Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting

October 28, 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://ccconfer.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/acB05pblG
- 5. Or Skype for Business (Lync): SIP: 98941154407@lync.zoom.us

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Agenda

External Affairs, Semia Beji

ICC Vice-Chair, Nora Ibrahim

Publicity, Gabriel Hernandez Perez Sustainability, Julia Kowalski

Counselor/Advisor: Benny Blaydes

ICC Chair, Ireedui (Ike) Munguntsatsralt

ICC Communications Officer, Megan Menez

Activities, Andrea Giraldo

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 – 10/14/2024

V. Committee Reports & Informational Items

5.1 Committee Reporting

5.2 External Committee Reports

5.3 ICC Report

6.2

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

Proposal 476, Approval for <u>Purchase of Tennis Court Rentals & Tennis Equipment</u> by <u>Tennis Club</u>

(Cost \$585.00. Requesting \$585.00. ICC Allotment – President, Francis Ning)

Proposal 477, Approval for Girls Who Code College Loop <u>Club Row Supplies</u> by <u>Girls Who Code Club</u> (Cost \$100.00. Requesting \$100.00. ICC Allotment – Treasurer, Zhuoni Huang)

6.3 Proposal **479**, Approval for Purchasing Food and Supplies by Computer Science Club

(Cost \$427.05. Requesting \$427.05. ICC Allotment – Treasurer, Kai Shimoda)

6.4 Proposal 481, Approval for <u>Club Row Supplies</u> by <u>Adelante Club</u>

(Cost \$70.93. Requesting \$70.93. ICC Allotment – ICC Delegate, Joshua Felipe)

6.5 Proposal 484, Approval for Piñata Making Supplies by Adelante Club

(Cost \$85.15. Requesting \$85.15. ICC Allotment – Vice President, Nahomy Rivas)

6.6 Proposal 485, Approval for National First Generation College Student Conference by Student Equity Center Dept.

(Cost \$1,200.00. Requesting \$450.00. Activities – Project Manager, Valeria Garcia)

6.7 Proposal 487, Approval for 2024 Election Watch Party by Communication and Media Studies Dept.

(Cost \$791.92. Requesting \$391.92. Student Rep Fee – Journalism Professor, Sharyn Obsatz)

6.8 Proposal **494**, Approval for <u>Blackalante Karaoke</u> by <u>Black Collegians Club</u>

(Cost \$179.99. Requesting \$92.00. ICC Allotment – President, David Colefield)

6.9 Proposal 496, Approval for <u>Club Row Supplies</u> by <u>International Student Forum Club</u>

(Cost \$80.56. Requesting \$80.56. ICC Allotment - President, Ivy Ng)

6.10 Proposal 497, Approval for Club Row Supplies by Earth Science Club

(Cost \$65.84. Requesting \$65.84. ICC Allotment – President, Thiyara Weerawardena)

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

VIII. Other Action Items – None.

IX. Discussion Items

9.1 Director Merchandise

9.2 AS Merchandise

9.3 2nd Half of Semester Planning

X. Director Reports (2 Minutes Each)

XI. Student Trustee Report

XII. Advisor Reports

XIII. Adjournment

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

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."