



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting Minutes
April 19, 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- 3:01 pm

II. Roll Call

President, Tafari Alan-Present	Student Advocacy, Melissa De La Cruz-Present
Vice-President, Caden Gicking- Present	Activities, Daniel Jimenez-Present
Secretary, Vacant	Publicity, Alexis Gosselin Escamilla- Present
Budget Management, Mohamed Najar- Present	Sustainability, Tatiana Claire-Present
Student Assistance, Biraj Gurung- Present	ICC Chair, Yasamin Hatefi-Present
Instructional Support, Rafael Pacheco-Present	ICC Vice-Chair, Mitchell Chan-Late, arrived at 3:08 p.m.
Student Outreach, Luis Florenio-Late, arrived at 4:07pm	ICC Communications Officer, Karen Marlen Lopez- Present
Equity and Diversity, Karla Bellot-Absent	Student Trustee, Joshua Elizondo-Late, arrived at 3:07 p.m.
Associate Dean, Dr. Isaac A. Rodriguez Lupercio-Present	Counselor/Advisor: Benny Blaydes-Present

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes — April 5, 2021

- Motion to approve by Instructional Support, seconded by ICC Chair. The minutes of 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)

- 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.

- Motion to approve all minor action items by Budget Management, seconded by ICC Chair
- Without objection, all minor action items have been approved.

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.

- Motion to approve by Budget Management, seconded by ICC Communication Officer
- With unanimous vote, 10.2 was approved

10.2 MSA Club Sweatshirts - Muslim Student Association

(Assmaa Chemkhi—cost \$1,102.50. Requesting \$1,102.50 ICC Allotment) ID: PROPOSAL203.

- Motion to approve by Budget Management, seconded by Instructional Support.
- Vote on item 10.2:

Vice-President, Caden Gicking-Y	Activities, Daniel Jimenez-Y
Budget Management, Mohamed Najar-Y	Publicity, Alexis Gosselin Escamilla-Y
Student Assistance, Biraj Gurung-Y	Sustainability, Tatiana Claire-Y
Instructional Support, Rafael Pacheco-A	ICC Chair, Yasamin Hatefi-A
Student Outreach, Luis Florenio-Y	ICC Vice-Chair, Mitchell Chan-Y
Student Advocacy, Melissa De La Cruz-Y	ICC Communications Officer, Karen Marlen Lopez-Y
- With a majority vote, 10.2 was passed.



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10.3 Renewal of LiveSafe - SMC Police Department

(Chief Adams—cost \$20,000.00. Requesting \$12,000 Basic Needs) ID: PROPOSAL205.

- Motion to move 10.3 after Public Comment by ICC Communication Officer, seconded by Budget Management.
- Without objection, 10.3 was moved after Public Comment.
- Motion to approve by ICC Chair, seconded by AS. Instructional Support
- With unanimous vote, 10.3 was approved.

10.4 Educational Resource Packages - A.S. Director of Outreach

(Luis Florenso—cost \$45,537.73 Requesting \$45,537.73 Student Success) ID: PROPOSAL207.

- Motion to approve by Budget Management, seconded by Instructional Support
- With unanimous vote, 10.4 was approved.

XI. Other Action Items

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

- Motion to approve 11.1 by Budget, seconded ICC Chair
- With unanimous vote, 11.1 was approved.

XII. Discussion Items

12.1 Ongoing Discussion Regarding Proctorio

12.2 Resolution to Pursue Alternative Proctoring Techniques and Services.

XIII. Director Reports (2 Minutes Each)

13.1 President — Tafari Alan

13.2 Vice President — Caden Gicking

13.3 Secretary — Vacant

13.4 Dir. Budget Management — Mohamed Najjar

13.5 Dir. Publicity — Alexis Gosselin

13.6 Dir. Student Outreach — Luis Florenso

13.7 Dir. Student Advocacy — Melissa De La Cruz

13.8 Dir. Student Assistance — Biraj Gurung

13.9 Dir. Equity & Diversity— Karla Bellot

13.10 Dir. Sustainability — Tatiana Claire

13.11 Dir. Activities — Daniel Jimenez

13.12 Dir. Instructional Support — Rafael Pacheco

13.13 ICC Chair — Yasamin Hatefi

13.14 ICC Vice-Chair – Mitchell Chan

13.15 ICC Communications – Karen Marlen Lopez

XIV. Advisor Reports

14.1 Benny Blaydes, Counselor/Advisor

14.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

XV. Adjournment

- Motion to adjourn at 5:11 pm by Activities, seconded by Budget Management