



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

November 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 Monday, November 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

Vice-President, Kelsey Molle

Secretary, Sunjin Im

Budget Management, Mohamed Najjar

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, Tatiana 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 — November 2, 2020

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

VI. Committee reports (5 Minutes)

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

1. Approval of SMC Minecraft Server - A.S. Director of Activities

(Daniel Jimenez —cost \$96 Requesting \$96 Activities) ID: PROPOSAL122

2. Approval of Student Equity Center Town Hall Moderator –Student Equity Center

(Lina Ladyzhenskaya—cost \$650 Requesting \$650 Special Project) ID: PROPOSAL125

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

1. Approval of 2020-2021 SmartSheets - Office of Student Life and Associated Students (Tiffany

Inabu—cost \$1685 Requesting \$1685 Office) ID: PROPOSAL121

2. Approval of Thanksgiving Groceries and Hot Meal Giveaway -A.S. President (Tafari Alan—cost

\$44436.82 Requesting \$25000 Special Project) ID: PROPOSAL123

IX. Other Action Items

1. Recommendation regarding proposed SMC Administrative Regulation 4300:

Field Trips and Extra-Curricular Activities

2. Recommendation regarding proposed SMC Administrative Regulation 5425:

Enrollment and Scholarship Standards for Student Government

3. Recommendation regarding proposed SMC Administrative Regulation 5430:

Formation of Student Clubs

4. Recommendation regarding proposed SMC Administrative Regulation 5431:

On Campus Events by Student Boards and Clubs

X. Discussion Items

1. Ongoing discussion regarding Proctorio

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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 — 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

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