



## Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

March 27, 2023, 3:00 p.m, Cayton Center Student Lounge (2<sup>nd</sup> Floor)

Santa Monica College, 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 3:15 PM

#### II. Roll Call

President, Kamiko Greenwood **P**

Vice-President, Alyssa Arreola **P – Late Arrival**

Secretary, Denise Lui **P**

Budget Management, Justin Liu **P**

Basic Needs, Cecilia Jeong **P**

Instructional Support, Phanphasa

Parinyasrisawet **P**

Student Outreach, Evan Vasquez-Gomez **P**

Equity and Diversity, Esmeralda Hernandez **P**

External Affairs, Tyrel Deverya **P**

Activities, Francis Yang **A**

Publicity, Chloe Heo **A**

Sustainability, **Vacant**

ICC Chair, Antoine Aoude **P**

ICC Vice-Chair, Katherine Nilsen **P**

ICC Communications Officer, Aika Taguchi **P**

Student Trustee, Catalina Fuentes **A**

Associate Dean, Thomas Bui **P**

Counselor/Advisor: Benny Blaydes **A**

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

- Cecilia Jeong – Hunchback of Notre Dame SMC Musical

#### IV. Approval of Minutes – 3/20/2023

#### V. Committee Reports & Informational Items – None.

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

- **6.1, 6.2, 6.3 were pulled from consent agenda by President Kamiko Greenwood**

**6.1** Approval for Figure Drawing Club Meeting for Figure Drawing Club (President: Ylana De Lara – Cost \$90.00. Requesting \$90.00. ICC Allotment) **Proposal 104**

- Motion by Budget Management, Second by ICC Vice Chair
- Item was approved unanimously

**6.2** Approval for Figure Drawing Club Meeting for Figure Drawing Club (President: Ylana De Lara – Cost \$90.00. Requesting \$90.00. ICC Allotment) **Proposal 105**

- Motion by Budget Management, Second by External Affairs
- Item was approved unanimously

**6.3** Approval for Club Awareness for Korean Student Association (Treasurer: Minsu Lee – Cost \$135.00. Requesting \$135.00. ICC Allotment) **Proposal 108**

- Motion by Budget Management, Second by External Affairs
- Item was approved unanimously

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

**7.1** Approval for Spring Midterm Motivation Events for Community and Academic Relations (Dean: Kiersten Elliott – Cost \$27,474.00. Requesting \$26,357.50. Student Success) Proposal 103

- Motion to approve by ICC Vice Chair, seconded by Budget Management
- Motion was approved with a unanimous vote

**7.2** Approval for Funding Glasses for Classes (Cecilia Jeong – Cost \$20,000.00. Requesting \$20,000.00. Student Success) Proposal 106



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**Minutes**

- Motion to table item until Glasses for Classes can come to A.S. board to answer questions by ICC Chair, Second by Basic Needs
- No objections, item was tabled.

**7.3 Approval for A.S. Lunch on the Lawn (Esmeralda Hernandez – Cost \$2,969.67 Requesting \$2,969.67. Student Success) Proposal 107**

- Motion to approve by External Affairs, seconded by Budget Management
- Motion to table item by ICC Chair, seconded by Basic Needs
- Motion to table was approved 10 Y, 1 N, 0 A

Vice President Alyssa Arreola	Secretary Denise Lui	Budget Management Justin Liu	Basic Needs Cecilia Jeong	Outreach Evan Vasquez-Gomez	ICC Communications Aika Taguchi
Yes	Yes	Yes	Yes	Yes	Yes

Equity and Diversity Esmeralda Hernandez	External Affairs Tyrel Deverya	ICC Chair Antoine Aoude	Instructional Support – Cin Phanphasa	Katherine Nilsen
Yes	Yes	Yes	Yes	No

**VIII. Other Action Items**

**8.1 Interview and Appointment of Director of Sustainability**

- Candidates to Interview
  - Steven Tang
  - Jasmine Frey
  - Tyler Collin
- Motion to interview by Basic Needs, seconded by External Affairs
- Motion to appoint Tyler Collin as A.S. Director of Sustainability by Basic Needs, seconded by External Affairs was approved unanimously

**8.2 Voting on GA resolutions**

- Motion by ICC Vice Chair, seconded by External Affairs
- Motion to convene special meetings by Outreach, Seconded by Vice President
  - Wednesday March 29, 3-5 PM
- Motion to continue 3/29 was approved unanimously

**IX. Discussion Items - None**

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

- ICC Vice Chair Katherine Nilsen
- President Kamiko Greenwood

**XI. Student Trustee Report - None**

**XII. Advisor Reports - None**

**XIII. Adjournment at 7:33 PM**

- **Motion by Budget Management, seconded by Outreach. No objections were made, and meeting was adjourned.**