



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

November 20, 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 3:06 PM

II. Roll Call

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

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes — 10/30, 11/06 and 11/13/2023

- Minutes of 10/30, 11/06 and 11/13 were approved without any objections.

V. Committee Reports & Informational Items

5.1 Counseling Department CalGETC Update.

- IGETC can be used for students who want to apply for both UCs and CSUs

5.2 A.S. Financial Summary and Analysis Presentation

- Motioned by Vice President, seconded by Activities.
- Discuss item 5.2 to the end of the the action item.

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

6.1 Approval for Club Merchandise by Anthropology Club (Club Vice President Bryn Bailey: Cost \$475.00. Requesting \$475.00. Clubs) **Proposal 288**

- Motioned by Activities, Seconded by Proxy of ICC Chair.
- Pull up item 6.1 to discuss.

6.2 Approval for Media Showcase & Student Film Festival Refreshments and Beverages by Acting Club at SMC (Club Publicity Officer Katherine Nilsen: Cost \$250.00. Requesting \$250.00. Activities) **Proposal 266**

6.3 Approval for Transfer Palooza A.S. Collab by Associated Students (A.S. Director of Activities Cleopatra Hansasuta: Cost \$700.00. Requesting \$700.00. Activities) **Proposal 295**

6.4 Approval for Satellite Campus Gas Funds by Associated Students (A.S. President Cecilia Jeong: Cost \$550.00. Requesting \$550.00. Activities) **Proposal 297**

6.5 Approval for EmpowerHer by Women's Finance Club (Club Events Coordinator Jenny Cortez: Cost \$383.00. Requesting \$383.00. ICC Allotment) **Proposal 302**

6.6 Approval for PCA Chat GPT Plus by Pathfinders Creative Agency (Club Vice President Romell McKenzie: Cost \$80.00. Requesting \$71.64. ICC Allotment. Requesting \$8.36. Activities) **Proposal 304**

6.7 Approval for NSCS at SMC General Meeting: Super Smash Bros Party for the National Society of Collegiate Scholars (Club President Keith Hawkey: Cost \$33.65. Requesting \$33.65. ICC Allotment) **Proposal 298**

6.8 Approval for Club T-shirts for the Adelante Club (Club Digital Media Director Kevin Segovia: Cost \$612.00. Requesting \$300. ICC Allotment) **Proposal 301**

- Motioned by Vice President, seconded by Budget management.
- Items **6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8** were approved unanimously.



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

- 7.1** Approval for 2023-2024 A.S. Sweatshirts for Directors and Admin by the Associated Students (A.S. President Cecilia Jeong: Cost: \$1,096.45. Requesting \$1,096.45. A.S. Directors) **Proposal 263**
 - **Item 7.1 was approved unanimously.**
- 7.2** Approval for Post production of short film Wow! by Film Production Program (Film Producer Alba Guerrero: Cost \$3,040.00. Requesting \$3,040.00. Special Projects) **Proposal 292**
 - **Item 7.2 was approved with 7 Yes's, 2 No's and 3 Abstains.**

Justin Liu	Onni Huang	David Duncan	Ee lin	Subin Kang	Li Sheng
Yes	Yes	Yes	Yes	Abstain	Abstain
Phanphase Parinyasrisawet	Esmeralda Hernandez	Cleopatra Hansasuta	Lina Fuellemann	Joseph Sanchez	Anastasiia Zakala
Abstain	No	No	Yes	Yes	Yes

- 7.3** Approval for Dance NYC by Dance Department (Associate Professor Vanessa Van Wormer: Cost \$43,664.00. Requesting \$13,973.00. Activities) **Proposal 293**
 - Motioned by Vice President, seconded by Budget management.
 - Discuss item **7.3** after item **7.4**.
 - Motioned by Vice President, seconded by Budget management.
 - Lower funding from \$13,973.00 to \$8,000.00.
 - **Item 7.3** was approved unanimously.
- 7.4** Approval for ICC Social by Associated Students (ICC Communications Officer Anastasiia Zakala: Cost \$2,800.00. Requesting \$2,800.00. Clubs) **Proposal 308**
 - Motioned by External Affairs, seconded by Activities.
 - **Item 7.4** was approved unanimously.

VIII. Other Action Items –

- 8.1** New Sustainability Requirements for A.S. Proposals
 - Motioned by Basic Needs, seconded by Vice-President.
 - **Item 8.1** will be postponed to next week without any objections.

IX. Discussion Items

- 9.1** Supporting Upcoming Awareness Months
- 9.2** Position Responsibilities and Accountability
 - Dereliction of Duty
 - End of Semester Report Request
- 9.3** Building Awareness of Upcoming Campus Activities - Jam Board
 - Motioned by Proxy of ICC Chair, seconded by Vice-President.
 - **Item 9.1** will be postponed until winter retreat without any objections.
- 9.4** Transfer Palooza by Cleo on Nov. 30th
 - Motioned by Vice-President, seconded by Budget Management.
 - Add the Transfer Palooza to a discussion item.

X. Director Reports (2 Minutes Each)

- Justin: SMC is now working on having more bachelor's degrees and will offer another bachelor's degree.
 - Rolling application is closed
- Ee Lin: All director Go to cafeteria to discuss the event for Wednesday thanksgiving after board meeting.



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- Ana: Enrollment guide Infographic update
- Cecilia: Giving thanksgiving event

XI. Student Trustee Report- None.

XII. Advisor Reports

- Benny
- Tiffany: the appointment of these two weeks is very full. The meeting will last 30 minutes.
 - All the Director should check their schedule for spring, make sure you have 6 units minimum and avoid course conflicts during Monday 3-5 A.S Board Meeting time.

XIII. Adjournment at 6:20 PM, Motion by ICC Communications Officer, Second by Activities.