



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting
October 9, 2023, 3:00 p.m. in the Cayton Center

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
Budget Management, David Duncan P	Sustainability, Joseph Sanchez P
Basic Needs, Ee Lin Tsen P	ICC Chair, Moniriddh (Riddh) Bunyay P (Late Arrival)
Instructional Support, Subin Kang P	->Tyrel acted as proxy
Student Outreach, Li Sheng (Finn) Yang P	ICC Vice-Chair, Zacharia (Zach) Makari P (Late Arrival)
Equity and Diversity, Phanphasa (Cin)	->David acted as proxy
Parinyasrisawet P (Late Arrival)	ICC Communications Officer, Anastasiia Zakala P
->Zan acted as proxy	

Student Trustee, Alyssa Arreola A

Associate Dean, Thomas Bui A

Counselor/Advisor: Benny Blaydes

III. Public Comments (2 Minutes Per Speaker)

- Marjahnee
- MSA

IV. Approval of Minutes — 10/2/2023

- Motioned by Budget Management, Seconded by Student Outreach.
- Approval minutes will be postponed to the next meeting without any objections.

V. Committee Reports & Informational Items

5.1. Update on SMC Budgets and Finances – Vice President Bonvenuto and Vice President Beardsley

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

- 6.1 Approval for Food for Media Production Students by Communication and Media Studies Department (Professor Redelia Shaw - Cost \$600.00. Requesting \$450.00. Activities) **Proposal 227**
 - Item 6.1 was approved unanimously
- 6.2 Approval for Club T-shirts for Adelante Club by Adelante Club (Kevin Segovia: Cost \$612.00. Requesting \$300.00. ICC Allotment) **Proposal 232**
 - Item 6.2 was approved unanimously.

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

- 7.1 Approval for AME Taco Tuesdays by AoI Student Success Teams – Communication & Media Studies Department (Professor Redelia Shaw - Cost \$3,000.00. Requesting \$3,000.00. Activities) **Proposal 225**
 - Motioned by Vice-President, Seconded by Student Outreach.
 - Item 7.1 was postponed until the next meeting without any objections
- 7.2 Approval for Fall 2023 Midterm Motivation Events by Community and Academic Relations Department (Dean Kiersten Elliott: Cost \$27,713.76. Requesting \$25,613.76. Student Success) **Proposal 230**
 - Item 7.2 was approved unanimously.
- 7.3 Approval for Giving Thanks(giving) 2023 by SMC Foundation (Socrates Manuel: Cost \$144,000.00. Requesting \$60,150.00. Basic Needs) **Proposal 233**
 - Item 7.3 was approved unanimously.
- 7.4 Approval for SMC Bookstore Merchandise for Student Volunteers by the Associated Students (A.S. President Cecilia Jeong: Cost \$2,000.00. Requesting \$2,000.00. Publicity) **Proposal 236**
 - Motioned by Publicity, Seconded by Vice-President.
 - Item 7.4 was postponed until the next meeting without any objections.
- 7.5 Approval for Spirit Week / Homecoming by the Associated Students (A.S. Director of Student Outreach Finn Yang: Cost \$7,494.44. Requesting \$7,494.44. Activities) **Proposal 238**
 - Motioned by Proxy of ICC Chair, Seconded by President.
 - Motion to amend this item, under the condition that we replace the blue mocha drinks with alternatives that are both cost-effective and well-funded.
 - Item 7.5 was approved unanimously.



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MINUTES

VIII. Other Action Items

8.1 Formation of Cayton Remodel Ad Hoc

- Record of director will be involved in

<i>Cecilia Jeong</i>	<i>Justin Liu</i>	<i>Onni Huang</i>	<i>David Duncan</i>	<i>Ee Lin Tsen</i>	<i>Subin Kang</i>	<i>Li Sheng (Finn) Yang</i>
No	Yes	No	Yes	Yes	Yes	No
<i>Phanphasa (Cin) Parinyasrisawet</i>	<i>Cleopatra Hansasuta</i>	<i>Lina Fuelemann</i>	<i>Joseph Sanchez</i>	<i>Moniriddh (Riddh) Bunyay</i>	<i>Zacharia (Zach) Makari</i>	<i>Anastasiia Zakala</i>
Yes	No	Yes	Yes	No	No	No

- Item 8.1 was approved unanimously

8.2 Formation of GTG/AS Hot Meal Ad Hoc

- Record of director will be involved in.

<i>Cecilia Jeong</i>	<i>Justin Liu</i>	<i>Onni Huang</i>	<i>David Duncan</i>	<i>Ee Lin Tsen</i>	<i>Subin Kang</i>	<i>Li Sheng (Finn) Yang</i>
Yes	Yes	Yes	No	Yes	No	Yes
<i>Phanphasa (Cin) Parinyasrisawet</i>	<i>Cleopatra Hansasuta</i>	<i>Lina Fuelemann</i>	<i>Joseph Sanchez</i>	<i>Moniriddh (Riddh) Bunyay</i>	<i>Zacharia (Zach) Makari</i>	<i>Anastasiia Zakala</i>
Yes	No	No	No	No	Yes	No

- Item 8.2 was approved unanimously

8.3 Formation of Satellite Campus Outreach Ad Hoc

- Record of director will be involved in.

<i>Cecilia Jeong</i>	<i>Justin Liu</i>	<i>Onni Huang</i>	<i>David Duncan</i>	<i>Ee Lin Tsen</i>	<i>Subin Kang</i>	<i>Li Sheng (Finn) Yang</i>
Yes	No	No	Yes	No	No	Yes
<i>Phanphasa (Cin) Parinyasrisawet</i>	<i>Cleopatra Hansasuta</i>	<i>Lina Fuelemann</i>	<i>Joseph Sanchez</i>	<i>Moniriddh (Riddh) Bunyay</i>	<i>Zacharia (Zach) Makari</i>	<i>Anastasiia Zakala</i>
No	Yes	No	No	Yes	No	Yes

- Item 8.3 was approved unanimously

IX. Discussion Items

9.1. Student Representation Outreach/Engagement Action Plan

X. Director Reports (2 Minutes Each)

- Basic Needs, Ee Lin
- President, Cecilia
- Vice-President, Justin Liu
- ICC Vice-Chair, Zacharia
- ICC Communications Officer, Anastasiia

XI. Student Trustee Report

XII. Advisor Reports

- Advisor, Benny

XIII. Adjournment at 5:30 PM, Motion by ICC Communications Officer, Second by ICC Chair.