

## Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting October 21, 2024, 3:00 p.m, Cayton Center Computer Lab (2<sup>nd</sup> Floor) Santa Monica College, 1900 Pico Blvd., Santa Monica, CA 90405 The Public may join via: Zoom/Telephone: <u>https://cccconfer.zoom.us/j/98941154407</u> Associated Students Office Phone Number: (310) 434-4250

### Minutes

#### I. Call to Order at 3:06 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)

External Affairs, Semia Beji P (late arrival) 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

Student Trustee, Daniel Martinez P

Associate Dean, Thomas Bui P

Counselor/Advisor: Benny Blaydes P

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

IV. Approval of Minutes – 10/14/2024

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• Minutes for **10/14/2024** have been approved without objection.

### V. Committee Reports & Informational Items

- 5.1 Associated Students Mid-Semester Report
  - Civic Engagement Priority

### Minor Action Items (Under \$1,000) – Consent Agenda – None.

### VII. Major Action Items (\$1,000 and over) – None.

## VIII. Other Action Items

VI.

- 8.1 State Ballot Measure Endorsements
  - Motion to support Proposition 2, Motioned by Budget Management, Seconded by Student Outreach • Motion is approved unanimously.
  - Motion to allow Vice President to participate remotely under 2449 Provisions of Just Cause, Motioned by Activities, Seconded by Budget Management
    - Motion is approved with no objections.
  - Motion to support Proposition 3, Motioned by Activities, Seconded by Budget Management
    Motion is approved unanimously.
  - Motion to support Proposition 4, Motioned by Sustainability, Seconded by Budget Management
    Motion is approved with 13 yes's and 1 abstain.

YES - 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

Motion to take no action for Proposition 5, Motioned by Sustainability, Seconded by Publicity
 Motion is approved unanimously.

Motion to support Proposition 6, Motioned by Sustainability, Seconded by Budget Management
 Motion is approved with 13 yes's and 1 abstain.

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



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#### Minutes

## IX. Discussion Items

- X. Director Reports (2 Minutes Each)
  - Julia, Sustainability
    - O Sustainability Week this week, Participation is
  - Nora, ICC Vice Chair
    - o Club Row
    - o Directors to ask club members to turn in Sign-Up Sheets
    - Andrea, Activities
      - Potential A.S Banquet, Open to Suggestions
  - David, President
    - o SSCCC Board Meeting
- XI. Student Trustee Report

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# XII. Advisor Reports

- Benny, Advisor
  - $\circ$   $\;$  Deadline extended for students to sign up for Club Row
- Thomas, Advisor
  - Civic Engagement: Deadline is today for voter registration

## XIII. Adjournment at 3:41 pm, Motioned by Budget Management, Seconded by Sustainability