



**Associated Students of Santa Monica College**

A.S. Board of Directors Regular Meeting Minutes

May 10, 2021, 3:00 p.m. Zoom/Telephone

<https://cconfer.zoom.us/j/93265148978>

Associated Students Office Phone Number: (310) 434-4250

**MINUTES**

**I. Call to Order- 3:00 p.m.**

**II. Roll Call**

President, Tafari Alan - P	Student Advocacy, Melissa De La Cruz - A
Vice-President, Caden Gicking - P	Activities, Daniel Jimenez - P
Secretary, Brooke Humphrey - 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 Florenio - 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 Arrived at 3:06 pm  
Counselor/Advisor: Benny Blaydes – P

**III. Public Comments (2 Minutes Per Speaker) – None**

**IV. Approval of Minutes - May 3, 2021**

- Motion to amend Major Action Item 10.1 PROP212 to 221 by Instructional Support
- Motioned by Instructional Support -Seconded by ICC Communication Officer
- The minutes for May 3, 2021 were approved without objections.

**V. Guest Speaker - Trustee Rob Rader**

- Comments about Proctorio by A.S. President, ICC Chair, Student Trustee, & Instructional Support.

**VI. Student Trustee Report - Joshua Elizondo (15 minutes)**

**VII. Committee Reports (5 Minutes) – None**

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

**8.1** Bike Repair Parts - Eco Action Club  
(Radhika Mehra—cost \$462.83. Requesting \$462.83 ICC Allotment) ID: PROPOSAL222.

**8.2** Logo Contest Prize Funding - Adelante Club  
(Amalia Camey—cost \$130.00. Requesting \$130.00 ICC Allotment) ID: PROPOSAL226.

- No items were pulled.
- Motion to approve all minor action items by Sustainability, seconded by Budget.
- All minor action items have been approved without objection.

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

**9.1** Funding for Student Equity Center Fall Programming and Consultant - AS President  
(Tafari Alan—cost \$45,000.00. Requesting \$45,000.00 SMC president’s Account) ID: PROPOSAL223.

- Motioned by Budget Management, seconded by ICC Chair
- With a unanimous vote, item 9.1 has been approved.

**9.2** SMC Amphitheater - SMC Foundation w/Student Trustee & Budget Management  
(Lizzy Moore—cost \$50,000.00. Requesting \$50,000.00 Student Success) ID: PROPOSAL225.

- Motioned by ICC Communications, seconded by ICC Chair.
- With a unanimous vote, item 9.2 has been approved.



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### MINUTES

#### 9.3 Incentives for SMC Student Vaccinations – Wellness & Wellbeing

(Susan Fila—cost \$15,000.00. Requesting \$15,000.00 Student Success) ID: PROPOSAL227.

- Motioned by ICC Chair, seconded by Budget Management.
- Motion by Student Trustee: Freedom given to the foundation to set distribution parameters/qualifications for students that are eligible for the incentive.
- Motion seconded by ICC Chair Motion approved
  - Vice-President, Caden Gicking – Voted Yes
  - Secretary, Brooke Humphrey - Voted No
  - Budget Management, Mohamed Najar - Voted Yes
  - Student Assistance, Biraj Gurung – Voted No
  - Instructional Support, Rafael Pacheco – Voted Yes
  - Student Outreach, Luis Floren시오 – Voted Yes
  - Equity and Diversity, Karla Bellot - Absent for vote
  - Student Advocacy, Melissa De La Cruz - Absent for vote
  - Activities, Daniel Jimenez – Voted No
  - Publicity, Alexis Gosselin Escamilla - Voted No
  - Sustainability, Tatiana Claire – Voted No
  - ICC Chair, Yasamin Hatefi - Voted No
  - ICC Vice-Chair, Mitchell Chan - Voted Yes
  - ICC Communications Officer, Karen Marlen Lopez - Voted Yes
- Motion to reconsider by instructional support, seconded by budget
- Not a 2/3 vote for reconsideration.
- With a 6:6 vote, motion to reconsider did not pass.
- Motion to postpone by Instructional Support, seconded by Budget Management
- Objection by Student Trustee
- Retraction of motion by Instructional Support
- Motion by Student Trustee to postpone until next week, Budget Management seconded
- Item 9.3 has been postponed until next week.

#### X. Other Action Items

##### 10.1 Special Election for the proposed amendment to A.S Constitution

- Motion to approve by Budget Management seconded by ICC Chair
- Vice President proposes special election dates for 12:00am May 17<sup>th</sup> through 11:59pm on May 21<sup>st</sup> with election results given on the Monday
- No objections to the timeline

#### XI. Discussion Items

##### 11.1 Ongoing Discussion Regarding Proctorio

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

- 12.1 President — Tafari Alan
- 12.2 Vice President — Caden Gicking
- 12.3 Secretary — Brooke Humphrey
- 12.4 Dir. Budget Management — Mohamed Najar
- 12.5 Dir. Publicity — Alexis Gosselin
- 12.6 Dir. Student Outreach — Luis Floren시오
- 12.7 Dir. Student Advocacy — Melissa De La Cruz
- 12.8 Dir. Student Assistance — Biraj Gurung
- 12.9 Dir. Equity & Diversity— Karla Bellot
- 12.10 Dir. Sustainability — Tatiana Claire
- 12.11 Dir. Activities — Daniel Jimenez
- 12.12 Dir. Instructional Support — Rafael Pacheco
- 12.13 ICC Chair — Yasamin Hatefi
- 12.14 ICC Vice-Chair – Mitchell Chan
- 12.15 ICC Communications – Karen Marlen Lopez

#### XIII. Advisor Reports

- 13.1 Benny Blaydes, Counselor/Advisor
- 13.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

#### XIV. Adjournment

- Motion to adjourn at 6:33 p.m. by Student Activities, seconded by Budget Management.