

Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting September 19, 2022, 3:00 p.m. Zoom/Telephone <u>https://cccconfer.zoom.us/j/98941154407</u> Associated Students Office Phone Number: (310) 434-4250 MINUTES

# I. Call to Order 3:03 PM

## II. Roll Call

President, Kamiko Greenwood P Vice-President, Alyssa Arreola P Secretary, Denise Lui P Budget Management, **Vacant** Basic Needs, Cecilia Jeong P Instructional Support, Anna Iyer P Student Outreach, Evan Vasquez-Gomez P Equity and Diversity, Esmeralda Hernandez P (late arrival) External Affairs, Tyrel Deverya P Activities, Francis Yang P(late arrival) Publicity, Chloe Heo P Sustainability, Veronica Lin P ICC Chair, Antoine Aoude P ICC Vice-Chair, Katherine Nilsen P ICC Communications Officer, Aika Taguchi P

Counselor/Advisor: Benny Blaydes P

Student Trustee, Catalina Fuentes P

Associate Dean, Thomas Bui P

III. Public Comments (2 Minutes Per Speaker)
Lizzy Moore.

#### IV. Approval of Minutes — Sep 12,2022

- Minutes of Sep 12,2022 were approved without any objections.
- V. Committee Reports & Informational Items 5.1 Student Trustee report.
  - The Student Trustee reported all the policies that were approved from May 2022 to August 2022.

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

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

### VIII. Other Action Items

8.1 Interview and appointment for A.S. Director of Budget Management.

- Motioned by ICC Chair, Seconded by External Affairs.
- With a unanimous vote, Justin Liu was appointed to be the Budget Management.

### IX. Discussion Items

9.1 Civic Engagement, Ballot Bowl and voter registration tabling.

- Hold a Constitution Day with Tyrell.
- Voter registration booths will be held on campus on Sept 20 from 11:15 to 12:35.
- Registration deadline will be Oct 20.
- Seeking volunteers from A.S. Board or A.S. commissioners.

## X. Director Reports (2 Minutes Each)

### XI. Advisor Reports

### XII. Adjournment 5:37

Motioned by Student Trustee, Seconded by ICC Chair.