



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

October 19, 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

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

III. Public Comments (2 Minutes Per Speaker)

1. Debate Team winners at the Crossman Invitational 2020 Thomas Rhalter
2. Water shut off
3. Movie night through SMC Discord
4. Fist generation extravaganza

IV. Approval of Minutes — October 12, 2020

1. **Motion to approve Minutes: motion by ICC Chair, 2nd by Vice President**

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

VI. Committee reports (5 Minutes)

1. Student ID Fee

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

1. Approval of AS Book Club - Office of Student Life (Tiffany Inabu —cost \$445.40; Requesting \$445.40 Directors) ID: PROPOSAL110
 - i. **Motion to approve the Item: Motion by ICC Chair, 2nd by budget management**
 - ii. **Item VII.1 has been approved without objection.**
2. Approval of 10,000 Mask- Informational Card Purchase - Associated Students: Director of Student Outreach (Luis Florenso —cost \$358.30; Requesting \$358.30 Publicity) ID: PROPOSAL111
 - i. Has been pulled by Student Outreach
 - ii. **Minor action item VII.2 has been approved without objection**

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

IX. Discussion Items

- 7.1 Ongoing discussion about Proctorio

X. Other Action Items

XI. Discussion Items



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MINUTES

XII. Director Reports (2 Minutes Each)

12.1 President — Tafari Alan

12.1.1 Basic need committee has been working on a giving Thanksgiving

12.1.2 Academic senate meeting

12.1.3 Black History Month

12.2 Vice President — Kelsey Molle

12.3 Secretary — Sunjin Im

12.4 Dir. Budget Management — Mohamed Najar

12.5 Dir. Publicity — Alexis Gosselin

12.5.1 Commissioner will reach out to AS Director

12.5.2 Vote register

12.5.3 Spot light

12.6 Dir. Student Outreach — Luis Florenio

12.7 Dir. Student Advocacy — Melissa De La Cruz

12.7.1 Pre-election event

12.8 Dir. Student Assistance — Biraj Gurung

12.8.1 Attending Constitution committee meeting, student ID meeting

12.8.2 Student assistance, publicity, Dr. RL are working on more bags for food pantry

12.9 Dir. Equity & Diversity— Karla Bellot

12.10 Dir. Sustainability — Carla Claire

12.11 Dir. Activities — Daniel Jimenez

12.12 Dir. Instructional Support — Omzee Pitchford

12.13 ICC Chair — Tom Rhalter

12.14 ICC Vice-Chair – Pamela Vega

12.15 ICC Communications – Shoshana Brustin

XIII. Advisor Reports

13.1 Benny Blaydes, Counselor/Advisor

13.1.1 Workshop

13.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

13.2.1 Last day to register to vote

XIV. Adjournment 4:27 pm – Motion by budget management, 2nd by activities