



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting Minutes
May 3, 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 at 3:01 p.m.

II. Roll Call

President, Tafari Alan - P	Student Advocacy, Melissa De La Cruz -Late, arrived 3:04 p.m.
Vice-President, Caden Gicking - P	Activities, Daniel Jimenez - Ab
Secretary, Vacant	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 - P
Equity and Diversity, Karla Bellot - P	Student Trustee, Joshua Elizondo - P
Associate Dean, Dr. Isaac A. Rodriguez Lupercio - Ab	Counselor/Advisor: Benny Blaydes - P

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes — April 26, 2021

- 4.1 Motion by Budget Management, seconded by Sustainability.
- 4.2 The minutes of April 26, 2021 were approved without objection.

V. End of the Year Responsibilities

VI. Budget Update — Director of Budget Management

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

VIII. Committee Reports (5 Minutes)

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

- 9.1 How to Teach Children Yoga - Enlightened Childhood Educators
(Wendy Tamez Grellert—cost \$200.00. Requesting \$200.00 ICC Allotment) ID: PROPOSAL217.
- 9.2 Virtual Ballet Learning in French – French Club
(Ashika Gogna—cost \$100.00. Requesting \$100.00 ICC Allotment) ID: PROPOSAL219.
 - No items were pulled.
 - Motion to approve all minor action items by Instructional Support, seconded by Budget Management.
 - All minor action items have been approved without objection.

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

- 10.1 SMC Go App-LiveSafe Integration and XModule – Admissions & Records and Auxiliary Services.
(Cleve Barton—cost \$16,740.00. Requesting \$16,740.00 Prior Year Surplus) ID: PROPOSAL212
 - Motion to approve by ICC Communication Office, seconded by Publicity.
 - With a unanimous vote, item 10.1 has been approved.

XI. Other Action Items

11.1 Reallocation of funds:

- 11.1.1 \$7,000 from Activities to Sustainability
- 11.1.2 \$7,000 from ICC to Sustainability
- 11.1.3 \$5,000 from Office to Special Projects
 - Motion to approve item 11.1 by Instructional Support, seconded Budget Management.
 - With a unanimous vote, item 11.1 has been approved.



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11.2 Appointment of A.S. Secretary

- Motion to approve item 11.2 by Instructional Support, seconded by ICC Chair.
- Vote on item 11.2:

Vice-President, Caden Gicking - Brooke Humphrey	Student Advocacy, Melissa De La Cruz – Jiawei Chen
Budget Management, Mohamed Najar – Emily Smith	Publicity, Alexis Gosselin Escamilla – Brooke Humphrey
Student Assistance, Biraj Gurung – Brooke Humphrey	Sustainability, Tatiana Claire - Emily Smith
Instructional Support, Rafael Pacheco – Luis Allen	ICC Chair, Yasamin Hatefi – Brooke Humphrey
Student Outreach, Luis Florenio - Brooke Humphrey	ICC Vice-Chair, Mitchell Chan – Emily Smith
Equity and Diversity, Karla Bellot – Emily Smith	ICC Communications Officer, Karen Marlen Lopez - Emily Smith
- Vote resulted in a tie between candidates Brooke Humphrey and Emily Smith.
- Second vote on item 11.2:

Vice-President, Caden Gicking - Brooke Humphrey	Student Advocacy, Melissa De La Cruz - Emily Smith
Budget Management, Mohamed Najar – Emily Smith	Publicity, Alexis Gosselin Escamilla - Brooke Humphrey
Student Assistance, Biraj Gurung - Brooke Humphrey	Sustainability, Tatiana Claire - Emily Smith
Instructional Support, Rafael Pacheco - Brooke Humphrey	ICC Chair, Yasamin Hatefi - Brooke Humphrey
Student Outreach, Luis Florenio - Brooke Humphrey	ICC Vice-Chair, Mitchell Chan - Emily Smith
Equity and Diversity, Karla Bellot - Emily Smith	ICC Communications Officer, Karen Marlen Lopez - Brooke Humphrey
- With a majority vote Brooke Humphrey has been appointed as the A.S. Secretary.

11.3 Calling Special Meetings for Joint Council to update A.S. Constitution & Bylaws

- Motion to strike by Vice President, seconded by Instructional Support.
- Without objections, item 11.3 was struck as there is no need for further Joint Council meetings.

XII. Discussion Items

12.1 Ongoing Discussion Regarding Proctorio

XIII. Director Reports (2 Minutes Each)

- 13.1 President — Tafari Alan**
- 13.2 Vice President — Caden Gicking**
- 13.3 Secretary — Vacant**
- 13.4 Dir. Budget Management — Mohamed Najar**
- 13.5 Dir. Publicity — Alexis Gosselin**
- 13.6 Dir. Student Outreach — Luis Florenio**
- 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 — Rafael Pacheco**
- 13.13 ICC Chair — Yasamin Hatefi**
- 13.14 ICC Vice-Chair – Mitchell Chan**
- 13.15 ICC Communications – Karen Marlen Lopez**

XIV. Advisor Reports

- 14.1 Benny Blaydes, Counselor/Advisor**
- 14.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor**

XV. Adjournment

- Motion to adjourn at 6:00 p.m. by ICC Communications Officer, seconded by Student Outreach.