



## Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

February 22, 2023, 3:00 PM, Cayton Center

Public may join via: Zoom/Telephone/In-Person

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

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

### Agenda

**\*The Board reserves the right to modify the order of the business at any time during the meeting.**

This agenda is posted on the [Associated Students website](#), which is accessible to the public. A physical copy of the agenda or A.S. Board minutes can be requested by visiting the Office of Student Life at Santa Monica College located at the following address:

#### Santa Monica College

Cayton Center

1900 Pico Blvd.

Santa Monica, CA 90405

The A.S. Board of Directors holds their regular meetings on Mondays at 3:00 p.m. during the spring semester, specifically from 2/13/2023 through 5/22/2023, in person in the Student Lounge (Cayton Center, 2<sup>nd</sup> floor). When there is a Monday College Holiday, the regular meeting will be held on Wednesday at 3:00 p.m.

The A.S. Board of Directors will continue to maintain a hybrid modality for public participation. The following Zoom format provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

The public may participate in the Zoom Conference and provide public comment with the following information:

1. Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/98941154407>
2. Or iPhone one-tap (US Toll): +16699006833, 98941154407# or +12532158782, 98941154407#
3. Or Telephone:
  - a. Dial one of the numbers below and then enter the requested Meeting ID: 989 4115 4407
    - i. +1 669 900 6833 (US Toll)
    - ii. +1 253 215 8782 (US Toll)
    - iii. +1 346 248 7799 (US Toll)
    - iv. +1 301 715 8592 (US Toll)
    - v. +1 312 626 6799 (US Toll)
    - vi. +1 646 876 9923 (US Toll)
4. International numbers available: <https://cccconfer.zoom.us/u/acB05pblG>
5. Or Skype for Business (Lync): SIP: [98941154407@lync.zoom.us](mailto:98941154407@lync.zoom.us)

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Contact: Associate Dean of Student Life, Thomas Bui, [bui\\_thomas@smc.edu](mailto:bui_thomas@smc.edu); 310-434-4554;

*“Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible.”*



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**Agenda**

**I. Call to Order**

**II. Roll Call**

**President**, Kamiko Greenwood

**Vice-President**, Alyssa Arreola

**Secretary**, Denise Lui

**Budget Management**, Justin Liu

**Basic Needs**, Cecilia Jeong

**Instructional Support**, Vacant

**Student Outreach**, Evan Vasquez-Gomez

**Equity and Diversity**, Esmeralda Hernandez

**Student Trustee**, Catalina Fuentes

**Associate Dean**, Thomas Bui

**Student Outreach**, Evan Vasquez-Gomez

**Equity and Diversity**, Esmeralda Hernandez

**External Affairs**, Tyrel Deverya

**Activities**, Francis Yang

**Publicity**, Chloe Heo

**Sustainability**, Veronica Lin

**ICC Chair**, Antoine Aoude

**ICC Vice-Chair**, Katherine Nilsen

**ICC Communications Officer**, Aika Taguchi

**Counselor/Advisor**: Benny Blaydes

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

**IV. Consent Agenda**

1. Request for Remote Meeting Participation

- **Room 6110**  
**16200 Sand Canyon Ave,**  
**Irvine, CA 92618**

2. AB 361 Remote Teleconferencing

3. Approval of Minutes - 02/03/2023

**V. Committee Reports & Informational Items**

None.

**VI. Minor Action Items (Under \$1,000)- Consent Agenda12**

None.

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

**7.1** Approval for SMC Open House 2023 for Community and Academic Relations (Kiersten Elliott – Cost \$39,702.57, Requesting \$17,914.75. Student Success) Proposal 088

**7.2** Approval for VIP Day 2023 for Community and Academic Relations (Kiersten Elliott – Cost \$67,471.00, Requesting \$29,395.50. Student Success) Proposal 089

**VIII. Other Action Items**

**8.1** Equal Opportunities for Remote Students Educational Experience within Santa Monica College Club

Hybrid or Online meeting offerings Mandate (A.S. President)

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8.2 Ad Hoc Committee for student concerns and spring 2023 priorities of Associated Students

8.3 Spring 2023 adoption of AB1736

8.4 [Code of Civility Election Code Adoption](#) (A.S. President)

8.5 [Associated Students Investigation Policy Adoption](#)

8.6 [Approval of 2023 Election Code](#)

*The Associated Students will consider approving and possibly revise the 2023 election code set forth by the elections committee.*

8.7 Student Study Space Resolution

8.8 Confirming the Vacancy for Director of Instructional Support

8.9 Formation of Appointment Committee for Director of instructional Support

### IX. Discussion Items

None.

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

### XI. Student Trustee Report

### XII. Advisor Reports

### XIII. Adjournment

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