



## 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

### 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 Wednesday, February 17, 2020, 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](mailto: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.”*



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## AGENDA

### I. Call to Order

### II. Roll Call

President, Tafari Alan  
Vice-President, Vacant  
Secretary, Sunjin Im  
Budget Management, Mohamed Najar  
Student Assistance, Biraj Gurung  
Instructional Support, Vacant  
Student Outreach, Luis Florenso  
Equity and Diversity, Karla Bellot

Student Advocacy, Melissa De La Cruz  
Activities, Daniel Jimenez  
Publicity, Alexis Gosselin Escamilla  
Sustainability, Tatiana Claire  
ICC Chair, Vacant  
ICC Vice-Chair, Vacant  
ICC Communications Officer, Vacant  
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 — November 30, 2020 & February 5, 2021

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

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

### VII. Committee reports (5 Minutes)

#### 1. Student Fee Committee Update

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

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

### X. Other Action Items

#### 1. Letter of Support for Board of Governors Application — Joshua Elizondo

#### 2. Confirmation of Vacancy

##### i. Vice President

#### 3. Appointment to Vacancy Committee

### XI. Discussion Items

#### 1. Prior Year Surplus

#### 2. Ongoing Discussion Regarding Proctorio

#### 3. A.S. Office Hours

### 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 Najar

12.5 Dir. Publicity — Alexis Gosselin

12.6 Dir. Student Outreach — Luis Florenso

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 Claire

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

13.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

### XIV. Adjournment

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