



## Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

May 9, 2022, 3:00 p.m. Zoom/Telephone

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

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

### MINUTES

#### I. Call to Order 3:01 p.m.

#### II. Roll Call

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

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

- Marjahnee

#### IV. Approval of Minutes — May 2, 2022

- Motioned by Sustainability, Seconded by ICC Vice-Chair.
- Minutes of May 2, 2022 were approved without any objections.

#### V. Committee Reports & Informational Items

##### 5.1 A.S. Special Elections

- Each position has a candidate running.

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

##### 6.1 Approval of supplies for club Tie Dye Event for ISF Club

(Antoine Aoude. Requesting \$949.38. ICC Allotment) PROPOSAL 337

- Motioned by Student Trustee, Seconded by Publicity.
- Item 6.1 was approved without any objections.

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

##### 7.1 Approval of Dream Program Initiative for Special Programs Dept.-Dream Program.

(Nick Mata; Presenter-Denise White-Odimo. Requesting \$45,750. Student Success) PROPOSAL 329

- Motioned by Instructional Support, Seconded by ICC Vice-Chair.
- With a unanimous vote, Item 7.1 was approved.

##### 7.2 Approval of 2022-2023 Sustainability Speaker Honorariums for Earth Sciences/SST Department

(Gillian Grebler. Requesting \$18,250. Sustainability) PROPOSAL 330

- Motioned by Sustainability, Seconded by Instructional Support.
- With a unanimous vote, Item 7.2 was approved.

##### 7.3 Approval of SmartThinking Rise Program Initiative for Special Programs Dept.-Rise Program

(Nick Mata; Presenter-Denise White-Odimo. Requesting \$26,000. Student Success) PROPOSAL 331

- Motioned by ICC Vice-Chair, Seconded by Activities.
- With a unanimous vote, Item 7.3 was approved.

##### 7.4 Approval of Covid Gratitude, Encouragement, and Reflection Tree Proposal for A.S. Dir. of Sustainability

(Alexandra Schoch. Requesting \$1,000. Sustainability) PROPOSAL 332

- Motioned by Instructional Support, Seconded by ICC Vice-Chair.
- With a unanimous vote, Item 7.4 was approved.

##### 7.5 Approval of Funding for SMC's Meal Project for Foundation Dept. (Lizzy Moore. Requesting \$125,000.

\$50,000 Basic Needs. \$75,000 SMC's President's Account) PROPOSAL 305

- Motioned by Sustainability, Seconded by ICC Vice-Chair.
- With a unanimous vote, Item 7.5 was approved.



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**MINUTES**

**VIII. Other Action Items**

**8.1 Proctorio A.S. Board Discussion**

- Motioned by Instructional Support, Seconded by Activities.
- Item 8.1 was postponed until the next agenda without any objection.

**IX. Discussion Items**

**9.1 A.S. Banquet June 6**

- Will host the hybrid event.
- Gathering on campus during the same time as the board meeting.
- Directors who cannot participate in person would be able to virtually tune in.

**X. Director Reports (2 Minutes Each) – None**

**XI. Student Trustee Report — Ali Shirvani (10 minutes) – None**

**XII. Advisor Reports – None**

**XIII. Adjournment 4:10 p.m.**

- Motioned by ICC Chair, Seconded by Instructional Support.