Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting Oct 17, 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

Student Trustee, Catalina Fuentes P

Associate Dean, Thomas Bui P

External Affairs, Tyrel Deverya P Activities, Francis Yang P(late arrival)

Publicity, Chloe Heo P

Sustainability, Veronica Lin A ICC Chair, Antoine Aoude P

ICC Vice-Chair, Katherine Nilsen P

Counselor/Advisor: Benny Blaydes P

ICC Communications Officer, Aika Taguchi P

Public Comments (2 Minutes Per Speaker)

Delphine Broccard.

III.

Kamiko Greenwood.

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 Native Plant Gardening Project for Earth Science Club (Toshiro Tokunaga – Cost \$266.25, Requesting \$266.25. ICC Allotment) Proposal 015

6.2 Approval for Voter Registration (Tyrel Deveyra – Cost \$250.00, Requesting \$250.00. Student Representation) Proposal 018

6.3 Approval for Entertainment Panel & Networking Event for Script Writing Club (Thomas Ryder – Cost \$85.00, Requesting \$85.00. ICC Allotment) Proposal 019

- Motioned by Vice President, Seconded by budget management.
- With a unanimous vote, Item 6.1 and 6.2 and 6.3 was approved.

VII. Major Action Items (\$1,000 and over) 42:23

7.1 Approval for Giving Thanks(giving) Food Drive & Hot Meal Event for SMC Foundation (Lizzy Moore – Cost \$121,618.00, Requesting \$61,000.00. Basic Needs) Proposal 024

- Motioned by Basic Needs, Seconded by Vice President.
- With a unanimous vote, Item 7.1 was approved.

Soliated Study

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7.2 Approval for Club Row (Katherine Nilsen – Cost \$2,368.86, Requesting \$2,368.86. Student Success) Proposal 025

- Motioned by Basic Needs, Seconded by Vice President.
- With a unanimous vote, Item 7.2 was approved.

VIII. Other Action Items

- 8.1 SMC bond measure
- Motioned by ICC Chair, Second by Basic Needs
- With a unanimous vote, Item 8.1 was approved.

IX. Discussion Items

- 9.1 Midterm Motivation
- 9.2 Volunteering
- With a unanimous vote, Item 9.1 was approved.

X. Director Reports (2 Minutes Each)

- ICC Chair
- Basic Needs

XI. Advisor Reports

Associate Dean

XII. Adjournment 4:48 PM

• Motioned by Vice-President, Seconded by ICC Vice-Chair.(not sure waiting for record)