



## Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

March 8, 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 – 3:01pm

#### II. Roll Call

P -President, Tafari Alan

Vice-President, Vacant

Ab -Secretary, Sunjin Im

P -Budget Management, Mohamed Najjar

P -Student Assistance, Biraj Gurung

Instructional Support, Vacant

P -Student Outreach, Luis Florenio

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

P -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 — March 1, 2021

- Motion by Budget management, 2<sup>nd</sup> by Student outreach
- Without an objection, Minutes has been approved.

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

#### VI. Committee Reports (*5 Minutes*)

- Emergency Operations Team Covid-19 update

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

7.1 SSSCC Registration Fees- A.S.

(Melissa De La Cruz- Cost \$100; Requesting \$100 Student Representation) ID: PROPOSAL149

7.2 French Cooking Demonstrations – French Club.

(Kelly Hsieh- Cost \$120; Requesting \$120 ICC Allotment) ID: PROPOSAL150

- Motion to approve minor action item 7.1 and 7.2 by Activities, 2<sup>nd</sup> by Budget management
- Without an objection, Minor action items have been approved

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

#### IX. Other Action Items

9.1 Appointment of the Director of Instructional Support

- Motion by Activities, 2<sup>nd</sup> by Sustainability
- Vote for instructional position - Candidate: Kamiko, Rafal Pacheco

A. First Vote

- Dir. Budget Management —Rafal Pacheco
- Dir. Publicity —Rafal Pacheco
- Dir. Student Outreach —Kamiko
- Dir. Student Advocacy —Kamiko
- Dir. Student Assistance —Kamiko
- Dir. Equity & Diversity—Rafal Pacheco
- Dir. Sustainability —Rafal Pacheco
- Dir. Activities —Kamiko

- Due to the candidates earn same number of votes, re-vote was held



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### MINUTES

#### B. Second Vote

- i. Dir. Budget Management —Rafael Pacheco
- ii. Dir. Publicity —Rafael Pacheco
- iii. Dir. Student Outreach —Kamiko
- iv. Dir. Student Advocacy — Rafael Pacheco
- v. Dir. Student Assistance —Kamiko
- vi. Dir. Equity & Diversity—Rafael Pacheco
- vii. Dir. Sustainability —Rafael Pacheco
- viii. Dir. Activities —Kamiko
1. With the majority vote, Rafael Pacheco has been appointed as Dir. instructional support
  - Motion by Sustainability, 2<sup>nd</sup> by Student outreach
  - Without an objection, Rafael Pacheco has been appointed as Director of instructional support

#### X. Discussion Items

- 10.1 Ongoing Discussion Regarding Proctorio
- 10.2 Plan for Spending Prior Year Surplus

#### 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 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 — Vacant
- 11.13 ICC Chair — Vacant
- 11.14 ICC Vice-Chair – Vacant
- 11.15 ICC Communications – Vacant

#### XII. Advisor Reports

- 12.1 Benny Blaydes, Counselor/Advisor
- 12.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

#### XIII. Adjournment – at 5:59pm, motion by Activities, 2<sup>nd</sup> by Sustainability