



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

September 9, 2020, 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 Wednesday, September 9, 2020, 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	Student Advocacy, (Vacant)
Vice-President, Kelsey Molle	Activities, Daniel Jimenez
Secretary, Sunjin Im	Publicity, Alexis Gosselin Escamilla
Budget Management, Mohamed Najar	Sustainability, Carla Claire
Student Assistance, Biraj Gurung	ICC Chair, Tom Rhalter
Instructional Support, Omzee Pitchford Martinez	ICC Vice-Chair, Pamela Vega
Student Outreach, Luis Florenio	ICC Communications Officer, Shoshana Brustin
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** — August 31, 2020
- V. Student Trustee Report** — Joshua Elizondo (15 minutes)
- VI. Guest Speakers**
- VII. Minor Action Items (Under \$1,000)**
- VIII. Major Action Items (\$1,000 and over)**
 - 8.1** Approval of Grace and Grit - Drive-In Movie Event - Public Policy Institute's Annual Fall Arts and Cultural Affairs Forum (Richard Tahvildaran Jesswein—cost \$15000; Requesting \$7500 Activities) ID: REQ6
 - 8.2** Approval of Affinity Group Training For Student Leaders To Support Racial Justice -Center For Wellness and wellbeing And Student Equity Center (Susan Fila—cost \$4000; Requesting \$2000 special projects) ID: PROPOSAL94
 - 8.3** Approval of Safe Zone for LGBTQIA+ Students - Center For Wellness and wellbeing And Student Equity Center (Susan Fila—cost \$6000; Requesting \$6000 special projects) ID: PROPOSAL95
- IX. Other Action Items**
 - 9.1** Establish Discord Committee
- X. Discussion Items**
 - 10.1** Future Alumni Kickback! & Student Life F.A.I.R.- Virtual Booth
- XI. Director Reports (2 Minutes Each)**
 - 11.1 President** — Tafari Alan
 - 11.2 Vice President** — Kelsey Molle
 - 11.3 Secretary** — Sunjin Im
 - 11.4 Dir. Budget Management** — Mohamed Najar
 - 11.5 Dir. Publicity** — Alexis Gosselin
 - 11.6 Dir. Student Outreach** — Luis Florenio
 - 11.7 Dir. Student Advocacy** — (Vacant)
 - 11.8 Dir. Student Assistance** — Biraj Gurung
 - 11.9 Dir. Equity & Diversity**— Karla Bellot
 - 11.10 Dir. Sustainability** — Carla Claire
 - 11.11 Dir. Activities** — Daniel Jimenez
 - 11.12 Dir. Instructional Support** — Omzee Pitchford
 - 11.13 ICC Chair** — Tom Rhalter
 - 11.14 ICC Vice-Chair** – Pamela Vega
 - 11.15 ICC Communications** – Shoshana Brustin
- XII. Advisor Reports**
 - 12.1** Benny Blaydes, **Counselor/Advisor**
 - 12.2** Dr. Isaac Rodriguez Lupercio, **Associate Dean/Advisor**
- XIII. Adjournment**

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