



**Associated Students of Santa Monica College**  
A.S. Board of Directors Special Meeting- Winter 2021 Retreat  
February 5, 2021, 1:00 p.m. Zoom/Telephone  
<https://cccconfer.zoom.us/j/93265148978>

**MINUTES**

**I. Call to Order – 1:04pm**

**II. Roll Call**

- |  |   |
|--|---|
| P- President, Tafari Alan                          | P- Student Advocacy, Melissa De La Cruz |
| L- Vice President, Di Xu                           | P- Activities, Daniel Jimenez           |
| P- Secretary, Sunjin Im                            | P- Publicity, Alexis Gosselin Escamilla |
| Ab- Budget Management, Mohamed Najar               | P- Sustainability, Tatiana Claire       |
| L- Student Assistance, Biraj Gurung                | ICC Chair, Vacant                       |
| Instructional Support, Vacant                      | ICC Vice-Chair, Vacant                  |
| P- Student Outreach, Luis Florensio                | ICC Communications Officer, Vacant      |
| P- Equity and Diversity, Karla Bellot              | L- Student Trustee, Joshua Elizondo     |
| <br>   |   |
| P- Associate Dean, Dr. Isaac A. Rodriguez Lupercio | P- Counselor/Advisor: Benny Blaydes     |

**III. Public Comments (2 Minutes Per Speaker)**

1. **Tomas Rhalter** – Will not continue with the ICC Chair position

**IV. Welcome Greeting & COVID-19 Update-** Mike Tuitasi, Vice President, Student Affairs

**V. Myers Briggs-** Part 2. Vicki Rothman and Jenna Gausman (1 hour)

**VI. Budget Update-** Director of Budget Management (25 minutes)

1. Postpone until “Goals and Expectations (Spring 2021)”
  - i. Motion by Publicity, 2<sup>nd</sup> by publicity

**VII. Student Trustee Report-** Joshua Elizondo (15 minutes)

1. Meeting discussed about Proctorio

**VIII. Planning 2021**

1. **Goals and Expectations (Spring 2021)-** A.S. President (45 minutes)
2. **Parliamentary Procedure Review-** (15 minutes)

**IX. Office of Student Life Updates**

1. Demographic Survey- Director of Publicity
2. Office Hours- Director of Student Outreach
3. Programming Timelines
4. Smartsheets
5. AS Email and Calendar
6. Check Requests: Forms, Processes and Timelines
7. A.S. Elections Website
8. A.S. Vacancies

**X. Other Action Items**

1. Election Code 2021 Update
  - i. Motion to approve as posted by Activities, 2<sup>nd</sup> by Student Outreach  
Without objection, this item was approved.
2. Confirmation of Vacancies
  - i. Instructional Support
    1. Motion to approve Vacancy by Activities, 2<sup>nd</sup> by Outreach  
Without objection, this item was approved.  
(ICC Vacancies will be confirmed at the first ICC Meeting)
3. Appointment Committee
  - i. President, Director of activities, Director of publicity and Director of equity as members of appointment committee – Motion by Vice President, 2<sup>nd</sup> by Activities  
Without objection, this item was approved.

**XI. Director Reports (2 Minutes Each)**

**XII. Advisor Reports**

- 12.1 Benny Blaydes, **Counselor/Advisor**
  - 12.1.1 Scholarship, FAFSA deadline
- 12.2 Dr. Isaac Rodriguez Lupercio, **Associate Dean/Advisor**
  - 12.2.1 Finance Committee meeting at 11am 2/17/2021

**XIII. Kahoot Quiz**

**XIV. Adjournment – 5:01pm, Motion by Activities, 2<sup>nd</sup> by Student Outreach**