



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting Minutes

May 10, 2021, 3:00 p.m. Zoom/Telephone

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

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

MINUTES

I. Call to Order- 3:00 p.m.

II. Roll Call

President, Tafari Alan - P

Vice-President, Caden Gicking - P

Secretary, Brooke Humphrey - P

Budget Management, Mohamed Najar - P

Student Assistance, Biraj Gurung - P

Instructional Support, Rafael Pacheco - P

Student Outreach, Luis Florensio - P

Equity and Diversity, Karla Bellot - P

Student Advocacy, Melissa De La Cruz - P

Activities, Daniel Jimenez - P

Publicity, Alexis Gosselin Escamilla - P

Sustainability, Tatiana Claire - P

ICC Chair, Yasamin Hatefi - P

ICC Vice-Chair, Mitchell Chan - P

ICC Communications Officer, Karen Marlen Lopez - P

Student Trustee, Joshua Elizondo - P

Associate Dean, Dr. Isaac A. Rodriguez Lupercio - P Arrived at 3:06 pm

Counselor/Advisor: Benny Blaydes - P

III. Public Comments (2 Minutes Per Speaker) – None

IV. Approval of Minutes - May 3, 2021

- Motion to amend Major Action Item 10.1 PROP212 to 221 by Instructional Support
- Motioned by Instructional Support -Seconded by ICC Communication Officer
- The minutes for May 3, 2021 were approved without objections.

V. Guest Speaker - Trustee Rob Rader

- Comments about Proctorio by A.S. President, ICC Chair, Student Trustee, & Instructional Support.

VI. Student Trustee Report - Joshua Elizondo (15 minutes)

VII. Committee Reports (5 Minutes) – None

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

8.1 Bike Repair Parts - Eco Action Club

(Radhika Mehra—cost \$462.83. Requesting \$462.83 ICC Allotment) ID: PROPOSAL222.

8.2 Logo Contest Prize Funding - Adelante Club

(Amalia Camey—cost \$130.00. Requesting \$130.00 ICC Allotment) ID: PROPOSAL226.

- No items were pulled.
- Motion to approve all minor action items by Sustainability, seconded by Budget.
- All minor action items have been approved without objection.

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

9.1 Funding for Student Equity Center Fall Programming and Consultant - AS President

(Tafari Alan—cost \$45,000.00. Requesting \$45,000.00 SMC president's Account) ID: PROPOSAL223.

- Motioned by Budget Management, seconded by ICC Chair
- With a unanimous vote, item 9.1 has been approved.

9.2 SMC Amphitheater - SMC Foundation w/Student Trustee & Budget Management

(Lizzy Moore—cost \$50,000.00. Requesting \$50,000.00 Student Success) ID: PROPOSAL225.

- Motioned by ICC Communications, seconded by ICC Chair.
- With a unanimous vote, item 9.2 has been approved.



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9.3 Incentives for SMC Student Vaccinations – Wellness & Wellbeing

(Susan Fila—cost \$15,000.00. Requesting \$15,000.00 Student Success) ID: PROPOSAL227.

- Motioned by ICC Chair, seconded by Budget Management.
- Motion by Student Trustee: Freedom given to the foundation to set distribution parameters/qualifications for students that are eligible for the incentive.
- Motion seconded by ICC Chair Motion approved
 - Vice-President, Caden Gicking – Voted Yes
 - Secretary, Brooke Humphrey - Voted No
 - Budget Management, Mohamed Najar - Voted Yes
 - Student Assistance, Biraj Gurung – Voted No
 - Instructional Support, Rafael Pacheco – Voted Yes
 - Student Outreach, Luis Florensis – Voted Yes
 - Equity and Diversity, Karla Bellot - Absent for vote
 - Student Advocacy, Melissa De La Cruz - Absent for vote
 - Activities, Daniel Jimenez – Voted No
 - Publicity, Alexis Gosselin Escamilla - Voted No
 - Sustainability, Tatiana Claire – Voted No
 - ICC Chair, Yasamin Hatefi - Voted No
 - ICC Vice-Chair, Mitchell Chan - Voted Yes
 - ICC Communications Officer, Karen Marlen Lopez - Voted Yes
- Motion to reconsider by instructional support, seconded by budget
- Not a 2/3 vote for reconsideration.
- With a 6:6 vote, item 9.3 has been approved.
- Motion to postpone by Instructional Support, seconded by Budget Management
- Objection by Student Trustee
- Retraction of motion by Instructional Support
- Motion by Student Trustee to postpone until next week, Budget Management seconded
- Item 9.3 has been postponed until next week.

X. Other Action Items

10.1 Special Election for the proposed amendment to A.S Constitution

- Motion to approve by Budget Management seconded by ICC Chair
- Vice President proposes special election dates for 12:00am May 17th through 11:59pm on May 21st with election results given on the Monday
- No objections to the timeline

XI. Discussion Items

11.1 Ongoing Discussion Regarding Proctorio

XII. Director Reports (2 Minutes Each)

- 12.1** President — Tafari Alan
- 12.2** Vice President — Caden Gicking
- 12.3** Secretary — Brooke Humphrey
- 12.4** Dir. Budget Management — Mohamed Najar
- 12.5** Dir. Publicity — Alexis Gosselin
- 12.6** Dir. Student Outreach — Luis Florensis
- 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

XIV. Adjournment

- Motion to adjourn at 6:33 p.m. by Student Activities, seconded by Budget Management.