



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

February 22, 2021, 3:00 p.m. Zoom/Telephone

<https://cccconfer.zoom.us/j/93265148978>

Associated Students Office Phone Number: (310) 434-4250

MINUTES

I. Call to Order – 3:01 pm

II. Roll Call

P - President, Tafari Alan

Vice-President, Vacant

P - Secretary, Sunjin Im

P - Budget Management, Mohamed Najar

P - Student Assistance, Biraj Gurung

Instructional Support, Vacant

L - Student Outreach, Luis Florensis

P - Equity and Diversity, Karla Bellot

P - Student Advocacy, Melissa De La Cruz

P - Activities, Daniel Jimenez

P - Publicity, Alexis Gosselin Escamilla

P - Sustainability, Tatiana Claire

ICC Chair, Vacant

ICC Vice-Chair, Vacant

ICC Communications Officer, Vacant

Ab - Student Trustee, Joshua Elizondo

P - Associate Dean, Dr. Isaac A. Rodriguez Lupercio

P - Counselor/Advisor: Benny Blaydes

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes — February 17, 2021

i. Motion to approve Minutes by Activities, 2nd by Publicity

ii. Without an objection, minutes has been approved

V. Big Blue Bus App — Ferris Kawar, Mitch Heskell

1. Postpone after the major action item

i. Motion by Activities, 2nd by Sustainability

ii. Without an objection, postpone has been approved

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

VII. Budget Update — Director of Budget Management (5 minutes)

1. Postpone after the committee report

i. Motion by activities, 2nd by Student assistance

ii. Without an objection, postpone has been approved.

VIII. Committee Reports (5 Minutes)

1. Recruitment Committee

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

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

1. Student Sustainability Workshops for Sustainability Department for Spring 2021

(Ferris Kawar—cost \$36,502.00; Requesting \$16,500—Sustainability) ID: PROPOSAL 147.

i. Motion by Budget management, 2nd by Sustainability

ii. Without an objection, major action item 10.1 has been approved.

XI. Other Action Items

XII. Discussion Items

1. Ongoing Discussion Regarding Proctorio



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

February 22, 2021, 3:00 p.m. Zoom/Telephone

<https://cccconfer.zoom.us/j/93265148978>

Associated Students Office Phone Number: (310) 434-4250

MINUTES

XIII. Director Reports (2 Minutes Each)

13.1 President — Tafari Alan

13.1.1 Ally training

13.1.2 The colonizing the academy committee

13.1.3 AS Office hours

13.2 Vice President — Vacant

13.3 Secretary — Sunjin Im

13.4 Dir. Budget Management — Mohamed Najjar

13.5 Dir. Publicity — Alexis Gosselin

13.5.1 Survey for information

13.5.2 Vacancy advertisement

13.6 Dir. Student Outreach — Luis Florenso

13.7 Dir. Student Advocacy — Melissa De La Cruz

13.8 Dir. Student Assistance — Biraj Gurung

13.9 Dir. Equity & Diversity— Karla Bellot

13.10 Dir. Sustainability — Tatiana Claire

13.11 Dir. Activities — Daniel Jimenez

13.12 Dir. Instructional Support — Vacant

13.13 ICC Chair — Vacant

13.14 ICC Vice-Chair – Vacant

13.15 ICC Communications – Vacant

XIV. Advisor Reports

14.1 Benny Blaydes, Counselor/Advisor

14.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

XV. Adjournment – at 4:48pm, Motion by Budget management, 2nd by Sustainability