

Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting
October 14, 2024, 3:00 p.m, Cayton Center Computer Lab (2nd 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 <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 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 Student Lounge (Cayton Center, 2nd 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

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I. Call to Order

II. Roll Call

III.

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

Student Trustee, Daniel Martinez

Associate Dean, Thomas Bui

Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes – 10/7/2024

V. Committee Reports & Informational Items

5.1 Associated Students Mid-Semester Report

5.2 Accountability Discussion

5.3 External Committee Reporting Overview

5.4 External Committee Reports

5.5 Agenda Request Process Overview

External Affairs, Semia Beji
Activities, Andrea Giraldo
Publicity, Gabriel Hernandez Perez
Sustainability, Julia Kowalski

Sustainability, Julia Kowalski ICC Chair, Ireedui (Ike) Munguntsatsralt

ICC Vice-Chair, Nora Ibrahim

ICC Communications Officer, Megan Menez

Counselor/Advisor: Benny Blaydes

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

6.1 Proposal 464, Approval for Club Row Décor by Inspired to Create Club

(Cost \$117.92. Requesting \$117.92. ICC Allotment – President, Zitlali Mendez)

6.2 Proposal 465, Approval for Halloween Movie Night by Inspired to Create Club

(Cost \$88.44. Requesting \$88.44. ICC Allotment – President, Zitlali Mendez)

6.3 Proposal 466, Approval for <u>Survey Activities</u> by <u>Associated Students</u>

(Cost \$100.50. Requesting \$100.50. Activities – Director of Activities, Andrea Giraldo)

6.4 Proposal 468, Approval for Purchase of <u>5 Chess Clocks</u> by <u>Chess Club</u>

(Cost \$110.00. Requesting \$110.00. ICC Allotment – President, Sohei Okamoto)

6.5 Proposal 469, Approval for Chess Tournament 1 Fall 2024 by Chess Club

(Cost \$135.00. Requesting \$135.00. ICC Allotment – President, Sohei Okamoto)

Proposal 472, Approval for <u>Club Stickers (purchase) for Club Row/Native Heritage Month</u> by <u>Indigenous Scholars Club</u> (Cost \$84.48. Requesting \$84.48. ICC Allotment – President, Sequoyah Thiessen)

VII. Major Action Items (\$1,000 and over)

6.6

7.1 Proposal 460, Approval for <u>GIVING THANKS(giving) 2024</u> by <u>SMC Foundation Department</u>

(Cost \$235,560. Requesting \$35,000. Basic Needs – President, Dr. Lizzy Moore)

7.2 Proposal 467, Approval for <u>Sustainability Week</u> by <u>Sustainability Department</u>

(Cost \$1,740.00. Requesting \$1,740.00. Sustainability – Director, Ferris Kawar)

7.3 Proposal 473, Approval for <u>SSCCC Advocacy Academy Training & Conference</u> by <u>Associated Students</u>

(Cost \$10,000. Requesting \$10,000. Conferences – President, David Duncan)

7.4 Proposal 474, Approval for NACA Riverside Events Training & Conference by Associated Students

(Cost \$10,000. Requesting \$10,000. Conferences – President, David Duncan)

"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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Stated Study

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VIII.	Other	Action	Itams
VIII.	CHEE	ACHON	Hems

8.1 State Ballot Measure Endorsements

IX. Discussion Items

9.1 Merchandise Discussion

9.2 Cayton Center Remodel Discussion

X. Director Reports (2 Minutes Each)

XI. Student Trustee Report

XII. Advisor Reports

XIII. Adjournment