

# Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting November 28, 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 11/28/22, 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."



### **Associated Students of Santa Monica College**

A.S. Board of Directors Regular Meeting November 28, 2022, 3:00 P.M. Zoom/Telephone https://cccconfer.zoom.us/j/98941154407 Associated Students Office Phone Number: (310) 434-4250 Agenda

#### ١. **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 — Nov 21, 2022,

### ٧. **Committee Reports & Informational Items**

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

- 6.1 Approval for Live Models for Figure Drawing Club (Cynthia Carino– Cost \$75.00, Requesting \$75.00. ICC Allotment) Proposal 076
- 6.2 Approval for Asian Pacific Islander Social Snacks and Refreshments for Asian Pacific Islander Desi American Club (Irene Hung– Cost \$166.00, Requesting \$166.00. ICC Allotment) Proposal 079
- 6.3 Approval for Computer Science Club Social Snacks and Refreshments for Computer Science Club (Eric Zheng- Cost \$434.41, Requesting \$434.41. ICC Allotment) Proposal 080
- Approval for Purchase of Food/Beverages for Media Showcase & Student Film Festival for Acting 6.4 Club (Red O'Brien – Cost \$200.00, Requesting \$200.00. ICC Allotment) Proposal 082

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

- 7.1 Approval for Holiday Meal by A.S. President (Kamiko Greenwood – Cost \$14,883.75 Requesting \$14,883.75. Activities) **Proposal 071**
- 7.2 Approval for ACDA Festival Participation for Dance Department (Sri Susilowati– Cost \$8,130.00, Requesting \$3,000. Activities) Proposal 075
- 7.3 Approval for Ramaswamy (Guest Artist) Workshop for Dance Department (Sri Susilowati- Cost \$6,922.00, Requesting \$3,000. Activities) Proposal 086
  - \* 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."

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



## Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting November 28, 2022, 3:00 P.M. Zoom/Telephone <u>https://cccconfer.zoom.us/j/98941154407</u> Associated Students Office Phone Number: (310) 434-4250 Agenda

- **7.4** Approval for Celebrating Cesar Chavez and Dolores Huerta for Alpha Gamma Sigma (Ky Fernandez–Cost \$1,420.64, Requesting \$1,420.64. Activities) **Proposal 078**
- **7.6** Approval for Corsair Family Brunch for Black History Month by A.S. President (Kamiko Greenwood Cost \$4795.00 Requesting \$4795.00 Activities) **Proposal 085**

## VIII. Other Action Items

- 8.1 A.S. Endorsement of ISER
- 8.2 Volunteer and Workgroups
- 8.3 A.S. Resolution
- 8.4 Building approval for events and list

## IX. Discussion Items

- **9.1** Winter Retreat February 3, 2023
- 9.2 Process Refresher by Associate Dean, Student Life:
  - Deadlines for Agenda Items
  - Protocol for Discussion
  - Director Report

9.3 Mental Health Check-in

9.4 End of Semester Reflection

- X. Director Reports (2 Minutes Each)
- XI.Student Trustee Report11.1 Student Trustee Catalina Fuentes Aguirre
- XII. Advisor Reports
- XIII. Adjournment

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."