



## Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

March 15, 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 15, 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	Student Advocacy, Melissa De La Cruz
Vice-President, Vacant	Activities, Daniel Jimenez
Secretary, Sunjin Im	Publicity, Alexis Gosselin Escamilla
Budget Management, Mohamed Najjar	Sustainability, Tatiana Claure
Student Assistance, Biraj Gurung	ICC Chair, Yasamin Hatefi
Instructional Support, Rafael Pacheco	ICC Vice-Chair, Mitchell Chan
Student Outreach, Luis Florensio	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 8, 2021

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

**VI. Committee Reports (5 Minutes)**

**6.1 DPAC Facilities**

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

**7.1 Guardian Scholars Foster Youth Awareness Month - Student Trustee/Guardian Scholars**  
(Joshua Elizondo—cost \$600.00. Requesting \$600.00 Activities) ID: PROPOSAL157.

**7.2 Digital Materials, Prizes, and Thank You Gifts - Design Club**  
(David Giammarco—cost \$412.00. Requesting \$412.00 ICC Allotment) ID: PROPOSAL167.

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

**8.1 SMC Foundation: Guardian Scholars Meal Assistance - Student Trustee/Guardian Scholars**  
(Joshua Elizondo—cost \$21,000. Requesting \$21,000 Basic Needs) ID: PROPOSAL153.

**8.2 Guardian Scholars Graduation Packets/End of Year Celebration - Student Trustee/Guardian Scholars**  
(Joshua Elizondo—cost \$2,055.00. Requesting \$2,055.00 Student Success) ID: PROPOSAL154.

**8.3 Guardian Scholars Material Goods & Marketing - Student Trustee/Guardian Scholars**  
(Joshua Elizondo—cost \$3,850.00. Requesting \$3,850.00 Basic Needs) ID: PROPOSAL155.

**8.5 SMC Foundation: Pico Partnership Meal Assistance- Student Trustee/Pico Partnership**  
(Joshua Elizondo—cost \$18,000.00. Requesting \$17,500.00 Basic Needs) ID: PROPOSAL158.

**8.6 Pico Partnership Graduation Packets/End of Year Celebration - Student Trustee/Pico Partnership**  
(Joshua Elizondo—cost \$1,950.00. Requesting \$1,950.00 Student Success) ID: PROPOSAL160.

**8.7 DACA Application Fee Payment - Santa Monica College DREAM Program**  
(Nick Mata—cost \$24,750.00. Requesting \$24,750.00 Student Success) ID: PROPOSAL162.

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#### 8.8 University Innovations Fellows - Design Technology

(Luke Johnson—cost \$9,532. Requesting \$4,000 Student Success) ID: PROPOSAL163.

#### 8.9 Spring/Summer Sustainability Systems & Technology (SST) Guest Speakers – Student Trustee/Non-Credit SST Certificates/Earth Science

(Joshua Elizondo—cost \$14,800.00. Requesting \$11,400 Student Success) ID: PROPOSAL164.

#### 8.10 Hispanic Heritage Month: Tres Vida Virtual Play - Student Trustee/Latino Center

(Joshua Elizondo—cost \$1,500.00. Requesting \$1,500.00 Activities) ID: PROPOSAL165.

#### 8.11 Latino Center Graduation Sarape Stoles - Student Trustee/Latino Center

(Joshua Elizondo—cost \$2,200.00. Requesting \$2,200.00 Student Success) ID: PROPOSAL166.

### IX. Other Action Items

9.1 Appointment of the Vice President

9.2 Plan for Prior Year Surplus

### X. Discussion Items

10.1 Ongoing Discussion Regarding Proctorio

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

11.1 President — Tafari Alan

11.2 Vice President — Vacant

11.3 Secretary — Sunjin Im

11.4 Dir. Budget Management — Mohamed Najjar

11.5 Dir. Publicity — Alexis Gosselin

11.6 Dir. Student Outreach — Luis Florenio

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 — Tatiana Claire

11.11 Dir. Activities — Daniel Jimenez

11.12 Dir. Instructional Support — Rafael Pacheco

11.13 ICC Chair — Yasamin Hatefi

11.14 ICC Vice-Chair – Mitchell Chan

11.15 ICC Communications – Karen Marlen Lopez

### XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

12.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

### XIII. Adjournment

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