



## Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

May 1, 2023, 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

### 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 [Associated Students website](#), 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 spring semester, specifically from 2/13/2023 through 5/22/2023, in person in the Student Lounge (Cayton Center, 2<sup>nd</sup> 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:
  - a. Dial one of the numbers below and then enter the requested Meeting ID: 989 4115 4407
  - i. +1 669 900 6833 (US Toll)
  - ii. +1 253 215 8782 (US Toll)
    - iii. +1 346 248 7799 (US Toll)
    - iv. +1 301 715 8592 (US Toll)
    - v. +1 312 626 6799 (US Toll)
    - vi. +1 646 876 9923 (US Toll)
4. International numbers available: <https://cccconfer.zoom.us/u/acB05pblG>
5. Or Skype for Business (Lync): SIP: [98941154407@lync.zoom.us](https://cccconfer.zoom.us/j/98941154407@lync.zoom.us)

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Contact: Associate Dean of Student Life, Thomas Bui, [bui\\_thomas@smc.edu](mailto:bui_thomas@smc.edu); 310-434-4554;

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#### I. Call to Order

#### II. Roll Call

President, Kamiko Greenwood

Equity and Diversity, Esmeralda Hernandez

Vice-President, Alyssa Arreola

External Affairs, Tyrel Deverya

Secretary, Denise Lui

Activities, Francis Yang

Budget Management, Justin Liu

Publicity, Chloe Heo

Basic Needs, Cecilia Jeong

Sustainability, Tyler

Instructional Support, Phanphasa

ICC Chair, Antoine Aoude

Parinyasrisawet

ICC Vice-Chair, Katherine Nilsen

Student Outreach, Evan Vasquez-Gomez

ICC Communications Officer, Aika Taguchi

Student Trustee, Catalina Fuentes

Associate Dean, Thomas Bui

Counselor/Advisor: Tiffany Inabu

#### III. Public Comments (2 Minutes Per Speaker)

#### IV. Approval of Minutes – 4/24/2023

#### V. Committee Reports & Informational Items – None.

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

6.1 Approval for Figure Drawing Club Meeting for Figure Drawing Club (President: Ylana De Lara – Cost \$75.00. Requesting \$75.00. ICC Allotment) Proposal 116

6.2 Approval for Figure Drawing Club Meeting for Figure Drawing Club (President: Ylana De Lara – Cost \$210.00 Requesting \$210.00. ICC Allotment) Proposal 138

6.3 Approval for Figure Drawing Club Meeting for Figure Drawing Club (President: Ylana De Lara – Cost \$350.00. Requesting \$350.00. ICC Allotment) Proposal 148

6.4 Approval for Club Shirts for Glass Club (President: Kimberly Hansen – Cost \$801.43. Requesting \$600.00. ICC Allotment) Proposal 153

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

7.1 Approval for STEM Graduation Regalia for STEM Program (Project Manager: Vanan Yahnian – Cost \$4,500.00. Requesting \$4,500.00. Student Success) **Proposal 125**

7.2 Approval for Respiratory Therapy Pinning Ceremony Decorations for Respiratory Care Practitioner Club (President: Ricky Francia – Cost \$1,300.00. Requesting \$1,300.00. Student Success) **Proposal 133**

7.3 Approval for Graduation Sash Purchases for Design Technology - Interaction Design IxD Bachelor Degree program (Project Manager: Jeff Gordon) – Cost \$1,760.62. Requesting \$1,760.62. Student Success) **Proposal 139**

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- 7.4 Approval for Creative Spring Workshops (ICC Vice Chair: Katherine Nilsen – Cost \$1,200.00. Requesting \$600.00. Prior Year Surplus) **Proposal 142**
- 7.5 Approval for Associated Students Sustainability Swag (Director of Sustainability: Tyler Collin – Cost \$4,889.00. Requesting \$4,889.00. Sustainability) **Proposal 150**
- 7.6 Approval for In Person Movie Night for Alpha Gamma Sigma (AGS A.S. Representative: Shan Syed – Cost \$1006.93. Requesting \$800.00. ICC Allotment, \$106.93. Club Special Account, \$48.83 Activities) **Proposal 149**
- 7.7 Approval for Pieces of Us Screening, Dance Workshop, and Student Film Showcase for Film Club (Communication Officer: Betsie Garcia – Cost \$40,000.00 Requesting \$37,870.00. Activities) **Proposal 109**

VIII. **Other Action Items – None.**

IX. **Discussion Items**

9.1 Graduation Regalia

9.2 A.S. Clothing

X. **Director Reports (2 Minutes Each)**

XI. **Student Trustee Report**

XII. **Advisor Reports**

XIII. **Adjournment**

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