



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

August 26, 2023, 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

Agenda

***The Board reserves the right to modify the order of the business at any time during the meeting.**

This agenda is posted on the [Associated Students website](#), which is accessible to the public. A physical copy of the agenda or A.S. Board minutes can be requested by visiting the Office of Student Life at Santa Monica College located at the following address:

Santa Monica College

Cayton Center

1900 Pico Blvd.

Santa Monica, CA 90405

The A.S. Board of Directors holds their regular meetings on Mondays at 3:00 p.m. during the fall semester, specifically from 8/26/24 through 11/25/24, in person in the Student Lounge (Cayton Center, 2nd floor). When there is a Monday College Holiday, the regular meeting will be held on Wednesday at 3:00 p.m.

The A.S. Board of Directors will continue to maintain a hybrid modality for public participation. The following Zoom format provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

The public may participate in the Zoom Conference and provide public comment with the following information:

1. Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/98941154407>
2. Or iPhone one-tap (US Toll): +16699006833, 98941154407# or +12532158782, 98941154407#
3. Or Telephone:
Dial one of the numbers below and then enter the requested Meeting ID: 989 4115 4407
+1 669 900 6833 (US Toll)
+1 253 215 8782 (US Toll)
+1 346 248 7799 (US Toll)
+1 301 715 8592 (US Toll)
+1 312 626 6799 (US Toll)
+1 646 876 9923 (US Toll)
4. International numbers available: <https://cccconfer.zoom.us/u/acB05pb1G>
5. Or Skype for Business (Lync): SIP: [98941154407@lync.zoom.us](https://cccconfer.zoom.us/j/98941154407@lync.zoom.us)

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Contact: Associate Dean of Student Life, Thomas Bui, bui_thomas@smc.edu; 310-434-4554;

“Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible.”



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Agenda

- I. **Call to Order**
- II. **Roll Call**

President, David Duncan	Salgado External Affairs, Semia Beji
Vice-President, Michael Helfand	Activities, Andrea Giraldo
Secretary, Tiffany Lee	Publicity, Gabriel Hernandez Perez
Budget Management, Jordan Davis	Sustainability, Julia Kowalski
Basic Needs, Stefani Hernandez	ICC Chair, Ireedui (Ike) Munguntsatsralt
Instructional Support, Brenda Carrasco	ICC Vice-Chair, Nora Ibrahim
Student Outreach, Louisane Marie Tardon	ICC Communications Officer, Megan Menez
Equity and Diversity, Valeria Castillo	
Student Trustee, Vacant	
Associate Dean, Thomas Bui	Counselor/Advisor: Benny Blaydes
- III. **Public Comments** (*2 Minutes Per Speaker*)
- IV. **Approval of Minutes – 8/19/2024, 8/20/2024, 8/21/2024**
- V. **Committee Reports & Informational Items –**
 - 5.1 SSSCC Introduction
 - 5.2 Participatory Governance Report Training
- VI. **Minor Action Items (Under \$1,000) – Consent Agenda - None.**
- VII. **Major Action Items (\$1,000 and over) – None.**
- VIII. **Other Action Items – None.**
- IX. **Discussion Items**
 - 9.1 A.S 2-24-25 Goal Planning
 - 9.2 Prior Year Surplus Values Initial Discussion
 - 9.3 Fall Ad Hoc Committee Planning
 - 9.4 Student Trustee Outreach/Marketing
- X. **Director Reports** (2 Minutes Each)
- XI. **Student Trustee Report**
- XII. **Advisor Reports**
- XIII. **Adjournment**

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