



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting Minutes
April 26, 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 - P	Student Advocacy, Melissa De La Cruz - P
Vice-President, Caden Gicking - L, arrived at 3:07 p.m.	Activities, Daniel Jimenez - P
Secretary, Vacant	Publicity, Alexis Gosselin Escamilla - P
Budget Management, Mohamed Najar - P	Sustainability, Tatiana Claire - Ab
Student Assistance, Biraj Gurung - P	ICC Chair, Yasamin Hatefi - P
Instructional Support, Rafael Pacheco - P	ICC Vice-Chair, Mitchell Chan - Ab
Student Outreach, Luis Florenso - P	ICC Communications Officer, Karen Marlen Lopez - P
Equity and Diversity, Karla Bellot - P	Student Trustee, Joshua Elizondo - P
Associate Dean, Dr. Isaac A. Rodriguez Lupercio - P	Counselor/Advisor: Benny Blaydes - P

III. Public Comments (2 Minutes Per Speaker)- None

IV. Approval of Minutes — April 19, 2021

- Motion to approve by Budget Management, seconded by Activities. The minutes of April 19, 2021 have been approved without objection.

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

- Student Trustee made a report.

VI. Committee Reports (5 Minutes) - None

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

7.1 Denim Day 2021 - Corsair Consent Coalition
(Keisha D. Hammond —cost \$25.00. Requesting \$25.00 ICC Allotment) ID: PROPOSAL213.

7.2 Film Club Prizes & Digital Access – Film Club
(Ben Abergel —cost \$600.00 Requesting \$600.00 ICC Allotment) ID: PROPOSAL214.

7.3 Fashion Club Purchase - Future of Fashion Coalition
(Kelly Hsieh —cost \$598.45. Requesting \$598.45 ICC Allotment) ID: PROPOSAL216.

- No items were pulled.
- Motion to approve all minor action items by ICC Chair, seconded by Student Outreach.
- Without objection, all minor action items have been approved.

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

8.1 'Dreams Come True' An Anthology of Student Writing and an SMC Writers Club Award in Literature – SMC Writers Club
(Marisa Bojiuc—cost \$1,200.00. Requesting \$600.00 ICC Allotment, and \$600.00 Activities) ID: PROPOSAL215.

- Motion to approve by Instructional Support, seconded by ICC Communications Officer
- With a unanimous vote, item 8.1 has been approved.

8.2 Fish Are Friends Not Food Drive In Movie Event - AS Director of Activities
(Daniel Jimenez —cost \$9,552.59. Requesting \$9,552.59 Activities) ID: PROPOSAL212.

- Motion to approve by Instructional Support, seconded by Budget Management.
- With a unanimous vote, item 8.2 has been approved.



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IX. Other Action Items

- 9.1 Calling Special Meetings for Joint Council to update A.S. Constitution & Bylaws
- Motion to approve item 9.1 by Budget Management, seconded by Instructional Support.
 - With a unanimous vote, a special meeting of the Joint Council will be held on Friday, April 30, 2021 at 9:00 a.m.
- 9.2 Approval of Resolution to Pursue Alternative Proctoring Techniques and Services.
- Motion to approve item 9.2 by Activities, seconded by ICC Communications Officer.
 - With unanimous vote, support for the Resolution to Pursue Alternative Proctoring Techniques and Services 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 — Vacant
- 11.4 Dir. Budget Management — Mohamed Najjar
- 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 — 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 at 4:45 p.m.

- Motion to adjourn by ICC Chair, seconded by Instructional Support.