



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 16, 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 16, 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, VACANT Secretary, Sunjin Im Budget Management, Mohamed Najar Student Assistance, Biraj Gurung Instructional Support, Omzee Pitchford Martinez Student Outreach, Luis Florenio 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 — November 9, 2020**
- V. Student Trustee Report — Joshua Elizondo (15 minutes)**
- VI. Committee reports (5 Minutes)**
 - a. DPAC Facilities
- VII. Minor Action Items (Under \$1,000)**
- VIII. Major Action Items (\$1,000 and over)**
- IX. Discussion Items**
 - a. Ongoing Discussion Regarding Proctorio
 - b. Re-visiting Recommendation on MSI CARES Act Funding:
Resources Needed for Students during Distance Learning
 - c. Microsoft Teams- Dr. Rodriguez Lupercio
- X. Other Action Items**
 - a. Confirmation of Vacancy: A.S. Vice President
 - b. Appointment Committee to fill A.S. Vice President position
- XI. Director Reports (2 Minutes Each)**
 - 11.1 President — Tafari Alan
 - 11.2 Vice President — VACANT
 - 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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