Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting November 27, 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://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 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://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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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

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

Student Trustee, Alyssa Arreola

Associate Dean, Thomas Bui

Counselor/Advisor: Benny Blaydes

- III. Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes 11/20/2023
- V. Committee Reports & Informational Items-
 - **5.1** SSCCC Resolution Training
 - **5.2** End of Semester Overview

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

- 5.1 Approval for Models for Hire by Figure Drawing Club at SMC (Club President Phillip LeGault: Cost \$375.00. Requesting \$375.00. ICC Allotment) **Proposal 294**
- 5.2 Approval for Food Merchandise Proposal by Rotaract Club (Club Finance Chief Valentina Polo: Cost \$80.00. Requesting \$80.00. ICC Allotment) **Proposal 321**
- **5.3** Approval for Snacks for Cosmetology Club (Club Treasurer Flavia Gallagher: Cost \$125.00. Requesting \$125.00. ICC Allotment) **Proposal 285**

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

- 7.1 Approval for Winter 2023 Nursing Pinning Ceremony by Student Nurses Association (Class President: Marilyn Becerra: Cost \$4,000. Requesting \$396.00 ICC Allotment. Requesting \$3,604.00. Activities) **Proposal 313**
- **7.2** Approval for "Passed Over" Film Production by Film Production Department (Unit Production Manager Drew Davis: Cost \$50,000. Requesting \$3,970.74. Special Projects) **Proposal 322**
- **7.3** Approval for Finals Frenzy by Associated Students (A.S. Director of Activities Cleopatra Hansasuta: Cost \$2,500.00. Requesting \$2,500.00. Activities) **Proposal 316 and Proposal 317 (Combined)**
- 7.4 Approval for Fuel for Finals: Spring 2023 by Community and Academic Relations (Dean Kiersten Elliott: Cost \$31,058.00. Requesting \$10,000. Activities) Proposal 307
- **7.5** Approval for 2023 Holiday Happiness Events by Community and Academic Relations (Dean Kiersten Elliott: Cost \$7,788.00. Requesting \$1,604.00. Activities) **Proposal 310**

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VIII.	Other	Action	Items -

8.1 New Sustainability Requirements for AS. Proposals

IX. Discussion Items

- **9.1** AS. Enrollment Project Reports
- **9.2** Winter Workgroups
 - Resolutions
 - Upcoming Projects
- **9.3** End of Semester Celebrations and Slays

X. Director Report

10.1 End of Semester Reports

- XI. Student Trustee Report
- XII. Advisor Reports
- XIII. Adjournment

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