



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

October 14, 2024, 3:00 p.m, Cayton Center Computer Lab (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 3:05 pm

II. Roll Call

- | | |
|---|--|
| President, David Duncan P | External Affairs, Semia Beji P |
| Vice-President, Michael Helfand P (late arrival) | Activities, Andrea Giraldo A |
| 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 A | ICC Vice-Chair, Nora Ibrahim A |
| Student Outreach, Louisane Marie Tardon P | ICC Communications Officer, Megan Menez A |
| Equity and Diversity, Valeria Castillo Salgado P (late arrival) | |
| Student Trustee, Daniel Martinez P | |
| Associate Dean, Thomas Bui P | Counselor/Advisor: Benny Blaydes P |

III. Public Comments (2 Minutes Per Speaker) – None.

IV. Approval of Minutes – 10/7/2024

- Minutes for **10/7/2024** have been approved without objection.

V. Committee Reports & Informational Items

- Motion to table all five items until after Action Items by Sustainability, Seconded by Publicity**
 - Motion approved without objection.
- 5.1 Associated Students Mid-Semester Report**
 - Motion to table to next meeting by Sustainability, Seconded by Budget Management
 - Motion approved without objection.
- 5.2 Accountability Discussion**
 - Directors’ attendance is crucial for not only Board Meetings but respective Committee Meetings.
- 5.3 External Committee Reporting Overview**
- 5.4 External Committee Reports**
- 5.5 Agenda Request Process Overview**
 - A.S Agenda Request Form will now be utilized to formally request agenda items.

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

- 6.1 Proposal 464**, Approval for Club Row Décor by Inspired to Create Club
(Cost \$117.92. Requesting \$117.92. ICC Allotment – President, Zitlali Mendez)
- 6.2 Proposal 465**, Approval for Halloween Movie Night by Inspired to Create Club
(Cost \$88.44. Requesting \$88.44. ICC Allotment – President, Zitlali Mendez)
- 6.3 Proposal 466**, Approval for Survey Activities by Associated Students
(Cost \$100.50. Requesting \$100.50. Activities – Director of Activities, Andrea Giraldo)
- 6.4 Proposal 468**, Approval for Purchase of 5 Chess Clocks by Chess Club
(Cost \$110.00. Requesting \$110.00. ICC Allotment – President, Sohei Okamoto)
- 6.5 Proposal 469**, Approval for Chess Tournament 1 Fall 2024 by Chess Club
(Cost \$135.00. Requesting \$135.00. ICC Allotment – President, Sohei Okamoto)
- 6.6 Proposal 472**, Approval for Club Stickers (purchase) - for Club Row/ Native Heritage Month by Indigenous Scholars Club
(Cost \$84.48. Requesting \$84.48. ICC Allotment – President, Sequoyah Thiessen)
- Items 6.1, 6.2, 6.3, 6.4, 6.5, and 6.6 were approved unanimously.**

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

- 7.1 Proposal 460**, Approval for GIVING THANKS(giving) 2024 by SMC Foundation Department
(Cost \$235,560. Requesting \$35,000. Basic Needs – President, Dr. Lizzy Moore)

- Motion to reduce from \$35,000 to \$30,000 by Vice President, Seconded by Basic Needs

YES - Vice President	NO - Secretary	NO - Budget Management	YES - Basic Needs	NO - Student Outreach
NO - External Affairs	NO - Publicity	NO - Sustainability	NO - ICC Chair	

- Motion fails with **7 no’s** and **2 yes’s**.
- Item **7.1** was approved unanimously.



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Minutes

7.2 Proposal 467, Approval for Sustainability Week by Sustainability Department

(Cost \$1,740.00. Requesting \$1,740.00. Sustainability – Director, Ferris Kawar)

- Item 7.2 was approved unanimously.

7.3 Proposal 473, Approval for SSCCC Advocacy Academy Training & Conference by Associated Students

(Cost \$10,000. Requesting \$10,000. Conferences – Activities, Andrea Giraldo)

- Motion to amend to pull funds from Student Representation Fee line, and to replace ‘President’ with ‘Activities’ by Vice President, Seconded by Sustainability
 - Motion approved without objection.
- Call to Question to vote by Vice President, Seconded by Budget Management
- Item 7.3 was approved unanimously.

7.4 Proposal 474, Approval for NACA Riverside Events Training & Conference by Associated Students

(Cost \$10,000. Requesting \$10,000. Conferences – Activities, Andrea Giraldo)

- Motion to amend to replace ‘President’ with ‘Activities’ by Student Outreach, Seconded by Vice President
 - Motion approved without objection.
- Motion to approve by Vice President, Seconded by
- Item 7.4 was approved unanimously.

VIII. Other Action Items

8.1 State Ballot Measure Endorsements

- Motion to table to next meeting by Student Outreach, Seconded by Vice President
 - Motion approved without objection.

IX. Discussion Items

9.1 Merchandise Discussion

- Motion to table until end of the meeting by Vice President, Seconded by Budget Management
 - Motion approved without objection.

9.2 Cayton Center Remodel Discussion

X. Director Reports (2 Minutes Each)

- Sustainability, Julia
 - For Directors: Remind your commissioners to avoid disposing recyclable trash into the regular trash bins.
 - Sustainability Week next week
- Publicity, Gabriel
 - Directors should encourage student participation for upcoming events.
 - Director Headshots next Monday 10/21 an hour before Board Meeting; more headshots after official merch arrives.
- Vice President, Michael
 - For Directors interested in various Committee Reports, reach out to Michael for more information.
- Student Outreach, Louisiane
 - Spirit Week this week – encourage students to participate
- President, David
 - Ballot Bowl – 155 voters registered, Encourage students to register to vote specifically

XI. Student Trustee Report

- Student Trustee, Daniel
 - Headshots will be taken with other members of Board of Trustees tomorrow

XII. Advisor Reports

- Advisor, Benny
- Advisor, Thomas

XIII. Adjournment at 5:09 pm, Motioned by Vice President, Seconded by Budget Management