Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting

March 25, 2024 3:00 p.m, Cayton Center Student Lounge (2nd Floor) Santa Monica College, 1900 Pico Blvd., Santa Monica, CA 90405

The Public may join via: Zoom/Telephone: https://cccconfer.zoom.us/j/98941154407

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

Agenda

*The Board reserves the right to modify the order of the business at any time during the 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 holds their regular meetings on Mondays at 3:00 p.m. during the fall semester, specifically from 2/12/24 through 5/27/24, in person in the Student Lounge (Cayton Center, 2nd floor). When there is a Monday College Holiday, the regular meeting will be held on Wednesday at 3:00 p.m.

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: https://cccconfer.zoom.us/j/98941154407
- 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: https://cccconfer.zoom.us/u/acB05pbIG
- 5. Or Skype for Business (Lync): SIP: 98941154407@lync.zoom.us

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Agenda

I. Call to Order

II. Roll Call

President, Cecilia Jeong Vice-President, Justin Liu Secretary, Onni Huang Budget Management, David Duncan

Basic Needs, Ee Lin Tsen

Instructional Support, Subin Kang Student Outreach, Li Sheng Yang

Equity and Diversity, Phanphasa (Cin) Parinyasrisawet

Student Trustee, Alyssa Arreola

Associate Dean, Thomas Bui

External Affairs, Esmeralda Hernandez Activities, Cleopatra Hansasuta Publicity, Lina Fuellemann Sustainability, Joseph Sanchez ICC Chair, Moniriddh (Riddh) Bunyay ICC Vice-Chair, Zacharia (Zach) Makari

ICC Communications Officer, Anastasiia Zakala

Counselor/Advisor: Benny Blaydes

- **III.** Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes 3/18/2024
- V. Committee Reports & Informational Items-
 - **5.1** Committee Reports
 - **5.2** Legacy Project Updates
 - 5.3 ASACC Presentation
- VI. Minor Action Items (Under \$1,000) Consent Agenda -
 - **6.1** Approval for Phone Tripod Stands by Inspired to Create

(Club President Romell McKenzie: Cost \$109.40. Requesting \$109.40. ICC Allotment) Proposal 358

6.2 Approval for Club Row Purchases by AlphaBit Club

(Club President Oliver Litner: Cost \$160.00. Requesting \$160.00. ICC Allotment) Proposal 359

6.3 Approval for Celebrating Cesar Chavez and Dolores Huerta by Alpha Gamma Sigma

(AGS) (Club Co-President Noemi Alvarado: Cost \$496.13. Requesting \$496.13. Activities) Proposal 349

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

7.1 Approval for Guest Artists for Global Motion and Synapse shows by Dance Department (Professor Sri Susilowati: Cost \$7,000.00. Requesting \$3,000.00. Activities) Proposal 350

7.2 Approval for State AGS Spring Convention by Alpha Gamma Sigma (AGS)

(Club Co-President Noemi Alvarado: Cost \$5,995.00. Requesting \$1,797.50. Conferences) Proposal 354

7.3 Approval for "Flower Power" in collaboration with Club Row by Associated Students

(A.S. Director of Activities Cleopatra Hansasuta: Cost \$1,346.56. Requesting \$1,346.56. Activities) Proposal 356

VIII. Other Action Items -

8.1 AS Sustainability Guidelines

IX. Discussion Items-

- **9.1** Upcoming Events
- 9.2 Refresh on Brown Act, Teleconference, and Excused Absence procedures
- 9.3 Legacy Project Feedback
- X. Director Report-
- XI. Student Trustee Report-
- XII. Advisor Reports
- XIII. Adjournment

^{*} 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;