Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting of November 25, 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/j/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: https://cccconfer.zoom.us/u/acB05pbIG
- 5. Or Skype for Business (Lync): SIP: <u>98941154407@lync.zoom.us</u>

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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."



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Agenda

I. Call to Order

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

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes - 11/13/2024, 11/18/2024

V. Committee Reports & Informational Items

- **5.1** External Committee Reports
- **5.2** SSCCC Resolution Training
- 5.3 Winter Retreat Announcements
- 5.4 End of Semester Report

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

- 6.1 Proposal 525, Approval for <u>Understanding Korean Food and Culture</u> by <u>Korean Culture Club</u> (Cost \$430.80. Requesting \$430.80. ICC Allotment - Treasurer, Rion Urakami)
- 6.2 Proposal 533, Approval for <u>Decorate Your Favorite Sports Cookies</u> by <u>Business in Sports Club</u> (Cost \$387.00. Requesting \$307.00 from ICC Allotment – President, Andre Villavicencio)
- 6.3 Proposal 536, Approval for <u>Craft Making Stress Relief Activity</u> by <u>Associated Students</u> (Cost \$117.93. Requesting \$117.93. Activities – Director of Equity and Diversity, Valerie Salgado)

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

- 7.1 Proposal 523, Approval for Pinning Ceremony Fall 2024 by Student Nurses Association Club
 - (Cost \$1,607.00. Requesting \$600.00 from ICC Allotment, \$1,007.00 from Activities. Treasurer, Tyler Persons)
- 7.2 Proposal 529, Approval for <u>All Campus Chanukah Party for Students and Employees</u> by <u>SMC Jewish Affinity Group of Employees</u> (Cost \$1,879.00. Requesting \$1,138.00. Activities Co-Leader, Scott Silverman)
- 7.3 Proposal 530, Approval for <u>A.S. Banquet by Associated Students</u>
 - (Cost \$2,458.98. Requesting \$2,458.98. Activities Director of Activities, Andrea Giraldo)
- 7.4 Proposal 534, Approval for <u>Federal Advocacy & Lobby Day Student Conference</u>, Washington D.C. by <u>Associated Students</u> (Cost \$13,000.00. Requesting \$13,000.00. Student Representative Fee – President, David Duncan)
- **7.5 Proposal 535**, Approval for <u>State Advocacy & Lobby Day in Sacramento, CA</u> by <u>Associated Students</u>
 - (Cost \$8,000.00. Requesting \$8,000.00. Student Representative Fee President, David Duncan)

VIII. Other Action Items

- 8.1 Winter Workgroup Approval
- 8.2 Cayton Center Remodel Potential Action

IX. Discussion Items

- 9.1 Spring 2024 Advocacy Planning
- 9.2 Winter Workgroups & Projects
- X. Director Reports (2 Minutes Each)10.1 End of Semester Discussion
- XI. Student Trustee Report
- XII. Advisor Reports
- XIII. Adjournment

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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