



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 28, 2020, 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 – 3:00pm

II. Roll Call

| | |
|---------------------------------------------------|-------------------------------------------------|
| P-President, Tafari Alan | L-Student Advocacy, Melissa De La Cruz |
| L-Vice-President, Kelsey Molle | P-Activities, Daniel Jimenez |
| P-Secretary, Sunjin Im | P-Publicity, Alexis Gosselin Escamilla |
| P-Budget Management, Mohamed Najar | P-Sustainability, Carla Claure |
| P-Student Assistance, Biraj Gurung | Ab-ICC Chair, Tom Rhalter |
| P-Instructional Support, Omzee Pitchford Martinez | P-ICC Vice-Chair, Pamela Vega |
| P-Student Outreach, Luis Florenso | Ab-ICC Communications Officer, Shoshana Brustin |
| P-Equity and Diversity, Karla Bellot | P-Student Trustee, Joshua Elizondo |
| | |
| P-Associate Dean, Dr. Isaac A. Rodriguez Lupercio | P-Counselor/Advisor: Benny Blaydes |

(Key: P = Present; Ab = Absent; L = Late; A = Aye; N = Nay; B = Abstain)

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes — September 21, 2020

- 1. Approval of minutes – Budget Management, 2nd by Activities**

V. Student Trustee Report — Joshua Elizondo (15 minutes)

- Masks for students (pick up location: bookstore, cahier office, food pantry bag, CMD computer lab)

VI. A.S. Budget Update – Director of Budget Management

Balance left amount for the whole year

- ICC \$44,778.30
- Activities \$52,500
- Conference \$3800
- Special projects \$32,000

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

- 5.1 Approval of Lotería Event - A.S. Activities & Adelante Club (Daniel Jiménez —cost \$25.00; Requesting \$12.50 ICC Allotment, \$12.50 Activities) ID: PROPOSAL104
Motion to approved Items: Budget Management, 2nd by ICC vice chair
Without objection Minor Action Item has been approved

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

IX. Other Action Items

- Appointments to A.S. Constitution Committee
Motion to approve Item: Budget Management, 2nd by Publicity
Motion to postpone the Item: Budget Management, 2nd by ICC vice chair
- Appointments to A.S. Recruitment Committee
Motion to approve Item: Student Assistance, 2nd by Publicity
 - Members of the committee: Student Outreach, Publicity, Activities
Motion to approve the Members: Publicity, 2nd by Sustainability
Without objection item has been approved



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3. Appointments to A.S. Legislative Committee

Motion to approve Item: Activities, 2nd by Budget Management

Postpone the Item

- i. Objection was made by Student Trustee
- ii. Vote on the Objection (Y- agree with the objection, N – agree with the postpone)
 - N-Vice-President, Kelsey Molle
 - N-Secretary, Sunjin Im
 - N-Budget Management, Mohamed Najar
 - N-Student Assistance, Biraj Gurung
 - Instructional Support, Omzee Pitchford Martinez
 - Y-Student Outreach, Luis Florenio
 - Y-Equity and Diversity, Karla Bellot
 - N-Student Advocacy, Melissa De La Cruz
 - Y-Activities, Daniel Jimenez
 - N-Publicity, Alexis Gosselin Escamilla
 - N-Sustainability, Carla Claire
 - Ab-ICC Chair, Tom Rhalter
 - Y-ICC Vice-Chair, Pamela Vega
 - Ab-ICC Communications Officer, Shoshana Brustin

Objection failed with a unanimous vote

Without objection postpone has been approved

X. Discussion Items

XI. Director Reports (2 Minutes Each)

11.1 President — Tafari Alan

11. 1. 1 Reminder for CCCSSA

11. 1. 2 Office hours will be held through Zoom

11.2 Vice President — Kelsey Molle

11. 2. 1 To announce to student about applying as a committee

11. 2. 2 AS Constitution committee

11.3 Secretary — Sunjin Im

11.4 Dir. Budget Management — Mohamed Najar

11.5 Dir. Publicity — Alexis Gosselin

11. 5. 1 Reminder for Vote

11. 5. 2 Instagram spot-light

11.6 Dir. Student Outreach — Luis Florenio

11.7 Dir. Student Advocacy — Melissa De La Cruz

11.8 Dir. Student Assistance — Biraj Gurung

11.9 Dir. Equity & Diversity— Karla Bellot

11.10 Dir. Sustainability — Carla Claire

11. 10. 1 Announce the environmental clubs

11.11 Dir. Activities — Daniel Jimenez

11.12 Dir. Instructional Support — Omzee Pitchford

11.13 ICC Chair — Tom Rhalter

11.14 ICC Vice-Chair – Pamela Vega

11.15 ICC Communications – Shoshana Brustin

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

12. 1. 1 TAP Workshop

12. 1. 2 Columbia University

12.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

12. 2. 1. Reminder about CCCSSA

12. 2. 2 Encourage students to register to vote

12. 2. 3 Pop-up food pantries

XIII. Adjournment – Motion by Activities, 2nd by Sustainability at 4:13pm