Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting

October 28, 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 3:04 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, Daniel Martinez P

Associate Dean, Thomas Bui P

External Affairs, Semia Beji P 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 (late arrival)
ICC Communications Officer, Megan Menez P

Counselor/Advisor: Benny Blaydes P

- **III.** Public Comments (2 Minutes Per Speaker) None.
- IV. Approval of Minutes 10/21/2024
 - Minutes for 10/21/2024 have been approved without objection.
- V. Committee Reports & Informational Items
 - **5.1** Committee Reporting
 - **5.2** External Committee Reports
 - **5.3** ICC Report
- VI. Minor Action Items (Under \$1,000) Consent Agenda
 - **6.1 Proposal 476**, Approval for Purchase of <u>Tennis Court Rentals & Tennis Equipment</u> by <u>Tennis Club</u> (Cost \$585.00. Requesting \$585.00. ICC Allotment President, Francis Ning)
 - **6.2 Proposal 477**, Approval for Girls Who Code College Loop <u>Club Row Supplies</u> by <u>Girls Who Code Club</u> (Cost \$100.00. Requesting \$100.00. ICC Allotment Treasurer, Zhuoni Huang)
 - **6.3 Proposal 479**, Approval for Purchasing <u>Food and Supplies</u> by <u>Computer Science Club</u> (Cost \$427.05. Requesting \$427.05. ICC Allotment Treasurer, Kai Shimoda)
 - **6.4** Proposal 481, Approval for <u>Club Row Supplies</u> by <u>Adelante Club</u>

(Cost \$70.93. Requesting \$70.93. ICC Allotment – ICC Delegate, Joshua Felipe)

6.5 Proposal 484, Approval for Piñata Making Supplies by Adelante Club

(Cost \$85.15. Requesting \$85.15. ICC Allotment – Vice President, Nahomy Rivas)

- **Proposal 485**, Approval for National First Generation College Student Conference by Student Equity Center Dept. (Cost \$1,200.00. Requesting \$450.00. Activities Project Manager, Valeria Garcia)
- **6.7 Proposal 487**, Approval for <u>2024 Election Watch Party</u> by <u>Communication and Media Studies Dept.</u> (Cost \$791.92. Requesting \$391.92. Student Rep Fee Journalism Professor, Sharyn Obsatz)
- **6.8** Proposal 494, Approval for <u>Blackalante Karaoke</u> by <u>Black Collegians Club</u>

(Cost \$179.99. Requesting \$92.00. ICC Allotment – President, David Colefield)

6.9 Proposal 496, Approval for <u>Club Row Supplies</u> by <u>International Student Forum Club</u>

(Cost \$80.56. Requesting \$80.56. ICC Allotment – President, Ivy Ng)

6.10 Proposal 497, Approval for Club Row Supplies by Earth Science Club

(Cost \$65.84. Requesting \$65.84. ICC Allotment – President, Thiyara Weerawardena)

- Motion to approve Consent Agenda, Motioned by Activities, Seconded by Vice President
 - Motion is approved unanimously.

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

VIII. Other Action Items – None.

IX. Discussion Items

9.1 Director Merchandise

9.2 AS Merchandise

9.3 2nd Half of Semester Planning

X. Director Reports (2 Minutes Each)

• Sustainability, Julia

O Thank you for showing up for Sustainability Week!

• Vice President, Michael

o Committee Reports – Student Representatives

• President, David

o Ballot Measures, Directors to encourage your peers to vote

XI. Student Trustee Report

XII. Advisor Reports

• Advisor, Benny

o Cal-GETC

XIII. Adjournment at 4:11 pm, Motioned by Activities, Seconded by Budget Management