



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

February 22, 2023, 3:00 p.m. in the Cayton Center

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 3:10 PM

II. Roll Call

President, Kamiko Greenwood P	External Affairs, Tyrel Deverya P
Vice-President, Alyssa Arreola P	Activities, Francis Yang P
Secretary, Denise Lui P	Publicity, Chloe Heo P
Budget Management, Justin Liu P	Sustainability, Veronica Lin A
Basic Needs, Cecilia Jeong P	ICC Chair, Antoine Aoude P
Instructional Support, Vacant	ICC Vice-Chair, Katherine Nilsen P
Student Outreach, Evan Vasquez-Gomez P	ICC Communications Officer, Aika Taguchi P
Equity and Diversity, Esmeralda Hernandez P	
Student Trustee, Catalina Fuentes A	
Associate Dean, Thomas Bui P	Counselor/Advisor: Benny Blaydes P

III. Public Comments (2 Minutes Per Speaker)

- Tufan.

IV. Consent Agenda

1. Request for Remote Meeting Participation
 - **Room 6110 16200 Sand Canyon Ave, Irvine, CA 92618**
 - Motion by Budget Management Justin Liu, Second by ICC Chair Antoine Aoude
 - Remote participation was approved with no objection
2. AB 361 Remote Teleconferencing
3. Approval of Minutes - 02/03/2023
 - Motioned by Budget Management, Seconded by External Affairs.
 - Approval minutes will be postponed to the next meeting without any objections.

V. Committee Reports & Informational Items

None.

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

None.

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

7.1 Approval for SMC Open House 2023 for Community and Academic Relations (Kiersten Elliott – Cost \$39,702.57, Requesting \$17,914.75. Student Success) Proposal 088

- Motioned by Budget Management, Seconded by ICC Chair.
- With a unanimous vote, Item **7.1** was approved.

7.2 Approval for VIP Day 2023 for Community and Academic Relations (Kiersten Elliott – Cost \$67,471.00, Requesting \$29,395.50. Student Success) Proposal 089

- Motioned by Basic Needs, Seconded by Budget Management.
- With a unanimous vote, Item **7.2** was approved.



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VIII. Other Action Items

- Motion to address items 8.8, 8.9, and 8.6 in order before the other items by Budget Management Justin Liu. Second by External Affairs Tyrel Deverya

President - Kamiko Greenwood	Secretary - Denise Lui	Budget Management- Justin Liu	Basic Needs - Cecilia Jeong	Outreach - Evan Vasquez-Gomez	ICC Communication s - Aika Taguchi
No	Yes	Yes	Yes	Yes	Yes

Diversity and Equity - Esmeralda Hernandez	External Affairs - Tyrel Deverya	Activities - Francis Yang	Publicity - Chloe Heo	ICC Chair - Antoine Aoude	ICC Vice Chair - Katherine Nilsen
Yes	Yes	Yes	Yes	Yes	Yes

- Motion was passed by 11 Yes and 1 No
- The President Kamiko Greenwood motioned to discuss Items **8.4** and **8.6** together, Seconded by External Affairs Tyrel Deverya.
- Motion was withdrawn by President Kamiko Greenwood after discussion.

8.8 Confirming the Vacancy for Director of Instructional Support

- Motioned by President, Seconded by ICC Vice-Chair.
- With a unanimous vote, Item **8.8** was approved.

8.9 Formation of Appointment Committee for Director of Instructional Support

- Motioned by Budget Management, Seconded by ICC Chair.
- President, Budget Management, External Affairs, ICC Chair, and ICC Vice Chair will be the volunteers.
- With a unanimous vote, Item **8.9** was approved.

8.6 Approval of 2023 Election Code

The Associated Students will consider approving and possibly revising the 2023 election code set forth by the elections committee.

- Motioned by ICC Chair Antoine Aoude, Seconded by Basic Needs Cecilia Jeong.
- Motion to amend eligibility language by President Kamiko Greenwood, Second by Basic Needs Cecilia Jeong
- Motion to amend eligibility language was approved by unanimous vote.
- Motion to correct dates and election timeline by Budget Management Justin Liu, seconded by External Affairs Tyrel Deverya.
- Motion was approved with a unanimous vote.



