



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting
November 6, 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

Vice-President, Justin Liu P

Secretary, Onni Huang P

Budget Management, David Duncan P

Basic Needs, Ee Lin Tsen P

Instructional Support, Subin Kang P

Student Outreach, Li Sheng (Finn) Yang P (late arrival)

Equity and Diversity, Phanphasa(Cin) Parinyasrisawet P (late arrival)

External Affairs, Esmeralda Hernandez P

Activities, Cleopatra Hansasuta P

Publicity, Lina Fuelleman P

Sustainability, Joseph Sanchez P

ICC Chair, Moniriddh (Riddh) Bunyay P (late arrival)

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

->Daniel acted as proxy

ICC Communications Officer, Anastasiia Zakala P

Student Trustee, Alyssa Arreola P

Associate Dean, Thomas Bui P (late arrival)

Counselor/Advisor: Benny Blaydes P

III. Public Comments (2 Minutes Per Speaker)

- Mar Jahnee

IV. Approval of Minutes — 10/26/2023 and 10/30/ 2023

- Minutes of 10/26 were approved without any objections.
- Motioned by budget management, seconded by Activities.
- Minutes of 10/30 were postponed until the next meeting.

V. Committee Reports & Informational Items

5.1 Student Leadership Conference 2023

- Upcoming events
- Advocacy Academy Event, December 1-3, 2023, Riverside Convention Center
- 2024 General Assembly, April 5-7, 2024, Santa Clara Marriott

5.2 Ad Hoc Report/Updates

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

6.1 Approval for Media Showcase & Student Film Festival Refreshments and Beverages by Acting Club at SMC

(Club Publicity Officer Katherine Nilsen: Cost \$250.00. Requesting \$250.00. Activities) **Proposal 266**

6.2 Approval for PCA Adobe Teams Membership by Pathfinders Creative Agency Club

(Club Vice President Romell McKenzie: Cost \$339.96. Requesting \$339.96. ICC Allotment) **Proposal 278**

6.3 Approval for Cosmo Club Window Decorating Competition by Cosmetology Club

(Club Treasurer Flavia Gallagher: Cost \$125.00. Requesting \$125.00. ICC Allotment) **Proposal 280**

6.4 Approval for Snacks For Cosmetology Club by Cosmetology Club

(Club Treasurer Flavia Gallagher: Cost \$116.00. Requesting \$116.00. ICC Allotment) **Proposal 285**

6.5 Approval for Club Merchandise by Anthropology Club

(Club Vice President Bryn Bailey: Cost \$475.00. Requesting \$475.00. Clubs) **Proposal 288**

6.6 Approval for Bracelet Making by Anthropology Club

(Club Treasurer Heather Montoya: Cost \$60.00. Requesting \$60.00. ICC Allotment) **Proposal 291**

6.7 Approval for Google Workspace Account and Webhosting / Domain Registration by Esports Club at SMC

(Club President Miles Valdez: Cost \$685.00. Requesting \$70.06. ICC Allotment. Requesting \$614.94. Clubs) **Proposal 289**

6.8 Approval for Purchase of a Minecraft server by Corsair Gaming Club

(Club President Xuanan An: Cost \$94.31. Requesting \$94.31. ICC Allotment) **Proposal 290**

- Items 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8 were tabled until A.S. Finance Committee can review proposals.

6.9 Approval for Japanese American Museum + Little Tokyo Scavenger Hunt Field Trip by the Asian Pacific Islander Desi

American Club (Club President Kimberly Ta: Cost \$149.64. Requesting \$149.64. ICC Allotment) **Proposal 281**

- Motioned to add 6.9 to minor action items by budget management, seconded by activities.

- Item 6.9 was unanimously approved.

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

7.1 Approval for From Glamour to Grim Reality: A Student's Guide to Understanding Human Trafficking in the City of Angels by the Associated StudentS

(ICC Chair Commissioner Tyrel De Veyra: Cost \$12,845.77. Requesting \$12,845.77. Activities) **Proposal 286**

- Motioned by Budget Management, seconded by Vice President.

- Item 7.1 was tabled until A.S. Finance Committee can review proposals.



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MINUTES

VIII. Other Action Items

8.1 Prior Year Surplus Policy/Values.

- Motioned by Vice President, Seconded by Budget Management.
- Install Accessibility, Basic Needs, Academic support, sustainability, Community, and Inclusivity as A.S. Priority Surplus and Value.
- Item 8.1 was approved with 10 Yes’s, 1 No, 1 Abstain.

Justin	Onni	David	Ee Lin	Subin	Li sheng
Yes	Yes	Yes	Yes	Abstain	Yes
Phanphase (Cin)	Esmeralda	Cleopatras	Lina	Joseph	Anastasiia
Yes	No	Yes	Yes	Yes	Yes

IX. Discussion Items

9.1 Student Representation Outreach/Engagement Action Plan Continued

- Student Enrollment Promotion Progress

9.2 A.S. Board Channels for Communication Update

9.3 GTG A.S. Hot Meal Planning – Wednesday Nov. 22nd

9.4 Building Awareness of Upcoming Campus Activities

- Jam Board

X. Director Reports (2 Minutes Each)

- Esmeralda : CSU IGETC and UC IGETC will merge into one.
- Cleopatra : Will submit an activities proposal at the beginning of December.
- Justin: A.S. Director should share new pattern in IGECT on Fall of 2025 with new student property.
 - The AS don’t get as many representative applications as they need.
 - DPAC subcommittee still haven't been meeting, expecting more applications.
- David: Continuing to explore an alternative way to raise the fund for the district.
 - Master Plan
- Cecilia : Resolution of SSCCC Deadline is February 14th.
 - Cecilia and Esmeralda will figure out the delegation process.
 - We can utilize student survey to write resolutions
 - Remained all directors to finish their slides if they haven't finished.

XI. Student Trustee Report-

- Accreditation Visit final written report in the end of February 2024 from ACCJC (Accrediting Commission for Community and Junior Colleges).
- Enrollment Update: small increase from fall 2022.
- Stanley Clarke Joins Broadstage as Artist in Residence.

XII. Advisor Reports

Benny :

- It is important for director to send out to the advisor if there is an incident on campus.
- SMC scholarship application with 2.5 GPA and 6 Units

Thomas:

- Emphasizes the possibility that some harassment may be occurring in AS, and if so, please inform them.
- Institution is asking student representative to serve on the committee in spring for the team of equity. pathway and inclusion.
- Dr. Jeffrey made a statement about creating a student forum, and if any directors are interested, feel free to discuss it after the meeting.

XIII. Adjournment at 5:56 PM, Motion by ICC Communications Officer, Second by ICC Chair.