

Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting August 29, 2022, 3:00 p.m. Zoom/Telephone <u>https://cccconfer.zoom.us/j/98941154407</u> Associated Students Office Phone Number: (310) 434-4250 Agenda

This agenda is posted on the Associated Students website, which is accessible to the public: https://www.smc.edu/community/office-of-student-life/student-government/meetings.php.

The A.S. Board of Directors holds their regular meetings on Mondays at 3:00 p.m. during the Fall semester, specifically from 8/29/22 through 12/20/22, via a remote location (Zoom/telephone). When there is a Monday College Holiday, the regular meeting will be held on Wednesday at 3:00 p.m.

During the COVID-19 (Coronavirus) Global Pandemic, the Board of Trustees has determined in accordance with Government Code Section 54953 that as a result of the ongoing emergency that meeting in person would present imminent risks to the health and safety of the attendees at public meetings. The Zoom format used for College public meetings ensures public participation and 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:

Dial one of the numbers below and then enter the requested Meeting ID: 989 4115 4407 +1 669 900 6833 (US Toll)

- +1 253 215 8782 (US Toll)
- +1 346 248 7799 (US Toll)
- +1 301 715 8592 (US Toll)
- +1 312 626 6799 (US Toll)
- +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: <u>98941154407@lync.zoom.us</u>

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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Agenda

I. Call to Order

н.	Roll Call	
	President, Kamiko Greenwood	External Affairs, Tyrel Deverya
	Vice-President, Alyssa Arreola	Activities, Francis Yang
	Secretary, Denise Lui	Publicity, Chloe Heo
	Budget Management, Vacant	Sustainability, Veronica Lin
	Basic Needs, Cecilia Jeong	ICC Chair, Antoine Aoude
	Instructional Support, Anna Iyer	ICC Vice-Chair, Katherine Nilsen
	Student Outreach, Evan Vasquez-Gomez	ICC Communications Officer, Aika Taguchi
	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 May 23, 2022
- V. Committee Reports & Informational Items
- VI. Minor Action Items (Under \$1,000)- Consent Agenda

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

VIII. Other Action Items

- 8.1 Approval of 2022-2023 A.S. Budget
- 8.2 Confirmation of vacancies: A.S. Director of Budget Management
- 8.3 Formation of Appointment Committees

8.4 Support of SMC Title IX Student Leadership Program – *Lisa Winters* – *Assistant Director, Compliance Administrator/Title IX Coordinator*

- IX. Discussion Items
- X. Director Reports (2 Minutes Each)
- XI. Advisor Reports
- XII. Adjournment

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

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