



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

October 12, 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, October 12, 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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AGENDA

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 Florenso

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 — October 5, 2020

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

VI. Committee reports (5 Minutes)

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

7.1 Approval of The Cost for Shipping and Boxing the Supplies Needed to Grow Mushrooms Event-Club Grow (Rezvon Amirani —cost \$416.04; Requesting \$378.30 ICC Allotment, and \$37.74 Special Account) ID: PROPOSAL106

7.2 Approval of Sustainability Week - Eco-Action Club (Deanna Gribb, Club President, cost \$500; Requesting \$500 ICC Allotment) ID: PROPOSAL108

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

IX. Discussion Items

9.1 Recommendation on how to spend MSI Cares Act Funds

X. Other Action Items

10.1 Appointments to Constitution Committee

XI. Discussion Items

XII. Director Reports (2 Minutes Each)

12.1 President — Tafari Alan

12.2 Vice President — Kelsey Molle

12.3 Secretary — Sunjin Im

12.4 Dir. Budget Management — Mohamed Najar

12.5 Dir. Publicity — Alexis Gosselin

12.6 Dir. Student Outreach — Luis Florenso

12.7 Dir. Student Advocacy — Melissa De La Cruz

12.8 Dir. Student Assistance — Biraj Gurung

12.9 Dir. Equity & Diversity— Karla Bellot

12.10 Dir. Sustainability — Carla Claire

12.11 Dir. Activities — Daniel Jimenez

12.12 Dir. Instructional Support — Omzee Pitchford

12.13 ICC Chair — Tom Rhalter

12.14 ICC Vice-Chair – Pamela Vega

12.15 ICC Communications – Shoshana Brustin

XIII. Advisor Reports

13.1 Benny Blaydes, Counselor/Advisor

13.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

XIV. Adjournment

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