



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 20, 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

II. Roll Call

President, Joshua Elizondo P	Student Advocacy, Kamiko Greenwood P
Vice-President, Vacant	Activities, Julianna De Paula P
Secretary, Anzhi Wei P	Publicity, Miguel Jimenez P
Budget Management, David Cho P	Sustainability, Alexandra Schoch P
Student Assistance, Jeanine Grimes P	ICC Chair, Catalina Fuentes P
Instructional Support, Vacant	ICC Vice-Chair, Nathan Martins P
Student Outreach, Melissa Martinez P	ICC Communications Officer, Marbi-An Tejas P
Equity and Diversity, Vacant	Student Trustee, Ali Shirvani P
Associate Dean, Dr. Isaac A. Rodriguez Lupercio	Counselor/Advisor: Benny Blaydes

III. Action Item: Director of Budget Management to Chair today's meeting

- Motioned by ICC Vice-Chair, Seconded by Activities

IV. Public Comments (*2 Minutes Per Speaker*)

- Comments from Lizzy Moore
- Comments from Marjohnny Torres

V. Approval of Minutes — September 13, 2021

- Motioned by Activities, Seconded by ICC Vice-Chair

VI. Information Item: Remaining Big Blue Bus Funds- Mitch Hesel

VII. Student Trustee Report — Ali Shirvani (*15 minutes*)

VIII. Minor Action Items (Under \$1,000) - None

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

9.1 Approval of Webcams and Headsets for Director Workstations- Associate Dean: Issac A. Rodriguez Lupercio- (Cost \$2300; Requesting \$2300 Student Success) ID: PROPOSAL260

- Motioned by Activities, Seconded by ICC Vice-Chair
- Item 7.1 has been approved without objections.

X. Other Action Items

10.1 Interview and appointment for Director of Equity and Diversity

- Motion appoint Julissa Hernandez Romero as Director of Equity and Diversity by President, Seconded by ICC Vice-Chair
- Julissa Hernandez Romero was appointed as Director of Equity and Diversity without objections.

10.2 Interviews and appointment for Director of Instructional Support

- Motion to approve Denise White-Odimo as Director of Instructional Support by President, Seconded by ICC Vice-Chair
- Denise White-Odimo was appointed as Director of Instructional Support without objections.

10.3 Interviews and appointment for Vice President

- Motion to appoint Dominic Prendergast as Vice President by President, Seconded by Activities
- Dominic Prendergast was appointed as Vice President without objections.

XI. Committee Reports & Informational Items - *None*

XII. Discussion Items – *None*

XIII. Director Reports (2 Minutes Each)- *None*

XIV. Advisor Reports - *None*

XV. Adjournment - 6:00PM

- Motioned by Activities, Seconded by Sustainability.