



Associated Students of Santa Monica College

A.S. Board of Directors Winter Retreat

February 7, 2025, 9:00 a.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

Minutes

I. Call to Order at 9:30 am

II. Roll Call

President, David Duncan P	Equity and Diversity, Valeria Castillo Salgado P
Vice-President, Michael Helfand A	External Affairs, Semia Beji P
Secretary, Tiffany Lee P	Activities, Andrea Giraldo P
Budget Management, Jordan Davis P	Publicity, Vacant
Basic Needs, Stefani Hernandez P	Sustainability, Julia Kowalski P
Instructional Support, Brenda Carrasco P	ICC Chair, Ireedui (Ike) Munguntsatsralt P
Student Outreach, Louisane Marie Tardon A	ICC Vice-Chair, Nora Ibrahim A
Student Trustee, Vacant	ICC Communications Officer, Megan Menez A
Associate Dean, Thomas Bui P	Counselor/Advisor: Benny Blaydes P

III. Public Comments (2 Minutes Per Speaker) – None.

IV. Approval of Minutes – 11/25/2025

- Minutes for **11/25/2025** have been approved without objection.

V. Committee Reports & Informational Items

1.1 Work Group Updates

1.2 A.S. Updates – Paperwork Processes

VI. Minor Action Items (Under \$1,000) – Consent Agenda – None.

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

VIII. Other Action Items

8.1 Confirm A.S. Vacancies

- A.S. Director of Publicity
- A.S. Judicial Board (1 Position)

8.2 A.S. Appointment Committee Confirmation

- Motion to table items **8.1** and **8.2** until next meeting, Motioned by Activities, Seconded by Sustainability
 - Motion approved without objection.

8.3 Approval of 2025 A.S. Election Code

- Item **8.3** has been approved unanimously.

IX. Discussion Items

9.1 A.S. Resolution Draft Review

- Five Resolutions;
 - 1) Protecting Students from Natural Disasters
 - 2) Protecting Students from the Health Impacts of Extreme Heat
 - 3) Expanding the Availability of Supplemental Learning Resources and Class Offerings
 - 4) Increasing the Availability of Accessible and Affordable Mental Health Resources
 - 5) P.A.N.D.A. (Providing Access to Nutrition, Dining, and Aid) for California Community College Students
- Motion to adopt **Resolution 1**, Motioned by Activities, Seconded by Budget Management
 - Motion is approved unanimously.
- Motion to adopt **Resolution 2**, Motioned by Equity and Diversity, Seconded by Budget Management
 - Motion is approved unanimously.



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9.1 A.S. Resolution Draft Review (Cont.)

- Motion to adopt **Resolution 3**, Motioned by Activities, Seconded by Budget Management
 - Motion is approved unanimously.
- Motion to adopt **Resolution 4**, Motioned by Budget Management, Seconded by Equity and Diversity
 - Motion is approved unanimously.
- Motion to adopt **Resolution 5**, Motioned by Activities, Seconded by Budget Management
 - Motion is approved unanimously.

9.2 Retreat Agenda Items

- Team Building
- Event Planning Refresher
- A.S. Spring Planning

X. Director Reports (2 Minutes Each)

- Semia, External Affairs
- Jordan, Budget Management
- Valeria, Equity and Diversity
- David, President

XI. Student Trustee Report

XII. Advisor Reports

- Thomas

XIII. Adjournment at 3:01 pm, Motioned by Budget Management, Seconded by Sustainability