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 (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

Minutes

I. Call to Order 9:14 AM

II. Roll Call

President, Cecilia Jeong - P Vice-President, Justin Liu - P Secretary, Onni Huang - P

Budget Management, David Duncan - P

Basic Needs, Ee Lin Tsen - P

Instructional Support, Subin Kang P Student Outreach, Li Sheng Yang - P

Equity and Diversity, Phanphasa (Cin) Parinyasrisawet - P

Student Trustee, Alyssa Arreola - P

Associate Dean, Thomas Bui - P

External Affairs, Esmeralda Hernandez - AB

Activities, Cleopatra Hansasuta - P Publicity, Lina Fuellemann - P Sustainability, Joseph Sanchez - P ICC Chair, Moniriddh (Riddh) Bunyay - P ICC Vice-Chair, Zacharia (Zach) Makari - AB

Counselor/Advisor: Benny Blaydes - P

ICC Communications Officer, Anastasiia Zakala - P

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes – 11/27/2023 and 12/11/2023

Minutes tabled without objection

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 at 4:21 PM