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Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting September 25, 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 3:03 PM

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 (Finn) Yang P Equity and Diversity, Phanphasa (Cin)

Parinyasrisawet P (late arrival)

-> Zan acted as Proxy

Student Trustee, Alyssa Arreola P

Associate Dean, Thomas Bui A

External Affairs, Esmeralda Hernandez P Activities, Cleopatra Hansasuta P Publicity, Lina Fuellemann P Sustainability, Joseph Sanchez P

Counselor/Advisor: Benny Blaydes P

ICC Chair, Moniriddh (Riddh) Bunyay P (late arrival)

->Tyrel acted as Proxy

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

->David acted as Proxy

ICC Communications Officer, Anastasiia Zakala A

III. Public Comments (2 Minutes Per Speaker)

Socrates Manuel

IV. Approval of Minutes -9/18/2023

• The minutes for 9/18/2023 approved.

V. Committee Reports & Informational Items

5.1 Faculty Association Concern Regarding Section Cuts – Professor Peter Morse, SMC Faculty Association President.

- VI. Minor Action Items (Under \$1,000)- Consent Agenda
- VII. Major Action Items (\$1,000 and over)
 - **7.1** Approval for CCCSAA Student Leadership Conference by Office of Student Life (A.S.Counselor/Advisor: Tiffany Inabu Cost \$24,600.00. Requesting \$24,600. Conferences/Memberships) **Proposal 216**
 - Item 7.1 was approved unanimously.
 - **7.2** Approval for AS Open House by Associated Students Board of Directors (Francis Yang Cost \$5,000.00. Requesting \$5,000.00. Activities) **Proposal 217**
 - Item 7.2 was approved unanimously.
- VIII. Other Action Items- None.
- IX. Discussion Items
 - 9.1 A.S. Open House
 - 9.2 A.S. Discord Server
 - 9.3 Advocacy and Awareness Collaborations
 - 9.4 Faculty Associate Course Section Cuts Concern
- X. Director Reports (2 Minutes Each)
 - Equity and Diversity Cin
 - Basic Needs Ee Lin
 - Activities Cleopatra
 - President Cecilia
 - Vice-President Justin
 - Student Outreach Finn
- XI. Student Trustee Report- Alyssa Arreola
- XII. Advisor Reports
 - Counselor/Advisor- Benny
- XIII. Adjournment at 5:23 PM, Motion by Vice-President, Second by Student Outreach.