



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting Minutes
May 17, 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- 3:00 pm

II. Roll Call

President, Tafari Alan - P	Student Advocacy, Melissa De La Cruz - P
Vice-President, Caden Gicking - P	Activities, Daniel Jimenez - P
Secretary, Brooke Humphrey - P	Publicity, Alexis Gosselin Escamilla - P
Budget Management, Mohamed Najjar - 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 Florensis - P	ICC Communications Officer, Karen Marlen Lopez - Absent
Equity and Diversity, Karla Bellot - P	Student Trustee, Joshua Elizondo - L- Arrived at 3:09pm

Associate Dean, Dr. Isaac A. Rodriguez Lupercio - P Counselor/Advisor: Benny Blaydes – P

III. Public Comments (2 Minutes Per Speaker)

- Public Comment by SMC Student Joselin Medina for Tobacco and Health Equity Youth Summit Event

IV. Approval of Minutes — May 3, 2021

- Motioned by Instructional Support -Seconded by Student Activities.
- The minutes for May 10, 2021 were approved without objections.

V. Guest Speaker- Professor Sue Lee

- 5.1 Speaking on the subject of Proctorio with Andria Denmon
- 5.2 Comments by Instructional Support, Publicity, Associate Dean, ICC Chair, President, Professor Sehat Nauli, Jesus Lopez, and the Student Trustee.

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

- Discussed Metro -No questions or comments

VII. Committee Reports (5 Minutes) – None

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

- 8.1 Club Virtual Essential Resources– French Club
(Ashika Gogna—cost \$164.44. Requesting \$164.44 ICC Allotment) ID: PROPOSAL220
- 8.2 Funding for Media Director supplies - Adelante Club
(Amalia Camey—cost \$190.00. Requesting \$190.00 ICC Allotment) ID: PROPOSAL230.
- 8.3 A.S. Branded T-Shirts for Commissioners and Student Representatives – A.S Publicity
(Alexis Gosselin—cost \$588.00. Requesting \$588.00 Publicity) ID: PROPOSAL233.
- 8.4 A.S. Branded Sweatshirts for the A.S. Board of Directors – A.S Publicity
(Alexis Gosselin—cost \$852.00. Requesting \$852.00 Directors) ID: PROPOSAL236.
 - No items were pulled.
 - Motion to approve all minor action items by Activities, seconded by Student Outreach.
 - All minor action items have been approved without objection.



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

- 9.1** Incentives for SMC Student Vaccinations – Wellness & Wellbeing
(Susan Fila—cost \$15,000.00. Requesting \$15,000.00 Student Success) ID: PROPOSAL227.
- Motioned by Instructional Support, seconded by ICC Chair.
 - With a unanimous vote, item 9.1 has been approved.
- 9.2** Pads and Tampons for Drive-Thru Pantry - ICC Chair
(Yasamin Hatefi —cost \$11,000.00. Requesting \$11,000.00 Student Success) ID: PROPOSAL228.
- Motioned by Instructional Support, seconded by Student Outreach.
 - With a unanimous vote, item 9.2 has been approved.
- 9.3** College T-shirts for Newly Admitted Students and Panelists - SMC College Leap
(Ziba Enayati -cost \$1,107.98. Requesting \$396 ICC Allotment and \$711.98 Activities) ID: PROPOSAL231.
- Motioned by ICC Vice Chair, seconded by Activities.
 - Vice-President, Caden Gicking – Voted yes
 - Secretary, Brooke Humphrey - Voted yes
 - Budget Management, Mohamed Najar - Voted yes
 - Student Assistance, Biraj Gurung – Voted yes
 - Instructional Support, Rafael Pacheco – Abstained
 - Student Outreach, Luis Florenso – Voted yes
 - Equity and Diversity, Karla Bellot - Voted yes
 - Student Advocacy, Melissa De La Cruz – Voted yes
 - Activities, Daniel Jimenez – Voted yes
 - Publicity, Alexis Gosselin Escamilla - Voted yes
 - Sustainability, Tatiana Claire – Voted yes
 - ICC Chair, Yasamin Hatefi – Abstained
 - ICC Vice-Chair, Mitchell Chan - Abstained
 - With a majority vote, item 9.3 has been approved.
- 9.4** Funding for #RealCollege Institutional Capacity-Building Cohort - AS President
(Tafari Alan—cost \$13,000.00. Requesting \$10,000.00 Student Success) ID: PROPOSAL232.
- Motioned by Activities, seconded by Instructional Support.
 - Motion to amend by Instructional Support, Seconded by Budget Management for funds to be pulled from prior year surplus.
 - With a unanimous vote, item 9.4 has been approved.
- 9.5** ICC Social - Inter-Club Council
(Yasamin Hatefi —cost \$3,000.00. Requesting \$3,000.00 ICC Allotment) ID: PROPOSAL224.
- Motioned by ICC Vice Chair, seconded by Instructional Support.
 - Vice-President, Caden Gicking – Voted yes
 - Secretary, Brooke Humphrey - Voted yes
 - Budget Management, Mohamed Najar - Voted yes
 - Student Assistance, Biraj Gurung – Voted yes
 - Instructional Support, Rafael Pacheco – Voted yes
 - Student Outreach, Luis Florenso – Voted yes
 - Equity and Diversity, Karla Bellot - Voted yes
 - Student Advocacy, Melissa De La Cruz – Voted yes
 - Activities, Daniel Jimenez – Voted yes
 - Publicity, Alexis Gosselin Escamilla - Voted yes
 - Sustainability, Tatiana Claire – Absent
 - ICC Chair, Yasamin Hatefi - Voted yes
 - ICC Vice-Chair, Mitchell Chan – Abstained
 - With a majority vote, item 9.5 has been approved.
- 9.6** 2021- 2022 Various A.S. Operational Items - AS President
(Tafari Alan—cost \$69,885.00. Requesting \$35,000 Directors, \$13,500 Sustainability, \$3,000 Publicity, \$4,185 Office, \$13,200 Cayton Center, \$1,000 Conferences) ID: PROPOSAL234.
- Motioned by ICC Chair, seconded by ICC Vice Chair.
 - With a unanimous vote, item 9.6 has been approved.



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X. Discussion Items

- 10.1 Academic Senate Alternative Proctoring Techniques Resolution
- 10.2 Ongoing Discussion Regarding Proctorio

XI. Director Reports (2 Minutes Each)

- 11.1 President — Tafari Alan
- 11.2 Vice President — Caden Gicking
- 11.3 Secretary — Brooke Humphrey
- 11.4 Dir. Budget Management — Mohamed Najar
- 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

XIII. Adjournment

- Motion to adjourn at 6:45 p.m. by activities, seconded by Instructional Support.