

# Associated Students of Santa Monica College

A.S. Board of Directors Winter Retreat February 7, 2025, 9:00 a.m, Cayton Center Computer Lab (2<sup>nd</sup> 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

### Minutes

#### I. Call to Order at 9:30 am

#### II. Roll Call

IV.

President, David Duncan P Vice-President, Michael Helfand A Secretary, Tiffany Lee P Budget Management, Jordan Davis P Basic Needs, Stefani Hernandez P Instructional Support, Brenda Carrasco P Student Outreach, Louisane Marie Tardon A

Equity and Diversity, Valeria Castillo Salgado P External Affairs, Semia Beji P Activities, Andrea Giraldo P Publicity, Vacant Sustainability, Julia Kowalski P ICC Chair, Ireedui (Ike) Munguntsatsralt P ICC Vice-Chair, Nora Ibrahim A ICC Communications Officer, Megan Menez A

Student Trustee, Vacant

Associate Dean, Thomas Bui P

Counselor/Advisor: Benny Blaydes P

- III. Public Comments (2 Minutes Per Speaker) None.
  - Approval of Minutes 11/25/2025
    - Minutes for **11/25/2025** have been approved without objection.

### V. Committee Reports & Informational Items

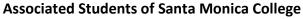
- 1.1 Work Group Updates
- **1.2** A.S. Updates Paperwork Processes
- VI. Minor Action Items (Under \$1,000) Consent Agenda None.

### 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;
    - 0 1) Protecting Students from Natural Disasters
    - o 2) Protecting Students from the Health Impacts of Extreme Heat
    - o 3) Expanding the Availability of Supplemental Learning Resources and Class Offerings
    - o 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.





A.S. Board of Directors Winter Retreat

February 7, 2025, 9:00 a.m, Cayton Center Computer Lab (2<sup>nd</sup> 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

- 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 o 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