



## **Associated Students of Santa Monica College**

A.S. Board of Directors Special Meeting

May 29, 2020, 12:00 p.m., Zoom

Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405

Associated Students Office Phone Number: (310) 434-4250

### **AGENDA**

This agenda is posted in the Associated Students website (<http://www.smc.edu/StudentServices/StudentLife/Pages/Agendas-andMinutes.aspx>), which is accessible to the public.

The 2020-2021 A.S. Board of Directors will hold a special meeting on Friday, May 29, 2020, at 12:00 p.m. via remote location (Zoom/telephone).

In accordance with Executive Order N-25-20 issued by Governor Gavin Newsom and dated March 12, 2020, one or more Board members will participate in the meeting telephonically or by Zoom Conference.

The public may participate in the Zoom Conference and provide public comment with the following information: **<https://cccconfer.zoom.us/j/351252500>**

\* The Board reserves the right to modify the order of the business at any time during the meeting.

Contact: Associate Dean of Student Life, Dr. Isaac Rodriguez Lupercio, [rodriguez\\_isaac@smc.edu](mailto:rodriguez_isaac@smc.edu); 310-434-4554;

*“Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible.”*



## Associated Students of Santa Monica College

A.S. Board of Directors Special Meeting

May 29, 2020, 12:00 p.m., Zoom

Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405

Associated Students Office Phone Number: (310) 434-4250

### AGENDA

THIS IS AN ORIENTATION MEETING. NO ACTION WILL BE TAKEN

1. Public Comment
2. Welcome and Introductions- All Staff
  - a. Ice Breaker- Get to know each other (Dennis Funes)
2. A.S. Director Roles (Isaac)
3. Documents to Review before the Retreat (Tiffany Inabu)
  - a. A.S. Constitution & Bylaws
  - b. Fiscal Policy
  - c. ICC Constitution
4. 2020-2021- Regular Meetings (Benny Blaydes)
  - a. A.S. Board Meeting
    - i. Everyone
    - ii. Mondays. 3pm-5pm(ish)
  - b. Activities Meeting
    - i. Director of Activities
    - ii. Tuesdays. 1pm-2:30pm
  - c. Finance Committee
    - i. Budget Management, President, Sustainability, ICC Vice-Chair
    - ii. Wednesdays. 11:15am-12:30pm
5. Important Dates (Dr. Rodriguez Lupercio)
  - a. Retreat: August 24-26, 2020
  - b. Welcome Week: August 26-28, 2020
6. To Do List- (Dennis Funes)
  - a. How's it going?
  - b. Questions?
7. Brown Act basics - (Benny Blaydes and Dr. Rodriguez Lupercio)
  - a. What is quorum?
  - b. Cannot meet beyond quorum
8. General Questions from Elected Officers
9. Adjournment

\* The Board reserves the right to modify the order of the business at any time during the meeting.

Contact: Associate Dean of Student Life, Dr. Isaac Rodriguez Lupercio, [rodriguez\\_isaac@smc.edu](mailto:rodriguez_isaac@smc.edu); 310-434-4554;

*"Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible."*