



## Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

March 29, 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-

#### II. Roll Call

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

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

- Benny Blaydes- Event held last week by APIDA group last week
- Salima Muwakil- Proctorio Advocacy Group
- Kamiko Greenwood- Proctorio Advocacy Group
- Jennifer Hernandez- Proctorio Advocacy Group

#### IV. Approval of Minutes — March 15, 2021 and March 22, 2021

- Motion to postpone to next week by Instructional Support. Second by ICC Chair
- Without objection, the approval of these minutes, have been postponed to next week.

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

- Origin of Proctorio Workgroup.
- Metro System and Transit.

#### VI. Committee Reports (5 Minutes) - None

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

7.1 Pico Partnership - Program T-Shirts - Student Trustee/Pico Partnership  
(Joshua Elizondo—cost \$815.63. Requesting \$815.63 Publicity) ID: PROPOSAL176.

7.2 Additional Guest Speakers for Sustainability (Spring Semester) –  
Student Trustee/Non-Credit SST Certificates/Earth Science 2  
(Joshua Elizondo—cost \$600.00. Requesting \$600.00 Student Success) ID: PROPOSAL178.

7.3 Honoraria for Speakers Design Club  
(David Giammarco—cost \$66 Requesting \$66 ICC Allotment) ID: PROPOSAL186.

7.4 Latino Center - Hombre to Hombre Program T-Shirts- Student Trustee/Latino Center  
(Joshua Elizondo —cost \$716.63. Requesting \$716.63 Publicity) ID: PROPOSAL188.

- Motion by Activities. Second by Student Trustee
- Without objection, all minor action items have been approved.



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**Minutes**

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

**8.1 Funding for Meal Project Program - Associated Students Government**

(Biraj Gurung—cost \$921,245.00. Requesting \$35,000 Basic Needs) ID: PROPOSAL172.

- Motion by Activities
- Second by ICC Communications Officer
- With unanimous vote, item 8.1 has been approved.

**8.2 A.S. Elections - AS President**

(Tafari Alan—cost \$5,000.00. Requesting \$5,000.00 Election) ID: PROPOSAL177.

- Motion by Activities
- Second by ICC Communications Officer
- With a unanimous vote, item 8.2 has been approved.

**8.3 Virtual Concert of Opera Scenes - SMC Opera Club**

(Angela Rhodes—cost \$6,994.00. Requesting \$3,759 Activities, and \$600 ICC Allotment) ID: PROPOSAL185.

- Motion by Budget Management
- Second by Instructional Support
- Motion to amend cost and amount requested to \$3,259.
- Without objection, item 8.3 has been amended.
- With unanimous vote, this item has been approved as amended.

**8.4 Latino Center-MOCAN Program T-shirts - Student Trustee/Latino Center**

(Joshua Elizondo—cost \$1,074.94. Requesting \$1,074.94 Publicity) ID: PROPOSAL187

- Motion by Activities
- Second by ICC Communications Officer
- Note: Correct account is Publicity, and not Activites, as approved by Finance Committee.
- With unanimous vote, item 8.4 was approved.

**IX. Other Action Items**

**9.1 Appointment to Proctorio Committee:**

- |                    |                          |                         |
|--------------------|--------------------------|-------------------------|
| 1. Student Trustee | 3. Publicity             | 5. ICC Chair            |
| 2. Vice President  | 4. Instructional Support | 6. Bartu Mutlu- Student |

- Motion by ICC Chair. Second by Instructional Support.
- Vote on prospect members:

Vice President- Yes	Advocacy- Yes	ICC Chair- Yes
Student Assistance- Yes	Activities-Yes	ICC Vice Chair- Abstain
Instructional Support- Yes	Publicity- Yes	ICC Communication- Yes
Equity Diversity- Yes	Sustainability- Yes	
- With a majority vote, the members above have been approved.

**9.2 Approval of support for SMC Cesar Chavez Day- Professor John Quevedo**

- Motion by Sustainability. Second by Budget Management.
- Motion to postpone to next week by Instructional Support. Second by Sustainability
- Without objection, this item has been postponed to next week.



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### Minutes

#### 9.3 Approval of Student Fee Committee recommendation for the following optional fees starting Fall 2021:

- (Current) A.S. Membership Fee- \$19.50
- **(New) Associated Students Resource Fee \$10:** Academic Support (Scantrons, bluebooks, pencils, textbook loan Basic Needs (Food Programs, FLVR, etc.) Campus Life (Social Activities, Celebrate America, Homecoming, VIP Welcome) Club Funding Cultural Education Diversity and Inclusion Health (Physical and mental health support) Student Leadership & Student Government (Associated Students & ICC) Sustainability (Organic Learning Garden, Center for Urban and Environmental Education,) Cayton Center Renovation Student
- (Current) Student ID Card Fee- \$13
- **(New) Student Benefits Fee \$22.50:** Activities/Resources/Benefits Fee (\$22.50)- Technology (Access to WiFi, Computer lab, printing, loan program) Transportation (Big Blue Bus, Shuttles, Rideshare, Bike Program) Live Safe Breeze Bike
- By unanimous vote, this item has been approved.

#### X. Discussion Items

##### 10.1 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 Najar
- 11.5 Dir. Publicity — Alexis Gosselin
- 11.6 Dir. Student Outreach — Luis Floren시오
- 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

#### XII. Adjournment - 6:08 p.m.

- Motion by Instructional Support. Second by ICC Communications Officer.