

Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting September 26, 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 spring semester, specifically from 2/14/22 through 5/23/22, 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>

* 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."



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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 Instructional Support, Anna Iyer Student Outreach, Evan Vasquez-Gomez Equity and Diversity, Esmeralda Hernandez

Student Trustee, Catalina Fuentes

Associate Dean, Thomas Bui

External Affairs, Tyrel Deverya Activities, Francis Yang Publicity, Chloe Heo Sustainability, Veronica Lin ICC Chair, Antoine Aoude ICC Vice-Chair, Katherine Nilsen ICC Communications Officer, Aika Taguchi

Counselor/Advisor: Benny Blaydes

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes — Sept 19, 2022

V. Committee Reports & Informational Items

5.1 Finance Committee Updates

- Finance Planning Spreadsheet
 - Finance Flyer
 - Training Videos (pending)

5.2 Ballot Bowl and Voter Registration

VI. Minor Action Items (Under \$1,000)- Consent Agenda12

6.1 Approval for party rentals for ICC Club Awareness

(Antoine Aoude – Cost \$900.00, Requesting \$900.00. ICC) Proposal 007

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

7.1 Approval for DJ and necessary purchases for Homecoming 2022
(Evan Vasquez-Gomez – Cost \$2,400.00, Requesting \$2,400.00 Activities) Proposal 006

7.2 Approval for Speaker Fees for SMC Public Policy Institute Forum and Symposium (Dr. Richard Tahvildaran-Jesswein – Cost \$75,000, Requesting \$22,500.00. Activities) Proposal 008

VIII. Other Action Items

8.1 SMC Bond Measure Facilitated by Shari Davis, Student Trustee, and Student Senate for California Community Colleges8.2 A.S. Joint Council

IX. Discussion Items

9.1 Student Study Space Concerns9.2 Giving Thanksgiving and Campaign Facilitated by A.S. Director of Basic Needs

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

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