



**Associated Students of Santa Monica College**

A.S. Board of Directors Regular Meeting  
 April 03, 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

**Minutes**

**Motion to start the meeting with Vice President Alyssa Arreola as chair by Basic Needs, seconded by Budget Management.**

**Item was approved by majority vote, 11 Y, 1 N, 0 A**

Vice President Alyssa Arreola	Secretary Denise Lui	Budget Management Justin Liu	Basic Needs Cecilia Jeong	Outreach Evan Vasquez- Gomez	Sustainability Tyler Collin
Yes	Yes	Yes	Yes	Yes	Yes

Equity and Diversity Esmeralda Hernandez	External Affairs Tyrel Deverya	ICC Chair Antoine Aoude	ICC Communications Aika Taguchi	Instructional Support – Cin Phanphasa	Katherine Nilsen
Yes	Yes	Yes	Yes	Yes	No

**I. Call to Order at 3:48 PM by Vice President Alyssa Arreola**

**II. Roll Call**

- |   |  |
|---|--|
| President, Kamiko Greenwood – No response   | External Affairs, Tyrel Deverya P          |
| Vice-President, Alyssa Arreola P            | Activities, Francis Yang A                 |
| Secretary, Denise Lui P                     | Publicity, Chloe Heo P                     |
| Budget Management, Justin Liu P             | Sustainability, Tyler Collin P             |
| Basic Needs, Cecilia Jeong P                | ICC Chair, Antoine Aoude P                 |
| Instructional Support, Phanphasa            | ICC Vice-Chair, Katherine Nilsen P         |
| Parinyasrisawet P                           | ICC Communications Officer, Aika Taguchi P |
| Student Outreach, Evan Vasquez-Gomez P      |  |
| Equity and Diversity, Esmeralda Hernandez A |  |
| Student Trustee, Catalina Fuentes P         |  |
| Associate Dean, Thomas Bui P                | Counselor/Advisor: Benny Blaydes A         |

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

**IV. Approval of Minutes – 3/27/2023 – minutes were not posted for approval**

**V. Committee Reports & Informational Items**

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

- 6.1 Approval for APIDA Social Meeting with Snacks for Asian Pacific Islander Desi American Club (Treasurer: Cinde Gaharu — Cost \$101.00. Requesting \$101.00. ICC Allotment) Proposal 110
- 6.2 Approval for Asian Pacific Islander Desi American Club (APIDA) for decorations (Secretary: Kimberly Ta — Cost \$206.71. Requesting \$206.71. ICC Allotment) Proposal 111
  - **Consent Agenda was approved with no objections.**



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### **Minutes**

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

**Motion to add and approve Glasses for Classes proposal to agenda by Budget Management, seconded by Basic Needs**

**7.1** Approval for Funding Glasses for Classes (Cecilia Jeong – Cost \$20,000.00. Requesting \$20,000.00. Student Success) Proposal 106

- Item was approved unanimously.

#### **VIII. Other Action Items**

**8.1** General Assembly Resolutions and reports

- Motion by External Affairs, seconded by Student Trustee
- No action taken

**8.2** Disability Awareness Month

- Motion by Budget Management, seconded by Student Trustee
- No action taken

**8.3** Prior Year Surplus Guidelines - Recommended by Finance Committee

- Supporting academics
- Bringing students together
- Increasing impact on students
- Motion to approve by Budget Management, seconded by Basic Needs
  - Added Basic Needs insecurities
  - Added Accessibility (modalities) and satellite campus consideration
  - Added Direct Impact for Student Communities
- Item was approved with 6 guidelines unanimously.

#### **IX. Discussion Items**

**9.1** Brainstorm Student Issues/Challenges for the Prior Year Surplus proposals

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

**XI. Student Trustee Report – Report by Trustee Fuentes**

**XII. Advisor Reports – Report from Advisor Thomas Bui**

**XIII. Adjournment at 5:39 PM motion by Outreach, seconded by Budget management, no objections.**