



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

March 25, 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 3:05 PM

II. Roll Call

- | | |
|---|---|
| President, Cecilia Jeong P | External Affairs, Esmeralda Hernandez P |
| Vice-President, Justin Liu P | Activities, Cleopatra Hansasuta P |
| Secretary, Onni Huang P | Publicity, Lina Fuellemann P (late arrival) |
| Budget Management, David Duncan P | Sustainability, Joseph Sanchez P |
| Basic Needs, Ee Lin Tsen P | ICC Chair, Moniriddh (Riddh) Bunyay A |
| Instructional Support, Subin Kang P | ICC Vice-Chair, Zacharia (Zach) Makari P (late arrival) |
| Student Outreach, Li Sheng (Finn) Yang P | → Dorys Cardenas acted as Proxy. |
| Equity and Diversity, Phanphasa (Cin) Parinyasrisawet P | ICC Communications Officer, Anastasiia Zakala P |
| Student Trustee, Alyssa Arreola A | |
| Associate Dean, Thomas Bui A | Counselor/Advisor: Benny Blaydes P |

III. Public Comments (2 Minutes Per Speaker)

- Mitchell Heskell
- Sharyn Obsatz
- John Quevedo

IV. Approval of Minutes —3/18/2024

- Minutes of **3/18/2024** were postponed until the next meeting.

V. Committee Reports & Informational Items-

5.1 Committee Reports

5.2 Legacy Project Updates

5.3 ASACC Presentation

- Motioned by Budget Management, seconded by student outreach.
- Item **5.3** will be postponed to next week without any objections.

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

6.1 Approval for Phone Tripod Stands by Inspired to Create Club

(Club President Romell McKenzie: Cost \$109.40. Requesting \$109.40. ICC Allotment) **Proposal 358**

6.2 Approval for Club Row Purchases by AlphaBit Club

(Club President Oliver Litner: Cost \$160.00. Requesting \$160.00. ICC Allotment) **Proposal 359**

- Motioned by student outreach, seconded by Vice-president.
- Items **6.1** and **6.2** were approved without any objection.

6.3 Approval for Celebrating Cesar Chavez and Dolores Huerta by Alpha Gamma Sigma (AGS)

(Club Co-President Noemi Alvarado: Cost \$496.13. Requesting \$496.13. Activities) **Proposal 349**

- Pull up item **6.3** to discuss
- With a vote of 7 yes and 6 no, Item **6.3** has been approved.

Cecilia Jeong	Justin Liu	Onni Huang	David Duncan	Ee Lin Tsen	Subin Kang	Li Sheng, Yang
Yes	No	Yes	Yes	No	No	No
Phanphasa (Cin) Parinyasrisawet	Esmeralda Hernandez	Cleopatra Hansasuta	Lina Fuellemann	Joseph Sanchez	Zacharia (Zach) Makari	Anastasiia Zakala
Yes	Yes	Yes	No	Yes	Abstain	No



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

March 25, 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

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

7.1 Approval for Guest Artists for Global Motion and Synapse shows by Dance Department (Professor Sri Susilowati: Cost \$7,000.00. Requesting \$3,000.00. Activities) **Proposal 350**

- The motion to amend item 7.1 from "Activities" to "Special Projects" was motioned by budget management and seconded by Vice-president.
- With 12 yes's and 1 No's the amendment has been passed.
- The motion to amend item 7.1, **lowering the requested funds from \$3,000 to \$1,800**, was moved by the ICC Communication Officer and seconded by the Student Outreach representative.
- The amendment was approved unanimously.
- Item 7.1 was approved unanimously.

Justin Liu	Onni Huang	David Duncan	Ee Lin Tsen	Subin Kang	Li Sheng, Yang	
Yes	Yes	Yes	Yes	Yes	Yes	
Phanphasa (Cin) Parinyasrisawet	Esmeralda Hernandez	Cleopatra Hansasuta	Lina Fuellemann	Joseph Sanchez	Zacharia (Zach) Makari	Anastasiia Zakala
Yes	No	Yes	Yes	Yes	Yes	Yes

7.2 Approval for State AGS Spring Convention by Alpha Gamma Sigma (AGS) (Club Co-President Noemi Alvarado: Cost \$5,995.00. Requesting \$1,797.50. Conferences) **Proposal 354**

- Motioned by budget management, seconded by student outreach.
- To add an extra \$1,200 requested by AGS from ICC allotment in addition to the current amounts.
- Item 7.2 **new amount of \$2,997.50** was approved unanimously.

7.3 Approval for "Flower Power" in collaboration with Club Row by Associated Students (A.S. Director of Activities Cleopatra Hansasuta: Cost \$1,346.56. Requesting \$1,346.56. Activities) **Proposal 356**

- Motioned by budget management, seconded by student outreach.
- Call a question to end the discussion.
- The call was approved.
- Item 7.3 was approved unanimously.

VIII. Other Action Items –

8.1 AS Sustainability Guidelines

- Motioned by Student Outreach, Seconded by Vice-President.
- Item **8.1** was postponed until the next meeting.

IX. Discussion Items

9.1 Upcoming Events

9.2 Refresh on Brown Act, Teleconference, and Excused Absence procedures

9.3 Legacy Project Feedback

X. Director Reports (2 Minutes Each)

- Anastasiia Zakala
- Cleopatra Hansasuta
- Cecilia Jeong
- Justin Liu
- Ee Lin Tsen

XI. Student Trustee Report – None

XII. Advisor Reports-

- Benny Blaydes
- Tiffany Inabu

XIII. Adjournment at 5:07 PM, Motion by Student Outreach, Second by Activities.