



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting
 November 25, 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 3:08 pm

II. Roll Call

- | | |
|---|--|
| President, David Duncan P | External Affairs, Semia Beji A |
| Vice-President, Michael Helfand A | Activities, Andrea Giraldo P |
| Secretary, Tiffany Lee P | Publicity, Gabriel Hernandez Perez P |
| Budget Management, Jordan Davis P | Sustainability, Julia Kowalski P |
| Basic Needs, Stefani Hernandez P | ICC Chair, Ireedui (Ike) Munguntsatsralt P |
| Instructional Support, Brenda Carrasco P | ICC Vice-Chair, Nora Ibrahim P |
| Student Outreach, Louisiane Marie Tardon P | ICC Communications Officer, Megan Menez P |
| Equity and Diversity, Valeria Castillo Salgado P (late arrival) | |
| Student Trustee, Daniel Martinez P | |
| Associate Dean, Thomas Bui P | Counselor/Advisor: Benny Blaydes P |

III. Public Comments (2 Minutes Per Speaker)

- John Quevedo

IV. Approval of Minutes – 11/13/2024, 11/18/2024

- Minutes for 11/13/24 and 11/18/24 have been approved without objection.

V. Committee Reports & Informational Items

- 5.1 External Committee Reports
- 5.2 SSCCC Resolution Training
- 5.3 Winter Retreat Announcements
 - Winter Retreat will be held on Feb 7th next year!
- 5.4 End of Semester Report
 - Motion to table Items 5.1, 5.2, 5.3, 5.4 until after Minor and Major Action Items, Motioned by Budget Management, Seconded by Sustainability
 - Motion approved without objection.

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

- 6.1 **Proposal 525**, Approval for Understanding Korean Food and Culture by Korean Culture Club
 (Cost \$430.80. Requesting \$430.80. ICC Allotment - Treasurer, Rion Urakami)
- 6.2 **Proposal 533**, Approval for Decorate Your Favorite Sports Cookies by Business in Sports Club
 (Cost \$387.00. Requesting \$307.00 from ICC Allotment – President, Andre Villavicencio)
- 6.3 **Proposal 536**, Approval for Craft Making Stress Relief Activity by Associated Students
 (Cost \$117.93. Requesting \$117.93. Activities – Director of Equity and Diversity, Valerie Salgado)
 - Motion to approve Consent Agenda, Motioned by Budget Management, Seconded by Activities
 - Motion is approved without objection.

YES - Secretary	YES - Budget Management	YES - Basic Needs	YES – Instructional Support	YES - Student Outreach	ABSTAIN - Equity & Diversity
YES - Activities	YES - Publicity	YES - Sustainability	YES - ICC Chair	YES - ICC Vice Chair	YES - ICC Communications Officer

- With 11 yes’s and 1 abstain, Items 6.1, 6.2, and 6.3 have been approved.



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

- 7.1 **Proposal 523**, Approval for Pinning Ceremony – Fall 2024 by Student Nurses Association Club
(Cost \$1,607.00. Requesting \$600.00 from ICC Allotment, \$1007.00 from Activities. – Treasurer, Tyler Persons)
- 7.2 **Proposal 529**, Approval for All Campus Chanukah Party for Students and Employees by Jewish Affinity Group of Employees
(Cost \$1,879.00. Requesting \$1,138.00. Activities – Co-Leader, Scott Silverman)
- 7.3 **Proposal 530**, Approval for A.S. Banquet by Associated Students
(Cost \$2,458.98. Requesting \$2,458.98. Activities – Director of Activities, Andrea Giraldo)
- 7.4 **Proposal 534**, Approval for Federal Advocacy & Lobby Day Student Conference, Washington D.C. by Associated Students
(Cost \$13,000.00. Requesting \$13,000.00. Student Rep Fee – President, David Duncan)
- 7.5 **Proposal 535**, Approval for State Advocacy & Lobby Day in Sacramento, CA by Associated Students
(Cost \$8,000.00. Requesting \$8,000.00. Student Rep Fee – President, David Duncan)
 - Items 7.1, 7.2, 7.3, 7.4, and 7.5 have been approved unanimously.

VIII. Other Action Items

- 8.1 Winter Workgroup Approval
 - Motion to approve workgroups as is, Motioned by Sustainability, Seconded by Publicity
 - Motion is approved without objection.
 - Item 8.1 has been approved unanimously.
- 8.2 Cayton Center Remodel Potential Action
 - Motion to approve Cayton Center Exterior plan, Motioned by Sustainability, Seconded by Budget Management
 - Motion is approved without objection.
 - Item 8.2 has been approved unanimously.

IX. Discussion Items

- 9.1 Spring 2024 Advocacy Planning
- 9.2 Winter Workgroups & Projects

X. Director Reports (2 Minutes Each)

- 10.1 End of Semester Discussion
 - Julia

XI. Student Trustee Report

- Daniel

XII. Advisor Reports

- Thomas

XIII. Adjournment at 6:10 pm, Motioned by Equity and Diversity, Seconded by Publicity