Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting

March 4, 2024 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

MINUTES

I. Call to Order 3:06 PM

II. **Roll Call**

III.

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 (Finn) Yang P (zoom)

Equity and Diversity, Phanphasa (Cin)

Parinyasrisawet P

External Affairs, Esmeralda Hernandez P Activities, Cleopatra Hansasuta P (late arrival)

-Javer Rodrigues acted as Proxy Publicity, Lina Fuellemann P Sustainability, Joseph Sanchez P

ICC Chair, Moniriddh (Riddh) Bunyay P

ICC Vice-Chair, Zacharia (Zach) Makari P (late arrival)

-Dorys Cardenas acted as proxy

Counselor/Advisor: Benny Blaydes A

ICC Communications Officer, Anastasiia Zakala P

Student Trustee, Alyssa Arreola A

Public Comments (2 Minutes Per Speaker)

Associate Dean, Thomas Bui P

IV. Approval of Minutes — 2/26/2024

Minutes of 2/26/2024 were approved without any objection.

٧. **Committee Reports & Informational Items-**

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

Approval for Cinco de Mayo Celebration by the Latino Center 6.1

(Program Leader Maria Martinez: Cost \$3,350.00. Requesting \$850.00. Activities) Proposal 333

6.2 Approval for Stamp Card Purchase by International Student Forum

(Club Treasurer Maria Amabella Ava: Cost \$45.85. Requesting \$45.85. ICC Allotment) Proposal 336

6.3 Approval for Sip, Paint, Empower by Associated Students

(A.S. Director of Activities Cleopatra Hansasuta: Cost \$921.00. Requesting \$921.00. Activities) Proposal 339

Items **6.1**, **6.2** and **6.3** were approved without any objections.

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

- Approval for AS Elections Resources + Giveaways by Associated Students / ICC 7.1 (ICC Chair Moniriddh Bunyay: Cost \$2,000.00. Requesting \$2,000.00. Elections) Proposal 338
 - Motioned by Vice-President, seconded by ICC Communications Officer.
 - Item **7.1** was approved unanimously.

VIII. Other Action Items - None.

IX. **Discussion Items**

AS Historian Committee 9.1

	Cleopatra Hansasuta	Justin Liu	Onni Huang	Subin Kang
	Joseph Sanchez	Anastasiia Zakala	David Duncan	

- 9.2 AS Microsoft Team
- 9.3 **AS Legacy Proposals**
 - Jamboard (Cont.)

X. **Director Reports** (2 Minutes Each)

- Cleo- AS Merch
- David-Election Day is 3/5.
- Justin- Academic Committee and DPAC Committee. Commissioner application is still open.
- Zach- Club row proposal has been submitted
- Cecilia –Commissioner team will have a meeting on March 7th at 12:30pm at president office. Work on Bio!

XI. Student Trustee Report- None.

- XI. Advisor Report Thomas – voting center is in the cafeteria. March 12th the office will close.
- XII. Adjournment at 5:00 PM, Motion by Student Outreach, Second by External Affairs.