



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

August 29, 2022, 3:00 p.m.

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

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

Minutes

I. Call to Order 3:01 PM

II. Roll Call

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

III. Public Comments (2 Minutes Per Speaker)

- Marjahnee

IV. Approval of Minutes — May 23, 2022

- Minutes were approved.

V. Committee Reports & Informational Items - None

VI. Minor Action Items (Under \$1,000)- Consent Agenda - None

VII. Major Action Items (\$1,000 and over) - None

VIII. Other Action Items

8.1 Approval of 2022-2023 A.S. Budget

- Motioned by ICC Chair, Seconded by Basic Needs.
- With a unanimous vote, Item 8.1 was approved.

8.2 Confirmation of vacancies: A.S. Director of Budget Management

- Motioned by Basic Needs, Seconded by ICC Chair.
- With a unanimous vote, Item 8.2 was recognized.

8.3 Formation of Appointment Committees

- Motioned by ICC Chair, Seconded by Basic Needs.
- With a unanimous vote, Item 8.3 was approved.

- Selection committee: A.S. President, ICC Chair, Director of Activities, Director of Basic Needs

8.4 Support of SMC Title IX Student Leadership Program – Lisa Winters – Assistant Director, Compliance Administrator/Title IX Coordinator

- Motioned by Basic Needs, Seconded by Activities.
- With a unanimous vote, Item 8.4 was supported.

IX. Discussion Items - None

X. Director Reports (2 Minutes Each)

- ICC Chair --- Club registration will be started and managed to get rooms.
- ICC Vice Chair --- creating a survey to ask about Club Row for new clubs.

XI. Advisor Reports

- Associate Dean --- SMC Start Up event on 13th September 2022.
- Associate Dean --- Application of Budget Management was opened.

XII. Adjournment 3:46 PM

- Motion Student Trustee, Second External Affairs.