

# Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting Oct 24, 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 at 3:02 p.m.

# II. Roll Call

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

Student Trustee, Catalina Fuentes A

Associate Dean, Thomas Bui A

**III. Public Comments** (2 Minutes Per Speaker)

Sarah Quaresma

### IV. Approval of Minutes —October 17, 2022

- Minutes of October 17, 2022 were approved without any objections.
- V. Committee Reports & Informational Items None

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

**6.1** Approval for Pumpkin Carving Party for International Student Forum

(Abril Olivares - Cost \$213.00, Requesting \$213.00. ICC Allotment) Proposal 033

- Motioned by ICC Vice-Chair, Second by Publicity.
- With a unanimous vote, Item **6.1** was approved.

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

7.1 Approval for December 2022 Pinning Ceremony for Student Nurses Association

(Niada Rigeway – Cost \$3,500.00, Requesting \$600.00. ICC Allotment, \$1,750.00 Activities) Proposal 020

- Motioned by Basic Needs, Second by ICC Chair.
- With a unanimous vote, Item **7.1** was approved.

### VIII. Other Action Items – None

#### IX. Discussion Items

9.1 Update For Student Travel

### X. Director Reports (2 Minutes Each)

Basic Needs

### XI. Advisor Reports

Counselor/Advisor

#### XII. Adjournment at 3:29 p.m.

• Motioned by Basic Needs, Second by ICC Chair.

External Affairs, Tyrel Deverya P (late arrival) 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