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- Item 8.6 Election code with amended language and dates was approved with 11 yes, 0 No, 1 Abstain

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Abstain	Yes	Yes	Yes	Yes	Yes

Diversity and Equity - Esmeralda Hernandez	External Affairs - Tyrel Deverya	Activities - Francis Yang	Publicity - Chloe Heo	ICC Chair - Antoine Aoude	ICC Vice Chair - Katherine Nilsen
Yes	Yes	Yes	Yes	Yes	Yes

8.1 Equal Opportunities for Remote Students' Educational Experience within Santa Monica College Club

Hybrid Online Meeting Offerings Mandate (A.S. President)

- Motioned by ICC Vice-Chair, Seconded by Budget Management.
- Item 8.1 was postponed until the next meeting with a vote 8 yes, 0 No, 1 Abstain

President - Kamiko Greenwood	Secretary - Denise Lui	Budget Management- Justin Liu	Basic Needs - Cecilia Jeong	Outreach - Evan Vasquez-Gomez	
Abstain	Yes	Yes	Yes	Yes	

	External Affairs - Tyrel Deverya	Activities - Francis Yang		ICC Chair - Antoine Aoude	ICC Vice Chair - Katherine Nilsen
	Yes	Yes		Yes	Yes

8.2 Ad Hoc Committee for student concerns and spring 2023 priorities of Associated Students

- Motioned by ICC Chair, Seconded by Basic Needs.
- With 8 yes and 1 Abstain, Item 8.2 was postponed until the next meeting.

President - Kamiko Greenwood	Secretary - Denise Lui	Budget Management- Justin Liu	Basic Needs - Cecilia Jeong	Outreach - Evan Vasquez-Gomez	
Abstain	Yes	Yes	Yes	Yes	

	External Affairs - Tyrel Deverya	Activities - Francis Yang		ICC Chair - Antoine Aoude	ICC Vice Chair - Katherine Nilsen
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	Yes	Yes		Yes	Yes
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8.3 Spring 2023 adoption of AB1736

- Motioned by ICC Chair, Seconded by Budget Management.
- With 8 yes and 1 Abstain, Item **8.3** was postponed until the next meeting

Kamiko Greenwood	Denise Lui	Justin Liu	Cecilia Jeong	Evan Vasquez-Gomez
Abstain	Yes	Yes	Yes	Yes

Tyrel Deverya	Francis Yang	Antoine Aoude	Katherine Nilsen
Yes	Yes	Yes	Yes

8.4 [Code of Civility Election Code Adoption](#) (A.S. President)

- Motioned by ICC Chair, Seconded by ICC Vice-Chair.
- With 11 Yes and 1 Abstain, Item **8.4** was rejected with a vote of 1 Yes, 7 No, 1 Abstain.

Kamiko Greenwood	Denise Lui	Justin Liu	Cecilia Jeong	Evan Vasquez-Gomez	
Abstain	Yes	No	No	NO	

	Tyrel Deverya	Francis Yang		Antoine Aoude	Katherine Nilsen
	No	No		No	No

8.5 [Associated Students Investigation Policy Adoption](#)

8.7 Student Study Space Resolution

- Motioned by External Affairs, Seconded by Basic Needs.
- With a unanimous vote, Item **8.7** was postponed until the next meeting.

IX. Discussion Items

None.

X. Director Reports (2 Minutes Each)

- **ICC Chair** – the best way to let those students who are interested in volunteering get involved.
- **Vice President** – Possible meeting time.
- **Basic Needs** – Ask what type of workshop students are most interested in.



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- **Activities** – Setting a table to introduce yourselves.

XI. Advisor Reports

- Election Package will open on Feb 23.
- The commencement committee is looking for a non A.S. director to serve on the commencement committee to select the student commencement speaker
- Friendly reminders for transferring.

XII. Adjournment 5:56 PM

- Motioned by ICC Chair, Seconded by Secretary.
- The meeting was adjourned without any objection.