



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

March 17, 2025, 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 3:02 pm

II. Roll Call

President, David Duncan A
Vice-President, Michael Helfand P
Secretary, Tiffany Lee P
Budget Management, Jordan Davis P
Basic Needs, Stefani Hernandez P
Instructional Support, Brenda Carrasco P
Student Outreach, Louisiane Marie Tardon P

Equity and Diversity, Valeria Castillo Salgado A
→ **Jason (Commissioner) acted as Proxy.**
External Affairs, Semia Beji P
Activities, Andrea Giraldo P
Publicity, Vacant
Sustainability, Julia Kowalski A
ICC Chair, Ireedui (Ike) Munguntsatsralt P
ICC Vice-Chair, Nora Ibrahim P (late)
ICC Communications Officer, Megan Menez A

Student Trustee, Vacant

Associate Dean, Thomas Bui P

Counselor/Advisor: Benny Blaydes A

III. Public Comments (2 Minutes Per Speaker) – None.

IV. Approval of Minutes – 3/10/2025

- Minutes for 3/10/2025 have been approved without objection.

V. Committee Reports & Informational Items

5.1 SMC Student Wellness Survey

- Survey will be sent out April 7th; Possible incentives (i.e. possibly Macbook, P.Cs) will be established for more student participation!

5.2 SMC Student Health Fee

- Motion to move Discussion Item 9.1 as Item 5.2, Motioned by Vice President, Seconded by Activities
 - Motion approved without objection.

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

6.1 **Proposal 546**, Approval for Chess Tournament 1 by Chess Club at SMC

(Cost \$200.00. Requesting \$200.00 from ICC Allotment – President, Sohei Okamoto)

6.2 **Proposal 548**, Approval for Canva Pro (Editing App) by Rotaract Club

(Cost \$131.40. Requesting \$131.40 from ICC Allotment – Chief of Finance, Cynthia Mesinas)

6.3 **Proposal 550**, Approval for Rotary Merchandise and Stickers by Rotaract Club

(Cost \$65.70. Requesting \$65.70 from ICC Allotment – Chief of Finance, Cynthia Mesinas)

6.4 **Proposal 551**, Approval for Candy for the First Club Meeting by Creator Rewards Club

(Cost \$81.95. Requesting \$81.95 from ICC Allotment – Treasurer, Tyler Persons)

6.5 **Proposal 552**, Approval for Crumbl Cookies for Club Awareness by Creator Rewards Club

(Cost \$162.47. Requesting \$162.47 from ICC Allotment – Treasurer, Tyler Persons)

6.6 **Proposal 554**, Approval for Storage Boxes by Inspired to Create Club

(Cost \$82.61. Requesting \$82.61 from ICC Allotment – President, Zitali Mendez)

6.7 **Proposal 555**, Approval for Ping Pong Paddles for Cayton Center by Associated Students

(Cost \$60.21. Requesting \$60.21 from Cayton Center – Director of Budget Management, Jordan Davis)

- Motion to approve Consent Agenda, Motioned by Activities, Seconded by Student Outreach
 - Motion approved without objection.

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



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VIII. Other Action Items

8.1 Interview and Appointment of A.S. Director of Publicity

- Motion to make Alicia and Andrew the top contenders, Motioned by Activities, Seconded by ICC Vice Chair
 - Motion objected by the Vice President.

<i>NO- Vice President</i>	<i>YES- Secretary</i>	<i>YES- Basic Needs</i>	<i>YES- Instructional Support</i>	<i>YES- Student Outreach</i>
<i>YES- External Affairs</i>	<i>YES- Activities</i>	<i>YES- ICC Chair</i>	<i>YES- ICC Vice Chair</i>	

- With **1** No and **8** Yes's, the motion carries; The Board votes for either Alicia or Andrew.

<i>ALICIA- Vice President</i>	<i>ANDREW- Secretary</i>	<i>ALICIA- Basic Needs</i>	<i>ALICIA- Instructional Support</i>	<i>ALICIA- Student Outreach</i>
<i>ALICIA- External Affairs</i>	<i>ALICIA- Activities</i>	<i>ALICIA- ICC Chair</i>	<i>ALICIA- ICC Vice Chair</i>	

- **8** Votes for Alicia, **1** Vote for Andrew
- Motion to appoint Alicia as Director of Publicity, Motioned by Activities, Seconded by Student Outreach
 - Motion approved without objection.
 - **Alicia Lewis is appointed as the new Director of Publicity.**

IX. Discussion Items

9.2 District Budget Discussion

- Motion to table Item **9.2**, Motioned by Activities, Seconded by ICC Vice Chair
 - Motion approved without objection.

X. Director Reports (2 Minutes Each)

- Michael, Vice President
 - Please attend your Committee meetings!

XI. Student Trustee Report

XII. Advisor Reports

- Thomas
 - Tomorrow is the deadline to run for Election–Last Mandatory Candidate Meeting is Tomorrow! At 12 pm in Cayton Center.

XIII. Adjournment at 5:12 pm, Motioned by Activities, Seconded by Student Outreach