

Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting November 18, 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 <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 A Secretary, Tiffany Lee P Budget Management, Jordan Davis P Basic Needs, Stefani Hernandez P Instructional Support, Brenda Carrasco P Student Outreach, Louisiane Marie Tardon P Equity and Diversity, Valeria Castillo Salgado P (late arrival)

Student Trustee, Daniel Martinez P

Associate Dean, Thomas Bui A

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

Counselor/Advisor: Benny Blaydes P

External Affairs, Semia Beji A

- III. Public Comments (2 Minutes Per Speaker) None.
- IV. Approval of Minutes 10/28/2024, 11/4/2024, 11/13/2024
 - Minutes for **10/28/2024** and **11/4/2024** have been approved without objection.

V. Committee Reports & Informational Items

- 5.1 External Committee Reports
 - DPAC Budget Committee Difficulty of Staffing for Financial Aid
 - 5.2 ICC Report

VI.

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

- 6.1 Proposal 516, Approval for ICC Social Goodie Bags by Associated Students
 - (Cost \$150.00. Requesting \$150.00. ICC Allotment ICC Chair, Ike Ireedui Munguntsatsralt)
 - Motion to add as emergency action item, Motioned by Budget Management, Seconded by Sustainability
 - Motion is approved without objection.
 - Item **6.1** is approved unanimously.

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

- 7.1 Proposal 518, Approval for Food for Transfer Palooza by Associated Students
 - (Cost \$1,741.95. Requesting \$1,741.95. Activities Director of Activities, Andrea Geraldo)
 - Motion to add as emergency action item, Motioned by Budget Management, Seconded by Sustainability
 - Motion is approved without objection.
 - Item **7.1** is approved unanimously.

VIII. Other Action Items

8.1 SSCCC Delegate Appointment

6.1 SSECE Delegate Appointment					
Louisiane - Secretary	Valeria - Budget Management	Nora - Basic Needs	Nora - Instructional Support	Louisiane - Student Outreach	Valeria - Equity & Diversity
Louisiane - Activities	Nora - Publicity	Ireedui (Ike) - Sustainability	Ireedui (Ike) - ICC Chair	Nora - ICC Vice Chair	Louisiane - ICC Communications Officer
• 4 votes to Louisiane, 2 votes to Valeria, 4 votes to Nora, 2 votes to Ireedui (Ike)					
• With 4 votes to both Louisiane and Nora, a run-off vote proceeds.					
Louisiane - Secretary	Louisiane - Budget Management	Nora - Basic Needs	Nora - Instructional Support	Louisiane - Student Outreach	Louisiane - Equity & Diversity
Louisiane - Activities	Nora - Publicity	Louisiane - Sustainability	Louisiane - ICC Chair	Nora - ICC Vice Chair	Louisiane - ICC Communications Officer

- Item 8.1 with 8 votes to Louisiane, 4 votes to Nora
- By majority vote, <u>Louisiane</u> was appointed as SSCCC Delegate.



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IX. Discussion Items

- 9.1 Major Projects
- 9.2 Winter Planning
 - Motion to skip to Item 9.3, Motioned by Publicity, Seconded by Equity and Diversity
 Motion approved without objection.
- 9.3 Survey Activities
- 9.4 Director Outreach
 - A need for better accessibility to info on roles and responsibilities of Directors to students
- 9.5 AB 705 & AB 1705 Discussion
- 9.6 General Assembly Resolution Discussion
- X. Director Reports (2 Minutes Each)
 - Tiffany, Secretary
 - A.S Agenda Item Requests must be made through the form I sent through email; *Please* notify me through email or text for late or absent attendance!
 - Julia, Sustainability
 - Please be mindful of compost bins Sustainability
 - Andrea, Activities
 - A.S Banquet on Dec 2nd; Please fill out A.S Banquet Form; Let Commissioners know that they are welcome to attend!
 - Ike, ICC Chair
 - ICC Social coming up this Thursday 11/21!
 - President, David
 - Stay behind for confirmation of attendance for the SSCCC Trip this coming weekend.

XI. Student Trustee Report

- Daniel
 - o Funding is being planned towards Livesafe for the security/safety of campus students & staff
 - Gift cards for Giving Thanksgiving will be reduced to \$25; Planned that students will be able to redeem gift card through Corsair Portal

XII. Advisor Reports

- Benny, Advisor
 - Finals Week is Coming; Please focus on your studies and academics is always first priority!
- XIII. Adjournment at 5:02 pm, Motioned by Activities, Seconded by Equity and Diversity