



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

September 16, 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 3:03 pm

II. Roll Call

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

III. Public Comments (2 Minutes Per Speaker):

- Olivia
- Marjah Nee

IV. Approval of Minutes – 9/9/2024

- Minutes for 9/9 were approved without objection.

V. Committee Reports & Informational Items –

- 5.1. Students for Justice in Palestine – Spring Resolution to Associated Students
- 5.2. A.S. Judicial Board
- 5.3. Voter Registration Training

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

- 6.1. Approval for Snacks and Refreshments during Rotaract Club Meeting by Rotaract Club (Chief of Finance, Brian Yoon – Cost \$84. Requesting \$84. ICC Allotment) **Proposal 444**
 - Item 6.1 was approved unanimously.

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

- 7.1. Approval for Japan Study Abroad Trip - Winter 2025 by Global Citizenship Committee (Vice Chair, Denise Kinsella – Cost \$92,673. Requesting \$12,000. A.S. Activities) **Proposal 445**
 - Motion to amend a stipulation for equal distribution of funds by Sustainability, Seconded by Vice President
 - Motion is approved without objection.
 - Item 7.1 was approved unanimously.

- 7.2. Approval for Lecture Series: Ronald Rael by SMC NOMAS Club (President, Stephanie Owojori – Cost \$3,740.86. Requesting \$3,740.86. A.S. Activities) **Proposal 446**

YES - Vice President	YES - Secretary	YES - Budget Management	YES - Basic Needs	YES - Instructional Support	YES - Student Outreach	YES - Equity & Diversity
YES - External Affairs	ABSTAIN - Activities	YES - Publicity	YES - Sustainability	YES - ICC Chair	YES - ICC Vice Chair	YES - ICC Communications Officer

- Item 7.2 was approved with 13 yes and 1 abstain.

- 7.3. Approval for Club Awareness by Associated Students (ICC Chair, Ike Munguntsatsralt – Cost \$2,000. Requesting \$2,000. ICC Allotment) **Proposal 447**

YES - Vice President	YES - Secretary	YES - Budget Management	YES - Basic Needs	YES - Instructional Support	YES - Student Outreach	YES - Equity & Diversity
YES - External Affairs	ABSTAIN - Activities	YES - Publicity	YES - Sustainability	YES - ICC Chair	YES - ICC Vice Chair	YES - ICC Communications Officer

- Item 7.3 was approved with 13 yes and 1 abstain.



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VIII. Other Action Items

8.1. Approval of Board of Governors Endorsement

- Motioned as Emergency Action Item by Budget Management, Seconded by ICC Chair
- Call to question to vote for endorsement now or postpone until further information is acquired
- Motioned by ICC Vice Chair, Seconded by Sustainability

NO - Vice President	YES - Secretary	YES - Budget Management	YES - Basic Needs	YES - Instructional Support	YES - Student Outreach	NO - Equity & Diversity
NO - External Affairs	NO - Activities	YES - Publicity	YES - Sustainability	YES - ICC Chair	YES - ICC Vice Chair	YES - ICC Communications Officer

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

NO - Vice President	YES - Secretary	YES - Budget Management	YES - Basic Needs	YES - Instructional Support	YES - Student Outreach	NO - Equity & Diversity
NO - External Affairs	NO - Activities	YES - Publicity	YES - Sustainability	YES - ICC Chair	YES - ICC Vice Chair	YES - ICC Communications Officer

- Item **8.1** was approved with **10** yes and **4** no.

IX. Discussion Items

9.1. Civic Engagement/Voter Registration

9.2. Citizens Bond Oversight Check-in

- Invite candidates to receive more insight.

9.3. Ad Hoc Committees

9.4. CCCSAA Student Leadership Conference

X. Director Reports (2 Minutes Each)

XI. Student Trustee Report

XII. Advisor Reports

- Advisor, Benny
- Advisor, Thomas

XIII. Adjournment at 4:53 pm

- Motioned by Sustainability, Seconded by Student Outreach