



**Associated Students of Santa Monica College**  
A.S. Board of Directors Regular Meeting  
November 30, 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 30, 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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**I. Call to Order**

**II. Roll Call**

President, Tafari Alan	Student Advocacy, Melissa De La Cruz
Vice-President, VACANT	Activities, Daniel Jimenez
Secretary, Sunjin Im	Publicity, Alexis Gosselin Escamilla
Budget Management, Mohamed Najar	Sustainability, Tatiana Claire
Student Assistance, Biraj Gurung	ICC Chair, Tom Rhalter
Instructional Support, Omzee Pitchford Martinez	ICC Vice-Chair, Pamela Vega
Student Outreach, Luis Florensio	ICC Communications Officer, Shoshana Brustin
Equity and Diversity, Karla Bellot	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 23, 2020

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

**VI. Committee reports (5 Minutes)**

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

1. Approval of Prizes for our market watch game - I & E Club  
(Kai Loon Low —cost \$200.00; Requesting \$200.00 ICC Allotment) ID: PROPOSAL137.
2. Approval of providing funds to the SMC Foundation's Meal Project - ASEAN Cultural Club  
(Norine Alwi—cost \$198.00; Requesting \$198.00 ICC Allotment) ID: PROPOSAL140
3. Approval of Fall 2020 Film Club Equipment - Film Club  
(Emma Riskin—cost \$396.00; Requesting \$396.00 ICC Allotment) ID: PROPOSAL141.
4. Approval of Scriptwriting Club Writing Contest Prizes - Scriptwriting Club  
(Katherine Nilsen—cost \$396.00; Requesting \$396.00 ICC Allotment) ID: PROPOSAL142
5. Approval of Electronic Components and Robot Fabrication Proposal - SMC Robotics Club  
(Ariel Young—cost \$374.22; Requesting \$374.22 ICC Allotment) ID: PROPOSAL144.
6. Approval of Cost for rewarded to Competition winner, including shipping - English Club  
(Rezvon Amirani—cost \$20.21; Requesting \$20.21 ICC Allotment) ID: PROPOSAL145
7. Approval of Per diem meals for AS Winter Retreat- A.S. Director/Student Life Staff  
(Tafari A. Alan—cost \$660.00; Requesting \$660.00 Directors Account) ID: PROPOSAL146.

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

1. Approval of Pads and Tampons for Pantry Drive-Thru - Period @ SMC Club  
(Emma Riskin—cost \$1,114.01; Requesting \$396.00 ICC Allotment, \$718.01 Student Success) ID: PROPOSAL138

**IX. Other Action Items**

1. Approval of Election Code 2021
2. A RESOLUTION TO: Replace Columbus Day with Indigenous People's Day on the official Santa Monica College calendar and student planner
3. Appointments to Resolution Writing Committee
4. Associated Students Appointment
  - i. A.S. Vice President

**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 — VACANT
- 11.3 Secretary — Sunjin Im
- 11.4 Dir. Budget Management — Mohamed Najjar
- 11.5 Dir. Publicity — Alexis Gosselin
- 11.6 Dir. Student Outreach — Luis Florenso
- 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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