



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

February 17, 2021, 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 – 3:02 pm

II. Roll Call

P- President, Tafari Alan

Vice-President, Vacant

Ab- Secretary, Sunjin Im

P- Budget Management, Mohamed Najar

P- Student Assistance, Biraj Gurung

Instructional Support, Vacant

P- Student Outreach, Luis Florensio

L- Equity and Diversity, Karla Bellot

P- Student Advocacy, Melissa De La Cruz

P- Activities, Daniel Jimenez

P- Publicity, Alexis Gosselin Escamilla

Ab- Sustainability, Tatiana Claire

ICC Chair, Vacant

ICC Vice-Chair, Vacant

ICC Communications Officer, Vacant

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 30, 2020 & February 5, 2021

a. Motion by Budget Management. Second by Publicity

b. Without objection, the minutes of November 30, 2020 and February 5, 2021 were approved.

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

VI. Budget Update- Director of Budget Management (25 minutes)

VII. Committee reports (5 Minutes)

a. Student Fee Committee Update

i. Motion for two minutes by Student Assistance, 2nd by Activities

1. Without an objection, 2 minutes were added

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

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

X. Other Action Items

a. Letter of Support for Board of Governors Application — Joshua Elizondo

i. Without an objection, item has been approved

b. Confirmation of Vacancies

i. Vice President

1. Motion by Activities, 2nd by Budget management

a. Without an objection, item has been approved

c. Appointment to Vacancy Committee

i. Committee members: Activities, Budget management, Student assistance, Equity and Diversity

1. Motion by Activities, 2nd by Budget management

a. Without an objection, item has been approved

XI. Discussion Items

a. Prior Year Surplus

b. Ongoing Discussion Regarding Proctorio

c. A.S. Office Hours



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MINUTES

XII. Director Reports (2 Minutes Each)

- 12.1 President — Tafari Alan
- 12.2 Vice President — Vacant
- 12.3 Secretary — Sunjin Im
- 12.4 Dir. Budget Management — Mohamed Najjar
- 12.5 Dir. Publicity — Alexis Gosselin
- 12.6 Dir. Student Outreach — Luis Floren시오
- 12.7 Dir. Student Advocacy — Melissa De La Cruz
- 12.8 Dir. Student Assistance — Biraj Gurung
- 12.9 Dir. Equity & Diversity — Karla Bellot
- 12.10 Dir. Sustainability — Tatiana Claure
- 12.11 Dir. Activities — Daniel Jimenez
- 12.12 Dir. Instructional Support — Vacant
- 12.13 ICC Chair — Vacant
- 12.14 ICC Vice-Chair – Vacant
- 12.15 ICC Communications – Vacant

XIII. Advisor Reports

- 13.1 Benny Blaydes, Counselor/Advisor
 - a. Scholarships are available and they range from \$250 - \$30,000. Requirements:
Completed at least 6 units and currently enrolled in 6 units ,with a 2.50 GPA.
- 13.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

XIV. Adjournment – Motion to adjourn by Activities, 2nd by Budget management at 5:06pm