



## Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

March 29, 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 29, 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, Caden Gicking	Activities, Daniel Jimenez
Secretary, Sunjin Im	Publicity, Alexis Gosselin Escamilla
Budget Management, Mohamed Najar	Sustainability, Tatiana Claire
Student Assistance, Biraj Gurung	ICC Chair, Yasamin Hatefi
Instructional Support, Rafael Pacheco	ICC Vice-Chair, Mitchell Chan
Student Outreach, Luis Florensis	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 15, 2021 and March 22, 2021

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

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

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

7.1 Pico Partnership - Program T-Shirts - Student Trustee/Pico Partnership

(Joshua Elizondo—cost \$815.63. Requesting \$815.63 Publicity) ID: PROPOSAL176.

7.2 Additional Guest Speakers for Sustainability (Spring Semester) –

Student Trustee/Non-Credit SST Certificates/Earth Science 2

(Joshua Elizondo—cost \$600.00. Requesting \$600.00 Student Success) ID: PROPOSAL178.

7.3 Honoraria for Speakers Design Club

(David Giammarco—cost \$66 Requesting \$66 ICC Allotment) ID: PROPOSAL186.

7.4 Latino Center - Hombre to Hombre Program T-Shirts- Student Trustee/Latino Center

(Joshua Elizondo —cost \$716.63. Requesting \$716.63 Publicity) ID: PROPOSAL188.

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

8.1 Funding for Meal Project Program - Associated Students Government

(Biraj Gurung—cost \$921,245.00. Requesting \$35,000 Basic Needs) ID: PROPOSAL172.

8.2 A.S. Elections - AS President

(Tafari Alan—cost \$5,000.00. Requesting \$5,000.00 Election) ID: PROPOSAL177.

8.3 Virtual Concert of Opera Scenes - SMC Opera Club

(Angela Rhodes—cost \$6,994.00. Requesting \$3,759 Activities, and \$600 ICC Allotment) ID: PROPOSAL185.

8.4 Latino Center-MOCAN Program T-shirts - Student Trustee/Latino Center

(Joshua Elizondo—cost \$1,074.94. Requesting \$1,074.94 Activities) ID: PROPOSAL187

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#### IX. Other Action Items

1. Appointment to Proctorio Committee
2. Approval of support for SMC Cesar Chavez Day- Professor John Quevedo
3. Approval of Student Fee Committee recommendation for the following optional fees starting Fall 2021:

(Current) A.S. Membership Fee- \$19.50

(New) Associated Students Resource Fee \$10:

- Academic Support (Scantrons, bluebooks, pencils, textbook loan)
- Basic Needs (Food Programs, FLVR, etc.)
- Campus Life (Social Activities, Celebrate America, Homecoming, VIP Welcome)
- Club Funding
- Cultural Education Diversity and Inclusion Health (Physical and mental health support)
- Student Leadership & Student Government (Associated Students & ICC)
- Sustainability (Organic Learning Garden, Center for Urban and Environmental Education,)
- Cayton Center Renovation

(Current) Student ID Card Fee- \$13

(New) Student Benefits Fee \$22.50: Activities/Resources/Benefits Fee (\$22.50)-

- Technology (Access to WiFi, Computer lab, printing, loan program)
- Transportation (Big Blue Bus, Shuttles, Rideshare, Bike Program)
- Live Safe
- Breeze Bike

#### X. Discussion Items

1. Ongoing Discussion Regarding Proctorio

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

- 11.1 President — Tafari Alan
- 11.2 Vice President — Caden Gicking
- 11.3 Secretary — Sunjin Im
- 11.4 Dir. Budget Management — Mohamed Najjar
- 11.5 Dir. Publicity — Alexis Gosselin
- 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 — 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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