



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

September 30, 2024, 3:00 p.m, Cayton Center Computer Lab (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 at 3:04 pm

II. Roll Call

President, David Duncan P

Vice-President, Michael Helfand P (late arrival)

Secretary, Tiffany Lee P

Budget Management, Jordan Davis P

Basic Needs, Stefani Hernandez P

Instructional Support, Brenda Carrasco P

Student Outreach, Louisane Marie Tardon P

Equity and Diversity, Valeria Castillo Salgado P (late arrival)

Student Trustee, Daniel Martinez P

Associate Dean, Thomas Bui P

External Affairs, Semia Beji A

Activities, Andrea Giraldo P

Publicity, Gabriel Hernandez Perez P

Sustainability, Julia Kowalski P

ICC Chair, Ireedui (Ike) Munguntsatsralt A

ICC Vice-Chair, Nora Ibrahim A P (late arrival)

ICC Communications Officer, Megan Menez

Counselor/Advisor: Benny Blaydes

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes – 9/23/2024

- The minutes for **9/23/2024** have been approved without objection.

V. Committee Reports & Informational Items

5.1 AB 1855 by Associate Dean Bui

5.2 Ballot Measures Presentation by President Duncan

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

6.1 **Proposal 452**, Approval for Snacks and Ceramic Proposal by Rotaract Club
(President, Valentina Polo – Cost \$160.56. Requesting \$160.56. ICC Allotment)

- Item **6.1** pulled for discussion.
- Item **6.1** was approved with no objections.

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

VIII. Other Action Items – None.

IX. Discussion Items

9.1 SMC Mission and Vision Feedback

- Motion to table to next meeting, Motioned by Activities, Seconded by Sustainability
- Item **9.1** is tabled to next meeting.

9.2 Event Planning

- Motion to table to next meeting, Motioned by Vice President, Seconded by Sustainability
- Item **9.2** is tabled to next meeting.

X. Director Reports (2 Minutes Each)

- Publicity, Gabriel
- Vice President, Michael

XI. Student Trustee Report

XII. Advisor Reports

XIII. Adjournment at 4:02 pm, Motioned by Sustainability, Seconded by Publicity