Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting November 18, 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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[&]quot;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

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

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

Student Trustee, Daniel Martinez

Associate Dean, Thomas Bui

Counselor/Advisor: Benny Blaydes

- **III.** Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes 10/28/2024, 11/4/2024, 11/13/2024
- V. Committee Reports & Informational Items
 - **5.1** External Committee Reports
 - 5.2 ICC Reports
- VI. Minor Action Items (Under \$1,000) Consent Agenda
- VII. Major Action Items (\$1,000 and over)
- VIII. Other Action Items -
 - **8.1** SSCCC Delegate Appointment
- IX. Discussion Items
 - **9.1** Major Projects
 - 9.2 Winter Planning
 - 9.3 Survey Activities
 - 9.4 Director Outreach
 - 9.5 AB 705 & AB 1705 Discussion
 - **9.6** General Assembly Resolution Discussion
- X. Director Reports (2 Minutes Each)
- XI. Student Trustee Report
- XII. Advisor Reports
- XIII. Adjournment

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