



**Associated Students of Santa Monica College**

A.S. Board of Directors Regular Meeting

October 26, 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 26, 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/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;

*“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 Florensio Equity and Diversity, Karla Bellot  Associate Dean, Dr. Isaac A. Rodriguez Lupercio	Student Advocacy, Melissa De La Cruz Activities, Daniel Jimenez Publicity, Alexis Gosselin Escamilla Sustainability, Tatiana Claire ICC Chair, Tom Rhalter ICC Vice-Chair, Pamela Vega ICC Communications Officer, Shoshana Brustin Student Trustee, Joshua Elizondo  Counselor/Advisor: Benny Blaydes
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- III. Public Comments** (*2 Minutes Per Speaker*)
- IV. Approval of Minutes** — October 19, 2020
- V. Student Trustee Report** — Joshua Elizondo (*15 minutes*)
- VI. Committee reports** (5 Minutes)
- VII. Minor Action Items (Under \$1,000)**
- VIII. Major Action Items (\$1,000 and over)**
  1. Approval of Dance Videographer/Video Editing Services - Dance Department (Mark Tomasic —cost \$7600 Requesting \$2000 Special Projects) ID: PROPOSAL112
- IX. Other Action Items**
- X. Discussion Items**
  1. Discussion regarding proposed SMC Administrative Regulation 5431: On Campus Events by Student Boards and Clubs
  2. Discussion regarding proposed SMC Administrative Regulation 4300: Field Trips and Extra-Curricular Activities
  3. Discussion regarding proposed SMC Administrative Regulation 5430: Formation of Student Clubs
  4. Discussion regarding proposed SMC Administrative Regulation 5425: Enrollment and Scholarship Standards for Student Government
  5. Ongoing Discussion Regarding Proctorio
- 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 — Tatiana 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**

\* 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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