



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 16, 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 |
| Vice-President, VACANT | P- Activities, Daniel Jimenez |
| P- Secretary, Sunjin Im | P- Publicity, Alexis Gosselin Escamilla |
| Ab- Budget Management, Mohamed Najjar | P- Sustainability, Tatiana Claire |
| P- Student Assistance, Biraj Gurung | P- ICC Chair, Tom Rhalter |
| L- Instructional Support, Omzee Pitchford Martinez | P- ICC Vice-Chair, Pamela Vega |
| Ab- Student Outreach, Luis Florenio | P- ICC Communications Officer, Shoshana Brustin |
| Ab- Equity and Diversity, Karla Bellot | P- Student Trustee, Joshua Elizondo |
| P- Associate Dean, Dr. Isaac A. Rodriguez Lupercio | P- Counselor/Advisor: Benny Blaydes |
- III. Public Comments (2 Minutes Per Speaker)**
- IV. Approval of Minutes — November 9, 2020**
1. Motion by Sustainability, 2nd by Activities
- V. Student Trustee Report — Joshua Elizondo (15 minutes)**
- VI. Committee reports (5 Minutes)**
1. DPAC Facilities
 - i. AS office is no longer flooded
 - ii. SMC bond project
- VII. Minor Action Items (Under \$1,000)**
- VIII. Major Action Items (\$1,000 and over)**
- IX. Discussion Items**
1. Ongoing Discussion Regarding Proctorio
 2. Re-visiting Recommendation on MSI CARES Act Funding:
Resources Needed for Students during Distance Learning
 3. Microsoft Teams- Dr. Rodriguez Lupercio
- X. Other Action Items**
1. Confirmation of Vacancy: A.S. Vice President
 - i. Motion by Activities, 2nd by ICC chair
 2. Appointment Committee to fill A.S. Vice President position
 - i. Motion by ICC chair, 2nd by student assistance
 - ii. Committee members: President, ICC Chair, Student Outreach, Publicity, Student assistance
 - iii. Approving Committee member: Motion by ICC Chair, 2nd by ICC communication
- XI. Director Reports (2 Minutes Each)**
- 11.1 President — Tafari Alan
- 11.1.1 Importance of Brown act – let president or Dr.RL know before leaving the meeting
 - 11.1.2 point of pride – proud of commissioners with their awesome jobs
- 11.2 Vice President — VACANT
- 11.3 Secretary — Sunjin Im
- 11.3.1 Proud to be part of SMC AS board member
- 11.4 Dir. Budget Management — Mohamed Najjar
- 11.5 Dir. Publicity — Alexis Gosselin
- 11.5.1 spotlights reminder
 - 11.5.2 subscribe news letters
 - 11.5.3 point of pride – proud of commissioners with their awesome jobs



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- 11.6 Dir. Student Outreach — Luis Florenso
 - 11.6.1 student care package is working on
 - 11.6.2 office hour google form
 - 11.6.3 point of pride – proud of students
- 11.7 Dir. Student Advocacy — Melissa De La Cruz
 - 11.7.1 point of pride – being part of the Thanksgiving events and helping out the phone calls
- 11.8 Dir. Student Assistance — Biraj Gurung
 - 11.8.1 point of pride – working on virtual Thanksgiving, organize the group of volunteers, helping students
- 11.9 Dir. Equity & Diversity— Karla Bellot
- 11.10 Dir. Sustainability — Tatiana Claire
- 11.11 Dir. Activities — Daniel Jimenez
 - 11.11.1 point of pride – recruitment committee had a really great meeting
- 11.12 Dir. Instructional Support — Omzee Pitchford
- 11.13 ICC Chair — Tom Rhalter
- 11.14 ICC Vice-Chair – Pamela Vega
 - 11.14.1 point of pride – finished homework early
- 11.15 ICC Communications – Shoshana Brustin
 - 11.15.1 point of pride – manged all of personal insight question, starting new job

XII. Advisor Reports

- 12.1 Benny Blaydes, Counselor/Advisor
 - 12.1.1 point of pride - proud of the conversation from meeting
- 12.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor
 - 12.2.1 point of pride – proud of all

XIII. Adjournment – Motion by student assistance, 2nd by ICC chair at 4:37pm