



## Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting  
May 15, 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 3:09 PM

#### 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
Budget Management, Justin Liu P	Sustainability, Tyler Collin P
Basic Needs, Cecilia Jeong P	ICC Chair, Antoine Aoude P (late arrival)
Instructional Support, Phanphasa Parinyasrisawet P (late arrival)	ICC Vice-Chair, Katherine Nilsen P
Student Outreach, Evan Vasquez-Gomez P	ICC Communications Officer, Aika Taguchi P
Equity and Diversity, Esmeralda Hernandez A	

Student Trustee, Catalina Fuentes P

Associate Dean, Thomas Bui P

Counselor/Advisor: Tiffany Inabu P

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

- Celeste Nunez- request to move ICC social item to earlier

#### IV. Approval of Minutes – 4/24/2023, 5/01/2023 and 5/08/2023

- Motioned by Basic Needs, Seconded by Sustainability.
- The minutes were approved without objection.

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

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

##### 6.1 Approval for Purchase of Bike Lights for Eco Action Club

(President: Elijah Church – Cost \$429.74. Requesting \$429.74. ICC Allotment) **Proposal 168**

- Motioned by Budget Management, Seconded by Basic Needs.
- Items 6.1 was approved without objection.

##### 6.2 Approval for Asian Pacific Islander Desi American (APIDA) Night Market for Multi Department effort – Office of Student Life (OSL), Outreach and Retention, Student Equity Center, Institutional Research, and Associated Students (A.S.)

(Dean, Institutional Research: Hannah Lawler – Cost \$5,885.00. Requesting \$700.00. Activities)

##### **Proposal 173.**

- Motioned by Budget Management, Seconded by Basic Needs.
- Items 6.2 was approved without objection.



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### MINUTES

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

**7.1** Approval for A.S. Study-A-Thon pt.2 and pt.3 by A.S. Director of Activities  
(Francis Yang – Cost \$3,000.00. Requesting \$3,000.00. Activities) **Proposal 162/163**

- Motioned by Budget Management, Seconded by Basic Needs.
- With a unanimous vote, Item **7.1** was approved.

**7.2** Approval for SMC Astronomy Club Telescope Proposal Spring 2023 for Astronomy Club at SMC  
(Vice President: Quentin Le Ny – Cost \$\$11,644.95 Requesting \$1,200.00. ICC Allotment,  
\$1,263.24. Club Special Account, \$4,590.86 Student Success) **Proposal 169**

- Motioned by Budget Management, Seconded by Publicity.
- With a unanimous vote, Item **7.2** was approved.

**7.3** Approval for The Nice Guys - Entertainment Industry Speaker, Movie Screening, & Pizza for Screenwriting Club  
(Student Event Coordinator: Carmelo Lopez – Cost \$3,150.94. Requesting \$2,850.94 Activities) **Proposal 171**

- Motioned by Budget Management, Seconded by Publicity.
- With a unanimous vote, Item **7.3** was approved.

**7.4** Approval for ICC Social Spring 23 by the Inter-Club Council Chair  
(ICC Chair: Antione Aoude – Cost \$2,256.00. Requesting \$2,256.00. ICC Events) **Proposal 174**

- Motioned by External Affairs, Seconded by Student Trustee.
- Items **7.4** was approved without objection.

#### VIII. Other Action Items

**8.1** Project Success

**8.2** Operation Kindness

**8.3** Transparency of information, student concerns, and students rights

- Motioned by Budget Management, Seconded by Publicity.
- Items **8.1,8.2,8.3** were postponed until the next meeting.

**8.4** Opportunities for A.S. Directors to get involved

- Motioned by Budget Management, Seconded by Basic Needs.
- With a unanimous vote, Item **8.4** was approved.

**IX. Discussion Items - None.**

**X. Student Trustee Report**

**XII. Advisor Reports**

**XII. Adjournment 6:59 PM**

- Meeting ended with loss of quorum