# **Associated Students of Santa Monica College**



A.S. Board of Directors Regular Meeting

September 9, 2024, 3:00 p.m, Cayton Center Student Lounge (2<sup>nd</sup> Floor) Santa Monica College, 1900 Pico Blvd., Santa Monica, CA 90405

The Public may join via: Zoom/Telephone <a href="https://cccconfer.zoom.us/j/98941154407">https://cccconfer.zoom.us/j/98941154407</a>

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 P

Equity and Diversity, Valeria Castillo Salgado P (late arrival)

Student Trustee, Vacant

Associate Dean, Thomas Bui P

External Affairs, Semia Beji P Activities, Andrea Giraldo P

Publicity, Gabriel Hernandez Perez P Sustainability, Julia Kowalski P

Counselor/Advisor: Benny Blaydes P

ICC Chair, Ireedui (Ike) Munguntsatsralt P

ICC Vice-Chair, Nora Ibrahim P

ICC Communications Officer, Megan Menez P

**III.** Public Comments (2 Minutes Per Speaker)

#### IV. Approval of Minutes – 9/4/2024

Minutes for 9/4 were approved without objection.

### V. Committee Reports & Informational Items -

- 5.1 SMC Campus Police and LiveSafe App by Chief Adams and Captain Kilgore
- **5.2** Student Representation Fee Training
- **5.3** A.S. Legislative Overview
- **5.4** AB 2033 Update
  - CalFresh Access Issues (Student Exemption, Lack of Vendors)
  - Expand Food Options, Barriers to Access
- 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** Approval of Fall Special Election Code
    - Item **8.1** was approved unanimously.
  - **8.2** Approval of Prior Year Surplus Values
    - Item **8.2** was approved unanimously.
  - **8.3** Approval of A.S. Strategic Plan
    - Motion to include inclusivity as a sub-point to SMC Community & Return-to-Ground by Activities, Seconded by Vice President.
    - Motion is approved with 13 yes, 1 no.

Vice President - Michael Helfand	Secretary - Tiffany Lee	Budget Management - Jordan Davis	Basic Needs - Stefani Hernandez	Instructional Support - Brenda Carrasco	Student Outreach - Louisiane Marie Tardon	Equity & Diversity - Valeria Castillo Salgado
No	Yes	Yes	Yes	Yes	Yes	Yes
External Affairs - Semia Beji	Activities - Andrea Giraldo	Publicity - Gabriel Hernandez	Sustainability - Julia Kowalski	ICC Chair - Ike Munguntsatsralt	ICC Vice Chair - Nora Ibrahim	ICC Communications - Megan Menez
Yes	Yes	Yes	Yes	Yes	Yes	Yes

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### **Minutes**

#### IX. Discussion Items

- A.S. Legislative Initiative from Spring 2024 by Students for Justice in Palestine
  - Motion to amend from 1 minute to 2 minutes per speaker by Vice President, Seconded by Budget Management

O Motion is approved with **10** yes and **4** no.

Vice President - Michael Helfand	Secretary - Tiffany Lee	Budget Management - Jordan Davis	<i>Basic Needs -</i> Stefani Hernandez	Instructional Support - Brenda Carrasco	Student Outreach - Louisiane Marie Tardon	Equity & Diversity - Valeria Castillo Salgado
Yes	Yes	Yes	Yes	Yes	Yes	No
External Affairs - Semia Beji	Activities - Andrea Giraldo	<i>Publicity -</i> Gabriel Hernandez	<i>Sustainability</i> - Julia Kowalski	ICC Chair - Ike Munguntsatsralt	ICC Vice Chair - Nora Ibrahim	ICC Communications Megan Menez
Yes	Yes	Yes	No	No	No	Yes

- Motion to amend 15 min to 20 min by Budget Management, Seconded by Equity and Diversity
  - Motion is approved with 10 yes and 4 no.

Vice President - Michael Helfand	Secretary - Tiffany Lee	Budget Management - Jordan Davis	Basic Needs - Stefani Hernandez	Instructional Support - Brenda Carrasco	Student Outreach - Louisiane Marie Tardon	Equity & Diversity - Valeria Castillo Salgado
No	Yes	Yes	Yes	Yes	Yes	Yes
External Affairs - Semia Beji	Activities - Andrea Giraldo	<i>Publicity -</i> Gabriel Hernandez	<i>Sustainability</i> - Julia Kowalski	ICC Chair - Ike Munguntsatsralt	ICC Vice Chair - Nora Ibrahim	ICC Communications - Megan Menez
Yes	Yes	Yes	No	No	No	Yes

- o Invitation for advisor to explain resolution more in depth.
- 9.2 Ad Hoc Discussion
  - Tabled to next meeting without objection.
- 9.3 Bios & Office Hours Check-in
- 9.4 Student Trustee Elections Check-in
- X. Director Reports (2 Minutes Each)
  - ICC Chair, Ike
    - o Director Reports at ICC Meetings
- XI. Student Trustee Report
- XII. Advisor Reports
  - Advisor, Thomas
    - Shift Focus to Student Trustee Voting
    - o Latinx/e Heritage Month Events Start from Next Week
- XIII. Adjournment at 4:57 pm, Motioned by Activities, Seconded by Sustainability