Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting Oct 10, 2022, 3:00 p.m. Zoom/Telephone

https://cccconfer.zoom.us/j/98941154407

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, 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 (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

Student Trustee, Catalina Fuentes P (late arrival)

Associate Dean, Thomas Bui P

Counselor/Advisor: Benny Blaydes P

Public Comments (2 Minutes Per Speaker)

None.

III.

IV. Approval of Minutes — October 10, 2022

• Minutes of October 10, 2022 were approved without any objections.

V. Committee Reports & Informational Items

5.1 Finance Committee

- Finance Planning Spreadsheet
- Finance Flyer
- Training Videos (pending)

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

6.1 Approval for Menstrual Product Packing Party for PERIOD Club (Kaia Susman – Cost \$250.00, Requesting \$250.00. Activities). Proposal 009

- Motioned by Vice President, Seconded by Budget Management.
- Item **6.1** was postponed without any objections.

6.2 Approval for Invisible Roots Documentary and Panel during Hispanic Heritage Month for Student Equity Center (Racial Justice Center) (Thomas Bui – Cost 900.00, Requesting 900.00. Activities). Proposal 013

- Motioned by Budget Management, Seconded by Student Outreach.
- Item **6.2** was approved without any objections.

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

7.1 Approval for Commission, Premier, Workshop and Publishing Fees for SMC Choir Students (Jeremiah Selvey– Cost \$26,759.10, Requesting \$9,095.00. Activities) Proposal 012

- Motioned by Basic Needs, Seconded by Budget Management.
- With a unanimous vote, item **7.1** was approved.

School Study

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7.2 Approval for Living with Ice: Glaciers and Climate Change for Earth Science Department (Christyanne Melendez – Cost \$6,000.00. Requesting \$2,000.00. Activities) Proposal 016

- Motioned by Basic Needs, Seconded by External Affairs.
- With a unanimous vote, item **7.2** was approved.

VIII. Other Action Items

8.1 Relinquish Chair.

- Motioned by ICC Vice-Chair, Seconded by External Affairs.
- Item **8.1** was postponed without any objections.

IX. Discussion Items

- **X. 9.1** Student Study Space concern action plan.
 - President Kamiko formed an Ad Hoc committee after discussion
 - **9.2** A.S. President volunteers, commissioner policy, and Assembly bill.
 - A.S discussed allowable volunteer participation for programs and events
 - 9.3 A.S. check in and celebration of efforts.
 - **9.4** Calculator shortage.
- XI. Director Reports (2 Minutes Each)
 - None.
- XI. Advisor Reports
 - None.

XII. Adjournment 5:10 PM

Motioned by ICC Chair, Seconded by Budget Management.