Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting
May 13, 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://ccconfer.zoom.us/j/98941154407

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

Minutes

I. Call to Order 3:08pm

II. Roll Call

President, Cecilia Jeong P
Vice-President, Justin Liu P
Secretary, Onni Huang P (Online)
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 Activities, Cleopatra Hansasuta P Publicity, Lina Fuellemann A Sustainability, Joseph Sanchez P ICC Chair, Moniriddh (Riddh) Bunyay P ICC Vice-Chair, Zacharia (Zach) Makari A ICC Communications Officer, Anastasiia Zakala P

Counselor/Advisor: Benny Blaydes P

Student Trustee, Alyssa Arreola A

Associate Dean, Thomas Bui P

• Motioned by Vice-President, seconded by ICC Chair, to allow participation from Onni Huang for just cause.

Motion passes with no objections.

III. Public Comments (2 Minutes Per Speaker)

• Katherine Nilsen

IV. Approval of Minutes -5/06/2024

• Minutes of 5/06/2024 were approved without any objection.

V. Committee Reports & Informational Items-

- **5.1** Ad Hoc and Committee Reports
 - A.S. Historian Committee
 - Satellite Campus Ad hoc
 - Cayton Center Ad hoc
- **5.2** Citizen's Bond Oversight Presentation by Student Rep Katherine Nilsen
- 5.3 President's Fund Presentation by President Jeong
- **5.4** Calfresh/EBT Presentation by President Jeong and Director of Basic Needs Tsen
 - Motioned by Vice president, seconded by Budget management.
 - Move agenda item 5.4 to the forefront for discussion.
- **5.5** A.S. End of Semester & June Board of Trustees Reports
 - Motion by President seconded by Vice President.
 - Move item 5.5 until the end of the discussion item.

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

6.1 Approval for Graduation Cords by Psychology Club

(Club Treasurer Milanni Barr: Cost \$72.00. Requesting \$72.00. ICC Allotment) Proposal 415

- Motioned by Budget Management, Seconded by Vice President.
- Items **6.1** were approved without any objection.

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

7.1 Approval for FLVR Spring 2024- Fall 2025 by Associated Students

(A.S. Director of Basic Needs Ee Lin Tsen: Cost \$20,350.00. Requesting \$20,350.00. Basic Needs) Proposal 416

- Item **7.1** was approved unanimously.
- 7.2 Approval for Water Bottle Refill Stations for the Library by Associated Students

(A.S. Dir. of Sustainability Joseph Sanchez: Cost \$8,000.00. Requesting \$8,000.00. Prior Year Surplus) Proposal 407

- Item 7.2 was approved unanimously.
- 7.3 Approval for Solar Umbrellas by Associated Students

(A.S. Dir. of Sustainability Joseph Sanchez: Cost \$16,801.55. Requesting \$16,801.55. Prior Year Surplus) Proposal 360

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

• Item 7.3 was approved with 11 yes and 1 abstain.

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VIII. Other Action Items -None.

IX. Discussion Items

- 9.1 A.S. Upcoming Events and Ongoing Projects
 - Legacy Project Updates
 - A.S. End of Year Banquet June 3, 2024
 - o A.S. Family Picture
- 9.2 A.S. Special Election Voting Outreach
- 9.3 EBT Assembly Bill Discussion
- 9.4 A.S. End of Semester & June Board of Trustees Reports

X. Director Reports (2 Minutes Each)

• Ee Lin:

The Equity Center will host another event later this month emphasizing simplicity and empowerment. We're also exploring ways to enhance intuition and mental health, tentatively scheduled for Wednesday

Justin

I sent an email about global citizenship requirements. Please review and share your thoughts by Wednesday noon. I'll discuss it in our meeting from 3 to 5. Also, International Day is Thursday.

• David:

A brief update on Finance Committee proposals after a year of work. Gratitude for eight months of collaboration. One final stage remains. Packed agenda: 25 items, nearly \$700,000 total. The meeting starts at 11 a.m. sharp, aiming to finish within three hours. Please be punctual. Due to time constraints, some items may be tabled.

Cecilia:

Working on a technological resources student survey with DPAC, scheduled for discussion this Thursday. We aim to finalize the survey and gather responses by the end of May. Next week, we'll provide brief updates via email and share results. Also, we'll ensure all semester reports and presentations are accessible via Microsoft Teams this week, aiming for a five-minute interview session for clarity.

XI. Student Trustee Report – None.

XII. Advisor Reports-

• Thomas:

We'll hold a special election soon and need your involvement. Also, please help promote our Election. Many events are coming up, including workshops and celebrations. Join the skill-building workshop tomorrow on effective dialogue and debate.

XIII. Adjournment at 4:59 PM, Motion by Student Outreach, Second by Activities.