



## Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

September 30, 2024, 3:00 p.m,

Cayton Computer Lab Conference Room (2<sup>nd</sup> 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

### Agenda

**\*The Board reserves the right to modify the order of the business at any time during the meeting.**

This agenda is posted on the [Associated Students website](#), 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 holds their regular meetings on Mondays at 3:00 p.m. during the fall semester, specifically from 8/26/24 through 11/25/24, in person in the Cayton Computer Lab Conference Room (Cayton Center, 2<sup>nd</sup> floor). When there is a Monday College Holiday, the regular meeting will be held on Wednesday at 3:00 p.m.

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: <https://cccconfer.zoom.us/j/98941154407>
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: [98941154407@lync.zoom.us](https://cccconfer.zoom.us/j/98941154407)

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Contact: Associate Dean of Student Life, Thomas Bui, [bui\\_thomas@smc.edu](mailto: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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**I. Call to Order**

**II. 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, Louisiane Marie Tardon

Equity and Diversity, Valeria Castillo Salgado

Student Trustee, Vacant

Associate Dean, Thomas Bui

External Affairs, Semia Beji

Activities, Andrea Giraldo

Publicity, Gabriel Hernandez Perez

Sustainability, Julia Kowalski

ICC Chair, Ireedui (Ike) Munguntsatsralt

ICC Vice-Chair, Nora Ibrahim

ICC Communications Officer, Megan Menez

Counselor/Advisor: Benny Blaydes

**III. Public Comments (2 Minutes Per Speaker)**

**IV. Approval of Minutes – 9/23/2024**

**V. Committee Reports & Informational Items**

5.1 AB 1855 by Associate Dean Bui

5.2 Ballot Measures Presentation by President Duncan

**VI. Minor Action Items (Under \$1,000) – Consent Agenda**

6.1 **Proposal 452** - Approval for Snacks and Ceramic for Rotaract Club

(President, Valentina Polo – Cost \$160.56. Requesting \$160.56. ICC Allotment)

**VII. Major Action Items (\$1,000 and over) – None.**

**VIII. Other Action Items – None.**

**IX. Discussion Items**

9.1 SMC Mission and Vision Feedback

9.2 Event Planning

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

**XI. Student Trustee Report**

**XII. Advisor Reports**

**XIII. Adjournment**

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