



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting
March 13, 2023, 3:00 p.m. in the Cayton Center
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

MINUTES

I. Call to Order 3:08 PM

II. Roll Call

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

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

IV. Approval of Minutes – 3/6/2023

- The minutes were approved without objection.

V. Committee Reports & Informational Items

6.1 AB 610 – MOVE LA Executive Director Eli Lipmen.

VI. Minor Action Items (Under \$1,000)- Consent Agenda - None.

VII. Major Action Items (\$1,000 and over) - None.

VIII. Other Action Items

8.1 Appointment and Interview – Director of Instructional Support

- Motioned by Budget Management, Seconded by Basic Needs.
- Motion to confirm Phaphasa Parinyasrisawet as Director of Instructional Support
- With a unanimous vote, Item **8.1** was approved.

8.2 The endorsement letter AB 610 and MOVE LA.

- Motioned by External Affairs, Seconded by Basic Needs.
- With a unanimous vote, Item **8.2** was approved.

8.3 Ad Hoc Committees for Student Concerns and the Spring 2023 Priorities of A.S.

8.4 Spring 2023 Adoption of AB 1736

- Motioned to strike 9.3 and 9.4 by ICC Chair, Seconded by External Affairs.
- With a unanimous vote, the motion to strike Items **8.3 and 8.4** was approved.



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting
March 13, 2023, 3:00 p.m. in the Cayton Center
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

MINUTES

8.5 Women's History Month

- Motioned by Budget Management, Seconded by Basic Needs.
- Drafts are expected on Friday.
- No action was taken on this item.

IX. Discussion Items

9.1 Prior Year Surplus Guidelines/Template

- **Associate Dean** — encouraged directors to get ready to propose ideas for using surplus ideally.
- **ICC Chair** —
 - Double ICC funding for clubs' bigger projects for next year.
 - Bring back the "graduation" for everyone, not only those who get associate degrees.
- **Basic Needs** — Recruit students from Music Department to play music.
- **External Affairs** — Get students vigilant for sexual violence.
- **Counselor/Advisor** — Friendly reminders for sustainability of the legacy projects.

9.2 Student Wage and Direct Deposit Concern

- Since Equity and Diversity was absent, Associate Dean would look into it further.
- Item **10.2** was postponed until the next meeting without any objection.

X. Director Reports (2 Minutes Each)

- **Basic Needs** —
 - Greetings to the new Instructional Support.
 - Successfully received and checked the \$10,000 raised for the basic needs program.
 - Basic needs team went to a Rotary Club for Santa Monica events and talked about if something like Rotary Day is possible.
 - Basic needs team is working on getting more fundings for Bodega in all campuses.
- **ICC Chair** — Two potential commissioners to interview tomorrow for 45 minutes.
- **Budget Management** — The Bodega in Performing Arts Center campus is less functional compared to the main campus.
- **External Affairs** — Received 16 responses.

XI. Student Trustee Report - None.

XII. Advisor Reports

- **Counselor/Advisor** —
 - If students are less than 8 units off, they can petition for graduation or certificate.
 - With 18 units in a major field and 18 to 21 units for GE, students are eligible for AA degrees.
 - Friendly reminders for talking to a counselor to see which one students might be close to.
 - Director can still sign in for the internship credit, which is 3 units for a semester, due March 30.
- **Associate Dean** —
 - Application for Director of Sustainability is open till next week. Keeping pushing the election packet is needed.
 - Directors who are graduating and participating in graduation can apply to spotlighting and addressing student's body. Due by March 27.

XIII. Adjournment 5:35 PM

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