

Associated Students of Santa Monica College

A.S. Board of Directors Winter Retreat February 7, 2025, 9:00 a.m, Cayton Center Computer Lab (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

Agenda

*This is a working retreat; The Board reserves the right to modify the order of the business at any time during the meeting.

This agenda is posted on the <u>Associated Students website</u>, which is accessible to the public. A physical copy of the agenda or A.S. Board minutes can be requested by visiting the Office of Student Life at Santa Monica College located at the following address:

Santa Monica College

Cayton Center 1900 Pico Blvd. Santa Monica, CA 90405

The A.S. Board of Directors will continue to maintain a hybrid modality for public participation. The following Zoom format provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

The public may participate in the Zoom Conference and provide public comment with the following information:

- 1. Join from PC, Mac, Linux, iOS or Android: <u>https://cccconfer.zoom.us/j/98941154407</u>
- 2. Or iPhone one-tap (US Toll): +16699006833, 98941154407# or +12532158782, 98941154407#
- 3. Or Telephone:

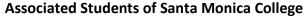
Dial one of the numbers below and then enter the requested Meeting ID: 989 4115 4407

- +1 669 900 6833 (US Toll) +1 253 215 8782 (US Toll)
- +1 346 248 7799 (US Toll)
- +1 301 715 8592 (US Toll)
- +1 312 626 6799 (US Toll)
- +1 646 876 9923 (US Toll)
- 4. International numbers available: https://cccconfer.zoom.us/u/acB05pbIG
- 5. Or Skype for Business (Lync): SIP: <u>98941154407@lync.zoom.us</u>

Contact: Associate Dean of Student Life, Thomas Bui, bui_thomas@smc.edu; 310-434-4554;

"Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible."

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Agenda

١. **Call to Order**

Π.

Roll Call

President, David Duncan Vice-President, Michael Helfand Secretary, Tiffany Lee Budget Management, Jordan Davis Basic Needs, Stefani Hernandez Instructional Support, Brenda Carrasco Student Outreach, Louisane Marie Tardon Equity and Diversity, Valeria Castillo Salgado

Activities, Andrea Giraldo Publicity, Vacant Sustainability, Julia Kowalski ICC Chair, Ireedui (Ike) Munguntsatsralt ICC Vice-Chair, Nora Ibrahim ICC Communications Officer, Megan Menez

Counselor/Advisor: Benny Blaydes

External Affairs, Semia Beji

Student Trustee, Vacant

Associate Dean, Thomas Bui

- III. **Public Comments** (2 Minutes Per Speaker)
- IV. Approval of Minutes - 11/25/2025

V. **Committee Reports & Informational Items**

- 5.1 Work Group Updates
- 5.2 A.S. Updates - Paperwork Processes
- 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 Confirm A.S. Vacancies
 - -A.S. Director of Publicity
 - A.S. Judicial Board (1 Position)
- A.S. Appointment Committee Confirmation 8.2
- Approval of 2025 A.S. Election Code 8.3

IX. **Discussion Items**

9.2

Χ.

- 9.1 A.S. Resolution Draft Review
 - **Retreat Agenda Items**
 - **Team Building**
 - **Event Planning Refresher** -
 - A.S. Spring Planning
- Director Reports (2 Minutes Each)
- XI. **Student Trustee Report**
- XII. **Advisor Reports**
- XIII. Adjournment

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