



## Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

April 22, 2024 3:00 p.m, Cayton Center Student Lounge (2<sup>nd</sup> 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 3:06

#### 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 (late arrival)

Equity and Diversity, Phanphasa (Cin) Parinyasrisawet P

External Affairs, Esmeralda Hernandez P (late arrival)

Activities, Cleopatra Hansasuta P

Publicity, Lina Fuellemann P

Sustainability, Joseph Sanchez P

ICC Chair, Moniriddh (Riddh) Bunyay P(online)

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

ICC Communications Officer, Anastasiia Zakala P

Student Trustee, Alyssa Arreola A

Associate Dean, Thomas Bui P

Counselor/Advisor: Benny Blaydes A

- Motions by Budget Management, seconded by ICC Chair, to allow participation from Moniriddh (Riddh) Bunyay for just cause.
- Motion passes with no objections.

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

#### IV. Approval of Minutes — 4/15/2024

- Minutes of 4/15/2024 were postponed until the next meeting.

#### V. Committee Reports & Informational Items-

5.1 Ad Hoc and Committee Reports

5.2 AS Budget Update

5.3 General Assembly Presentation

5.4 ASACC Presentation

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

6.1 Approval for Jewish Voice for Peace Speaker by Students for Justice in Palestine at SMC

(Club President Olivia Taha: Cost \$355.00. Requesting \$200.00. ICC Allotment) **Proposal 375.**

- Pull up 6.1 to discuss
- Item 6.1 was approved without any objections.

6.2 Approval for Food for General Meeting by ASEAN SMC

(Club ICC Delegate Shukhy Ung: Cost \$53.31. Requesting \$53.31. ICC Allotment) **Proposal 382**

- Motions by the Budget Management and seconded by the Vice President, to add item 6.2 to the agenda
- Item 6.2 was approved without any objections.

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

7.1 Approval for Boardgames Purchase by Associated Students

(A.S. Dir. of Instructional Support Subin Kang: Cost \$1,500.00. Requesting \$1,500.00. Cayton Center) **Proposal 381**

- Motions by Vice-President, seconded by Budget Management.
- Item 7.1 was approved un animously.

7.2 Approval for Student Showcase by Design Technology Department

(Department Chair Sheila Cordova: Cost \$3,000.00. Requesting \$3,000.00. Activities) **Proposal 326**

- Motions by Vice-President, seconded by ICC Communications Officer.
- Item 7.2 was approved unanimously.

7.3 Approval for SMC AS Polos by Associated Students (A.S. President Cecilia Jeong: Cost \$1,200.00, Requesting \$300.00. Directors. Requesting \$900.00. Representation Fee) **Proposal 390**

- Motions by Vice-President, seconded by ICC Communications Officer.
- Item 7.3 was approved unanimously.

7.4 Approval for A.S. Merchandise by Associated Students

(A.S. Dir. of Publicity Lina Fuellemann: Cost \$3,300.00. Requesting \$3,300.00. Publicity) **Proposal 389**

- Motions by the Budget Management committee and seconded by the Vice President, to add item 7.4 to the agenda
- Item 7.4 was approved unanimously.



**Associated Students of Santa Monica College**

A.S. Board of Directors Regular Meeting

April 22, 2024 3:00 p.m, Cayton Center Student Lounge (2<sup>nd</sup> 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**

**VIII. Other Action Items –**

**8.1 A.S. Special Election**

- Motioned by student outreach, seconded by activities.
- Item **8.1** was approved with 13 yes and 1 abstain.

Justin Liu- Yes	Onni Huang- Yes	David Duncan-Yes	Ee Lin- Yes	Subin Kang- Yes	Finn- Yes	Cin- Yes
Esmeralda Hernande-Yes	Cleopatra Hansasuta -Yes	Lina Fuellemann- Yes	Joseph Sanchez-Yes	Riddh - Abstain	Zach- Yes	Anastasiia Zakala-Yes

**IX. Discussion Items**

**9.1 A.S. End of Year Banquet**

- Catering/Activity
- RSVP

**9.2 A.S. Student Resource Guide**

**9.3 A.S. Upcoming Events and Ongoing Projects**

**9.4 Legacy Project Updates**

- Solar Umbrellas
- Satellite Campus Food Options

**X. Director Reports (2 Minutes Each)**

- Joseph
- Zach
- Cleo
- Justin
- Lina
- Cecilia
- David
- Cin

**XI. Student Trustee Report- None.**

**XII. Advisor Report**

- Thomas

**XIII. Adjournment at 5:48 PM, Motion by Student Outreach, Second by budget management.**