



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 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 3:03 p.m.

II. Roll Call

President, Joshua Elizondo-P	Student Advocacy, Kamiko Greenwood-P
Vice-President, Dominic Pendergast-P	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, Denise White-Odimo-P	ICC Vice-Chair, Nathan Martins-A
Student Outreach, Melissa Martinez-P	ICC Communications Officer, Marbi-An Tejas-P
Equity and Diversity, Julissa Hernandez-Romero-P	Student Trustee, Ali Shirvani-A
Associate Dean, Dr. Isaac A. Rodriguez Lupercio-P	Counselor/Advisor: Benny Blaydes-P

III. Public Comments (2 Minutes Per Speaker) - None

IV. Approval of Minutes — November 1, 2021

- Minutes of Nov 1, 2021 were approved without any objections.

V. Student Trustee Report — Ali Shirvani (10 minutes)- None

VI. Minor Action Items (Under \$1,000)- Consent Agenda

- 6.1 Approval of FFC Fashion Club Supplies (Erin Bond. Requesting \$599.38. ICC Allotment) ID: PROPOSAL 284
- 6.2 Approval of Sweaters for WiStem (Glory Mukanya. Requesting \$600. ICC Allotment) ID: PROPOSAL 285
- 6.3 Approval of Spirit Wear for Period Club (Isabella Andrade. Requesting \$544.11. ICC Allotment) ID: PROPOSAL 286
- 6.4 Approval of Purchase for Minecraft Server (Juan Abrego. Requesting \$80.84. ICC Allotment) ID: PROPOSAL 288
 - Motion by Activities. Seconded by ICC Chair
 - With a unanimous vote, all Minor Action items have been approved.

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

- 7.1. Approval of A.S. General Merchandise- (Joshua Elizondo. Requesting \$59,000 Prior Year Surplus)
 - Motioned by Budget Management, Seconded by Instructional Support
 - Vice-President, Dominic Pendergast-Y
 - Secretary, Anzhi Wei-Y
 - Budget Management, David Cho-Y
 - Student Assistance, Jeanine Grimes-Y
 - Instructional Support, Denise White-Odimo-Y
 - Student Outreach, Melissa Martinez-Y
 - Equity and Diversity, Julissa Hernandez-Romero-Y
 - Student Advocacy, Kamiko Greenwood-N
 - Activities, Julianna De Paula-Y
 - Publicity, Miguel Jimenez-Y
 - Sustainability, Alexandra Schoch-Y
 - ICC Chair, Catalina Fuentes-Y
 - ICC Communications Officer, Marbi-An Tejas-Y
 - With a majority vote, Item 7.1 has been approved.



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VIII. Other Action Items

- 8.1** Election of chair for November 15, 2021 meeting due to the President's absence - Budget Management,
- Motion to have the Director of Budget Management serve as Chair for the November 15, 2021 meeting, by Instructional Support, Seconded by ICC Chair
 - Item 8.1 was approved without any objections.

IX. Committee Reports & Informational Items

- 9.1** Brown Act and Spring Enrollment

X. Discussion Items

- 10.1** Implementation of menstrual products across SMC restrooms
10.2 Proctorio Alternatives Meeting/Ongoing Distance Education Representatives
10.3 JP Morgan Chase Brainstorming and Expert Follow-Up

XI. Director Reports (2 Minutes Each)

XII. Advisor Reports

- 12.2** Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

XIII. Adjournment - 5:18PM

- Motioned by ICC Chair, Seconded by Sustainability.