



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

October 5, 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

II. Roll Call

- | | |
|--|---|
| P- President, Tafari Alan | Ab- Student Advocacy, Melissa De La Cruz |
| AB- Vice-President, Kelsey Molle | P- Activities, Daniel Jimenez |
| L- Secretary, Sunjin Im | P- Publicity, Alexis Gosselin Escamilla |
| P- Budget Management, Mohamed Najar | P- Sustainability, Carla 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 Florensio | 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)

- i. Professor Nate Brown – debate team wins

IV. Approval of Minutes — September 28, 2020

1. Motion by ICC Chair, 2nd by Budget Management

V. Guest Speakers

1. **Classroom Presentations-Register to Vote** (Dr. Isaac A. Rodriguez Lupercio)
 - i. **Presentation for voting, resources**
 2. **Administrative Regulations and Student Fees** (Beatriz Magallon, Michael Tuitasi)
 - i. Student ID card fee
 - ii. Student affairs committee

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

1. Proctorio usage on campus – workgroup w/ faculty & staff
2. Extended withdrawal, P/NP – Spring 2020 semester, September 21 Chancellor's Office extension to next year
3. Trustee meeting – COVID updates, SMC polling center, diversity & equity conversation meeting pt 2 (10/27), selling NPR radio stations

VII. Committee reports (5 Minutes)

1. Student Affairs Committee - Melissa De La Cruz
 - i. Credit score protection, budget management
 - ii. Overnight field trips – contracts
 - iii. Sleeping accommodations
2. Friendsgiving Turkey Giveaway AS
 - i. SMC Foundation will match AS contribution
3. AS Publicity – early voting

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

1. Approval of VoteForward Event- Amnesty International Club (Emily Zamora—cost \$55.00; Requesting \$55.00 ICC Allotment) ID: PROPOSAL105

Without objection the Minor Action Item has been approved



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Minutes

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

X. Other Action Items

1. Appointments to A.S. Constitution Committee
Motion budget, 2nd by student assistance
 - i. Postpone the items, Motion ICC Chair, 2nd by Budget Management
 2. Appointments to A.S. Legislative Committee
Motion ICC Vice chair, 2nd by ICC Chair
 - i. ICC Vice Chair, Student Advocacy, Instructional Support, Student Trustee
Motion to appoint by Student Assistance, 2nd by ICC Chair
- Without objection Items has been approved**

XI. Discussion Items

XII. Director Reports (2 Minutes Each)

11.1 President — Tafari Alan

Motion for 1 more minute by AS President, second by ICC Chair

11. 1. 1 Board of Trustees meeting 10/6/2020, comment made that goes against AS values

11.2 Vice President — Kelsey Molle

11.3 Secretary — Sunjin Im

11.4 Dir. Budget Management — Mohamed Najar

11. 4. 1 Making a presentation for CCCSSA

11.5 Dir. Publicity — Alexis Gosselin

11. 5. 1 100 emails sent to students who registered for tickets for the Grace & Grit

11.6 Dir. Student Outreach — Luis Florenso

11.7 Dir. Student Advocacy — Melissa De La Cruz

11.8 Dir. Student Assistance — Biraj Gurung

11.9 Dir. Equity & Diversity — Karla Bellot

11.10 Dir. Sustainability — Carla Claire

11.11 Dir. Activities — Daniel Jimenez

11.12 Dir. Instructional Support — Omzee Pitchford

11.13 ICC Chair — Tom Rhalter

11. 13. 1 ICC Resolution “The Minutes”, DND campaign

11.14 ICC Vice-Chair — Pamela Vega

11. 14. 1 Sign up for club awareness

11.15 ICC Communications — Shoshana Brustin

11. 15. 1 club installations, First-Gen Extravaganza

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

12.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

12. 2. 1 Scholar ships

12. 2. 2 College fairs

12. 2. 3 Hate crimes forum

12. 2. 4 Affinity Group training

XIII. Adjournment – Motion to adjourn at 4:57 by Student Assistance, 2nd by Budget Management