



## Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting  
Nov 14, 2022, 3:00 p.m. Zoom/Telephone  
<https://cccconfer.zoom.us/j/98941154407>

Associated Students Office Phone Number: (310) 434-4250

### MINUTES

#### I. Call to Order 3:06 PM

#### II. Roll Call

President, Kamiko Greenwood P	Equity and Diversity, Esmeralda Hernandez A
Vice-President, Alyssa Arreola P	External Affairs, Tyrel Deverya A
Secretary, Denise Lui P	Activities, Francis Yang P
Budget Management, Justin Liu P	Publicity, Chloe Heo P
Basic Needs, Cecilia Jeong P	Sustainability, Veronica Lin P (late arrival)
Instructional Support, Anna Iyer P	ICC Chair, Antoine Aoude P
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 —Nov 14, 2022,

- The minutes of Nov 14, 2022, were approved without any objections.

#### V. Committee Reports & Informational Items – None

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

**6.1** Approval for individually packaged food and film license for Movie Night event for Gender Sexuality Alliance Club (Zhená Omojola – Cost \$540.00, Requesting \$540.00. ICC Allotment) **Proposal 021**

**6.2** Approval for A.S. Clothing Drive event and logo pins to support the SMC Bodega by A.S. Directors of Basic Needs & Sustainability (Cecilia Jeong and Veronica Lin – Cost \$327.88, Requesting \$327.88. Activities) **Proposal 053**

**6.3** Approval for individually packaged food for the Business Club Social event for Women's Finance Club (Holly Stiebel – Cost \$120.00, Requesting \$120.00. ICC Allotment) **Proposal 055**

**6.4** Approval for Printing costs for Publishing an Anthology for SMC Writing Club (Sakunit Srilom – Cost \$600.00, Requesting \$600.00. ICC Allotment) **Proposal 056**

**6.4.a.** (Item was amended at the Finance meeting to reflect the SMC Writing Club should work with SMC Reprographics to publish the book before considering spending these funds)

- Motioned to approve consent agenda items by Budget Management, Seconded by Vice-President.
- Items **6.1**, **6.2**, **6.3**, and **6.4** were approved with a unanimous vote.

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

#### VIII. Other Action Items - None

#### IX. Discussion Items - None

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

- Activities
- Budget Management
- Director of instructional support

#### XI. Advisor Reports

- Associate Dean

#### XII. Adjournment 3:45 PM

- Motioned by ICC Chair, Second by External Affairs.