



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting
 March 20, 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 P (late arrival)	External Affairs, Tyrel Deverya P
Vice-President, Alyssa Arreola A	Activities, Francis Yang P
Secretary, Denise Lui P (late arrival)	Publicity, Chloe Heo P
Budget Management, Justin Liu P	Sustainability, Vacant P
Basic Needs, Cecilia Jeong P	ICC Chair, Antoine Aoude P
Instructional Support, Phanphasa Parinyasrisawet P	ICC Vice-Chair, Katherine Nilsen P (late arrival)
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 A	Counselor/Advisor: Benny Blaydes

III. Public Comments (2 Minutes Per Speaker)

- Delphine Broccard- Global Citizenship Symposium
- Ferris Kawar- help clean up our SMC neighborhood

IV. Approval of Minutes – 3/13/2023

- The minutes were approved without objection.

V. Committee Reports & Informational Items - None.

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

6.1 Approval for Speed Friending for A.S. Director of Activities (Francis Yang – Cost \$250.00. Requesting \$250.00. Activities) Proposal 102

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

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

7.1 Approval for Student Sustainability Workshops Spring 2023 for Sustainability Department (Ferris Kawar – Cost \$18,315.00. Requesting \$10,000.00. Sustainability) Proposal 090

- Motioned by Basic Needs, Seconded by ICC Chair.
- With a vote 7 Yes, 1 No, 4 Abstain, Item **8.1** was approved.

Kamiko Greenwood	Denise Lui	Cecilia Jeong	Phanphasa Parinyasrisawet	Evan Vasquez-Gomez	Esmeralda Hernandez
No	Yes	yes	Abstain	Yes	Abstain

Tyrel Deverya	Francis Yang	Chloe Heo	Antoine Aoude	Katherine Nilsen	Aika Taguchi
yes	Yes	Yes	Abstain	Yes	Abstain



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7.2 Approval for Club Awareness Spring 2023 for Inter-Club Council (ICC Chair: Antoine Aoude – Cost \$3,400.00. Requesting \$3,400.00. ICC Allotment) Proposal 097

- Motioned by ICC Chair, Seconded by ICC Communications Officer.
- With a unanimous vote, Item **8.2** was approved.

7.3 Approval for Club Row Spring 2023 for Inter-Club Council (ICC Vice Chair: Katherine Nilsen – Cost \$2,368.86. Requesting \$2,368.86. ICC Allotment) Proposal 101

- Motioned by ICC Chair, Seconded by ICC Communications Officer.
- With a unanimous vote, Item **8.3** was approved.

VIII. Other Action Items - None.

IX. Discussion Items

9.1 Prior Year Surplus Guidelines/Template

X. Student Trustee Report - None.

XI. 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.
 - 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 the student body. The deadline is March 27.

XII. Adjournment 5:35 PM

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