Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting
September 06, 2023, 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://ccconfer.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 8/28/23 through 11/27/22, 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://ccconfer.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: <u>98941154407@lync.zoom.us</u>

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Agenda

I. Call to Order

II. Roll Call

President, Cecilia Jeong

Vice-President, Tyrel Deverya (Interim)

Secretary, Onni Huang

Budget Management, Justin Liu (Interim)

Basic Needs, Ee Lin Tsen

Instructional Support, Subin Kang

Student Outreach, Vacant

Equity and Diversity, Phanphasa (Cin) Parinyasrisawet

Student Trustee, Alyssa Arreola

Associate Dean, Thomas Bui

External Affairs, Esmeralda Hernandez

Activities, Vacant

Publicity, Lina Fuellemann

Sustainability, Vacant

ICC Chair, Moniriddh (Riddh) Bunyay ICC Vice-Chair, Zacharia (Zach) Makari

Counselor/Advisor: Benny Blaydes

ICC Communications Officer, Anastasiia Zakala

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes – 08/21 – 08/23 and 08/28/23

V. Committee Reports & Informational Items – None.

VI. Minor Action Items (Under \$1,000) – Consent Agenda – None.

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

7.1 Approval for SMC Annual Health and Wellness Fair by Health Services (Dean Susan Fila – Cost \$5888.80 Requesting \$2944.00. Activities) **Proposal 206**

VIII. Other Action Items

IX. Discussion Items

9.1 Library Resources and A.S. Partnership Opportunity

9.2 2023- 2024 A.S. Board Goals, Priorities, and Expectations Setting

X. Director Reports (2 Minutes Each)

XI. Student Trustee Report

XII. Advisor Reports

XIII. Adjournment

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