



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

April 5, 2021, 3:00 p.m. Zoom/Telephone

<https://cccconfer.zoom.us/j/93265148978>

Associated Students Office Phone Number: (310) 434-4250

AGENDA

This agenda is posted in the Associated Students website (<https://www.smc.edu/community/office-of-student-life/student-government/meetings.php>), which is accessible to the public.

The A.S. Board of Directors will hold a regular meeting on Monday, April 5, 2021, at 3:00 p.m. via remote location (Zoom/telephone).

In accordance with Executive Order N-25-20 issued by Governor Gavin Newsom and dated March 12, 2020, one or more Board members will participate in the meeting telephonically or by Zoom Conference.

The public may participate in the Zoom Conference and provide public comment with the following information:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/93265148978>

Or iPhone one-tap (US Toll): +16699006833,93265148978# or +12532158782,93265148978#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

Meeting ID: 932 6514 8978

International numbers available: <https://cccconfer.zoom.us/u/ac6WiVWanb>

Or Skype for Business (Lync):

SIP:93265148978@lync.zoom.us

* The Board reserves the right to modify the order of the business at any time during the meeting.

Contact: Associate Dean of Student Life, Dr. Isaac Rodriguez Lupercio, rodriguez_isaac@smc.edu; 310-434-4554;

“Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible.”



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

April 5, 2021, 3:00 p.m. Zoom/Telephone

<https://cccconfer.zoom.us/j/93265148978>

Associated Students Office Phone Number: (310) 434-4250

AGENDA

I. Call to Order

II. Roll Call

| | |
|---|--|
| President, Tafari Alan | Student Advocacy, Melissa De La Cruz |
| Vice-President, Caden Gicking | Activities, Daniel Jimenez |
| Secretary, Vacant | Publicity, Alexis Gosselin Escamilla |
| Budget Management, Mohamed Najar | Sustainability, Tatiana Claire |
| Student Assistance, Biraj Gurung | ICC Chair, Yasamin Hatefi |
| Instructional Support, Rafael Pacheco | ICC Vice-Chair, Mitchell Chan |
| Student Outreach, Luis Florenio | ICC Communications Officer, Karen Marlen Lopez |
| Equity and Diversity, Karla Bellot | Student Trustee, Joshua Elizondo |
| Associate Dean, Dr. Isaac A. Rodriguez Lupercio | Counselor/Advisor: Benny Blaydes |

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

IV. Approval of Minutes — March 15, 2021, March 22, 2021, March 29, 2021

V. A.S. Board Values and Action Plan: Condemning hate incidents during club meetings.

VI. A.S. Board 2021-2022

VII. Guest Speakers — Outdoor Amphitheater: Lizzy Moore and Don Girard (*15 minutes*)

VIII. Student Trustee Report — Joshua Elizondo (*15 minutes*)

IX. Committee Reports (*5 Minutes*)

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

10.1 Psi Beta Research Incentive - Psi Beta
(Aariyona Gates—cost \$192.00. Requesting \$192.00 ICC Allotment) ID: PROPOSAL190.

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

11.1 Latino Center Graduation Gowns and Shipping Materials - Student Trustee
(Joshua Elizondo—cost \$2,997.92. Requesting \$2,997.92 Student Success) ID: PROPOSAL175.

11.2 Veteran Resource Center-Variou Requests-Program Support - Student Trustee/Veterans Resource Center
(Joshua Elizondo —cost \$16,335.66. Requesting \$16,335.66 Student Success) ID: PROPOSAL193.

11.3 Communications & Media Studies & Design Technology Depts.- Guest Speakers –
Jenny Lorenzo/Nico Santos - Student Trustee
(Joshua Elizondo—cost \$7000.00. Requesting \$7000.00 Activities) ID: PROPOSAL196.

XII. Other Action Items

12.1 Approval of support for SMC Cesar Chavez Day — Professor John Quevedo

12.2 Suspension of Fiscal Policy to spend Prior Year Surplus after the 8th week of the semester.

12.3 Letter of support for Fareless Metro

12.4 Confirmation of vacancy: A.S. Secretary

12.5 Appointment to Vacancy Committee for A.S. Secretary

* The Board reserves the right to modify the order of the business at any time during the meeting.

Contact: Associate Dean of Student Life, Dr. Isaac Rodriguez Lupercio, rodriguez_isaac@smc.edu; 310-434-4554;

“Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible.”



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

April 5, 2021, 3:00 p.m. Zoom/Telephone

<https://cccconfer.zoom.us/j/93265148978>

Associated Students Office Phone Number: (310) 434-4250

AGENDA

XIII. Discussion Items

13.1 Making the Recruitment Committee a Standing Committee (*10 minutes*)

13.2 Making Office Hours Permanent for future A.S. Boards and Director of Outreach (*10 minutes*)

13.3 Ongoing Discussion Regarding Proctorio

XIV. Director Reports (2 Minutes Each)

14.1 President — Tafari Alan

14.2 Vice President — Caden Gicking

14.3 Secretary — Vacant

14.4 Dir. Budget Management — Mohamed Najjar

14.5 Dir. Publicity — Alexis Gosselin

14.6 Dir. Student Outreach — Luis Floren시오

14.7 Dir. Student Advocacy — Melissa De La Cruz

14.8 Dir. Student Assistance — Biraj Gurung

14.9 Dir. Equity & Diversity— Karla Bellot

14.10 Dir. Sustainability — Tatiana Claire

14.11 Dir. Activities — Daniel Jimenez

14.12 Dir. Instructional Support — Rafael Pacheco

14.13 ICC Chair — Yasamin Hatefi

14.14 ICC Vice-Chair – Mitchell Chan

14.15 ICC Communications – Karen Marlen Lopez

XV. Advisor Reports

15.1 Benny Blaydes, Counselor/Advisor

15.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

XVI. Adjournment

* The Board reserves the right to modify the order of the business at any time during the meeting.

Contact: Associate Dean of Student Life, Dr. Isaac Rodriguez Lupercio, rodriguez_isaac@smc.edu; 310-434-4554;

“Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible.”