



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting
May 1, 2023, 3:00 p.m, Cayton Center Student Lounge (2nd 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

I. Call to Order 3:34 PM

II. Roll Call

President, Kamiko Greenwood P	External Affairs, Tyrel Deverya A
Vice-President, Alyssa Arreola P	Activities, Francis Yang P
Secretary, Denise Lui A	Publicity, Chloe Heo A
Budget Management, Justin Liu P	Sustainability, Tyler Collin P – Late Arrival
Basic Needs, Cecilia Jeong A	ICC Chair, Antoine Aoude P – by primary commissioner
Instructional Support, Phanphasa Parinyasrisawet P	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: Tiffany Inabu P

III. Public Comments (2 Minutes Per Speaker)

1. Professor Hari Vishwanadha
2. Professor Walter Meyer and Student Tafari Alan

IV. Approval of Minutes – 4/24/2023

1. Motion to table approval of minutes by Budget Management, seconded by Student Outreach.
2. Item was tabled without objection

V. Committee Reports & Informational Items – None

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

- 6.1 Approval for Figure Drawing Live Model for Figure Drawing Club
(President: Ylana De Lara – Cost \$75.00. Requesting \$75.00. ICC Allotment) **Proposal 116**
 - 6.2 Approval for Figure Drawing Live Model for Figure Drawing Club
(President: Ylana De Lara – Cost \$210.00 Requesting \$210.00. ICC Allotment) **Proposal 138**
 - 6.3 Approval for Figure Drawing Live Model 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**
- Motion to approve consent agenda by Budget Management, seconded by Student Outreach
 - Consent Agenda was approved unanimously

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**
 - Motion to approve 7.1 by Budget Management, seconded by Student Outreach
 - Item 7.1 was approved unanimously
- 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**
 - Motion to approve 7.2 by Budget Management, seconded by ICC Vice Chair
 - Item 7.2 was approved unanimously
- 7.3 Approval for Graduation Sash Purchases for Design Tech - Interaction Design IxD Bachelor Degree program
(Project Manager: Jeff Gordon) – Cost \$1,760.62. Requesting \$1,760.62. Student Success) **Proposal 139**
 - Motion to approve 7.3 by Budget Management, seconded by ICC Communications
 - Item 7.3 was approved unanimously



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- 7.4** Approval for Creative Spring Workshops for SMC Film Club, Scriptwriting Club, and CMD students (ICC Vice Chair: Katherine Nilsen – Cost \$1,200.00. Requesting \$600.00. Student Success) **Proposal 142**
- Motion to approve 7.4 by Budget Management, seconded by Student Outreach
 - Motion to amend budget from Prior Year Surplus to Student Success by Budget Management, seconded by Student Outreach
 - Motion to amend approved with no objection
 - Item 7.4 was approved unanimously
- 7.5** Approval for Associated Students Sustainability Swag (Director of Sustainability: Tyler Collin – Cost \$4,889.00. Requesting \$4,889.00. Sustainability) **Proposal 150**
- Motion to approve 7.5 by Sustainability, seconded by Student Outreach
 - Item 7.5 was approved unanimously
- 7.6** Approval for In Person Movie Night for Alpha Gamma Sigma (AGS Representative: Shan Syed – Cost \$1,006.93. Requesting \$800.00. ICC Allotment, \$106.93. Club Special Account, \$48.83 Activities) **Proposal 149**
- Motion to approve 7.6 by Budget Management, seconded by ICC Vice Chair
 - Item 7.6 was approved unanimously
- 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**
- Motion to approve 7.7 by Budget Management, seconded by Student Outreach
 - Motion to appoint temporary chair by Vice President, seconded by Sustainability
 - Motion for temporary chair passes with 7 yes, 0 No, 1 Abstain
 - Item 7.7 was approved unanimously

VIII. Other Action Items – None.

IX. Discussion Items

- 9.1** Graduation Regalia
9.2 A.S. Clothing

- Motion to table 9.1 and 9.2 by sustainability, seconded by ICC Vice Chair
- Items 9.1 and 9.2 were tabled without objection.

X. Director Reports (2 Minutes Each)

- Director of Sustainability – Tyler Collin
- ICC Vice Chair – Katherine Nilsen

XI. Student Trustee Report - none.

XII. Advisor Reports

- Counselor Tiffany Inabu
- Advisor Thomas Bui

XIII. Adjournment 5:35 PM

- Motion to adjourn by Sustainability, seconded by ICC Vice Chair
- Meeting was adjourned without objection