Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting September 06, 2023, 3:00 p.m. in the Cayton Center

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 3:52pm

II. Roll Cal

President, Cecilia Jeong P

Vice-President, Tyrel Deverya (interim) P

Secretary, Onni Huang P

Budget Management, Justin Liu (interim) P

Basic Needs, Ee Lin Tsen P

Instructional Support, Subin Kang P

Student Outreach, Francis Yang P

Equity and Diversity, Phanphasa(Cin)

Parinyasrisawet A

Student Trustee, Alyssa Arreola A

Associate Dean, Thomas Bui P

External Affairs, Esmeralda Hernandez P

Activities, Vacant

Publicity, Lina Fuellemann A

Sustainability, Vacant

ICC Chair, Moniriddh (Riddh) Bunyay A ICC Vice-Chair, Zacharia (Zach) Makari A

ICC Communications Officer, Anastasiia Zakala P

Counselor/Advisor: Benny Blaydes P

III. Public Comments (2 Minutes Per Speaker)

- Debbie
- David
- Hari Vishwanadha
- Francis

IV. Approval of Minutes -08/21-08/23 and 08/28/23

- The minutes for 08/21-08/23 and 08/28/23 were approved.
- V. Committee Reports & Informational Items -None.
- VI. Minor Action Items (Under \$1,000)- Consent Agenda None.
- VII. Major Action Items (\$1,000 and over)
 - 7.1 Approval for SMC Annual Health and Wellness Fair by Health Services

(Dean Susan Fila - Cost \$5888.80 Requesting \$2944.00. Activities) Proposal 206

- Item 7.1 was approved unanimously
- VIII. Other Action Items-None.
- IX. Discussion Items
 - 9.1 Library Resources and A.S. Partnership Opportunity
 - Motion by Vice-President, Seconded by budget management.
 - 9.2 2023- 2024 A.S. Board Goals, Priorities, and Expectations Setting
 - Motion by budget management, Seconded by Student Outreach.
- X. Director Reports (2 Minutes Each)
 - Tyler
 - Ee Lin
 - Esmeralda
 - Cecilia

XI. Advisor Reports

- Benny
- Thomas

XII. Adjournment at 5:44 PM, Motion by Budget Management, Second by Student Outreach