



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

March 15, 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- 3:01pm

II. Roll Call

President, Tafari Alan- Present

Vice-President, Vacant

Secretary, Sunjin Im- Present

Budget Management, Mohamed Najar- Present

Student Assistance, Biraj Gurung- Present

Instructional Support, Rafael Pacheco- Present

Student Outreach, Luis Florenso- Present

Equity and Diversity, Karla Bellot- Present Student

Advocacy, Melissa De La Cruz- Present

Activities, Daniel Jimenez- Present

Publicity, Alexis Gosselin Escamilla- Present

Sustainability, Tatiana Claire- Late

ICC Chair, Yasamin Hatefi- Present

ICC Vice-Chair, Mitchell Chan- Present

ICC Communications Officer, Karen Marlen Lopez- Present

Student Trustee, Joshua Elizondo- Present

Associate Dean, Dr. Isaac A. Rodriguez Lupercio

Counselor/Advisor: Benny Blaydes

III. Public Comments (2 Minutes Per Speaker)

- Catherine Weir- Global Citizenship Symposium

IV. Approval of Minutes — March 8, 2021

- Motion to approve- Activities Second by Budget Management.
- Without objection, the minutes of March 8, 2021 were approved.

Student Trustee Report — Joshua Elizondo (15 minutes)

- Special Board of Trustees tomorrow.

V. Committee Reports (5 Minutes)

- DPAC Facilities

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

6.1 Guardian Scholars Foster Youth Awareness Month - Student Trustee/Guardian Scholars

(Joshua Elizondo—cost \$600.00. Requesting \$600.00 Activities) ID: PROPOSAL157.

6.2 Digital Materials, Prizes, and Thank You Gifts - Design Club

(David Giammarco—cost \$412.00. Requesting \$412.00 ICC Allotment) ID: PROPOSAL167.

- Motion to approve by Instructional Support. Second by Activities.
- Without objection, all minor action items were approved.

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

7.1 SMC Foundation: Guardian Scholars Meal Assistance - Student Trustee/Guardian Scholars

(Joshua Elizondo—cost \$21,000. Requesting \$21,000 Basic Needs) ID: PROPOSAL153.

- Motion by Budget Management. Second by Instructional Support.
- Vote on item: With a unanimous vote, item 7.1 is approved.

7.2 Guardian Scholars Graduation Packets/End of Year Celebration - Student Trustee/Guardian Scholars

(Joshua Elizondo—cost \$2,055.00. Requesting \$2,055.00 Student Success) ID: PROPOSAL154.

- Motion by Budget Management. Second by Activities.
- Vote on item:

Secretary, Sunjin Im- Yes

Budget Management, Mohamed Najar- Yes

Student Assistance, Biraj Gurung- Yes

Instructional Support, Rafael Pacheco- Yes

Student Outreach, Luis Florenso- Yes

Equity and Diversity, Karla Bellot- Yes

Student Advocacy, Melissa De La Cruz- Yes

Activities, Daniel Jimenez- Yes

Publicity, Alexis Gosselin Escamilla- Yes

Sustainability, Tatiana Claire- Abstain

ICC Chair, Yasamin Hatefi- Yes

ICC Vice-Chair, Mitchell Chan- Yes

ICC Communications Officer, Karen Marlen Lopez- Yes

- With a majority vote, item 7.2 was approved.



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7.3 Guardian Scholars Material Goods & Marketing - Student Trustee/Guardian Scholars

(Joshua Elizondo—cost \$3,850.00. Requesting \$3,850.00 Basic Needs) ID: PROPOSAL155.

- Motion by ICC Communications. Second by ICC Chair.
- Vote on Item: With unanimous vote, item 7.3 approved.

7.4 SMC Foundation: Pico Partnership Meal Assistance- Student Trustee/Pico Partnership

(Joshua Elizondo—cost \$18,000.00. Requesting \$17,500.00 Basic Needs) ID: PROPOSAL158.

- Motion by Activities. Second by Sustainability
- Vote on item: With a unanimous vote, item 7.4 was approved.

7.5 Pico Partnership Graduation Packets/End of Year Celebration - Student Trustee/Pico Partnership

(Joshua Elizondo—cost \$1,950.00. Requesting \$1,950.00 Student Success) ID: PROPOSAL160.

- Motion by Activities. Second by Sustainability.
- Motion to amend amount to \$1,600. Second by ICC Communications Officer,
- Without objection, the amendment has passed.

- Vote on amended item:

Secretary, Sunjin Im- Yes

Budget Management, Mohamed Najar- Yes

Student Assistance, Biraj Gurung- Yes

Instructional Support, Rafael Pacheco- Yes

Student Outreach, Luis Florensis- Yes

Equity and Diversity, Karla Bellot- No

Student Advocacy, Melissa De La Cruz- Yes

Activities, Daniel Jimenez- Yes

Publicity, Alexis Gosselin Escamilla- Yes

Sustainability, Tatiana Claire- Yes

ICC Chair, Yasamin Hatefi- Yes

ICC Vice-Chair, Mitchell Chan- Yes

ICC Communications Officer, Karen Marlen Lopez- Yes

- With a majority vote, item 7.5 was approved, as amended.

