



## Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

August 26, 2024, 3:00 p.m, Cayton Center Student Lounge (2<sup>nd</sup> 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 3:01 pm**
- II. Roll Call**

President, David Duncan P	External Affairs, Semia Beji A
Vice-President, Michael Helfand P	Activities, Andrea Giraldo P
Secretary, Tiffany Lee P	Publicity, Gabriel Hernandez Perez P
Budget Management, Jordan Davis P	Sustainability, Julia Kowalski P
Basic Needs, Stefani Hernandez P	ICC Chair, Ireedui (Ike) Munguntsatsralt P
Instructional Support, Brenda Carrasco P	ICC Vice-Chair, Nora Ibrahim P
Student Outreach, Louisane Marie Tardon P	ICC Communications Officer, Megan Menez P
Equity and Diversity, Valeria Castillo Salgado P (late arrival)	
Student Trustee, Vacant	
Associate Dean, Thomas Bui A	Counselor/Advisor: Benny Blaydes P
- III. Public Comments (2 Minutes Per Speaker)**
- IV. Approval of Minutes – 8/19/2024, 8/20/2024, 8/21/2024**
  - Minutes for 8/19/2024, 8/20/2024, 8/21/2024 tabled to next meeting without objection
  - Motioned by VP, Seconded by Budget Management
- V. Committee Reports & Informational Items –**
  - 5.1 SCCC Introduction**
    - Motioned by Activities, Seconded by Budget Management
    - Tabled for next meeting without objection.
  - 5.2 Participatory Governance Report Training**
    - No Cal-Grant Reform
    - Boost Financial Aid Metric Usage
- 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 2024-25 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)**
  - President, David:
    - Conference Registration Form
    - Tabling to Promote A.S & Student Trustee
- XI. Student Trustee Report**
- XII. Advisor Reports**
  - Advisor, Benny
    - Cal-Grant deadline Sep. 3rd for CC students
  - Advisor, Tiffany
    - Directors must remain unbiased in regards to Student Trustee elections.
    - Commissioner Application Responses
- XIII. Adjournment at 4:06 pm, Motioned by Activities, Seconded by Budget Management**