Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting Nov 21, 2022, 3:00 P.M. Zoom/Telephone

https://ccconfer.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 A Student Outreach, Evan Vasquez-Gomez P Equity and Diversity, Esmeralda Hernandez P

Student Trustee, Catalina Fuentes A

Associate Dean, Thomas Bui P

External Affairs, Tyrel Deverya P
Activities, Francis Yang P
Publicity, Chloe Heo A
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 (late arrival)

- III. Public Comments (2 Minutes Per Speaker) None
- IV. Approval of Minutes Nov 14, 2022,
 - The minutes of Nov 14, 2022, were approved without any objections.
- V. Committee Reports & Informational Items
 - **5.1.** ISER Presentation by Dr. Dione Carter and Jamar London
 - Institutional self evaluation report
 - Accreditation Standards
- VI. Minor Action Items (Under \$1,000)- Consent Agenda12
 - **6.1.** Approval for IxD After Party Fall 2022 (Design Networking Event) for Design Club (David Giammarco Cost \$214.65, Requesting \$214.65. ICC Allotment) **Proposal 062**
 - **6.2.** Approval for Live Models for Figure Drawing Club (Cynthia Carino Cost \$225.00, Requesting \$225.00. ICC Allotment) **Proposal 064**
 - **6.3.** Approval for Gingerbread House Building for NOMAS Club (Artemisa Gjergo Cost \$73.84, Requesting \$73.84. ICC Allotment) **Proposal 067**
 - **6.4.** Approval for Media Showcase & Student Film Screening for Scriptwriting Club (Thomas Ryder Cost \$280.00, Requesting \$280.00. ICC Allotment) **Proposal 069**
 - Motioned by Budget Management, Seconded by ICC Chair.
 - Items **6.1**, **6.2**, **6.3**, and **6.4** were approved with a unanimous vote.

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

- **7.1.** Approval for MOCAN-Adelante T-shirts for MOCAN-Adelante Program (Dennis Funes Cost \$1,257.63, Requesting \$1,257.63. Publicity) **Proposal 057**
 - Motioned by Basic Needs, Seconded by Vice President.
 - With a unanimous vote, Item 7.1 was approved.
- **7.2.** Approval for Fuel for Finals: Fall 2022 student events for Community and Academic Relations Department (Kiersten Elliott Cost \$32,382.61, Requesting \$32,382.61. Student Success) **Proposal 058**
 - Motioned by Basic Needs, Seconded by Vice President.
 - With a unanimous vote, Item 7.2 was approved.
- **7.3.** Approval for 2022 Holiday Festivities for Community and Academic Relations Department (Kiersten Elliot Cost \$1,480.00, Requesting \$1,480.00. Activities) **Proposal 059**
 - Motioned by Basic Needs, Seconded by Vice President.
 - With a unanimous vote, Item 7.3 was approved.
- **7.4.** Approval for Costa Rica Study Abroad funding support for Summer 2023 for Global Citizenship Committee (Denise Kinsella Cost \$81,881.00, Requesting \$20,470.25. Student Success) **Proposal 060**
 - Motioned by ICC Chair, Seconded by Budget Management.
 - With a unanimous vote, Item 7.4 was approved.

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- **7.5.** Approval for Supporting Students Pre-Finals Week at the Math Complex with food and refreshments for Alpha Gamma Sigma Club (Ky Fernandez Cost \$1,893.31, Requesting \$1,893.31. Student Success) **Proposal 061**
 - Motioned by Budget Management, Seconded by ICC Vice-Chair.
 - With a unanimous vote, Item 7.5 was approved.
- **7.6.** Approval for ICC Social for Inter-Club Council by ICC Chair (Antione Aoude Cost \$3,475.00, Requesting \$1,319.00. Publicity. \$2,156.00. ICC Events) **Proposal 065**
 - Motioned by Budget Management, Seconded by Student Outreach.
 - With a unanimous vote, Item 7.6 was approved.
- **7.7.** Approval for Virtual Scavenger Hunt by A.S. President (Kamiko Greenwood Cost \$10,000.00, Requesting \$10,000.00. Student Success.) **Proposal 068**
 - Motioned by Budget Management, Seconded by ICC Vice-Chair.
 - With a unanimous vote, Item 7.7 was approved.
- **7.8.** Approval for Movie Night funding by A.S. President (Kamiko Greenwood Cost \$10,000.00 Requesting \$7,500.00. Student Success. \$2,500.00 Activities) **Proposal 070**
 - Motioned by Basic Needs, Seconded by Budget Management.
 - With a unanimous vote, Item 7.8 was approved.
- VIII. Director Reports (2 Minutes Each)
 - IX. Other Action Items
 - **9.1.** A.S. Volunteer and Workgroup
 - **9.2.** A.S. Resolutions
 - 9.3. Building approval for events and list
 - Motion to table other action items from ICC Chair, second by Budget Management
 - Items were tabled with a vote: 7-Yes, 3-No
 - X. Student Trustee Report None
 - XI. Advisor Reports None
- XII. Adjournment 5:08 PM
 - Motioned by Basic Needs, Seconded by Vice President.