Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting November 6, 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: <u>98941154407@lync.zoom.us</u>

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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

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 10/23/2023 and 10/30/2023

V. Committee Reports & Informational Items

- **5.1** Student Leadership Conference 2023
- **5.2** Ad Hoc Report/Updates

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

- Approval for Media Showcase & Student Film Festival Refreshments and Beverages by Acting Club at SMC (Club Publicity Officer Katherine Nilsen: Cost \$250.00. Requesting \$250.00. Activities) **Proposal 266**
- Approval for PCA Adobe Teams Membership by Pathfinders Creative Agency Club (Club Vice President Romell McKenzie: Cost \$339.96. Requesting \$339.96. ICC Allotment) **Proposal 278**
- 6.3 Approval for Cosmo Club Window Decorating Competition by Cosmotology Club (Club Treasurer Flavia Gallagher: Cost \$125.00. Requesting \$125.00. ICC Allotment) **Proposal 280**
- Approval for Snacks For Cosmetology Club by Cosmotology Club (Club Treasurer Flavia Gallagher: Cost \$116.00. Requesting \$116.00. ICC Allotment) **Proposal 285**
- Approval for Club Merchandise by Anthropology Club (Club Vice President Bryn Bailey: Cost \$475.00. Requesting \$475.00. Clubs) **Proposal 288**
- Approval for Bracelet Making by Anthropology Club (Club Treasurer Heather Montoya: Cost \$60.00. Requesting \$60.00. ICC Allotment) **Proposal 291**
- Approval for Google Workspace Account and Webhosting / Domain Registration by Esports Club at SMC (Club President Miles Valdez: Cost \$685.00. Requesting \$70.06. ICC Allotment. Requesting \$614.94. Clubs) **Proposal** 289
- 6.8 Approval for Purchase of a Minecraft server by Corsair Gaming (Club President Xuancan An: Cost \$94.31. Requesting \$94.31. ICC Allotment) **Proposal 290**

"Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible."

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

7.1 Approval for From Glamour to Grim Reality: A Student's Guide to Understanding Human Trafficking in the City of Angels by the Associated Students (ICC Chair Commissioner Tyrel De Veyra: Cost \$12,845.77. Requesting \$12,845.77. Activities) **Proposal 286**

VIII. Other Action Items

8.1 Prior Year Surplus Policy/Values

IX. Discussion Items

- 9.1 Student Representation Outreach/Engagement Action Plan Continued
 - Student Enrollment Promotion Strategies
- **9.2** A.S. Board Channels for Communication Update
- 9.3 GTG A.S. Hot Meal Planning Wednesday Nov. 22nd
- **9.4** Building Awareness of Upcoming Campus Activities
 - Jam Board
- X. Director Reports (2 Minutes Each)
- XI. Student Trustee Report
- XII. Advisor Reports
- XIII. Adjournment

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