## **Associated Students of Santa Monica College**



A.S. Board of Directors Winter Retreat 2024 February 1, 2024, 9:00 a.m, Cayton Center Student Lounge (2<sup>nd</sup> Floor) Santa Monica College, 1900 Pico Blvd., Santa Monica, CA 90405

The Public may join via: Zoom/Telephone <a href="https://ccconfer.zoom.us/j/98941154407">https://ccconfer.zoom.us/j/98941154407</a>

Associated Students Office Phone Number: (310) 434-4250

## Agenda

# \*THIS IS A WORKING RETREAT; THE BOARD RESERVES THE RIGHT TO MODIFY THE ORDER OF THE AGNEDA AT ANY TIME DURING THE MEETING. NO OFFICIAL BUSINESS OR ACTIONS WILL BE CONDUCTED AT THIS MEETING.

This agenda is posted on the <u>Associated Students website</u>, which is accessible to the public. A physical copy of the agenda or A.S. Board minutes can be requested by visiting the Office of Student Life at Santa Monica College located at the following address:

#### Santa Monica College

Cayton Center 1900 Pico Blvd. Santa Monica, CA 90405

The A.S. Board of Directors will continue to maintain a hybrid modality for public participation. The following Zoom format provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

The public may participate in the Zoom Conference and provide public comment with the following information:

- 1. Join from PC, Mac, Linux, iOS or Android: <a href="https://cccconfer.zoom.us/j/98941154407">https://cccconfer.zoom.us/j/98941154407</a>
- 2. Or iPhone one-tap (US Toll): +16699006833, 98941154407# or +12532158782, 98941154407#
- 3. Or Telephone:

Dial one of the numbers below and then enter the requested Meeting ID: 989 4115 4407

- +1 669 900 6833 (US Toll)
- +1 253 215 8782 (US Toll)
- +1 346 248 7799 (US Toll)
- +1 301 715 8592 (US Toll)
- +1 312 626 6799 (US Toll)
- +1 646 876 9923 (US Toll)
- 4. International numbers available: <a href="https://cccconfer.zoom.us/u/acB05pbIG">https://cccconfer.zoom.us/u/acB05pbIG</a>
- 5. Or Skype for Business (Lync): SIP: 98941154407@lync.zoom.us

<sup>\*</sup> The Board reserves the right to modify the order of the business at any time during the meeting. Contact: Associate Dean of Student Life, Thomas Bui, bui thomas@smc.edu; 310-434-4554;

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## Agenda

## I. Call to Order

## II. Roll Call

President, Cecilia Jeong

Vice-President, Justin Liu External Affairs, Esmeralda Hernandez
Secretary, Onni Huang Activities, Cleopatra Hansasuta

Budget Management, David Duncan

Basic Needs, Ee Lin Tsen

Instructional Support, Subin Kang

Student Outreach, Li Sheng Yang

Publicity, Lina Fuellemann

Sustainability, Joseph Sanchez

ICC Chair, Moniriddh (Riddh) Bunyay

ICC Vice-Chair, Zacharia (Zach) Makari

Equity and Diversity, Phanphasa (Cin) Parinyasrisawet ICC Communications Officer, Anastasiia Zakala

Student Trustee, Alyssa Arreola

Associate Dean, Thomas Bui Counselor/Advisor: Benny Blaydes

- III. Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes 11/27/2023 and 12/11/2023
- V. Committee Reports & Informational Items
  - **5.1** A.S. Fall Semester Presentation
  - 5.2 2023-2024 Budget Actual Update
  - 5.3 Winter Work Group/Ad Hoc Reports by AS Board
- VI. Minor Action Items (Under \$1,000) Consent Agenda None.
- VII. Major Action Items (\$1,000 and over) None.
- VIII. Other Action Items None.
- IX. Discussion Items
  - 9.1 Retreat Agenda Items
    - Teambuilding Activities and Icebreakers AS President Jeong
    - Event Planning Refresher Counselor Inabu and Advisor Amanda
    - Advocacy Workshop AS President Jeong and Associate Dean Bui
    - Resolution Draft Sharing -AS Board
    - Self-Reflection and Spring Goal Setting Associate Dean Bui
- X. Director Reports (2 Minutes Each)
- XI. Student Trustee Report
- XII. Advisor Reports
- XIII. Adjournment

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