



Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting- Winter 2021 Retreat
February 5, 2020, 1:00 p.m. Zoom/Telephone
<https://cccconfer.zoom.us/j/93265148978>
Associated Students Office Phone Number: (310) 434-4250
AGENDA

This agenda is posted in the Associated Students website (<https://www.smc.edu/community/office-of-student-life/student-government/meetings.php>), which is accessible to the public.

The A.S. Board of Directors will hold a special meeting on Friday, February 5, 2021, at 1:00 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:

Join from PC, Mac, Linux, iOS or Android: **<https://cccconfer.zoom.us/j/93265148978>**

Or iPhone one-tap (US Toll): +16699006833,93265148978# or +12532158782,93265148978#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

Meeting ID: 932 6514 8978

International numbers available: <https://cccconfer.zoom.us/u/ac6WiVWanb>

Or Skype for Business (Lync):

SIP:93265148978@lync.zoom.us

* 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; 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.”



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I. Call to Order
II. Roll Call

President, Tafari Alan
Vice-President, Di Xu
Secretary, Sunjin Im
Budget Management, Mohamed Najar
Student Assistance, Biraj Gurung
Instructional Support, Vacant
Student Outreach, Luis Floren시오
Equity and Diversity, Karla Bellot

Student Advocacy, Melissa De La Cruz
Activities, Daniel Jimenez
Publicity, Alexis Gosselin Escamilla
Sustainability, Tatiana Claire
ICC Chair, Vacant
ICC Vice-Chair, Vacant
ICC Communications Officer, Vacant
Student Trustee, Joshua Elizondo

Associate Dean, Dr. Isaac A. Rodriguez Lupercio

Counselor/Advisor: Benny Blaydes

- III. Public Comments** (*2 Minutes Per Speaker*)
IV. Welcome Greeting & COVID-19 Update- Michael Tuitasi, Vice President, Student Affairs
V. Myers Briggs- Part 2. Vicki Rothman and Jenna Gausman (1 hour)
VI. Budget Update- Director of Budget Management (25 minutes)
VII. Student Trustee Report- Joshua Elizondo (15 minutes)
VIII. Planning 2021
 1. **Goals and Expectations (Spring 2021)**- A.S. President (45 minutes)
 2. **Parliamentary Procedure Review**- (15 minutes)
IX. Office of Student Life Updates
 1. Demographic Survey- Director of Publicity
 2. Office Hours- Director of Student Outreach
 3. Programming Timelines
 4. Smartsheets
 5. AS Email and Calendar
 6. Check Requests: Forms, Processes and Timelines
 7. A.S. Elections Website
 8. A.S. Vacancies
X. Other Action Items
 1. Election Code 2021 Update
 2. Confirmation of Vacancies
 i. Instructional Support
 (ICC Vacancies will be confirmed at the first ICC Meeting)
 3. Appointment Committee
XI. Director Reports (2 Minutes Each)
 8.1 President — Tafari Alan
 8.2 Vice President — Di Xu
 8.3 Secretary — Sunjin Im
 8.4 Dir. Budget Management — Mohamed Najar
 8.5 Dir. Publicity — Alexis Gosselin
 8.6 Dir. Student Outreach — Luis Floren시오
 8.7 Dir. Student Advocacy — Melissa De La Cruz
 8.8 Dir. Student Assistance — Biraj Gurung
 8.9 Dir. Equity & Diversity — Karla Bellot
 8.10 Dir. Sustainability — Tatiana Claire

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8.11 Dir. Activities — Daniel Jimenez

8.12 Dir. Instructional Support — Vacant

8.13 ICC Chair — Vacant

8.14 ICC Vice-Chair – Vacant

8.15 ICC Communications – Vacant

IX. Advisor Reports

9.1 Benny Blaydes, Counselor/Advisor

9.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

X. Kahoot Quiz

XI. Adjournment

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