Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 13, 2021, 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 - 3:03 p.m.**

II. **Roll Call**

President, Joshua Elizondo - P	Student Advocacy, Kamiko Greenwood - P
Vice-President, Vacant	Activities, Julianna De Paula - P
Secretary, Anzhi Wei - P	Publicity, Miguel Jimenez ABSENT
Budget Management, David Cho - P	Sustainability, Alexandra Schoch - P
Student Assistance, Jeanine Grimes - P	ICC Chair, Catalina Fuentes - P
Instructional Support, Vacant	ICC Vice-Chair, Nathan Martins - P
Student Outreach, Melissa Martinez - P	ICC Communications Officer, Marbi-An Tejas - ABSENT
Equity and Diversity, Vacant	Student Trustee, Ali Shirvani - P

Associate Dean, Dr. Isaac A. Rodriguez Lupercio-P   Counselor/Advisor: Benny Blaydes-P

III. **Public Comments** *(2 Minutes Per Speaker)* **-** Comments from Arthur Rodriguez and Olivia Taha

IV. **Approval of Minutes** — Sep 8, 2021
   ● Motioned by Student Assistance, Seconded by Secretary.
   ● The Minutes for Sep 8, 2021, was approved without objection.

V. **Student Trustee Report** — Ali Shirvani *(15 minutes)*

VI. **Guest Speakers:** Divesting from Fossil Fuels (Ferris Kawar and Alexandra Schoch, Director of Sustainability)

VII. **Minor Action Items (Under $1,000) -** None

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

IX. **Other Action Items -** None

X. **Committee Reports & Informational Items**
   1. Appointments Committee
   2. Commissioner Applications/Interviews
   3. Constitution Day: Friday, September 17, 2021
   4. Virtual Student Leadership Conference Sign up: Friday, September 24, 2021
   5. Professional Development and Leadership Event Sign-Up (10/1)

XI. **Discussion Items**
   1. Office Hours
   2. Facilitation of the 9/20 Meeting

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

XIII. **Advisor Reports**

XIV. **Adjournment - 4:43 p.m.**
   ● Motioned by Budget Management, seconded by Sustainability.