



## Associated Students of Santa Monica College

### A.S. Board of Directors Regular Meeting

April 7, 2025, 3:00 p.m, Cayton Center Computer Lab (2<sup>nd</sup> 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 3:05 pm

#### II. Roll Call

President, David Duncan P	External Affairs, Semia Beji P
Vice-President, Michael Helfand P (late)	Activities, Andrea Giraldo P
Secretary, Tiffany Lee P	Publicity, Alicia Lewis P
Budget Management, Jordan Davis P	Sustainability, Julia Kowalski P
Basic Needs, Stefani Hernandez A	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 A (excused)	

Student Trustee, Vacant

Associate Dean, Thomas Bui P

Counselor/Advisor: Benny Blaydes

- Motion to allow ICC Communications Officer to participate remotely, Motioned by Budget Management, Seconded by Sustainability
  - Motion approved without objection.

#### III. Public Comments (2 Minutes Per Speaker)

- Student
- Marjah Nee

#### IV. Approval of Minutes – 3/31/2025

- Minutes for 3/31/2025 have been approved without objection.

#### V. Committee Reports & Informational Items

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

##### 6.1 Proposal 571: Approval for Snacks for Midterm Celebration by SMC NOMAS Club

(Cost \$62.10. Requesting \$62.10 from ICC Allotment – Adam Whitman, ICC Delegate)

##### 6.2 Proposal 580: Approval for Monarch Club Painting by Adelante Club

(Cost \$49.00. Requesting \$49.00 from ICC Allotment – Nahomy Rivas, President)

##### 6.3 Proposal 582: Approval for Whiteboard and Workspace Items by Associated Students

(Cost \$710.00. Requesting \$710.00 from Cayton Center – David Duncan, President)

- Item 6.3 pulled for discussion.

##### 6.4 Proposal 583: Approval for Building Generational Wealth Finance Collab by Adelante Club

(Cost \$131.64. Requesting \$131.64 from ICC Allotment – Nahomy Rivas, President)

##### 6.5 Proposal 584: Approval for Supplemental Office Supplies & Signs by Associated Students

(Cost \$300.00. Requesting \$300.00 from Office – David Duncan, President)

- Item 6.3 was pulled by A.S. Vice President
- Motion to approve Consent Agenda without Item 6.3, Motioned by Budget Management, Seconded by Sustainability
  - Motion approved without objection.
- Items 6.1, 6.2, 6.4, and 6.5 has been approved unanimously.
- Item 6.3 has been approved unanimously after additional discussion.



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### Minutes

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

##### 7.1 **Proposal 567:** Approval for AGS Spring Convention by Alpha Gamma Sigma Club

(Cost \$3,556.00. Requesting \$1,200.00 from ICC Allotment, \$1,778.00 from Student Representative Fee – June Change, Co President)

- Motion to amend typo from Student Representative Fee, Motioned by Sustainability, Seconded by Vice President
  - Motion approved without objection.
- Motion to table item until end of the meeting, Motioned by Activities, Seconded by Student Outreach
  - Motion approved without objection.
- Motion to move back to Item **7.1**, Motioned by Vice President, Seconded by Activities
  - Motion approved without objection.

##### 7.2 **Proposal 576:** Approval for Hiking at Kenneth Park by Associated Students

(Cost \$1,000.00. Requesting \$1,000.00 from ICC Allotment – Megan Meñez, ICC Communications Officer)

##### 7.3 **Proposal 577:** Approval for ICC Merchandise by Associated Students

(Cost \$4,200.00. Requesting \$4,200.00 from ICC Allotment – Megan Meñez, ICC Communications Officer)

##### 7.4 **Proposal 578:** Approval for Earth Week by Sustainability Department

(Cost \$1,230.00. Requesting \$1,230.00 from Sustainability – Julia Kowalski, Director of Sustainability)

##### 7.5 **Proposal 579:** Approval for Vex and ARDUINO Inventory by Robotics Club

(Cost \$14,356.05. Requesting \$13,156.05 from Special Projects, \$1,200 from ICC Allotment – Michael Joseph Buenagua, Club President)

<b>NO-</b> Vice President	<b>YES-</b> Secretary	<b>YES-</b> Budget Management	<b>YES-</b> Instructional Support	<b>YES-</b> Student Outreach	<b>YES-</b> External Affairs
<b>YES-</b> Activities	<b>YES-</b> Publicity	<b>YES-</b> Sustainability	<b>YES-</b> ICC Chair	<b>YES-</b> ICC Vice Chair	<b>YES-</b> ICC Communications Officer

- **Items 7.1, 7.2, 7.3, and 7.4 have been approved unanimously.**
- With 11 yes's and 1 no, **Item 7.5 has been approved.**

#### VIII. Other Action Items

#### IX. Discussion Items

##### 9.1 Imagining Sessions

- Motion to add emergency Discussion Item, Motioned by Sustainability, Seconded by Student Outreach
  - Motion approved without objection.

#### X. Director Reports (2 Minutes Each)

- Julia, Sustainability - Thank you to the Directors who made it to the General Assembly!
- Jordan, Budget Management - DPAC Budget Meeting- Best case is \$4 million deficit, Worst case is \$9 million dollar deficit; Approved \$13,000 Climate Action to send to DPAC.

#### XI. Student Trustee Report

#### XII. Advisor Reports

- Benny - Petition to graduate is due April 15th! College fair is on April 29th from 10-3 pm.
- Thomas - The new elected board is required to show up to an A.S. Board/Finance meeting as per their new requirements; Board will need to discuss Special Elections next week.

#### XIII. Adjournment at 5:05 pm, Motioned by Activities, Seconded by Student Outreach