Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting August 28, 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://ccconfer.zoom.us/j/98941154407

Associated Students Office Phone Number: (310) 434-4250

Minutes

I. Call to Order at 3:07 PM

II. Roll Call

President, Cecilia Jeong P

Vice-President, Tyrel Deverya (Interim) P

Secretary, Onni Huang A

Budget Management, Justin Liu (Interim) P

Basic Needs, Ee Lin Tsen P

Instructional Support, Subin Kang P

Student Outreach, Vacant

Equity and Diversity, Phanphasa (Cin) Parinyasrisawet P

Student Trustee, Alyssa Arreola P

Associate Dean, Thomas Bui P

External Affairs, Esmeralda Hernandez P

Activities, Vacant

Publicity, Lina Fuellemann P

Sustainability, Vacant

ICC Chair, Moniriddh (Riddh) Bunyay excused ICC Vice-Chair, Zacharia (Zach) Makari excused ICC Communications Officer, Anastasiia Zakala P

Counselor/Advisor: Benny Blaydes P

III. Public Comments (2 Minutes Per Speaker)

- IV. Approval of Minutes 05/22/2023, 8/21/23, 8/22/23, 8/23/23
 - Minutes for 5/22/2023 approved.
 - Minutes for 8/21-8/23 tabled for next meeting without objection
- 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** Approval of 2023-2024 A.S. Budget
 - Motion by Budget Management, Second by Vice President
 - Item 8.1 was approved unanimously
 - 8.2 Confirm Vacancy Student Judicial Board
 - Motion by Vice President, Second by Basic Needs
 - Item 8.2 was confirmed without any objections
 - 8.3 Coordinator Citizens Bond Oversight Committee Student Representative
 - Motion to recommend Katherine Nilsen by Budget Management, Second by External Affairs
 - Motion is approved unanimously
 - **8.4** Supporting of SMC Title IX Student Leadership Program Lisa Winter Assistant Director, Compliance Administrator/Title IX
 - Motion to support item 8.4 by External Affairs, Second by Basic Needs
 - Item 8.4 was approved unanimously
 - **8.5** <u>Assembly Bill 2683</u> Lisa Winter Assistant Director, Compliance Administrator/Title IX
 - No Action Taken

IX. Discussion Items

- 9.1 Spreading A.S Awareness
- 9.2 2023- 2024 A.S. Board Goals, Priorities, and Expectations Setting
- X. Director Reports (2 Minutes Each)
- XI. Student Trustee Report
- XII. Advisor Reports
- XIII. Adjournment at 4:41 PM, Motion by Budget Management, Second by Basic Needs