



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

October 19, 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, October 19, 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/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.”



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

October 19, 2020, 3:00 p.m. Zoom/Telephone

<https://cccconfer.zoom.us/j/93265148978>

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

AGENDA

I. Call to Order

II. Roll Call

President, Tafari Alan	Student Advocacy, Melissa De La Cruz
Vice-President, Kelsey Molle	Activities, Daniel Jimenez
Secretary, Sunjin Im	Publicity, Alexis Gosselin Escamilla
Budget Management, Mohamed Najjar	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 — October 12, 2020

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

VI. Committee reports (5 Minutes)

6.1 Student ID Fee

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

7.1 Approval of AS Book Club - Office of Student Life (Tiffany Inabu —cost \$445.40; Requesting \$445.40 Directors) ID: PROPOSAL110

7.2 Approval of 10,000 Mask- Informational Card Purchase - Associated Students: Director of Student Outreach (Luis Florensio —cost \$358.30; Requesting \$358.30 Publicity) ID: PROPOSAL111

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

IX. Discussion Items

9.1 Ongoing discussion about Proctorio

X. Other Action Items

XI. Discussion Items

XII. Director Reports (2 Minutes Each)

- 12.1 President — Tafari Alan
- 12.2 Vice President — Kelsey Molle
- 12.3 Secretary — Sunjin Im
- 12.4 Dir. Budget Management — Mohamed Najjar
- 12.5 Dir. Publicity — Alexis Gosselin
- 12.6 Dir. Student Outreach — Luis Florensio
- 12.7 Dir. Student Advocacy — Melissa De La Cruz
- 12.8 Dir. Student Assistance — Biraj Gurung
- 12.9 Dir. Equity & Diversity— Karla Bellot
- 12.10 Dir. Sustainability — Carla Claire
- 12.11 Dir. Activities — Daniel Jimenez
- 12.12 Dir. Instructional Support — Omzee Pitchford
- 12.13 ICC Chair — Tom Rhalter
- 12.14 ICC Vice-Chair – Pamela Vega
- 12.15 ICC Communications – Shoshana Brustin

XIII. Advisor Reports

- 13.1 Benny Blaydes, Counselor/Advisor
- 13.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

XIV. 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; 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.”