



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

May 3, 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, May 3, 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/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; 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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I. Call to Order

II. Roll Call

President, Tafari Alan

Vice-President, Caden Gicking

Secretary, Vacant

Budget Management, Mohamed Najar

Student Assistance, Biraj Gurung

Instructional Support, Rafael Pacheco

Student Outreach, Luis Florensi

Equity and Diversity, Karla Bellot

Student Advocacy, Melissa De La Cruz

Activities, Daniel Jimenez

Publicity, Alexis Gosselin Escamilla

Sustainability, Tatiana Claire

ICC Chair, Yasamin Hatefi

ICC Vice-Chair, Mitchell Chan

ICC Communications Officer, Karen Marlen Lopez

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 — April 26, 2021

V. End of the Year Responsibilities

VI. Budget Update — Director of Budget Management

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

VIII. Committee Reports (*5 Minutes*)

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

9.1 How to Teach Children Yoga - Enlightened Childhood Educators

(Wendy Tamez Grellert—cost \$200.00. Requesting \$200.00 ICC Allotment) ID: PROPOSAL217.

9.2 Virtual Ballet Learning in French – French Club

(Ashika Gogna—cost \$100.00. Requesting \$100.00 ICC Allotment) ID: PROPOSAL219.

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

10.1 SMC Go App-LiveSafe Integration and XModule – Admissions & Records and Auxiliary Svcs.

(Cleve Barton—cost \$16,740.00. Requesting \$16,740.00 Student Success) ID: PROPOSAL212

XI. Other Action Items

11.1 Reallocation of funds:

- \$7,000 from Activities to Sustainability
- \$7,000 from ICC to Sustainability
- \$5,000 from Office to Special Projects

11.2 Appointment of A.S. Secretary

11.3 Calling Special Meetings for Joint Council to update A.S. Constitution & Bylaws

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XII. Discussion Items

12.1 Ongoing Discussion Regarding Proctorio

XIII. Director Reports (2 Minutes Each)

13.1 President — Tafari Alan

13.2 Vice President — Caden Gicking

13.3 Secretary — Vacant

13.4 Dir. Budget Management — Mohamed Najjar

13.5 Dir. Publicity — Alexis Gosselin

13.6 Dir. Student Outreach — Luis Florenio

13.7 Dir. Student Advocacy — Melissa De La Cruz

13.8 Dir. Student Assistance — Biraj Gurung

13.9 Dir. Equity & Diversity— Karla Bellot

13.10 Dir. Sustainability — Tatiana Claire

13.11 Dir. Activities — Daniel Jimenez

13.12 Dir. Instructional Support — Rafael Pacheco

13.13 ICC Chair — Yasamin Hatefi

13.14 ICC Vice-Chair – Mitchell Chan

13.15 ICC Communications – Karen Marlen Lopez

XIV. Advisor Reports

14.1 Benny Blaydes, Counselor/Advisor

14.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

XV. Adjournment

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