

Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting September 26, 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 p.m.

II. Roll Call

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

Student Trustee, Catalina Fuentes P

Associate Dean, Thomas Bui P

External Affairs, Tyrel Deverya P Activities, Francis Yang P 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

III. Public Comments (2 Minutes Per Speaker)

- Tessa Cavenah
- Miles Valdez
- Neomi Moya Vasquez
- Clinton

IV. Approval of Minutes — Sept 19, 2022

• Minutes of Sep 19, 2022, was approved without any objections.

V. Committee Reports & Informational Items

5.1 Finance Committee

- Finance Planning Spreadsheet
- Finance Flyer
- Training Videos (pending)
- 5.2 Ballot Bowl and Voter Registration
 - Motioned by Student Trustee, Seconded by External Affairs.
 - Without any objections, items 5.1 and 5.2 were tabled.

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

6.1 Approval for party rentals for ICC Club Awareness

- (Antoine Aoude Cost \$900.00, Requesting \$900.00. ICC) Proposal 007
- Motioned by Student Trustee, Seconded by Director of Basic Needs.
- Without any objections, item 6.1 was approved.

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

7.1 Approval for DJ and necessary purchases for Homecoming 2022

(Evan Vasquez-Gomez - Cost \$2400.00, Requesting \$2,400. Activities) Proposal 006

- Motioned by Basic Needs, Seconded by ICC Chair.
- Without any objection, item 7.1 was approved.

7.2 Approval for Speaker Fees for SMC Public Policy Institute Forum and Symposium

- (Dr. Richard Tahvildaran-Jesswein Cost \$75,000, Requesting \$22,500.00. Activities) Proposal 008
- Motioned by Director of Basic Needs, Seconded by External Affairs.
- Without any objection, item 7.2 was approved.



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VIII. Other Action Items

8.1 SMC Bond Measure Facilitated by Shari Davis, Student Trustee, and Student Senate for California Community Colleges

- Motioned by ICC Chair, Seconded by Director of Sustainability.
- With a unanimous vote, Item 8.1 was approved.

8.2 Joint Council

- Motioned by Student Trustee, Seconded by ICC Chair.
- Without any objections, item 8.2 was approved.

IX. Discussion Items

9.1 Student Study Space Concerns

- Motioned by ICC Chair, Seconded by Director of Basic Needs
- Without any objections, item 9.1 was tabled.
- 9.2 Giving Thanksgiving and Campaign Facilitated by Dr. Lizzy Moore
 - Motioned by External Affairs, Seconded by Director of Publicity

X. Director Reports (2 Minutes Each)

- Student Outreach
- Student Trustee

XI. Advisor Reports

- Counselor/Advisor: Benny Blaydes P
- Associate Dean

XII. Adjournment 5:12 p.m.

• Motioned by Director of Activities, Seconded by ICC Chair.