Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting November 13, 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: <u>https://cccconfer.zoom.us/j/98941154407</u> 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: <u>https://cccconfer.zoom.us/i/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: <u>https://cccconfer.zoom.us/u/acB05pbIG</u>
- 5. Or Skype for Business (Lync): SIP: <u>98941154407@lync.zoom.us</u>

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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, Louisane Marie Tardon Equity and Diversity, Valeria Castillo Salgado

Student Trustee, Daniel Martinez

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 10/28/2024, 11/4/2024
- V. Committee Reports & Informational Items
 - 5.1 External Committee Reports
 - 5.2 ICC Report

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

- 6.1. Proposal 488, Approval for Sewing Supplies by Thrifted Treasures at SMC Club
 - (Cost \$93.00. Requesting \$93.00. ICC Allotment President, Emily Chuang)
- 6.2. Proposal 502, Approval for Coffee Maker by Associated Students

(Cost \$150.00. Requesting \$150.00. Office – Louisiane Marie Tardon - Director of Student Outreach)

- 6.3. Proposal 505, Approval for Pizza Party by SMC Chem Club
 - (Cost \$91.16. Requesting \$91.16. ICC Allotment Treasurer, Nikolai Alexander)
- 6.4. Proposal 506, Approval for Jingle & Mingle: Ornaments and Cookies Decorating by Associated Students
 - (Cost \$273.74. Requesting \$273.74. Activities Director of Activities, Andrea Geraldo)
- 6.5. Proposal 507, Approval for Guest Speaker by Design Club

(Cost \$304.20. Requesting \$273.74. ICC Allotment – President, Danielle Perez)

6.6. Proposal 508, Approval for Pizza A.I. Day by Corsair A.I. Club

(Cost \$186.33. Requesting \$186.33. ICC Allotment – ICC Delegate, Gijun Park)

6.7. Proposal 511, Approval for Phone Charm Palooza 2.0 by Art Club

(Cost \$42.00. Requesting \$42.00. ICC Allotment – President, Sandra Beltran)

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

7.1. Proposal 510, Approval for ICC Social by Associated Students

(Cost \$2,800.00. Requesting \$2,800.00. ICC Allotment – ICC Chair, Ike Ireedui Munguntsatsralt)

VIII. Other Action Items – None.

IX. Discussion Items

- 9.1. Major Projects
- 9.2. Winter Planning
- 9.3. Survey Activities
- 9.4. Director Outreach
- 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