Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
May 20, 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 3:07 pm**
II. **Roll Call**

President, Cecilia Jeong P

Vice-President, Justin Liu P	External Affairs, Esmeralda Hernandez P (late arrival)
Secretary, Onni Huang A	Activities, Cleopatra Hansasuta P
Budget Management, David Duncan P	Publicity, Lina Fuellemann P
Basic Needs, Ee Lin Tsen P	Sustainability, Joseph Sanchez A
Instructional Support, Subin Kang P	ICC Chair, Moniriddh (Riddh) Bunyay P
Student Outreach, Li Sheng (Finn) Yang P	ICC Vice-Chair, Zacharia (Zach) Makari P
Equity and Diversity, Phanphasa (Cin) Parinyasrisawet P	ICC Communications Officer, Anastasiia Zakala P

Student Trustee, Alyssa Arreola P (late arrival)

Associate Dean, Thomas Bui P	Counselor/Advisor: Benny Blaydes P

III. **Public Comments** *(2 Minutes Per Speaker)*
- MARCO
- Neekan Nahreini
- Christi Gregurich

IV. **Approval of Minutes —5/13/2024**
- Minutes of **5/13/2024** were approved without any objections.

V. **Committee Reports & Informational Items-**
   5.1 Ad Hoc and Committee Reports and Presentation
   - A.S. Historian Committee
     - Document including every major proposal
   - Satellite Campus Ad hoc
     - A.S. Elections / A.S. Membership Benefits / Voting
     - Upcoming Events Special Programs Workshop
     - Summary of work: 1. bulletin/ 2. bookmarks/ 3. gen. outreach/ 4. legacy
   - Cayton Center Ad hoc
     - The committee will vote on the item today.
     - Availability will be checked next week to arrange the visit.
     - At least three students from the ad hoc committee are expected to visit the showroom in downtown LA.

VI. **Minor Action Items (Under $1,000)- Consent Agenda-**
   6.1 Approval for Persian New Year by Middle Eastern Club (Club President Niki Aghili: Cost $147.84. Requesting $147.84. Contingency) **Proposal 424**
   - Pull up 6.1 to discuss
   6.2 Approval for Phone Charm Palooza by Art Club (Club President Sandra Milena Beltran: Cost $194.40. Requesting $64.80. ICC Allotment-Art Club. Requesting $129.60. ICC Allotment-Crochet Critters) **Proposal 418**
   6.3 Approval for RC Plane Project by Engineering Club (Club President Tyler Hall: Cost $956.67. Requesting $956.67. ICC Allotment) **Proposal 425**
   - Pull up 6.3 to discuss
   6.4 Approval for Food (Pizza) by Rotaract Club (Club Finance Chief Valentina Polo: Cost $97.05. Requesting $97.05. ICC Allotment) **Proposal 428**
   6.5 Approval for Purchase of Nintendo Switch for OSL/AS Activities by Associated Students (ICC Vice Chair Zach Makari: Cost $998.29. Requesting $998.29. Special Projects) **Proposal 431**
   6.6 Approval for Scriptwriting Club Purchases by Scriptwriting Club (Club ICC Delegate Katherine Nilsen: Cost $500.59. Requesting $500.59. ICC Allotment) **Proposal 435**
   6.7 Approval for Associated Students Heat Wave Emergency Packs by Associated Students (A.S. Dir. of Budget Management David Duncan: Cost $3,000.00. Requesting $990.00. Basic Needs) **Proposal 440**
   6.8 Approval for Bike Safety Campaign and Bike to School Day by SMC Bike Club (Club President Dylan Neumeyer: Cost $315.00. Requesting $315.00. Special Projects.) **Proposal 419**
   - Pull up 6.8 to discuss
   - Motion to amend to be titled "Bike Safety" items purchase by Budget Management. Seconded by vice president without objections
   - Items **6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8** were approved without any objection.

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

7.1 Approval for 2023-2024 SMC Writers Club Anthology by SMC Writers Club
(Club Co-President Sakunit Srilom: Cost $1,160.50. Requesting $1,160.50. ICC Allotment) **Proposal 421**
- Item **7.1** was approved unanimously

7.2 Approval for Film Club Supplies + Software by The Film Club at Santa Monica College (Club Communications Officer Betsie Garcia: Cost $1,071.25. Requesting $1,071.25. ICC Allotment) **Proposal 430**
- Item **7.2** was approved unanimously

7.3 Approval for AS and ICC Promotional Materials by Associated Students / ICC (ICC Communications Officer Anastasiia Zakala: Cost $1,244.71. Requesting $1,244.71. Publicity) **Proposal 438**
- Item **7.3** was approved unanimously

7.4 Approval for ICC Social by Associated Students / ICC (ICC Communications Officer Anastasiia Zakala: Cost $2,820.00. Requesting $2,820.00. ICC) **Proposal 417**

Vice-President - Yes	Budget Management - Yes	Basic Needs - Yes	Instructional Support - Yes	Equity and Diversity - Yes	External Affairs - Abstain
Activities -Yes	Publicity - Yes	ICC Chair - Yes	ICC Vice Chair - Yes	ICC Communication -Yes	

- Item **7.4** was approved with 10 yes, 1 abstain.

