



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

April 19, 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, April 19, 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.”



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

April 19, 2021, 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, Caden Gicking	Activities, Daniel Jimenez
Secretary, Vacant	Publicity, Alexis Gosselin Escamilla
Budget Management, Mohamed Najjar	Sustainability, Tatiana Claire
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 — April 5, 2021 V. Updates to A.S. Constitution & By-Laws: Process and Timelines VI. Metro- Fareless System Initiative VII. Student Trustee Report — Joshua Elizondo (*15 minutes*) VIII. Committee Reports (*5 Minutes*) 1. DPAC Budget Committee IX. Minor Action Items (Under \$1,000)

9.1 Club T-shirts - Pre-Health Association (Beatriz Seraphim—cost \$720.00. Requesting \$720.00 ICC Allotment) ID: PROPOSAL189.

9.2 Mental Health Kits - Women in STEM (Kania Williams—cost \$859.60. Requesting \$859.60 ICC Allotment) ID: PROPOSAL204.

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

10.1 Center For Students with Disabilities (DSPS)-Graduation Items-Program Support – Student Trustee/DSPS (Joshua Elizondo —cost \$9,116.21. Requesting \$9,116.21 Student Success) ID: PROPOSAL201.

10.2 MSA Club Sweatshirts - Muslim Student Association (Assmaa Chemkhi—cost \$1,102.50. Requesting \$1,102.50 ICC Allotment) ID: PROPOSAL203.

10.3 Renewal of LiveSafe - SMC Police Department (Chief Adams—cost \$20,000.00. Requesting \$12,000 Basic Needs) ID: PROPOSAL205.

10.4 Educational Resource Packages - A.S. Director of Outreach (Luis Florenso—cost \$45,537.73 Requesting \$45,537.73 Student Success) ID: PROPOSAL207.

XI. Other Action Items

11.1 Calling Special Meetings for Joint Council to update A.S. Constitution & Bylaws

XII. Discussion Items

11.1 Ongoing Discussion Regarding Proctorio

* 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

April 19, 2021, 3:00 p.m. Zoom/Telephone

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

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

AGENDA

11.2 Resolution to Pursue Alternative Proctoring Techniques and Services.

XIII. Director Reports (2 Minutes Each)

12.1 President — Tafari Alan

12.2 Vice President — Caden Gicking

12.3 Secretary — Vacant

12.4 Dir. Budget Management — Mohamed Najar

12.5 Dir. Publicity — Alexis Gosselin

12.6 Dir. Student Outreach — Luis Florenio

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 — Tatiana Claire

12.11 Dir. Activities — Daniel Jimenez

12.12 Dir. Instructional Support — Rafael Pacheco

12.13 ICC Chair — Yasamin Hatefi

12.14 ICC Vice-Chair – Mitchell Chan

12.15 ICC Communications – Karen Marlen Lopez

XIII. Advisor Reports

13.1 Benny Blaydes, Counselor/Advisor

13.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

XIII. 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.”