

#### Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting May 08, 2023, 3:00 p.m. in the Cayton Center 1900 Pico Blvd., Santa Monica, CA 90405 The Public may join via: Zoom/Telephone <u>https://cccconfer.zoom.us/j/98941154407</u> Associated Students Office Phone Number: (310) 434-4250

MINUTES

#### I. Call to Order 3:05 PM

#### II. Roll Call

President, Kamiko Greenwood A Vice-President, Alyssa Arreola P Secretary, Denise Lui P Budget Management, Justin Liu P Basic Needs, Cecilia Jeong P Instructional Support, Phanphasa Parinyasrisawet P Student Outreach, Evan Vasquez-Gomez P Equity and Diversity, Esmeralda Hernandez P

External Affairs, Tyrel Deverya P (late arrival) Activities, Francis Yang P Publicity, Chloe Heo P Sustainability, Tyler Collin P ICC Chair, Antoine Aoude P (late arrival) ICC Vice-Chair, Katherine Nilsen P ICC Communications Officer, Aika Taguchi A

Student Trustee, Catalina Fuentes A

Associate Dean, Thomas Bui P (late arrival)

Counselor/Advisor: Tiffany Inabu P

- III. Public Comments (2 Minutes Per Speaker) None.
- **IV.** Approval of Minutes 4/24/2023 and 5/01/2023
  - Motioned by Basic Needs, Seconded by ICC Chair.
  - The minutes were approved without objection.

### V. Committee Reports & Informational Items – None.

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

- 6.1 Approval for Psychology Club T-shirts for Psychology Club (Treasurer: Ariella Khakshooy – Cost \$216.45. Requesting \$220.00. ICC Allotment) Proposal 151
- 6.2 Approval for A.S. Clothing Exchange Event by A.S. Sustainability Director

   (Director of Sustainability: Tyler Collin and Director of Basic Needs: Cecilia Jeong Cost \$100.00.
   Requesting \$100.00. Sustainability) Proposal 158
- Motioned by ICC Vice-Chair, Seconded by Basic Needs.
- Items 6.1, 6.2 were approved without objection.

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

- 7.1 Approval for Boba Study-A-Thon Event by A.S. Director of Activities
  - (Francis Yang Cost \$1,125.00. Requesting \$1,125.00. Activities) Proposal 114
  - Motioned by Basic Needs, Seconded by budget management.
  - With a unanimous vote, Item **7.1** was approved.

# **7.2** Approval for Fuel for Finals: Spring 2023 for Community and Academic Relations

- (Dean: Kiersten Elliott Cost \$28,761.50. Requesting \$28,761.50. Student Success) Proposal 159
- Motioned by Basic Needs, Seconded by Activities.
- With a unanimous vote, Item **7.2** was approved.
- 7.3 Approval for Celebrate America Event 2023 for Community and Academic Relations

(Dean: Kiersten Elliott – Cost \$44,299.00. Requesting \$3,799.00. Student Success) Proposal 160

- Motioned by Activities, Seconded by Basic Needs.
- Item **7.3** was approved with 9 of YES and 1 of ABSTAIN.
- 7.4 Approval for Free Graduation Regalia for Santa Monica College Students for the Class of 2023 by
   A.S. Board of Directors (A.S. President: Kamiko Greenwood Cost \$68,400.00
   Requesting \$68,400.00. Prior Year Surplus) Proposal 164
  - Motioned by Basic Needs, Seconded by Activities.
  - With a unanimous vote, Item 7.4 was approved.



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VIII. Other Action Items – none.

# IX. Discussion Items

- 9.1 Graduation Regalia
- 9.2 A.S. Clothing
  - AS Hoodie design: Circle AS logo on the left chest, name, position, black color for the hoodie

# 9.3 Little Libraries

• Building a box and put few regular books (not like the textbook)

# X. Student Trustee Report – none.

### XI. Director Reports

- ICC Chair-ICC Social on 5/25 from 4:00pm to 5:30pm
- Open house- if anyone interested in signing in and helping out during the open house event are welcome.
- Matika's closing remarks on Broad Stage

### XII. Advisor Reports

- Tiffany Inabu
  - There is a speaker from the University of Hawaii Manoa having a zoom meeting on May 11th.
  - Faculty awards
  - Peter Night Market
- Thomas Bui- reminder: the proposals are due 2:00pm

#### XIII. Adjournment 5:35 PM

- Motioned by Budget Management, Seconded by ICC Vice-Chair.
- The meeting was adjourned without any objection.