7.6 DACA Application Fee Payment - Santa Monica College DREAM Program

(Nick Mata—cost \$24,750.00. Requesting \$24,750.00 Student Success) ID: PROPOSAL162.

- Motion by Activities. Second by Budget Management.
- Vote on item:

Secretary, Sunjin Im- Yes

Budget Management, Mohamed Najar- Yes

Student Assistance, Biraj Gurung- Yes

Instructional Support, Rafael Pacheco- Yes

Student Outreach, Luis Florensis- Yes

Equity and Diversity, Karla Bellot- Yes

Student Advocacy, Melissa De La Cruz- Yes

Activities, Daniel Jimenez- Yes

Publicity, Alexis Gosselin Escamilla- Yes

Sustainability, Tatiana Claire- Yes

ICC Chair, Yasamin Hatefi- Yes

ICC Vice-Chair, Mitchell Chan- Yes

ICC Communications Officer, Karen Marlen Lopez- Abstain

- With a majority vote, item 7.6 was approved.

7.7 University Innovations Fellows - Design Technology

(Luke Johnson—cost \$9,532. Requesting \$4,000 Student Success) ID: PROPOSAL163.

- Motion by Budget Management. Second by ICC Communications Officer
- Motion to postpone to next week to receive additional information by Instructional Support.
- Second by Activities.
- Without objection, the item 7.7 was postponed to next week.

7.8 Spring/Summer Sustainability Systems & Technology (SST) Guest Speakers –

Student Trustee/Non-Credit SST Certificates/Earth Science

(Joshua Elizondo—cost \$14,800.00. Requesting \$11,400 Student Success) ID: PROPOSAL164.

- Motion by ICC Chair. Second by Budget Management.
- Vote on item: With a unanimous vote, item 7.8 was approved.



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7.9 Hispanic Heritage Month: Tres Vida Virtual Play - Student Trustee/Latino Center
(Joshua Elizondo—cost \$1,500.00. Requesting \$1,500.00 Activities) ID: PROPOSAL165.

- Motion by Budget Management. Second by Instructional Support.
- Vote on item: With a unanimous vote, item 7.9 was approved.

7.10 Latino Center Graduation Sarape Stoles - Student Trustee/Latino Center
(Joshua Elizondo—cost \$2,200.00. Requesting \$2,200.00 Student Success) ID: PROPOSAL166.

- Motion by Activities. Second by Budget Management.
- Vote on item:

Secretary, Sunjin Im- Yes	Activities, Daniel Jimenez- Yes
Budget Management, Mohamed Najjar- Yes	Publicity, Alexis Gosselin Escamilla- Abstain
Student Assistance, Biraj Gurung- Yes	Sustainability, Tatiana Claire- Yes
Instructional Support, Rafael Pacheco- Yes	ICC Chair, Yasamin Hatefi- Yes
Student Outreach, Luis Florenio- Yes	ICC Vice-Chair, Mitchell Chan- Yes
Equity and Diversity, Karla Bellot- Yes	ICC Communications Officer, Karen Marlen Lopez- Yes
Student Advocacy, Melissa De La Cruz- Yes	
- Without a majority vote, item 7.10 was approved.

VIII. Other Action Items

8.1 Appointment of the Vice President

- Motion by Sustainability. Second by Instructional Support.
- Candidate: Caden Gicking
- Vote on item: With unanimous vote, Caden Gicking is appointed as A.S. Vice President.

8.2 Plan for Prior Year Surplus - Technology, Basic Needs, and Sustainability

- Motion by Budget Management. Second by Instructional Support.
- Vote on item: With a unanimous vote, item 8.2 was approved.

IX. Discussion Items

9.1 Ongoing Discussion Regarding Proctorio

X. Director Reports (2 Minutes Each)

- 10.1** President — Tafari Alan
- 10.2** Vice President — Vacant
- 10.3** Secretary — Sunjin Im
- 10.4** Dir. Budget Management — Mohamed Najjar
- 10.5** Dir. Publicity — Alexis Gosselin
- 10.6** Dir. Student Outreach — Luis Florenio
- 10.7** Dir. Student Advocacy — Melissa De La Cruz
- 10.8** Dir. Student Assistance — Biraj Gurung
- 10.9** Dir. Equity & Diversity— Karla Bellot
- 10.10** Dir. Sustainability — Tatiana Claire
- 10.11** Dir. Activities — Daniel Jimenez
- 10.12** Dir. Instructional Support — Rafael Pacheco
- 10.13** ICC Chair — Yasamin Hatefi
- 10.14** ICC Vice-Chair – Mitchell Chan
- 10.15** ICC Communications – Karen Marlen Lopez

XI. Advisor Reports

- 11.1** Benny Blaydes, Counselor/Advisor
- 11.2** Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

XII. Adjournment – 6:23 p.m.

- Motioned by Budget Management, Seconded by Sustainability