



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 28, 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 Monday, September 28, 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
Vice-President, Kelsey Molle
Secretary, Sunjin Im
Budget Management, Mohamed Najar
Student Assistance, Biraj Gurung
Instructional Support, Omzee Pitchford Martinez
Student Outreach, Luis Florensio
Equity and Diversity, Karla Bellot

Student Advocacy, Melissa De La Cruz
Activities, Daniel Jimenez
Publicity, Alexis Gosselin Escamilla
Sustainability, Carla Claire
ICC Chair, Tom Rhalter
ICC Vice-Chair, Pamela Vega
ICC Communications Officer, Shoshana Brustin
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 — September 21, 2020
V. Student Trustee Report — Joshua Elizondo (*15 minutes*)
VI. A.S. Budget Update – Director of Budget Management
VII. Minor Action Items (Under \$1,000)

1. 5.1 Approval of Lotería Event - A.S. Activities & Adelante Club (Daniel Jiménez —cost \$25.00; Requesting \$12.50 ICC Allotment, \$12.50 Activities) ID: PROPOSAL104

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

IX. Other Action Items

1. Appointments to A.S. Constitution Committee
2. Appointments to A.S. Recruitment Committee
3. Appointments to A.S. Legislative Committee

X. Discussion Items

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 Florensio
- 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** — 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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