Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting September 4, 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

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 <u>Associated Students website</u>, 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/acB05pbIG
- 5. Or Skype for Business (Lync): SIP: 98941154407@lync.zoom.us

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Stated Study

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Agenda

I. Call to Order

II. Roll Call

President, David Duncan 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 Salgado

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, 8/26/2024
- V. Committee Reports & Informational Items
 - **5.1** SSCCC Introduction
 - **5.2** A.S. Legislative Initiative Overview
 - **5.3** Student Representation Fee Training
- VI. Minor Action Items (Under \$1,000) Consent Agenda
 - **6.1** Approval for Associated Students Branded Table Runners by Associated Students (A.S. President David Duncan Cost \$250.00. Requesting \$250.00. Publicity) **Proposal 442**
- VII. Major Action Items (\$1,000 and over)
 - 7.1 Approval for CCCSAA Student Leadership Conference Contingency by Associated Students
 - (A.S. President David Duncan Cost \$14000.00. Requesting \$14000.00. Student Representative Fee) Proposal 441
- VIII. Other Action Items None.
- IX. Discussion Items
 - 9.1 A.S. Legislative Initiative from Spring 2024 by Students Justice for Palestine
 - 9.2 SMC Citizens Bond Oversight
 - **9.3** Prior Year Surplus Values
 - **9.4** Strategic Plan Presentation
 - **9.5** Ad Hoc Discussion
 - 9.6 Student Trustee Elections Check-In
- X. Director Reports (2 Minutes Each)
- XI. Student Trustee Report
- XII. Advisor Reports
- XIII. Adjournment

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[&]quot;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."