



**Associated Students of Santa Monica College**

A.S. Board of Directors Regular Meeting

September 23, 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

<https://cccconfer.zoom.us/j/98941154407>

Associated Students Office Phone Number: (310) 434-4250

**Minutes**

**I. Call to Order at 3:02 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 A	
Student Trustee, Vacant	
Associate Dean, Thomas Bui P	Counselor/Advisor: Benny Blaydes P

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

- *Marjah Nee*

**IV. Approval of Minutes – 9/16/2024**

- Minutes for 9/16/2024 were approved without objection.

**V. Committee Reports & Informational Items –**

- 5.1 SMC Foundation
- 5.2 SMC Basic Needs
- 5.3 Student Trustee Candidate Statements
- 5.4 Club Installation Report
- 5.5 Board of Governors Candidate Statement
  - Motion to add as emergency informational item by Activities, Seconded by Student Outreach
  - Motion approved with no objections.

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

**6.1 Approval for New Banner Purchase by Rotaract Club**

(Chief of Finance, Brian Yoon – Cost \$140. Requesting \$140. ICC Allotment) Proposal **444**

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

**6.2 Approval for Club Awareness Additions by Associated Students**

(ICC Chair, Ike Munguntsatsralt – Cost \$780. Requesting \$780. ICC Allotment) Proposal **450**

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

- Items 6.1 and 6.2 have been approved with 12 yes and 2 abstain.



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**Minutes**

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

**7.1 Approval for Black Lunch Table Residency by Art Department**

(Department Chair, Walter Meyer – Cost \$133,000. Requesting \$35,000. Prior Year Surplus) Proposal **448**

- Call to question on voting on item approved unanimously.
- Item **7.1** was approved unanimously.

**7.2 Approval for Civic Engagement Activities for 2024-2025 by Office of Student Life**

(Associate Dean, Thomas Bui – Cost \$4,500. Requesting \$4,500. A.S. Activities) Proposal **449**

- Motion to amend to pull funds from Student Rep. Fees instead of Activities by Activities, Seconded by Budget Management
- Motion approved with no objections.
- Item **7.2** was approved unanimously.

**VIII. Other Action Items**

**8.1 Student Resolution by Students for Justice in Palestine**

- Motion to send resolution to next general election by Budget Management, Seconded by External Affairs

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

- Item **8.1** is approved with **10** yes and **3** no.

**8.2 Ad-Hoc Committees**

- Motion to establish a Student Leadership Experience Ad Hoc, Transportation Ad Hoc by Sustainability, Seconded by Budget Management
- Item **8.2** is approved unanimously.

**8.3 Citizens Bond Oversight Interviews and Nomination**

- Motion to nominate Aria for Citizens Bond Oversight by Sustainability, Seconded by Budget Management
- Item **8.3** is approved unanimously.

**IX. Discussion Items**

**9.1 Budget Tracker**

**X. Director Reports (2 Minutes Each)**

- David, President

**XI. Student Trustee Report**

**XII. Advisor Reports**

- Advisor, Benny

**XIII. Adjournment at 5:09 pm, Motioned by Sustainability Seconded by Vice President**