



## Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

September 8, 2021, 3:00 p.m. Zoom/Telephone

<https://cccconfer.zoom.us/j/93265148978>

Associated Students Office Phone Number: (310) 434-4250

### MINUTES

- I. Call to Order - 3:02 PM
- II. Roll Call

President, Joshua Elizondo-P Vice-President, Vacant Secretary, Anzhi Wei-P Budget Management, David Cho-P Student Assistance, Jeanine Grimes-P Instructional Support, Vacant Student Outreach, Melissa Martinez ABSENT Equity and Diversity, Vacant	Student Advocacy, Kamiko Greenwood-P Activities, Julianna De Paula-P Publicity, Miguel Jimenez ABSENT Sustainability, Alexandra Schoch-P ICC Chair, Catalina Fuentes-P ICC Vice-Chair, Nathan Martins-P ICC Communications Officer, Marbi-An Tejas-P Student Trustee, Ali Shirvani ABSENT
Associate Dean, Dr. Isaac A. Rodriguez Lupercio	Counselor/Advisor: Benny Blaydes
- III. Public Comments (*2 Minutes Per Speaker*)
  - Public comment on smoking free campus from Shirley Agustin
- IV. Approval of Minutes — August 30, 2021
  - Minutes of August 30, 2021 were approved without any objections.
- V. Student Trustee Report — Ali Shirvani (*15 minutes*)— None
- VI. Guest Speaker: "Art with Impact" Partnership Presentation— None
- VII. Minor Action Items (Under \$1,000)
  - 7.1 Approval of Constitution Day Speaker- (Office of Student Life- cost\$600; Requesting \$600 Student Rep Fee) ID: PROPOSAL253
    - Motioned by President, Seconded by Budget Management
    - Item 8.1 has been approved without objections.
- VIII. Major Action Items (\$1,000 and over)
  - 8.1 Approval of 2021 Professional Development and Leadership Event- (A.S. Student of Advocacy and A.S. Budget of Management- cost\$7,500; Requesting \$7,500-Student Rep Fee) ID: PROPOSAL 256
    - Motioned by Budget Management, Seconded by Student Advocacy
    - With a unanimous vote, item 8.3 has been approved.
- IX. Other Action Items— None
- X. Discussion Items
  1. Prior Year Surplus Visioning
  2. Spotify Playlist
  3. A.S. board T-Shirts
- XI. Director Reports (2 Minutes Each)
  1. Dir. Student Advocacy — Professional Development and Leadership Event
  2. Dir. Activities — Halloween Event
  3. Dir. Sustainability — Sustainability Week
- XII. Advisor Reports
  1. Benny Blaydes, Counselor/Advisor—TAG Program
  2. Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor
- XIII. Adjournment – 4:08 PM.
  - Motioned by Budget Management, Seconded by Secretary.