



**Associated Students of Santa Monica College**

A.S. Board of Directors Regular Meeting

May 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 Monday, May 17, 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;

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**I. Call to Order**

**II. Roll Call**

President, Tafari Alan	Student Advocacy, Melissa De La Cruz
Vice-President, Caden Gicking	Activities, Daniel Jimenez
Secretary, Brooke Humphrey	Publicity, Alexis Gosselin Escamilla
Budget Management, Mohamed Najar	Sustainability, Tatiana Claure
Student Assistance, Biraj Gurung	ICC Chair, Yasamin Hatefi
Instructional Support, Rafael Pacheco	ICC Vice-Chair, Mitchell Chan
Student Outreach, Luis Florensi	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** — May 10, 2021

**V. Guest Speaker** — Professor Sue Lee

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

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

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

**8.1 Club Virtual Essential Resources– French Club**  
(Ashika Gogna—cost \$164.44. Requesting \$164.44 ICC Allotment) ID: PROPOSAL220

**8.2 Funding for Media Director supplies - Adelante Club**  
(Amalia Camey—cost \$190.00. Requesting \$190.00 ICC Allotment) ID: PROPOSAL230.

**8.3 A.S. Branded T-Shirts for Commissioners and Student Representatives – A.S Publicity**  
(Alexis Gosselin—cost \$588.00. Requesting \$588.00 Publicity) ID: PROPOSAL233.

**8.4 A.S. Branded Sweatshirts for the A.S. Board of Directors – A.S Publicity**  
(Alexis Gosselin—cost \$852.00. Requesting \$852.00 Directors) ID: PROPOSAL236.

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

**9.1 Incentives for SMC Student Vaccinations – Wellness & Wellbeing**  
(Susan Fila—cost \$15,000.00. Requesting \$15,000.00 Student Success) ID: PROPOSAL227.

**9.2 Pads and Tampons for Drive-Thru Pantry - ICC Chair**  
(Yasamin Hatefi —cost \$11,000.00. Requesting \$11,000.00 Student Success) ID: PROPOSAL228.

**9.3 College T-shirts for Newly Admitted Students and Panelists - SMC College Leap**  
(Ziba Enayati —cost \$1,107.98. Requesting \$396 ICC Allotment and \$711.98 Activities) ID: PROPOSAL231.

**9.4 Funding for #RealCollege Institutional Capacity-Building Cohort - AS President**  
(Tafari Alan—cost \$13,000.00. Requesting \$10,000.00 Student Success) ID: PROPOSAL232.

**9.5 ICC Social - Inter-Club Council**  
(Yasamin Hatefi —cost \$3000.00. Requesting \$3000.00 ICC Allotment) ID: PROPOSAL224.

**9.6 2021/22 Various Operational Items - AS President**  
(Tafari Alan—cost \$69,885.00. Requesting \$35,000 Directors, \$13,500 Sustainability, \$3,000 Publicity, \$4,185 Office, \$13,200 Cayton Center, \$1,000 Conferences) ID: PROPOSAL234.

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**X. Discussion Items**

**10.1** Academic Senate Alternative Proctoring Techniques Resolution

**10.2** Ongoing Discussion Regarding Proctorio

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

**11.1** President — Tafari Alan

**11.2** Vice President — Caden Gicking

**11.3** Secretary — Brooke Humphrey

**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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