

Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

March 11, 2024 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

MINUTES

I. Call to Order 3:11 PM

II. Roll Call

President, Cecilia Jeong P

Vice-President, Justin Liu P

Secretary, Onni Huang P

Budget Management, David Duncan P

Basic Needs, Ee Lin Tsen P

Instructional Support, Subin Kang P

Student Outreach, Li Sheng (Finn) Yang P

Equity and Diversity, Phanphasa (Cin) Parinyasrisawet P

Student Trustee, Alyssa Arreola A

Associate Dean, Thomas Bui A

External Affairs, Esmeralda Hernandez P

Activities, Cleopatra Hansasuta P

Publicity, Lina Fuellemann P

Sustainability, Joseph Sanchez P

ICC Chair, Moniriddh (Riddh) Bunyay P

ICC Vice-Chair, Zacharia (Zach) Makari P (late arrival)

ICC Communications Officer, Anastasiia Zakala P

Counselor/Advisor: Benny Blaydes

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes — 3/4/2024

- Minutes of 3/4/2024 were postponed until the next meeting.

V. Committee Reports & Informational Items

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

6.1 Approval for Spring 2024 Check Proposal by Pre Health Professional Association (Club Treasurer Radia Tasnim and Club President Wendy Solis: Cost \$600.00. Requesting \$600.00. ICC Allotment) **Proposal 329**

****This proposal is to provide club t-shirts.**

- Motion by Student Outreach, seconded by Vice President, to pull up item 6.1 for discussion.
- Motion by Budget Management, seconded by Student Outreach, to table item 6.1 to the end of the agenda.
- Motion by Student Outreach, seconded by Budget Management, to table item 6.1 until the end of the major items.
- Item **6.1** was approved unanimously.

6.2 Approval for Canva Pro Team for A.S projects by Associated Students

(A.S. President Cecilia Jeong: Cost \$300.00. Requesting \$300.00. Publicity) **Proposal 341**

- Motion by Student Outreach, seconded by Vice President, to pull up item 6.2 for discussion.

6.3 Approval for Associated Students Stickers for Student Discounts by Associated Students

(AS. President Cecilia Jeong: Cost \$310.00. Requesting \$310.00. Publicity) **Proposal 344**

6.4 Approval for April Cultural Education Outing to the JANM by Japanese Language and Culture Appreciation

Club at SMC (Club President Bella Chambers: Cost \$350.00. Requesting \$350.00. ICC Allotment) **Proposal 345**

6.5 Approval for Tennis Court Rentals by Tennis Club

(Club President Mia Ogebee: Cost \$528.00. Requesting \$528.00. ICC Allotment) **Proposal 335**

- Add Item 6.2 to the Minor Action Items.
- Motion by Student Outreach, seconded by Activities.
- Items **6.1, 6.2, 6.3, 6.4** and **6.5** were approved unanimously.

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

7.1 Approval for Movie Night by Associated Students

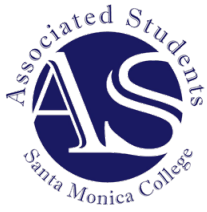
(A.S. Director of Activities Cleopatra Hansasuta: Cost \$1,617.92. Requesting \$1,617.92. Activities) **Proposal 340**

- Item **7.1** was approved unanimously.

7.2 Approval for ICC Club Row "Flower Power," Spring 2024 by ICC

(ICC Vice Chair Zacharia Makari: Cost \$8,702.00. Requesting \$8,702.00. Clubs) **Proposal 346**

- Item **7.2** was approved unanimously.



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MINUTES

VIII. Other Action Items –

8.1 2023 CCCSAA Proposal Budget Line Correction

- Motion by budget management, seconded by Vice president.
- To amend item approval for CCCSAA Student Leadership Conference by Office of Student Life, Proposal 216, to correctly pull from Student representative fees (\$24,600) instead of conferences or memberships.
- Item **8.1** was approved unanimously.

IX. Discussion Items

9.1 Bookstore Revamp Plan

9.2 AS merch

- Motioned by budget management, seconded by Activities to add item 9.2 to the discussion Items.

X. Director Reports (2 Minutes Each)

- Justin: AS Election; Constitution Committees meeting.
- Cleo: March 26th Sip, Paint & Empower; March 28th Girls movie night: Real women have curves.
- David: SSCCC Election is due 3/11 night
- Ee Lin: Seeking donation of snack from faculty
- Cecilia: Office hours have changed to Tuesday and Thursday 2-4:30 pm; Bio and Pictures

XI. Student Trustee Report –

XII. Advisor Reports-

- Benny: The AS Election coming up, all directors should let more students know; April 17th is the last to sign up for graduation.

XIII. Adjournment at 5:15 PM, Motion by Student Outreach, Second by External Affairs.