



## Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

November 2, 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	P - Student Advocacy, Melissa De La Cruz
P - Vice-President, Kelsey Molle	P - Activities, Daniel Jimenez
Ab - Secretary, Sunjin Im	P - Publicity, Alexis Gosselin Escamilla
P - Budget Management, Mohamed Najar	P - Sustainability, Tatiana Claire
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
Ab - Equity and Diversity, Karla Bellot	L - Student Trustee, Joshua Elizondo
P - Associate Dean, Dr. Isaac A. Rodriguez Lupercio	P - Counselor/Advisor: Benny Blaydes

#### III. Public Comments (2 Minutes Per Speaker)

1. Budget Management – After 9<sup>th</sup> week, no T-shirt approval

#### IV. Approval of Minutes — October 26, 2020

1. Motion to approve minutes by Budget Management, 2<sup>nd</sup> by Activities

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

#### VI. Committee reports (5 Minutes)

1. Recruitment Committee
  - i. Met on Friday, brainstormed ideas for goals (increase & maintain AS membership, connect students to leadership opportunities, promote AS benefits, connect AS with SMC programs), reaching out to clubs with survey
2. Legislative Committee
  - i. Have not determined date to meet yet
3. Constitution Committee
  - i. Nothing to report, agenda will be sent by Thursday, next meeting 11/10/2020
4. Student ID Card Fee Committee
  - i. Discussion about guidelines, Esau Tovar created survey to give to students

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

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

1. Approval of 6000 Tote Bags for Food Drive - A.S. Director/Student Life Staff (Biraj Gurung - cost \$10,000; Requesting \$10,000 Sustainability) ID: PROPOSAL118  
**Major action item has been approved without objection**

#### IX. Other Action Items

1. Consensus regarding proposed SMC Administrative Regulation 4300: Field Trips and Extra-Curricular Activities
2. Consensus regarding proposed SMC Administrative Regulation 5425: Enrollment and Scholarship Standards for Student Government
3. Consensus regarding proposed SMC Administrative Regulation 5430: Formation of Student Clubs
4. Consensus regarding proposed SMC Administrative Regulation 5431: On Campus Events by Student Boards and Clubs

All items were tabled for next week in order to review the specific language.

#### X. Discussion Items

1. Ongoing Discussion Regarding Proctorio
  - i. President - President of Academic Senate emailed President language from California Community Colleges Chancellor's Office about policies requiring students to keep cameras on
  - ii. Student Trustee - Students are currently allowed to opt out of Proctorio this semester, ongoing conversation
  - iii. Activities - Racial bias in automated software
  - iv. Dr. RL - Institutional racism is important to address, intent over impact



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**MINUTES**

**XI. Director Reports (2 Minutes Each)**

**11.1 President** — Tafari Alan

- 11.1.1 Board of Trustees meeting
- 11.1.2 Winter retreat
- 11.1.3 Looking forward on agenda
- 11.1.4 During director reports all directors discuss point of pride, point of pride - taught club how to fill out event proposal

**11.2 Vice President** — Kelsey Molle

- 11.2.1 sending out Constitution Committee agenda for Tuesday, go out and vote, no point of pride

**11.3 Secretary** — Sunjin Im

**11.4 Dir. Budget Management** — Mohamed Najar

- 11.4.1 AS Fee Committee
- 11.4.2 Finance Committee discussed guidelines about fiscal policy
- 11.4.3 Point of pride working with 3 commissioners and training

**11.5 Dir. Publicity** — Alexis Gosselin

- 11.5.1 publicity team launching newsletter soon
- 11.5.2 point of pride week

**11.6 Dir. Student Outreach** — Luis Florenio

- 11.6.1 business cards have been delivered to SMC
- 11.6.2 stuck on office hours for how to proceed
- 11.6.3 point of pride proud of commissioners

**11.7 Dir. Student Advocacy** — Melissa De La Cruz

- 11.7.1 decision 2020 open discussion re: propositions on the ballot, point of pride helping host decision 2020

**11.8 Dir. Student Assistance** — Biraj Gurung

- 11.8.1 working with commissioners on Giving Thanksgiving Event,
- 11.8.2 point of pride working with commissioners, submitted proposal for tote bags

**11.9 Dir. Equity & Diversity** — Karla Bellot

**11.10 Dir. Sustainability** — Tatiana Claure

- 11.10.1 planning event with Publicity & Activities for Spring
- 11.10.2 congratulate everyone for making it through the semester thus far
- 11.10.3 point of pride planning secret event for Spring

**11.11 Dir. Activities** — Daniel Jimenez

- 11.11.1 event on Title IX graduates on 11/19/2020 on toxic masculinity
- 11.11.2 point of pride delegating to commissioners

**11.12 Dir. Instructional Support** — Omzee Pitchford

- 11.12.1 point of pride Halloween Movie Nights & phone banking for prop 15

**11.13 ICC Chair** — Tom Rhalter

- 11.13.1 point of pride culture developed at ICC, less optimism, more hope, whatever world we land in after the election you have an ear available

**11.14 ICC Vice-Chair** – Pamela Vega

- 11.14.1 point of pride Club Row

**11.15 ICC Communications** – Shoshana Brustin

- 11.15.1 meeting with Di Xu President of Design Club to hear some input on next semester's Club Row and ways to reach students
- 11.15.2 public comment on Proctorio to the Academic Senate
- 11.15.3 meeting with Tafari and Danny to start planning Black History Month events,
- 11.15.4 Point of pride was getting through Club Row and dealing with onslaught of emails

**XII. Advisor Reports**

**12.1 Benny Blaydes, Counselor/Advisor**

- 12.1.1 Good time at Club Row, election tomorrow – take care of yourself, point of pride being at Food Distribution every Wednesday.

**12.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor**

- 12.2.1 point of pride is AS Board, go vote, take care of yourself on election day, election

**XIII. Adjournment – Motion to adjournment by Sustainability, 2<sup>nd</sup> by Budget Management at 4:49pm**