

# Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting October 3, 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: <u>https://www.smc.edu/community/office-of-student-life/student-government/meetings.php</u>.

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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### 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

# III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes — August 29,2022

## V. Committee Reports & Informational Items

5.1 Finance Committee Updates

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

# VI. Minor Action Items (under \$1000):

6.1 Approval for Menstrual Product Packing Party for PERIOD Club (Kaia Susman – Cost \$250.00, Requesting \$250.00. Activities). Proposal 009

6.2 Approval for Invisible Roots Documentary and Panel during Hispanic Heritage Month for Student Equity Center (Racial Justice Center) (Thomas Bui – Cost 900.00, Requesting 900.00. Activities). Proposal 013

#### VII. Major Action Items (equal or over \$1000):

7.1 Approval for Commission, Premier, Workshop and Publishing Fees for SMC Choir Students (Jeremiah Selvey– Cost \$26,759.10, Requesting \$9,095.00. Activities) Proposal 012

#### VIII. Other Action Items

8.1 Relinquish Chair

### IX. Discussion Items

- 9.1 Student Study Space concern action plan
- 9.2 A.S. President volunteers, commissioner policy, and Assembly bill
- 9.3 A.S. check in and celebration of efforts
- 9.4 Calculator shortage
- VI. Director Reports (2 Minutes Each)
- XI. Advisor Reports
- XII. Adjournment

 $\ensuremath{^*}$  The Board reserves the right to modify the order of the business at any time during the meeting.

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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