



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 21, 2020, 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, September 21, 2020, 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, (Vacant)
Vice-President, Kelsey Molle	Activities, Daniel Jimenez
Secretary, Sunjin Im	Publicity, Alexis Gosselin Escamilla
Budget Management, Mohamed Najar	Sustainability, Carla Claire
Student Assistance, Biraj Gurung	ICC Chair, Tom Rhalter
Instructional Support, Omzee Pitchford Martinez	ICC Vice-Chair, Pamela Vega
Student Outreach, Luis Florensio	ICC Communications Officer, Shoshana Brustin
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 — September 14, 2020
V. Student Trustee Report — Joshua Elizondo (15 minutes)
VI. Committee Reports (5 Minutes)
VII. Minor Action Items (Under \$1,000)

7.1 Approval of Supplies needed to grow mushrooms - Club Grow (Rezvon Amirani—cost \$221.70; Requesting \$ 221.70 ICC Allotment) ID: PROPOSAL102.

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

9.1 Acceptance of the Donation of 10,000 Face Masks (Joshua Elizondo)
9.2 Appointment of Director of Student Advocacy

X. Discussion Items

XI. Director Reports (2 Minutes Each)
11.1 **President** — Tafari Alan
11.2 **Vice President** — Kelsey Molle
11.3 **Secretary** — Sunjin Im
11.4 **Dir. Budget Management** — Mohamed Najar
11.5 **Dir. Publicity** — Alexis Gosselin
11.6 **Dir. Student Outreach** — Luis Florensio
11.7 **Dir. Student Advocacy** — (Vacant)
11.8 **Dir. Student Assistance** — Biraj Gurung
11.9 **Dir. Equity & Diversity**— Karla Bellot
11.10 **Dir. Sustainability** — Carla Claire
11.11 **Dir. Activities** — Daniel Jimenez
11.12 **Dir. Instructional Support** — Omzee Pitchford
11.13 **ICC Chair** — Tom Rhalter
11.14 **ICC Vice-Chair** – Pamela Vega
11.15 **ICC Communications** – Shoshana Brustin

XII. Advisor Reports

12.1 Benny Blaydes, **Counselor/Advisor**
12.2 Dr. Isaac Rodriguez Lupercio, **Associate Dean/Advisor**

XIII. Adjournment

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