



## Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

March 1, 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, March 1, 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/j/93265148978>

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 Florenio  
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 — February 22, 2021

#### V. Professionalism & Public Meetings- Tafari Alan, A.S. President & Dr. Rodriguez Lupercio

#### VI. Student Equity Center Update — Lina Ladyzhenskaya (15 minutes)

#### VII. Food Programs Update- Lizzy Moore (15 minutes)

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

#### IX. Committee Reports (5 Minutes)

##### 1. Vacancy/Appointment Committees

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

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

##### 1. Global Motion and Synapse Virtual Shows - Dance Department

(Sri Susilowati —cost \$8,000 Requesting \$7,800 Special Projects) ID: PROPOSAL148

#### XII. Other Action Items

#### XIII. Discussion Items

##### 1. Ongoing Discussion Regarding Proctorio

#### XIV. Director Reports (2 Minutes Each)

14.1 President — Tafari Alan

14.2 Vice President — Vacant

14.3 Secretary — Sunjin Im

14.4 Dir. Budget Management — Mohamed Najar

14.5 Dir. Publicity — Alexis Gosselin

14.6 Dir. Student Outreach — Luis Florenio

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 — Vacant

14.13 ICC Chair — Vacant

14.14 ICC Vice-Chair – Vacant

14.15 ICC Communications – Vacant

#### XV. Advisor Reports

15.1 Benny Blaydes, Counselor/Advisor

15.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

#### XVI. Adjournment

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