



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting
Nov 28, 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 p.m.

II. Roll Call

President, Kamiko Greenwood P

Vice-President, Alyssa Arreola P

Secretary, Denise Lui P

Budget Management, Justin Liu P

Basic Needs, Cecilia Jeong P

Instructional Support, Anna Iyer P

Student Outreach, Evan Vasquez-Gomez A

Equity and Diversity, Esmeralda Hernandez P

Student Trustee, Catalina Fuentes P

Associate Dean, Thomas Bui A

External Affairs, Tyrel Deverya P

Activities, Francis Yang A

Publicity, Chloe Heo P

Sustainability, Veronica Lin P

ICC Chair, Antoine Aoude P

ICC Vice-Chair, Katherine Nilsen P

ICC Communications Officer, Aika Taguchi P

Counselor/Advisor: Benny Blaydes P

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

IV. Approval of Minutes — Nov 21, 2022,

- The minutes of Nov 21, 2022, were approved without any objections.

V. Committee Reports & Informational Items - None

VI. Minor Action Items (Under \$1,000)- Consent Agenda 12

6.1 Approval for Live Models for Figure Drawing Club

(Cynthia Carino— Cost \$75.00, Requesting \$75.00. ICC Allotment) **Proposal 076**

6.2 Approval for Club Social Snacks and Refreshments for Asian Pacific Islander Desi American Club

(Irene Hung— Cost \$166.00, Requesting \$166.00. ICC Allotment) **Proposal 079**

6.3 Approval for Club Social Snacks and Refreshments for Computer Science Club

(Eric Zheng— Cost \$434.41, Requesting \$434.41. ICC Allotment) **Proposal 080**

6.4 Approval for Purchase of Food/Beverages for Media Showcase & Student Film Festival for Acting Club

(Red O'Brien – Cost \$200.00, Requesting \$200.00. ICC Allotment) **Proposal 082**

- Motioned 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)

7.1 Approval for Corsair Family Holiday Meal and Prizes Event by A.S. President

(Kamiko Greenwood – Cost \$14,883.75 Requesting \$14,883.75. Activities) **Proposal 071**

- Motioned by Basic Needs, Seconded by Vice President.
- Motion was approved with 8 Yes and 3 Abstain to fund \$8,328.75 Activities.

7.2 Approval for ACDA Festival Participation for Dance Department

(Sri Susilowati— Cost \$8,130.00, Requesting \$3,000. Activities) **Proposal 075**

- Motioned by Budget Management, Seconded by ICC Chair.
- Item was stricken from the agenda with no objections.

7.3 Approval for Ramaswamy (Guest Artist) Workshop for Dance Department

(Sri Susilowati— Cost \$6,922.00, Requesting \$3,000. Activities) **Proposal 086**

- Motioned by Budget Management, Seconded by ICC Chair.
- With a unanimous vote, Item 7.3 was approved.

7.4 Approval for Celebrating Cesar Chavez and Dolores Huerta for Alpha Gamma Sigma Club

(Ky Fernandez— Cost \$1,420.64, Requesting \$1,420.64. Activities) **Proposal 078**

- Motioned by Vice-President, Seconded by Basic Needs.
- With a unanimous vote, Item 7.4 was approved.

7.5 Approval for Corsair Family Brunch for Black History Month by A.S. President

(Kamiko Greenwood – Cost \$4,795.00 Requesting \$4,795.00 Activities) **Proposal 085**

- Motioned by ICC Chair, Seconded by Budget Management.
- With a unanimous vote, Item 7.5 was approved.



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

Nov 28, 2022, 3:00 P.M. Zoom/Telephone

<https://cccconfer.zoom.us/j/98941154407>

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

MINUTES

VIII. Other Action Items

8.1 A.S. Endorsement of ISER

- Roll Call vote results in a unanimous vote of endorsement for the ISER Report.

8.2 Clothing Drive Presentation by Director of Basic Needs and Director of Sustainability

8.3 Volunteer and Workgroups

8.4 A.S. Resolution

- Motion to move to Spring Semester, motion by basic needs, second by ICC Chair
- No Objections

8.5 Building approval for events and list

- Motion to move to Spring Semester, motion by basic needs, second by budget management
- No Objections

IX. Discussion Items

9.1 Winter Retreat – February 3

- Various topics were shared to be considered for Winter Retreat

9.2 Process Refresher by Associate Dean, Student Life:

- Deadlines for Agenda Items
- Protocol for Discussion
- Director Report
 - Item will be discussed further at future meeting.

9.3 Mental Health Check-in

9.4 End-of-Semester Reflection

X. Director Reports (2 Minutes Each)

XI. Student Trustee Report

11.1 Student Trustee Catalina Fuentes Aguirre

- Terms of Covid updates
- Draft mask mandate decision matrix
- The artist in Residence exhibition was hosted at SMC

XII. Advisor Reports - *None*

XIII. Adjournment 5:23 p.m.

- Meeting ends with loss of quorum