



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
February 14, 2022, 3:00 p.m. Zoom/Telephone
<https://cccconfer.zoom.us/j/93265148978>
Associated Students Office Phone Number: (310) 434-4250
MINUTES

I. Call to Order 3:02 p.m.

II. Roll Call

President, Joshua Elizondo P	Student Advocacy, Kamiko Greenwood P
Vice-President, Dominic Prendergast P	Activities, Julianna De Paula P
Secretary, Anzhi Wei P	Publicity, Miguel Jimenez A
Budget Management, David Cho (Late Arrival)	Sustainability, Alexandra Schoch P
Student Assistance, Jeanine Grimes P	ICC Chair, Catalina Fuentes P
Instructional Support, Denise White-Odimo P	ICC Vice-Chair, Nathan Martins A
Student Outreach, Melissa Martinez P	ICC Communications Officer, Marbi-An Tejas P
Equity and Diversity, Julissa Hernandez-Romero P	Student Trustee, Ali Shirvani A
Associate Dean, Dr. Isaac A. Rodriguez Lupercio P	Counselor/Advisor: Benny Blaydes P

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes — November 29, 2021, February 4, 2022

- Motioned by Activities, Seconded by Sustainability
- Minutes of Nov 29, 2021, February 4, 2022 were approved without any objections.

V. Student Trustee Report — Ali Shirvani (10 minutes)- *None*

VI. Minor Action Items (Under \$1,000)- Consent Agenda- *None*

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

VIII. Committee Reports & Informational Items

8.1 Holiday Gift cards & Bodega Update- Presentation: Lizzy Moore

8.2 Use of Contingency Account: \$12 for check Fee (A.S. Director stipend error)

IX. Other Action Items

9.1 Confirm Vacancy- Director of Publicity

- Motioned by Vice-President, Seconded by Sustainability
- Item 9.1 has been approved without any objections.

9.2 Establish Appointment Committee for Director of Publicity vacancy

- Motioned by Sustainability to appoint AS Director of Student Outreach (in addition to the A.S. President and ICC Chair), Seconded by Instructional Support
- Item 9.2 has been approved without any objections.

9.3 Constitution Committee

- Motioned by Vice-President to replace Director of Instructional Support with President, Seconded by Instructional Support
- Item 9.3 has been approved without any objections.

X. Discussion Items- *None*

XI. Director Reports (2 Minutes Each)

XII. Advisor Reports

XIII. Adjournment 3:58 p.m.

- Motioned by Secretary, Seconded by Sustainability.