Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting April 24, 2023, 3:00 p.m, Cayton Center Student Lounge (2nd Floor) Santa Monica College, 1900 Pico Blvd., Santa Monica, CA 90405

The Public may join via: Zoom/Telephone https://ccconfer.zoom.us/j/98941154407

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

Minutes

I. Call to Order 3:11 PM

II. Roll Call

President, Kamiko Greenwood P

Vice-President, Alyssa Arreola P

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 A

Student Trustee, Catalina Fuentes A

Associate Dean, Thomas Bui A

External Affairs, Tyrel Deverya P

Activities, Francis Yang P

Publicity, Chloe Heo P

Sustainability, Tyler Collin P

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

ICC Communications Officer, Aika Taguchi P

Counselor/Advisor: Tiffany Inaba P

III. Public Comments (2 Minutes Per Speaker)

Ingrid Lopez

Quentin L

IV. Approval of Minutes -4/17/2023

- Motion to table by External Affairs, seconded by Basic Needs.
- Minutes were tabled without objection.

V. Committee Reports & Informational Items – None

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

6.1 Approval for Refreshments for Club Meeting for Acting Club at SMC

(President: Red O'Brien - Cost \$100.00. Requesting \$100.00. ICC Allotment) Proposal 122

6.2 Approval for ISF Tote Bags for International Student Forum Club

(President: Abril Olivares Nolasco - Cost \$490.61. Requesting \$490.61 ICC Allotment) Proposal 123

6.3 Approval for Easter Scavenger Hunt for International Student Forum Clob

(President: Abril Olivares Nolasco – Cost \$75.12. Requesting \$75.12 ICC Allotment) Proposal 125

6.4 Approval for AGS Annual (virtual) Spring Convention for Alpha Gamma Sigma Club

(President: Holly Stiebel – Cost \$400.00. Requesting \$400.00. ICC Allotment) Proposal 128

6.5 Approval for Student Media Showcase & Film Festival by ICC Vice Chair

(ICC Vice Chair: Katherine Nilsen – Cost \$350.00. Requesting \$350.00. ICC Allotment) **Proposal 129**

6.6 Approval for Merchandise Purchase for Club Members SMC Rotaract Business Club

(President: Anna Diaz – Cost \$435.00. Requesting \$435.00. ICC Allotment) Proposal 134

6.7 Approval for Entertainment Industry Speaker Panel for Screenwriting Club

(President: Carmelo Lopez - Cost \$330.00. Requesting \$330.00. ICC Allotment) Proposal 140

6.8 Approval for Club Merchandise for WiSTEM Club

(Vice President: Sunni Monday - Cost \$95.00. Requesting \$95.00. ICC Allotment) Proposal 141

- Motion to approve consent item by Budget management, seconded by External Affairs.
- Consent agenda was approved without objection.



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

7.1 Approval for "Color Your Career: An Adult Coloring Book with Positive Career Affirmations" for SMC students for Career Services Center (Faculty Leader: Vicki Rothman – Cost \$19,162.50. Requesting \$19,162.50. Student Success) **Proposal 121**

- Motion to approve by Basic Needs, seconded by Budget Management
- Chair Greenwood relinquished chair for item to A.S. Vice President Alyssa Arreola
- Motion to call the question by Activities, seconded by ICC Chair
- Motion passes with 11 yes, 2 No, 0 Abstain

A.S. President	Secretary	Budget Management	Basic Needs	Instructional Support
Kamiko G. = No	Denise L. = Yes	Justin L. = Yes	Cecilia J. = Yes	Phanphasa P. = Yes
Student Outreach	External Affairs	Activities	Publicity	Sustainability
Evan V. = Yes	Tyrel D. = No	Francis Y. = Yes	Chloe H. = Yes	Tyler C. = Yes
ICC Chair	ICC Vice Chair	ICC Communications		
Antoine A. = Yes	Katherine N. = Yes	Aika T. = Yes		

- Item 7.1 passes with 12 yes, 1 No, 0 Abstain
- 7.2 Approval for Lecture Series Patricia Rhee for SMC NOMAS Club

(Treasurer: Artemisa Gjergo – Cost \$3,002.00. Requesting \$3,002.00. Activities) Proposal 127

- Motion to approve by Basic Needs, seconded by External Affairs
- Item 7.2 passes with a unanimous vote
- **7.3** Approval for Student Showcase for Design Technology Department

(Department Chair: Sheila Cordova – Cost \$7,500.00. Requesting \$5,800.00. Activities) Proposal 132

- Motion to approve by External Affairs, seconded by Basic Needs
- Item 7.3 passes with a unanimous vote
- 7.4 Approval for SMC Everywhere Event for Future Alumni Club

(ICC Delegate: Moniriddh Bunyay – Cost \$7,300.00. Requesting \$3,650.00. Student Success, \$3,650.00. Prior Year Surplus) **Proposal 145**

- Motion to approve by Basic Needs, seconded by Budget Management
- Item 7.4 with a condition to work with risk management passes with a unanimous vote
- VIII. Other Action Items None
- IX. Discussion Items
 - **9.1** Graduation Regalia
 - 9.2 A.S. Clothing
 - Motion to table by Basic Needs, seconded by Budget Management
 - Item 9.2 was tabled without objection.
- X. Director Reports (2 Minutes Each)
- XI. Student Trustee Report
- XII. Advisor Reports
- XIII. Adjournment at 6:42 PM

Motion by Basic Needs, seconded by Budget Management