



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

November 9, 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 |
| P - Secretary, Sunjin Im | P - Publicity, Alexis Gosselin Escamilla |
| P - Budget Management, Mohamed Najjar | P - Sustainability, Tatiana Claire |
| 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 Florenio | P - ICC Communications Officer, Shoshana Brustin |
| P - Equity and Diversity, Karla Bellot | Ab - 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. Ann Marie Leahy (Career services center) – Summer 2021 business, accounting, investment mentor opportunity

IV. Approval of Minutes — November 2, 2020

1. Motion to approve minutes: Sustainability, 2nd by Activities

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

VI. Committee reports (5 Minutes)

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

Motion to approve Minor action items: Budget management, 2nd by Student assistance

1. Approval of SMC Minecraft Server - A.S. Director of Activities (Daniel Jimenez —cost \$96 Requesting \$96 Activities) ID: PROPOSAL122
 2. Approval of Student Equity Center Town Hall Moderator –Student Equity Center (Lina Ladyzhenskaya—cost \$650 Requesting \$650 Special Project) ID: PROPOSAL125
- Without an objection, Minor action items has been approved**

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

Motion to approve item 8.1: Budget management, 2nd by ICC Communication

1. Approval of 2020-2021 SmartSheets - Office of Student Life and Associated Students (Tiffany Inabu—cost \$1685 Requesting \$1685 Office) ID: PROPOSAL121
 - i. Without an objection, item 8.1 has been approved

Motion to approve item 8.2: Budget management, 2nd by Student assistance

2. Approval of Thanksgiving Groceries and Hot Meal Giveaway -A.S. President (Tafari Alan—cost \$44436.82 Requesting \$25000 Special Project) ID: PROPOSAL123
 - i. Vote to approve item 8.2
 - Y - Vice-President, Kelsey Molle
 - Y - Secretary, Sunjin Im
 - Y - Budget Management, Mohamed Najjar
 - Y - Student Assistance, Biraj Gurung
 - Instructional Support, Omzee Pitchford Martinez
 - Y - Student Outreach, Luis Florenio
 - Y - Equity and Diversity, Karla Bellot
 - Y - Student Advocacy, Melissa De La Cruz
 - Y - Activities, Daniel Jimenez
 - Y - Publicity, Alexis Gosselin Escamilla
 - Y - Sustainability, Tatiana Claire
 - Y - ICC Vice-Chair, Pamela Vega
 - Y - ICC Communications Officer, Shoshana Brustin(Y- approve item, N- don't approve item)

With a majority vote, item 8.2 has been approved



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IX. Other Action Items

Motion to approve item 9.1: ICC vice chair, 2nd by Budget management

1. Recommendation regarding proposed SMC Administrative Regulation 4300:

Field Trips and Extra-Curricular Activities

i. Recommendation

1. Budget management – Give the choice to the student with written form (And students need to read and sign the form)
 2. Publicity – Gender appropriate rooms. Can't separate students by biological sex
 3. ICC Communication – Agree with publicity. Making sure that it's consensual both people would like to have a room together
 - **Allowing students to choose as long as it's consensual between all parties**
- (Assume students don't know each other)
4. Budget management – give a choice to student
 5. Publicity – gender appropriate rooms and lets students self-assign to room
 - **Gender appropriate rooms and lets student self-assigned to a room or all parties involved mutually consent**
 - **Gender itself is not considered when students mutually decided to group together**

Without an objection, 9.1 Recommendations have been approved

Motion to approve item 9.2: Budget management, 2nd by Sustainability

2. Recommendation regarding proposed SMC Administrative Regulation 5425:

Enrollment and Scholarship Standards for Student Government

i. Recommendation

1. Budget management – lowering the enrollment units
 2. Student Outreach – minimum of five units or typically
 3. Sustainability – option of taking more than five-units requirement
- Lowering the unit requirement to five units**

Without an objection, 9.2 Recommendation has been approved

3. Recommendation regarding proposed SMC Administrative Regulation 5430:

Formation of Student Clubs

i. Recommendation

- Lowering that number from three to the student perspective

AS support what is written in the resolution

Without an objection, 9.3 Recommendation has been approved

Motion to approve item 9.4: Budget management, 2nd by Activities

4. Recommendation regarding proposed SMC Administrative Regulation 5431:

On Campus Events by Student Boards and Clubs

i. Recommendation

1. Publicity – lowering the amounts of weeks as possible

Without an objection, 9.4 Recommendation has been approved

X. Discussion Items

1. Ongoing discussion regarding Proctorio

XI. Director Reports (2 Minutes Each)

11.1 President — Tafari Alan

- 11.1.1 point of pride: giving thanksgiving proposal got approved, helping

11.2 Vice President — Kelsey Molle

- 11.2.1 point of pride: proud of the board

11.3 Secretary — Sunjin Im

- 11.3.1 point of pride: will try best to organize 11/9 minutes

11.4 Dir. Budget Management — Mohamed Najar

11.5 Dir. Publicity — Alexis Gosselin

- 11.5.1 launched newsletter

- 11.5.2 point of pride: publicity commissioners are awesome



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11.6 Dir. Student Outreach — Luis Florenio

11.6.1 Student office hours

11.6.2 point of pride: shout out to outreach commissioners on the events

11.7 Dir. Student Advocacy — Melissa De La Cruz

11.7.1 point of pride: being part of student government and being part of the process

11.8 Dir. Student Assistance — Biraj Gurung

11.9 Dir. Equity & Diversity— Karla Bellot

11.10 Dir. Sustainability — Tatiana Claire

11.11 Dir. Activities — Daniel Jimenez

11.11.1 Mine craft

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 scholarship deadline

12.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

12.2.1 deadline to submit proposals for funding

XIII. Adjournment – lost quorum at 6:03 p.m.