



## Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

November 13, 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

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

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

### Minutes

#### I. Call to Order

#### II. Roll Call

President, David Duncan P	External Affairs, Semia Beji A
Vice-President, Michael Helfand P	Activities, Andrea Giraldo P
Secretary, Tiffany Lee A	Publicity, Gabriel Hernandez Perez P
Budget Management, Jordan Davis P	Sustainability, Julia Kowalski A
Basic Needs, Stefani Hernandez P	ICC Chair, Ireedui (Ike) Munguntsatsralt A
Instructional Support, Brenda Carrasco A	ICC Vice-Chair, Nora Ibrahim A
Student Outreach, Louisane Marie Tardon A	ICC Communications Officer, Megan Menez P
Equity and Diversity, Valeria Castillo Salgado P	
Student Trustee, Daniel Martinez P	
Associate Dean, Thomas Bui A	Counselor/Advisor: Benny Blaydes P

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

- Danielle Perez

#### IV. Approval of Minutes – 10/28/2024, 11/4/2024

#### V. Committee Reports & Informational Items

- 5.1 External Committee Reports
- 5.2 ICC Report

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

- 6.1 **Proposal 488**, Approval for Sewing Supplies by Thrifty Treasures at SMC Club  
(Cost \$93.00. Requesting \$93.00. ICC Allotment – President, Emily Chuang)
- 6.2 **Proposal 502**, Approval for Coffee Maker by Associated Students  
(Cost \$150.00. Requesting \$150.00. Office – Louisiane Marie Tardon - Director of Student Outreach)
- 6.3 **Proposal 505**, Approval for Pizza Party by SMC Chem Club  
(Cost \$91.16. Requesting \$91.16. ICC Allotment – Treasurer, Nikolai Alexander)
- 6.4 **Proposal 506**, Approval for Jingle & Mingle: Ornaments and Cookies Decorating by Associated Students  
(Cost \$273.74. Requesting \$273.74. Activities – Director of Activities, Andrea Giraldo)
- 6.5 **Proposal 507**, Approval for Guest Speaker by Design Club  
(Cost \$304.20. Requesting \$273.74. ICC Allotment – President, Danielle Perez)
- 6.6 **Proposal 508**, Approval for Pizza A.I. Day by Corsair A.I. Club  
(Cost \$186.33. Requesting \$186.33. ICC Allotment – ICC Delegate, Gijun Park)
- 6.7 **Proposal 511**, Approval for Phone Charm Palooza 2.0 by Art Club  
(Cost \$42.00. Requesting \$42.00. ICC Allotment – President, Sandra Beltran)
- Motion to approve the Consent Agenda, Motioned by Activities, Seconded by ICC Communications Officer
  - Items **6.1, 6.2, 6.3, 6.4, 6.5, 6.6, and 6.7** have been approved unanimously.

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

- 7.1 **Proposal 510**, Approval for ICC Social by Associated Students  
(Cost \$2,800.00. Requesting \$2,800.00. ICC Allotment – ICC Chair, Ike Ireedui Munguntsatsralt)
  - Item **7.1** has been approved unanimously.



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### **Minutes**

**VIII. Other Action Items – None.**

**IX. Discussion Items**

**9.1** Major Projects

**9.2** Winter Planning

**9.3** Survey Activities

**9.4** Director Outreach

- Motion to table Items **9.1, 9.2, 9.3, 9.4** until next meeting, Motioned by Vice President, Seconded by Activities
  - Motion approved with no objections.

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

- Michael, Vice President
- Andrea, Activities
- David, President

**XI. Student Trustee Report**

**XII. Advisor Reports**

- Benny, Advisor

**XIII. Adjournment at 3:36 pm, Motioned by Activities, Seconded by Budget Management**