



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

April 15, 2024 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

Vice-President, Justin Liu P (late arrival)

Secretary, Onni Huang P

Budget Management, David Duncan P

Basic Needs, Ee Lin Tsen P (late arrival)

Instructional Support, Subin Kang P

Student Outreach, Li Sheng (Finn) Yang P
(Online)

Equity and Diversity, Phanphasa (Cin)

Parinyasrisawet P

External Affairs, Esmeralda Hernandez P

Activities, Cleopatra Hansasuta P

Publicity, Lina Fuellemann P

Sustainability, Joseph Sanchez P

ICC Chair, Moniriddh (Riddh) Bunyay P

ICC Vice-Chair, Zacharia (Zach) Makari P (late arrival)

ICC Communications Officer, Anastasiia Zakala P

Student Trustee, Alyssa Arreola P

Associate Dean, Thomas Bui A

-> Tiffany Inabu acted as proxy

Counselor/Advisor: Benny Blaydes P

- Motioned by Budget Management, seconded by ICC Chair, to allow participation from Li sheng Yang for just cause.
- Motion passes with no objections.

III. Public Comments (2 Minutes Per Speaker)

- Dr. Richard
- Stefan Semper
- David Duncan

IV. Approval of Minutes —4/1/2024

- Minutes of 4/1/2024 were approved without any objection.

V. Committee Reports & Informational Items-

5.1 Standing Committee Reports

5.2 ASACC Presentation

- Motion by ICC Communications, seconded by budget management.
- Item 5.2 will be postponed to next week without any objections.

5.3 President's Fund Presentation

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

6.1 Approval for Garden Supplies by Club Grow (Club President Ryan Brode: Cost \$350.53. Requesting \$350.53. ICC Allotment) **Proposal 367**

6.2 Approval for Cayton Center Signage by Office of Student Life (Associate Dean Thomas Bui: Cost \$522.52. Requesting \$522.52. Cayton Center) **Proposal 368**

6.3 Approval for Purchase Proposal for Boba by Rotaract Club (Club Finance Chief Valentina Polo: Cost \$303.54. Requesting \$151.57. ICC Allotment - Rotaract Club. Requesting \$151.57. ICC Allotment - International Student Forum) **Proposal 371**

- Motioned the by Vice President, seconded by the budget management.
- **Items 6.1, 6.2, and 6.3 were approved without any objection.**



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- 6.4** Approval for Chess Tournament by The Chess Club at SMC (Club President Michael Helfand: Cost \$450.00. Requesting \$450.00. ICC Allotment) **Proposal 373**
- Item 6.4 was requested for discussion.
 - **Item 6.4 was approved unanimously without objection.**
- 6.5** Approval for Food for General Meeting by ASEAN SMC CLUB (Club President Eang Chheang: Cost \$69.55. Requesting \$69.55. ICC Allotment) **Proposal 374**
- Item 6.5 was requested for discussion.
 - Motion by Activities, seconded by Budget Management, to amend the amount from **69.55 to 39.35 was approved.**
 - **Item 6.5 was approved unanimously without objection.**
- 6.6** Approval for Earth Day 2024 by Earth Science Club (Club President Joy Santiago: Cost \$456.00. Requesting \$456.00. ICC Allotment) **Proposal 376**
- Item 6.5 was requested for discussion
 - Motion to table item 6.6 until after major action items by the ICC Communication Officer, seconded by the Vice President. Motion to table passes without objection.
 - Motion by Budget Management, seconded by Vice President, to reduce the requested amount for item 6.6 from \$456.00 to \$327.00.
 - The amendment was passed with 13 yes votes and 1 abstain.
 - **Item 6.6 was approved with 13 yes and 1 abstain.**

Justin Liu- Yes	Onni Huang- Yes	David Duncan-Yes	Ee Lin- Yes	Subin Kang- Yes	Finn- Yes	Cin- Yes
Esmeralda Hernande-Yes	Cleopatra Hansasuta -Yes	Lina Fuellemann- Yes	Joseph Sanchez- Yes	Riddh -Yes	Zach- Abstain	Anastasiia Zakala-Yes

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

- 7.1** Approval for VIP Day 2024 by VIP Day Planning Committee (Dean Kiersten Elliott: Cost \$71,229.91. Requesting \$10,000.00. Activities) **Proposal 370**
- **Item 7.1 was approved with 12 yes, 2 abstain.**

Justin Liu- Yes	Onni Huang- Yes	David Duncan-Yes	Ee Lin- Abstain	Subin Kang- Yes	Finn- Yes	Cin- Yes
Esmeralda Hernande-Yes	Cleopatra Hansasuta -Yes	Lina Fuellemann- Yes	Joseph Sanchez- Yes	Riddh -Yes	Zach- Abstain	Anastasiia Zakala-Yes

VIII. Other Action Items – None

IX. Discussion Items

9.1 Legacy Project Updates

- Solar Umbrellas Project by Director of Sustainability
- Recommended Deadline Submission April 24

9.2 A.S. Special Elections

9.3 A.S. Ongoing Projects

X. Director Reports (2 Minutes Each)

- Cleo: The tote bag for Earth Week has been prepared and is now ready for distribution.
- Anastasiia Zakala: The last meeting before spring break included a successful discussion about the ICC Merge, with abundant feedback and anticipation for the forthcoming proposal, which has been decided upon but is not yet detailed.
- Justin: mentioned plans to provide clarification on the qualification process for a global citizenship class, expressed frustration with the lack of clarity despite discussions with various faculties, reassured about their commitment to accountability and availability for support despite personal challenges
- Cecilia: Stipends and most scholarships are non-taxable. Reminder about the Time capsule Video deadline for submissions. Directors are now being addressed by their titles/positions to maintain professionalism and efficiency during meetings, with the intention to avoid perceived informality, and this practice will continue until the last meeting before the banquet.



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XI. Student Trustee Report –

- Motioned by Budget Management, seconded by ICC Communication officer. Move item 11 to discuss before major items. Motion passed without objection.
 1. Professional Development Day: A Professional Development Day occurred on March 12, 2024, focusing on internal learning, and sharing ROI.
 2. SMC Startup Event (February 27, 2024): approximately 1,000 students participated in various activities aimed at fostering connections with peers and faculty, contributing to their success and retention.
 3. Enrollment Update: Spring 2024 enrollment saw a 4.29% increase in total headcount, a 5.06% increase in credit FTES, and a 10.78% increase in non-resident FTES compared to last spring.
 4. The Budget Committee and senior staff are actively addressing the deficit to ensure financial stability.
 5. Updates will be provided as the tentative budget approaches in the next two months.

XII. Advisor Reports-

- Tiffany: Graduation petition deadline is 4/15.
- Benny: Club Row is on 4/18.

XIII. Adjournment at 5:50 PM, Motion by ICC Communications Officer, Second by ICC Chair.