



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting
 March 06, 2023, 3:00 p.m. in the Cayton Center
 1900 Pico Blvd., Santa Monica, CA 90405
 The Public may join via: Zoom/Telephone
<https://cccconfer.zoom.us/j/98941154407>

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

MINUTES

I. Call to Order 3:08PM

II. Roll Call

- | | |
|---|--|
| President, Kamiko Greenwood P | External Affairs, Tyrel Deverya P |
| Vice-President, Alyssa Arreola P | Activities, Francis Yang P |
| Secretary, Denise Lui P | Publicity, Chloe Heo P (late arrival) |
| Budget Management, Justin Liu P | Sustainability, Vacant |
| Basic Needs, Cecilia Jeong P | ICC Chair, Antoine Aoude P (late arrival) |
| Instructional Support, Vacant | ICC Vice-Chair, Katherine Nilsen P |
| Student Outreach, Evan Vasquez-Gomez P | ICC Communications Officer, Aika Taguchi P |
| Equity and Diversity, Esmeralda Hernandez P | |
| Student Trustee, Catalina Fuentes A | |
| Associate Dean, Thomas Bui P | Counselor/Advisor: Benny Blaydes P |

III. Consent Agenda

3.1 Request for Remote Meeting Participation

- President Kamiko Greenwood
- ICC Vice Chair Katherine Nilsen
- Secretary Denise Lui
 - With a unanimous vote, **Consent Agenda** was approved.

IV. Public Comments (2 Minutes Per Speaker)

- Marjahnee.

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

- Motioned by External Affairs, Seconded by Activities.

VI. Committee Reports & Informational Items

None.

**Motion to appoint Vice President Alyssa Arreola as Chair for meeting by External Affairs, second by Activities.

- With a vote of 8 Yes and 1 No, the motion passes.

	Denise Lui	Justin Liu	Cecilia Jeong	Evan Vasquez-Gomez	Aika Taguchi
	Yes	Yes	Yes	Yes	Yes

Esmeralda Hernandez	Tyrel Deverya	Francis Yang		Katherine Nilsen
Yes	Yes	Yes		No



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

- Motioned by External Affairs, Seconded by Activities.

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

Kamiko Greenwood	Denise Lui	Justin Liu	Cecilia Jeong	Evan Vasquez-Gomez	Aika Taguchi
Abstain	Yes	Yes	Yes	Yes	Yes

Esmeralda Hernandez	Tyrel Deverya	Francis Yang	Chloe Heo		Katherine Nilsen
Yes	Yes	Yes	Yes		Yes

- With a vote 10 Yes, 1 Abstain. Consent Agenda Items were approved.

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

None.

IX. Other Action Items

9.1 Confirming the Vacancy for Director of Sustainability

- Motioned by ICC Chair, Seconded by Budget Management.

	Denise Lui	Justin Liu	Cecilia Jeong	Evan Vasquez-Gomez	Aika Taguchi
	Yes	Yes	Yes	Yes	Abstain

Esmeralda Hernandez	Tyrel Deverya	Francis Yang	Chloe Heo		Katherine Nilsen
Yes	Yes	Yes	Yes		Yes

- With 9 yes, 1 abstain, Item 9.1 was approved.

9.2 Formation of Appointment Committee for Director of Sustainability

- Motioned by Budget Management, Seconded by ICC Chair.
- With a unanimous vote, Budget Management, External Affairs, and Basic Needs were appointed to the committee.

9.3 A.S. Budget Accounts Reallocation

- Motioned by External Affairs, Seconded by Activities.
- With a unanimous vote, Item 9.3 was approved.



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9.4 Student Study Space Resolution

- Motioned by External Affairs, Seconded by ICC Vice-Chair.
- With a vote of 1 yes and 10 no, Item **9.4** was not approved.

	Denise Lui	Justin Liu	Cecilia Jeong	Evan Vasquez-Gomez	Aika Taguchi
	Yes	No	No	No	No

Esmeralda Hernandez	Tyrel Deverya	Francis Yang	Chloe Heo	Antoine Aoude	Katherine Nilsen
No	No	No	No	No	No

9.5 Equal Opportunities for Remote Student Educational Experience within Santa Monica College Club Hybrid or Online meeting offerings Mandate (A.S. President)

- Motioned by ICC Chair, Seconded by Student Outreach.
- With a unanimous vote, Item **9.5** was struck from the agenda.

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

- Motioned by External Affairs, Seconded by ICC Chair.
- With a unanimous vote, Items **9.6, 9.7 and 9.8** were postponed until the next meeting.

9.9 E-Card and gift for resigned A.S. Board members Anna and Veronica

- Motioned by Basic Needs, Seconded by Budget Management.
- With 2 Yes, 9 No, motion does not pass

	Denise Lui	Justin Liu	Cecilia Jeong	Evan Vasquez-Gomez	Aika Taguchi
	Yes	No	No	No	No

Esmeralda Hernandez	Tyrel Deverya	Francis Yang	Chloe Heo	Antoine Aoude	Katherine Nilsen
No	No	No	Yes	No	No



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X. Discussion Items

10.1 Winter Workgroup and Ad hoc committee update

- Motioned by Budget Management, Seconded by Basic Needs.
- Item **10.1** was postponed until the next meeting without any objection.

XI. Director Reports (2 Minutes Each)

- **ICC Chair** – Going to submit the event proposal for public awareness, which is held on March 28.
- **Basic Needs** –
 - Basic needs team went to a Rotary Club for Santa Monica events.
 - Successfully raised \$10,000 for the basic needs program.
 - New student transit programs across California, where students under 18 can get free transit passes.
- **External Affairs** – A lot of commission applications are still outgoing.
- **ICC Vice-Chair** – Highly recommend using the link tree to keep track

XI. Advisor Reports

- **Counselor/Advisor** –
 - Director can still sign in for the internship credit, which is 3 units for a semester
 - Friendly reminders for the graduation ceremonies.
 - Clarification for University of California units maximums.
- **Associate Dean** –
 - Explanation for AB 2449
 - Explanation for Robert's Rules of Order in regards to earlier in meeting

XII. Adjournment 5:12 PM

- Motioned by Student Outreach, Seconded by External Affairs.
- The meeting was adjourned without any objection.