



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

May 24, 2021, 3:00 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 regular meeting on Monday, May 24, 2021, at 3:00 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/j/93265148978>

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	Student Advocacy, Melissa De La Cruz
Vice-President, Caden Gicking	Activities, Daniel Jimenez
Secretary, Brooke Humphrey	Publicity, Alexis Gosselin Escamilla
Budget Management, Mohamed Najar	Sustainability, Tatiana Claure
Student Assistance, Biraj Gurung	ICC Chair, Yasamin Hatefi
Instructional Support, Rafael Pacheco	ICC Vice-Chair, Mitchell Chan
Student Outreach, Luis Florenso	ICC Communications Officer, Karen Marlen Lopez
Equity and Diversity, Karla Bellot	Student Trustee, Joshua Elizondo
Associate Dean, Dr. Isaac A. Rodriguez Lupercio	Counselor/Advisor: Benny Blaydes

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes — May 17, 2021

V. Student Trustee Report — Joshua Elizondo (15 minutes)

VI. Committee Reports (5 Minutes)

VII. Minor Action Items (Under \$1,000)

- 7.1 Market Watch Competition Prizes - Economics Club
(David Cho—cost \$395.99. Requesting \$395.99 ICC Allotment) ID: PROPOSAL229.
- 7.2 Adelante Club Necessary Items and Home Scavenger Hunt Prizes - Adelante Club
(Amalia Camey—cost \$642.00. Requesting \$642.00 ICC Allotment) ID: PROPOSAL238.
- 7.3 AGS Merchandise - AGS Club
(Melissa De La Cruz—cost \$761.19. Requesting \$761.19 ICC Allotment) ID: PROPOSAL241.
- 7.4 Graduation Stoles for A.S. Board – A.S President
(Tafari A Alan—cost \$855.60. Requesting \$855.60 Directors) ID: PROPOSAL242.
- 7.5 Design Training Seminars from Nielsen Norman Group – Design Club
(David Giammarco—cost \$200.00. Requesting \$200.00 ICC Allotment) ID: PROPOSAL245.
- 7.6 BBQ Grill and Equipment -- Student Veterans of America at SMC
(Ashley Miller—cost \$383.30. Requesting \$383.30 ICC Allotment) ID: PROPOSAL248.
- 7.7 SMC T-Shirts– Student Veterans of America at SMC
(Ashley Miller—cost \$390.20. Requesting \$390.20 ICC Allotment) ID: PROPOSAL249.

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

8.1 End of the Year Banquet for AS Directors – AS President

(Tafari A Alan—cost \$1,390.00. Requesting \$1,390.00 Directors) ID: PROPOSAL244.

8.2 Waste Watcher Recycling Bins – AS Director of Sustainability and CEUS-Sustainability Department

(Tatiana Claire/Ferris Kawar—cost \$10,000.00. Requesting \$10,000.00 Prior Year Surplus) ID: PROPOSAL246.

IX. Other Action Items

9.1 Approval of amended Fiscal Policy

9.2 Academic Senate Alternative Proctoring Techniques Resolution

9.3 Associated Students statement regarding Student-Faculty Communication

X. Discussion Items

10.1 Ongoing Discussion Regarding Proctorio

XI. Director Reports (2 Minutes Each)

11.1 President — Tafari Alan

11.2 Vice President — Caden Gicking

11.3 Secretary — Brooke Humphrey

11.4 Dir. Budget Management — Mohamed Najar

11.5 Dir. Publicity — Alexis Gosselin

11.6 Dir. Student Outreach — Luis Florenso

11.7 Dir. Student Advocacy — Melissa De La Cruz

11.8 Dir. Student Assistance — Biraj Gurung

11.9 Dir. Equity & Diversity— Karla Bellot

11.10 Dir. Sustainability — Tatiana Claire

11.11 Dir. Activities — Daniel Jimenez

11.12 Dir. Instructional Support — Rafael Pacheco

11.13 ICC Chair — Yasamin Hatefi

11.14 ICC Vice-Chair – Mitchell Chan

11.15 ICC Communications – Karen Marlen Lopez

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

12.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

XIII. Thank You

XIV. Adjournment

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