



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting
October 2, 2023, 3:00 p.m. in the Cayton Center

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 3:03

II. Roll Call

President, Cecilia Jeong P	External Affairs, Esmeralda Hernandez A
Vice-President, Justin Liu P	Activities, Cleopatra Hansasuta P
Secretary, Onni Huang P	Publicity, Lina Fuellemann P
Budget Management, David Duncan P	Sustainability, Joseph Sanchez P
Basic Needs, Ee Lin Tsen A	ICC Chair, Moniriddh (Riddh) Bunyay P (late arrival)
Instructional Support, Subin Kang P	->Tyrel acted as Proxy P
Student Outreach, Li Sheng (Finn) Yang P	ICC Vice-Chair, Zacharia (Zach) Makari P (late arrival)
Equity and Diversity, Phanphasa (Cin)	->Daniel acted as Proxy P
Parinyasrisawet P (late arrival)	ICC Communications Officer, Anastasiia Zakala P
Student Trustee, Alyssa Arreola A	
Associate Dean, Thomas Bui P	Counselor/Advisor: Benny Blaydes P

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes — 9/25/2023

- The minutes for 9/25/2023 approved.

V. Committee Reports & Informational Items- None.

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

- 6.1** Approval for Donuts for the Math Club's first club meeting by the Math Club at SMC
(President: Xi Chan – Cost \$58.47. Requesting \$58.47. ICC Allotment) **Proposal 226**
- Item 6.1 was approved unanimously.

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

- 7.1** Approval for Sustainability Speakers Open to SMC Students by Earth Science Department
(Professor: Gillian Grebler - Cost \$6,000.00. Requesting \$6,000.00. Sustainability) **Proposal 218**
- Item 7.1 was approved unanimously.
- 7.2** Approval for ICC Club Row by Inter-Club Council
(ICC Vice Chair: Zacharia Makari - Cost \$6,000.00. Requesting \$6,000.00. ICC) **Proposal 219**
- Item 7.2 was approved unanimously.

VIII. Other Action Items- None.

IX. Discussion Items

- 9.1** A.S. Open House
- 9.2** A.S. Commissioner Process
- 9.3** Ad Hoc Committee Establishment
- 9.4** SMC Education Masterplan Imagining Session Questions Feedback
- 9.5** A.S. Uniform

X. Director Reports (2 Minutes Each)

- President - Cecilia
- Vice-President – Justin
- Proxy-Tyrel
- ICC Communications Officer- Anastasiia

XI. Student Trustee Report- None.

XII. Advisor Reports

- Counselor/Advisor- Mr. Benny
- Associate Dean- Mr. Thomas

XIII. Adjournment at 5:23 PM, Motion by Vice-President, Second by Budget Management.