



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

March 3, 2023, 3:00 PM, Cayton Center

1900 Pico Blvd., Santa Monica, CA 90405

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

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

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

***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, 2nd 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

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Contact: Associate Dean of Student Life, Thomas Bui, 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

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

Student Trustee, Catalina Fuentes

Associate Dean, Thomas Bui

Counselor/Advisor: Benny Blaydes

III. Consent Agenda

3.1 Request for Remote Meeting Participation

- President Kamiko Greenwood
 - 909 S Lake St., Room 3, Los Angeles, CA 90006
- ICC Vice Chair Katherine Nilsen
 - 3925 Saratoga Road, Langley, WA 98260
- Secretary Denise Lui
 - Reason: Just Cause

IV. Public Comments (2 Minutes Per Speaker)

V. Approval of Minutes - 11/28/23, 2/3/23, and 2/22/23

VI. Committee Reports & Informational Items

None.

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

7.1 Approval for Packing Party & Merch for graduating Board members for PERIOD. @ SMC (Kaia Susman – Cost \$689.07. Requesting \$689.07. ICC Allotment) Proposal 094

7.2 Approval for Chocolate Chip Cookie Week/International Women's Day for A.S. Director of Activities (Francis Yang – Cost \$175.00. Requesting \$175.00. Activities) Proposal 096

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

None.

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IX. Other Action Items

- 9.1 Confirming the Vacancy for Director of Sustainability
- 9.2 Formation of Appointment Committee for Director of Sustainability
- 9.3 A.S. Budget Accounts Reallocation
- 9.4 Student Study Space Resolution
- 9.5 Equal Opportunities for Remote Student Educational Experience within Santa Monica College Club
Hybrid or Online meeting offerings Mandate (A.S. President)
- 9.6 Ad Hoc Committees for student concerns and Spring 2023 priorities of Associated Students
- 9.7 Spring 2023 adoption of AB173
- 9.8 Women's History Month
- 9.9 E-Card and gift for resigned A.S. Board members Anna and Veronica

X. Discussion Items

- 10.1 Winter Workgroup and Ad hoc committee update

XI. Director Reports (2 Minutes Each)

XII. Student Trustee Report

XIII. Advisor Reports

XIV. Adjournment

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