



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

March 1, 2021, 3:00 p.m. Zoom/Telephone

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

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

MINUTES

I. Call to Order - 3:02 pm

II. Roll Call

P -President, Tafari Alan

Vice-President, Vacant

Ab -Secretary, Sunjin Im

P -Budget Management, Mohamed Najar

P -Student Assistance, Biraj Gurung

Instructional Support, Vacant

P -Student Outreach, Luis Florenso

P -Equity and Diversity, Karla Bellot

P -Student Advocacy, Melissa De La Cruz

P -Activities, Daniel Jimenez

P -Publicity, Alexis Gosselin Escamilla

Sustainability, Tatiana Claure

ICC Chair, Vacant

ICC Vice-Chair, Vacant

ICC Communications Officer, Vacant

P -Student Trustee, Joshua Elizondo

P -Associate Dean, Dr. Isaac A. Rodriguez Lupercio

P -Counselor/Advisor: Benny Blaydes

III. Public Comments (*2 Minutes Per Speaker*)

IV. Approval of Minutes — February 22, 2021

V. Professionalism & Public Meetings- Tafari Alan, A.S. President & Dr. Rodriguez Lupercio

VI. Student Equity Center Update — Lina Ladyzhenskaya (*15 minutes*)

VII. Food Programs Update- Lizzy Moore (*15 minutes*)

7.1 Motion for more minutes by Budget management

7.2 Without an objection, time has been added

VIII. Student Trustee Report — Joshua Elizondo (*15 minutes*)

IX. Committee Reports (*5 Minutes*)

9.1 Vacancy/Appointment Committees

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

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

11.1 Global Motion and Synapse Virtual Shows - Dance Department

(Sri Susilowati —cost \$8,000 Requesting \$7,800 Special Projects) ID: PROPOSAL148

i. Motion by Publicity, 2nd by Budget management

ii. Without an objection, item 11.1 has been approved.

XII. Other Action Items

XIII. Discussion Items

13.1 Ongoing Discussion Regarding Proctorio



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MINUTES

XIV. Director Reports (2 Minutes Each)

- 14.1 President — Tafari Alan
- 14.2 Vice President — Vacant
- 14.3 Secretary — Sunjin Im
- 14.4 Dir. Budget Management — Mohamed Najar
- 14.5 Dir. Publicity — Alexis Gosselin
 - 14.5.1 Need help in terms of publicizing the AS election
 - 14.5.2 Made a club presentation sign-up sheet
- 14.6 Dir. Student Outreach — Luis Florenio
- 14.7 Dir. Student Advocacy — Melissa De La Cruz
- 14.8 Dir. Student Assistance — Biraj Gurung
- 14.9 Dir. Equity & Diversity— Karla Bellot
- 14.10 Dir. Sustainability — Tatiana Claire
- 14.11 Dir. Activities — Daniel Jimenez
- 14.12 Dir. Instructional Support — Vacant
- 14.13 ICC Chair — Vacant
- 14.14 ICC Vice-Chair – Vacant
- 14.15 ICC Communications – Vacant

XV. Advisor Reports

- 15.1 Benny Blaydes, Counselor/Advisor
 - 15.1.1 SMC Scholarship deadline is April 2nd
- 15.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

XVI. Adjournment – Meeting has been adjourned at 4:36pm

- 16.1 Motion by Budget management, 2nd by publicity
- 16.2 Without an objection, meeting has been adjourned