

- 7.1 Approval for Student Emergency Relief Funds for the SMC Foundation by A.S. President (A.S. President: Kamiko Greenwood – Cost \$50,000.00 Requesting \$50,000.00 Student Success)
   Proposal 155
- 7.2 Approval for Winter 2024 for the Global Citizenship Committee / International Education Center Dept.
  (Associate Dean: Denise Kinsella Cost \$57,171.00 Requesting \$14,292.75 Student Success) Proposal 166
- 7.3 Approval for Debate Team tournaments 2023-2024 for Communication & Media Studies Dept. (Professor: Nate Brown – Cost \$27,806.00. Requesting \$13,903.00. Student Success) Proposal 175
- 7.4 Approval for Sustainability Speakers Summer 2023 for Earth Science Dept.
  (Gillian Grebler Cost \$3,750.00 Requesting \$3,750.00 Sustainability) Proposal 369
- 7.5 Approval for Flora Lee Lecture for SMC NOMAS Club
  (Sebastian Alven Cost \$3,488.06. Requesting \$3,488.06. Activities) Proposal 184

participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible."

Page 3 of 4

<sup>\*</sup> The Board reserves the right to modify the order of the business at any time during the meeting. Contact: Associate Dean of Student Life, Thomas Bui, bui\_thomas@smc.edu; 310-434-4554;

<sup>&</sup>quot;Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to



# Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting May 22, 2023, 3:00 p.m, 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

- 7.6 Approval for Interpreters for "A Silence Haunts Me" for Music Department (SMC Chorale Ensemble Director/Full-Time Faculty: Jeremiah Selvey – Cost \$2,755.00. Requesting \$2,755.00. Special Project) Proposal 189
- 7.7 Approval for Business Banquet for Rotaract Business Club (President: Anna Diaz – Cost \$4,314.93 Requesting \$2,627.00 ICC Allotment, 1,687.93 Activities)
   Proposal 190
- 7.8 Approval for Supporting Students at the Math Complex for Alpha Gamma Sigma (AGS) Club (President: Kayla Rodriguez – Cost \$2,157.00. Requesting \$2,157.00. Student Success) Proposal 192
- 7.9 Approval for Film Club Supplies for The Film Club (Communications Officer: Betsie Garcia – Cost \$1,200.00. Requesting \$1,200.00. ICC Allotment) Proposal 195
- 7.10 Approval for A.S. End of the Year Banquet by A.S. Director of Basic Needs
  (A.S. Director of Basic Needs: Cecilia Jeong Cost \$1,491.48. Requesting \$1,491.48. Activities) Proposal 199
- 7.11 Approval for 2023-2024 A.S. Operational Budget for Associated Students by A.S. Director of Basic Needs (A.S. Director of Basic Needs: Cecilia Jeong – Cost \$69,885.00. Total Request \$69,885.00. Requesting \$4,185.00. Office, \$13,200.00. Cayton Center, \$3,000.00. Publicity, \$13,500.00. Sustainability, \$35,000.00. Directors, \$1,000.00. Conferences) Proposal 200
- VIII. Other Action Items None.
- IX. Discussion Items
  - 9.1 Transparency of information
  - 9.2 AB 1736 adoption of practices in club leadership roles and A.S. Commissioners
  - **9.3** Investigation Policy
  - 9.4 Task Force
  - 9.5 Opportunities for A.S. Directors to get involved
- X. Director Reports (2 Minutes Each)
- XI. Student Trustee Report
- XII. Advisor Reports
- XIII. Adjournment

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

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."

Page 4 of 4