

Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting February 12, 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 <u>https://cccconfer.zoom.us/j/98941154407</u> Associated Students Office Phone Number: (310) 434-4250

I. Call to Order 3:09 PM

II. Roll Call

President, Cecilia Jeong P Vice-President, Justin Liu P Secretary, Onni Huang P (Late Arrival) Budget Management, David Duncan P Basic Needs, Ee Lin Tsen P (Late Arrival) Instructional Support, Subin Kang P Student Outreach, Li Sheng (Finn) Yang P Equity and Diversity, Phanphasa (Cin) Parinyasrisawet P (Late Arrival)

External Affairs, Esmeralda Hernandez P Activities, Cleopatra Hansasuta P Publicity, Lina Fuellemann P Sustainability, Joseph Sanchez P ICC Chair, Moniriddh (Riddh) Bunyay P ICC Vice-Chair, Zacharia (Zach) Makari P (Late Arrival) ICC Communications Officer, Anastasiia Zakala P

Student Trustee, Alyssa Arreola P

Associate Dean, Thomas Bui P

Counselor/Advisor: Benny Blaydes P

- III. Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes 11/27/2023, 12/11/2023, 2/1/2024
 - Minutes of **11/27/2023** and **12/11/2023** were approved without any objections.
 - Minutes of 2/1/2024 weren't posted.
- V. Committee Reports & Informational Items- None.
- VI. Minor Action Items (Under \$1,000)- Consent Agenda- None.
- VII. Major Action Items (\$1,000 and over)- None.

VIII. Other Action Items -

- 8.1 2024 A.S. Election Code
 - Motioned by External Affairs, seconded by Vice-President.
 - Item 7.4 was approved with 11 Yes's and 1 Abstain.

8.2 SSCCC Resolutions

- Resolution1: Promotion of Composting in California Community Colleges
 - Motioned by Vice-President, seconded by Activities.
 - Resolution 1 was approved with 12 Yes's and 1 Abstain

Justin Liu		David Duncan	Ee Lin	Subin Kang	Li Sheng	Phanphasa Parinyasrisawet
Yes		Yes	Yes	Yes	Yes	Yes
Esmeralda Hernandez	Cleopatra Hansasuta	Lina Fuellemann	Joseph Sanchez	Moniriddh Bunyay	Zacharia Makari	Anastasiia Zakala
Yes	Yes	Yes	Yes	Yes	Abstain	Yes

- Resolution2: Heat safety and Climate change Preparedness

- Motioned by Vice-President, seconded by Student Outreach.
- **Resolution 2** was approved unanimously.



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Justin Liu	Onni Huang	David Duncan	Ee Lin	Subin Kang	Li Sheng	Phanphasa Parinyasrisawet
Yes	Yes	Yes	Yes	Yes	Yes	Yes
Esmeralda Hernandez	Cleopatra Hansasuta	Lina Fuellemann	Joseph Sanchez	Moniriddh Bunyay	Zacharia Makari	Anastasiia Zakala
Yes	Yes	Yes	Yes	Yes	Yes	Yes

- Resolution3: Resolution to Reduce The Costs of Textbooks and Other Required Educational Matericals.

- Motioned by ICC Communications Officer, seconded by Basic Needs.
- **Resolution 3** was approved unanimously.

Justin Liu	Onni Huang	David Duncan	Ee Lin	Subin Kang	Li Sheng	Phanphasa Parinyasrisawet
Yes	Yes	Yes	Yes	Yes	Yes	Yes
Esmeralda Hernandez	Cleopatra Hansasuta	Lina Fuellemann	Joseph Sanchez	Moniriddh Bunyay	Zacharia Makari	Anastasiia Zakala
Yes	Yes	Yes	Yes	Yes	Yes	Yes

- Resolution4: Resolution on Barrier Free Access to Opportunities for Undocumented Students

- Motioned by Vice-President, seconded by Budget Management.
- **Resolution 4** was approved with **12 Yes's and 1 Abstain**.

Justin Liu	Onni Huang	David Duncan	Ee Lin	Subin Kang	Li Sheng	Phanphasa
						Parinyasrisawet
Yes	Yes	Yes	Yes	Yes	Yes	Yes
Esmeralda	Cleopatra	Lina	Joseph	Moniriddh	Zacharia	Anastasiia Zakala
Hernandez	Hansasuta	Fuellemann	Sanchez	Bunyay	Makari	
Yes	Yes	Yes	Yes	Yes	Abstain	Yes

- Resolution5: Resolution on the American College Promise Act

- Motioned by ICC Communications Officer, seconded by Vice-President.
- **Resolution 5** was approved unanimously.

Justin Liu	Onni Huang	David Duncan	Ee Lin	Subin Kang	Li Sheng	Phanphasa Parinyasrisawet
Yes	Yes	Yes	Yes	Yes	Yes	Yes
Esmeralda Hernandez	Cleopatra Hansasuta	Lina Fuellemann	Joseph Sanchez	Moniriddh Bunyay	Zacharia Makari	Anastasiia Zakala
Yes	Yes	Yes	Yes	Yes	Yes	Yes

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IX. Discussion Items

- 9.1 AS. Board Expectations
- 9.2 Group Reflection and Goal Setting Activity
 - Motioned by Budget Management, seconded by Activities.
 - Item 9.2 will be postponed until next week.

X. Director Reports (2 Minutes Each)

- President,
 - End of semester report, office hours.
 - Idea of putting A.S. historian for next semester positions.
- Vice-President,
 - Share the leadership opportunity with all the students.
 - Constitution committed meeting (David, Cecilia, Esmeralda) Other members who would like to participate should contact Vice-President as early as possible.
- ICC Vice-Chair,
 - Highlighted the club row need to revise the reimbursement process, initially set at \$35 but proposed to increase to \$70 to encourage participation and account for past limitations.
- ICC Communications Officer,
 - Finished the A.S. advertisement and will submit it tomorrow.
- Activities,
 - Any member who has written down a proposal on paper, please communicate with activities.

Student Trustee Report – None.

XII. Advisor Reports

XI.

- Advisor, Benny
 - The FAFSA system, intended to simplify financial aid applications, has faced significant challenges and delays. The main daylight is coming up on March second.
- Associate Dean, Thomas
 - Commissioner application was opened
 - The outreach and onboarding departments of Dean Hernandez are seeking students to serve on a panel on Wednesdays over the next 5 to 6 weeks. Students interested in the opportunity should send a quick email expressing their interest.
 - The dance department extends thanks for supporting students' New York trip. They'll present tomorrow at 1:15 PM in the Performance Center. All are welcome to attend and learn about their experiences.

XIII. Adjournment at 5:26 PM, Motion by Student Outreach, Second by External Affairs.