Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting of November 4, 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://ccconfer.zoom.us/j/98941154407

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

Minutes

External Affairs, Semia Beji P

Activities, Andrea Giraldo P

Sustainability, Julia Kowalski P

Publicity, Gabriel Hernandez Perez P

Counselor/Advisor: Benny Blaydes P

ICC Chair, Ireedui (Ike) Munguntsatsralt P

ICC Vice-Chair, Nora Ibrahim P (late arrival)

ICC Communications Officer, Megan Menez P

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 A

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

III. Public Comments (2 Minutes Per Speaker)

- IV. Approval of Minutes 10/28/2024
 - Motion to table approval of minutes until next meeting, Motioned by Vice President, Seconded by Publicity
 - Motion is approved without objection.

V. Committee Reports & Informational Items

- Minor Action Items (Under \$1,000) Consent Agenda
 - 6.1 Proposal 493, Approval for Native American Heritage Month Beading Workshop by Indigenous Scholars Club (Cost \$891.72. Requesting \$891.72. Activities – President, Sequoyah Thiessen)
 - **6.2** Proposal 500, Approval for <u>Biotech Association Merch Purchase</u> by <u>Biotech Association Club</u>

(Cost \$515.44. Requesting \$515.44. ICC Allotment – ICC Delegate, Aria Biavar)

- Pulled for Discussion.
- Motion to amend to \$355, Motioned by Sustainability, Seconded by Vice President
 - o Item **6.2** is approved unanimously.
- **6.3** Proposal **503**, Approval for Karaoke Night by Adelante Club

(Cost \$92.00. Requesting \$92.00. ICC Allotment – ICC Delegate, Joshua Felipe)

6.4 Proposal **504**, Approval for Integration Bee by Math Integration Club

(Cost \$400.00. Requesting \$400.00. ICC Allotment – President, Jae Sung Hwang)

- Motion to approve consent agenda except Item 6.2, Motioned by Vice President, Seconded by Publicity
- Items **6.1**, **6.3**, and **6.4** have been approved unanimously.

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

7.1 Proposal 501, Approval for AS Inventory by Associated Students

(Cost \$2,357.78. Requesting \$2,357.78. Office – Director of Sustainability, Julia Kowalski)

- Item **7.1** has been approved unanimously.
- VIII. Other Action Items None.
- IX. Discussion Items
 - **9.1** Director Outreach
 - Motion to table item until next meeting, Motioned by Activities, Seconded by Publicity
 - o Motion is approved without objection.
- X. Director Reports (2 Minutes Each)
 - Vice President, Michael
 - o Emails will be sent to Committee Student Representatives
 - Please attend respective Committee Meetings.
 - President, David
 - o Please vote!
 - Next Monday is Veteran's Day therefore no meeting, Meeting will be postponed to next Wednesday
- XI. Student Trustee Report
- XII. Advisor Reports
 - Advisor, Benny: You can still register to vote tomorrow (Same Day Voter Registration)
 - Advisor, Thomas: Voting Center is on Campus, where students can drop off a Ballot.
- XIII. Adjournment at 3:37 pm, Motioned by Sustainability, Seconded by Student Outreach