

Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting November 14, 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 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 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

Student Trustee, Catalina Fuentes

Associate Dean, Thomas Bui

Counselor/Advisor: Benny Blaydes

- III. Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes Nov 7, 2022,
- V. Committee Reports & Informational Items

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

- **6.1** Approval for individually packaged food and film license for Movie Night event for Gender Sexuality Alliance Club (Zhena Omojola Cost \$540.00, Requesting \$540.00. ICC Allotment) Proposal 021
- Approval for A.S. Clothing Drive event and logo pins to support the SMC Bodega by
 A.S. Directors of Basic Needs & Sustainability (Cecilia Jeong and Veronica Lin Cost \$327.88, Requesting \$327.88. Activities) Proposal 053
- **6.3** Approval for individually packaged food for the Business Club Social event for Women's Finance Club (Holly Stiebel Cost \$120.00, Requesting \$120.00. ICC Allotment) Proposal 055
- **6.4** Approval for Printing costs for Publishing an Anthology for SMC Writing Club (Sakunit Srilom Cost \$600.00, Requesting \$600.00. ICC Allotment) Proposal 056
 - Item was amended at A.S. Finance Committee to reflect this proposal must work with the SMC Reprographics to publish the book as the first option before considering spending these funds with a third party vendor.

VII. Major Action Items (\$1,000 and over) - None

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- VIII. Other Action Items
- IX. Discussion Items
- X. Director Reports (2 Minutes Each)
- XI. Student Trustee Report
- XII. Advisor Reports
- XIII. Adjournment