



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

October 30, 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://cccconfer.zoom.us/j/98941154407>

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

Agenda

***The Board reserves the right to modify the order of the business at any time during the meeting.**

This agenda is posted on the [Associated Students website](#), which is accessible to the public. A physical copy of the agenda or A.S. Board minutes can be requested by visiting the Office of Student Life at Santa Monica College located at the following address:

Santa Monica College

Cayton Center

1900 Pico Blvd.

Santa Monica, CA 90405

The A.S. Board of Directors holds their regular meetings on Mondays at 3:00 p.m. during the fall semester, specifically from 8/28/23 through 11/27/22, in person in the Student Lounge (Cayton Center, 2nd floor). When there is a Monday College Holiday, the regular meeting will be held on Wednesday at 3:00 p.m.

The A.S. Board of Directors will continue to maintain a hybrid modality for public participation. The following Zoom format provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

The public may participate in the Zoom Conference and provide public comment with the following information:

1. Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/98941154407>
2. Or iPhone one-tap (US Toll): +16699006833, 98941154407# or +12532158782, 98941154407#
3. Or Telephone:
Dial one of the numbers below and then enter the requested Meeting ID: 989 4115 4407
+1 669 900 6833 (US Toll)
+1 253 215 8782 (US Toll)
+1 346 248 7799 (US Toll)
+1 301 715 8592 (US Toll)
+1 312 626 6799 (US Toll)
+1 646 876 9923 (US Toll)
4. International numbers available: <https://cccconfer.zoom.us/j/98941154407>
5. Or Skype for Business (Lync): SIP: [98941154407@lync.zoom.us](https://cccconfer.zoom.us/j/98941154407)

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Contact: Associate Dean of Student Life, Thomas Bui, bui_thomas@smc.edu; 310-434-4554;

"Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible."



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Agenda

- I. **Call to Order**
- II. **Roll Call**

President, Cecilia Jeong	External Affairs, Esmeralda Hernandez
Vice-President, Justin Liu	Activities, Cleopatra Hansasuta
Secretary, Onni Huang	Publicity, Lina Fuellemann
Budget Management, David Duncan	Sustainability, Joseph Sanchez
Basic Needs, Ee Lin Tsen	ICC Chair, Moniriddh (Riddh) Bunyay
Instructional Support, Subin Kang	ICC Vice-Chair, Zacharia (Zach) Makari
Student Outreach, Li Sheng Yang	ICC Communications Officer, Anastasiia Zakala
Equity and Diversity, Phanphasa (Cin) Parinyasrisawet	
Student Trustee, Alyssa Arreola	
Associate Dean, Thomas Bui	Counselor/Advisor: Benny Blaydes
- III. **Public Comments (2 Minutes Per Speaker)**
- IV. **Approval of Minutes – 10/23/2023**
- V. **Committee Reports & Informational Items**
 - 5.1 Citizen's Bond Oversight
 - 5.2 Student Leadership Conference 2023
- VI. **Minor Action Items (Under \$1,000) – Consent Agenda**
 - 6.1 Approval for Club Event Reusable Items by Esports Club at SMC
(Director of Esports Miles Valdez: Cost \$501.73. Requesting \$501.73. ICC Allotment) **Proposal 270**
 - 6.2 Approval for PCA Merchandise (Stickers) by Pathfinders Creative Agency Club
(Vice President Romell McKenzie: Cost \$111.00. Requesting \$111.00. ICC Allotment) **Proposal 276**
 - 6.3 Approval for Halloween Decorating competition by Anthropology Club
(Treasurer Heather Montoya: Cost \$125.00. Requesting \$125.00. ICC Allotment) **Proposal 277**
- VII. **Major Action Items (\$1,000 and over) –**
 - 7.1 Approval for "18 1/2" Film Screening + Q&A w/ Director Dan Mirvish by The Film Club at SMC
(Club Officer Betsie Garcia: Cost \$1,533.76. Requesting \$63.25, ICC Allotment. \$1,470.51, Activities) **Proposal 241**
 - 7.2 Approval for Florence, Italy Study Abroad by the Global Citizenship Committee – Int'l. Ed. Ctr. Department
(Dean Denise Kinsella: Cost \$84,243.00. Requesting \$14,400.00. Activities) **Proposal 250**
 - 7.3 Approval for 2023-2024 A.S. Sweatshirts for Directors and Admin by the Associated Students
(A.S. President Cecilia Jeong: Cost: \$1,096.45. Requesting \$1,096.45. A.S. Directors) **Proposal 263**
 - 7.4 Approval for Fund for Tech Equipment Replacement for A.S Meetings by the Associated Students
(A.S. Director of Instruct. Support Subin Kang: Cost \$3,475.01. Requesting \$3,475.01. Office) **Proposal 274**
- VIII. **Other Action Items – None.**
- IX. **Discussion Items**
 - 9.1 Director's Check-in
 - 9.2 Student Representation Outreach/Engagement Action Plan Continued
 - Student Enrollment Promotion Strategies
 - Action Plan Drafting
 - 9.3 Commissioner Roles and Collaboration
 - 9.4 A.S. Board Channels for Communication
 - 9.5 Prior Year Surplus Policy/Values Discussion
- X. **Director Reports (2 Minutes Each)**
- XI. **Student Trustee Report**
- XII. **Advisor Reports**
- XIII. **Adjournment**

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