7.5 Approval for Associated Students 2024-2025 Operational Budget by Associated Students (A.S. Director of Budget Management David Duncan: Cost $68,700.00: Requesting $36,000.00. Directors.; Requesting $10,000.00. Student Representation Fee.; Requesting $10,000.00. Sustainability.; Requesting $5,000.00. Office.; Requesting $4,500.00. Publicity.; and Requesting $3,200.00. Cayton Center) **Proposal 439**
- Item **7.5** was approved unanimously

7.6 Approval for Cayton Center Remodeling by Associated Students (A.S. Vice President Justin (Yen-Chi) Liu: Cost $333,000.00. Requesting $333,000.00. Cayton Center) **Proposal 429**
- Item **7.6** was approved unanimously

7.7 Approval for Furniture for SMC Bookstore by Auxiliary Services/Bookstore (Dean of Education Enterprises Mitch Heskel: Cost $100,000.00. Requesting $100,000.00. Cayton Center) **Proposal 433**
- Item **7.7** was approved unanimously

7.8 Approval for Commission and Premiere of SMC Choirs/Student Composition "Tipping Point" on Climate Change by Associated Students (A.S. President Cecilia Jeong: Cost $35,000.00. Requesting $17,500.00. President's Fund) **Proposal 422**
- Move to **7.8** by AS Vice President, seconded by AS Activities
- Follow up with 2022, queer internationally recognized composer, embarked on a project

Vice-President - Yes	Budget Management - No	Basic Needs - Yes	Instructional Support - Yes	Equity and Diversity - Yes	External Affairs- No
Activities -Yes	Publicity - Yes	ICC Chair - Abstain	ICC Vice Chair - Yes	ICC Communication - Yes	

• Item 7.8 was approved with 8 yes, 2 no and 1 abstain.

7.9 Approval for SMC Outdoors Digital Resource and Event Screens by Associated Students
(A.S. President Cecilia Jeong: Cost $35,000.00. Requesting $17,500.00. President's Fund) **Proposal 436**
- Item **7.9** was approved unanimously

7.10 Approval for Multimedia Equipment Library by The Film Club at SMC
(Club Officer Betsie Garcia: Cost $45,000.00. Requesting $22,500.00. President's Fund) **Proposal 427**
- Moved to amend 50% of total request ($11,250.00) by Budget Management. Seconded by External Affairs.

Vice-President - Yes	Budget Management - Yes	Basic Needs - A	Instructional Support - Yes	Equity and Diversity - Yes	External Affairs - yes
Activities - Yes	Publicity - Yes	ICC Chair - Yes	ICC Vice Chair - Yes		

- Item amended with 9 yeses and 1 abstain
- Item **7.10** was approved unanimously

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7.11   Approval for 2023-2024 End of Year Banquet by Associated Students
(A.S. President Cecilia Jeong: Cost $2,400.00. Requesting $2,400.00. Activities) **Proposal 432**

Vice-President - Yes	Budget Management - Yes	Basic Needs - Yes	Equity and Diversity - abstain
Activities - Yes	Publicity - Yes	ICC Chair -Yes	ICC Vice Chair - Yes

- Item **7.11** was approved with 7 yes and 1 abstain.

VIII.   Other Action Items –
    8.1   A.S. By-Law Recommendations
- Motioned to approve A.S. By-Laws Recommendations by Vice-President, seconded by Basic Needs.
- Item **8.1** was approved unanimously.

    8.2   AB 2033 Endorsement
- Moved to take 8.2 by Budget management seconded by ICC Vice-Chair without objections
- Item **8.2** was approved unanimously.

IX.   Discussion Items
    9.1   Concluding A.S. Journey by 2023-2024 A.S. Board

X.   Director Reports (2 Minutes Each)
- Cleo- AS Time Capsule
- Ee Lin - Clothing Drive on 5/29
- Justine - International Day great turnout; VP End of Semester Report/Committee Report; Thank you to all
- Cecilia - Satellite Campus Food Options; Support of advocacy as student leaders; Teams update

XI.   Student Trustee Report –
- Motion by Budget Committee, seconded by Activities Committee, to discuss Item 11.1 between the Committee Reports and Informational Items.

XII.   Advisor Reports-
- Thomas - Promote special elections. Corsair Connect changes did help with election votes; APIDA Night Market/Graduation on May 23rd at 2:30 p.m.; Thank you all for the year and what you have done for student advocacy; it's been great to see you all grow

XIII.   Adjournment-
- Moved to adjourn at 6:42 by JL. Seconded by MR.
- Objected by Activities

Vice-President - No	Basic Needs - No	Equity and Diversity - No	Activities - Yes
Publicity - No	ICC Chair - No	ICC Vice Chair - Yes	

- Motion to object adjourning meeting fails with 2 Yes and 5 No.