



## Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

March 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 P.M.

#### II. Roll Call

P-President, Tafari Alan	A-Student Advocacy, Melissa De La Cruz
P-Vice-President, Caden Gicking	P-Activities, Daniel Jimenez
A-Secretary, Sunjin Im	P-Publicity, Alexis Gosselin Escamilla
P-Budget Management, Mohamed Najar	P-Sustainability, Tatiana Claire
P-Student Assistance, Biraj Gurung	P-ICC Chair, Yasamin Hatefi
P-Instructional Support, Rafael Pacheco	P-ICC Vice-Chair, Mitchell Chan
P-Student Outreach, Luis Florensio	P-ICC Communications Officer, Karen Marlen Lopez
A-Equity and Diversity, Karla Bellot	A-Student Trustee, Joshua Elizondo
P-Associate Dean, Dr. Isaac A. Rodriguez Lupercio	P-Counselor/Advisor: Benny Blaydes

#### III. Public Comments (2 Minutes Per Speaker)-

- John Quevedo, SMC Faculty – Cesar Chavez Day

#### IV. Approval of Minutes — March 15, 2021

- Postpone to next week. Motion by Budget Management. Second by ICC Chair

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

- SMC BOT 3/16/21 Special Session Meeting Summary: Accreditation, Trustee Fellowship Program, and Equity.

#### VI. Committee Reports (5 Minutes) – none

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

7.1 Minecraft SMC Server: 6 months - AS Director of Activities

(Daniel Jiménez—cost \$144.00. Requesting \$144.00 Activities) ID: PROPOSAL170

7.2 Costs for Mushroom Cultivation - Club Grow

(Joshua Elizondo—cost \$311.75. Requesting \$311.75 ICC Allotment) ID: PROPOSAL171

- Motion by ICC Chair. Second by Budget Management
- Without objections, all Minor Action Items approved.

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

8.1 University Innovations Fellows - Design Technology

(Luke Johnson—cost \$9,532. Requesting \$4,000 Student Success) ID: PROPOSAL163

- Proposal withdrawn by Luke Johnson, Design Technology Faculty
- Motion to strike 8.1 from agenda by Instructional Support. Second by ICC Chair
- Without objections, 8.1 struck from the agenda

8.2 WPA (Western Psychological Association) Convention- Psi Beta Honors Society

(Aariyona Gates- cost \$2,880. Requesting \$996 ICC Allotment, \$1,884 Activities) ID: PROPOSAL 152

- Motion by ICC Vice Chair. Second by ICC Communications
- Vote on Item: With a unanimous vote, 8.2 item approved.

8.3 SMC 2021 Graduation Celebration Kits - Community and Academic Relations & A.S. Director of Publicity

(Kiersten Elliott—cost \$39,471.84. Requesting \$39,471.84 Student Success) ID: PROPOSAL169

- Motion by Activities. Second by Budget Management
- Vote on Item:

Y-Vice-President, Caden Gicking	Y-Publicity, Alexis Gosselin Escamilla
Y-Budget Management, Mohamed Najar	Y-Sustainability, Tatiana Claire
Y-Student Assistance, Biraj Gurung	Abstain-ICC Chair, Yasamin Hatefi
Y-Instructional Support, Rafael Pacheco	Y-ICC Vice-Chair, Mitchell Chan
Y-Student Outreach, Luis Florensio	Y-ICC Communications Officer, Karen Marlen Lopez
Y-Activities, Daniel Jimenez	

- With a majority vote, 8.3 item approved.



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### MINUTES

#### 8.4 SMC Foundation Food Programs - Associated Students Government

(Biraj Gurung—cost \$15,000.00. Requesting \$10,000 Basic Needs) ID: PROPOSAL174

- Motion by Instructional Support. Second by Activities.
- Amended Motion by Budget Management. Second by Student Trustee
- Amend Proposal Title & Description to the following:
  - Title: Funding for District Food Programs via the SMC Foundation
  - Description: \$50 Kroger Meal Cards
- Without objection, the item title and description have been amended.
- Vote on Item with amended Title and Description:

Y-Vice-President, Caden Gicking	Y-Publicity, Alexis Gosselin Escamilla
Y-Budget Management, Mohamed Najjar	Y-Sustainability, Tatiana Claire
Y-Student Assistance, Biraj Gurung	Y-ICC Chair, Yasamin Hatefi
Abstain-Instructional Support, Rafael Pacheco	Y-ICC Vice-Chair, Mitchell Chan
Y-Activities, Daniel Jimenez	Y-ICC Communications Officer, Karen Marlen Lopez
- With a majority vote, 8.4 item approved, as amended.

#### IX. Other Action Items - none

#### X. Discussion Items

- Ongoing Discussion Regarding Proctorio

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

- 11.1 President — Tafari Alan
- 11.2 Vice President — Caden Gicking
- 11.3 Secretary — Sunjin Im
- 11.4 Dir. Budget Management — Mohamed Najjar
- 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 — Rafael Pacheco
- 11.13 ICC Chair — Yasamin Hatefi
- 11.14 ICC Vice-Chair – Mitchell Chan
- 11.15 ICC Communications – Karen Marlen Lopez

#### XII. Advisor Reports

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

#### XIII. Adjournment - 4:23 p.m.

- Motion by Budget Management. Second by Instructional Support