



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

September 4, 2024, 3:00 p.m, Cayton Center Student Lounge (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 3:04 pm

II. Roll Call

President, David Duncan P

Vice-President, Michael Helfand P

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 (late arrival)

Student Trustee, Vacant

Associate Dean, Thomas Bui P

External Affairs, Semia Beji A

Activities, Andrea Giraldo P

Publicity, Gabriel Hernandez Perez P

Sustainability, Julia Kowalski P

ICC Chair, Ireedui (Ike) Munguntsatsralt P

ICC Vice-Chair, Nora Ibrahim P

ICC Communications Officer, Megan Menez P

Counselor/Advisor: Benny Blaydes P

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes – 8/19/2024, 8/20/2024, 8/21/2024, 8/26/2024

- Minutes for 8/19, 8/20, 8/21, 8/26 were approved without objection.

V. Committee Reports & Informational Items –

5.1 SSCCC Introduction

5.2 A.S. Legislative Initiative Overview

5.3 Student Representation Fee Training

- Motioned by VP, Seconded by Budget Management
- Item 5.3 is tabled to the next meeting without objection.

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

6.1 Approval for Associated Students Branded Table Runners by Associated Students

(A.S. President David Duncan – Cost \$250.00. Requesting \$250.00. Publicity) **Proposal 442**

- Item 6.1 pulled for discussion.
- Item 6.1 was approved unanimously.

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

7.1 Approval for CCCSAA Student Leadership Conference Contingency by Associated Students

(A.S. President David Duncan – Cost \$14000.00. Requesting \$14000.00. Student Representative Fee) **Proposal 441**

- Item 7.1 was approved unanimously.

VIII. Other Action Items – None.

IX. Discussion Items

9.1 A.S. Legislative Initiative from Spring 2024 by Students Justice for Palestine

- Motioned by VP, Seconded by Sustainability
- Item 9.1 was tabled to the next meeting without objection.

9.2 SMC Citizens Bond Oversight

9.3 Prior Year Surplus Values

- Basic Needs, Sustainability, Promotion of the Arts

9.4 Strategic Plan Presentation

9.5 Ad Hoc Discussion

9.6 Student Trustee Elections Check-In

X. Director Reports (2 Minutes Each)

- Activities, Andrea
- President, David

XI. Student Trustee Report

XII. Advisor Reports

- Advisor, Benny - TAG Applications
- Advisor, Thomas - Development of Canvas Module for A.S & Student Club Leaders

XIII. Adjournment at 4:32 pm, Motioned by Equity and Diversity, Seconded by Publicity