



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

August 31, 2020, 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

P-President, Tafari Alan	-Student Advocacy, (Vacant)
P-Vice-President, Kelsey Molle	P-Activities, Daniel Jimenez
P-Secretary, Sunjin Im	P-Publicity, Alexis Gosselin Escamilla
P-Budget Management, Mohamed Najar	P-Sustainability, Carla Claire
P-Student Assistance, Biraj Gurung	P-ICC Chair, Tom Rhalter
P-Instructional Support, Omzee Pitchford Martinez	A-ICC Vice-Chair, Pamela Vega
P-Student Outreach, Luis Florenio	P-ICC Communications Officer, Shoshana Brustin
P-Equity and Diversity, Karla Bellot	P-Student Trustee, Joshua Elizondo

P-Associate Dean, Dr. Isaac A. Rodriguez Lupercio

P-Counselor/Advisor: Benny Blaydes

(Key: P = Present; Ab = Absent; L = Late; A = Aye; N = Nay; B = Abstain)

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes — May 27, 2020

4.1 Motion to approve all the above minutes: ICC Chair, 2nd by Instructional Support

V. Student Trustee Report — Joshua Elizondo (5 minutes)

5.1 Accessing Canvas in a week advance

5.2 Clear communication with student

5.3 Directory for the Student government email

VI. Guest Speakers

6.1 Community Read- Professor Shannon Herbert

i Community Read

6.2 A.S. Requisitions (Check Request Forms)- Dr. Rodriguez Lupercio

i Check requisition and process flow (detailed information about the check requisition will be posted)

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

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

8.1 Approval of 2020-2021 A.S. Budget

i **Motion to approve the item:** Student assistance, 2nd by Budget Management
Without objection the motion has been approved

IX. Other Action Items

9.1 Confirmation of Director of Student Advocacy Vacancy

i **Motion to approve the item:** Icc Chair, 2nd by Activities

Without objection the item has been approved

9.2 Establish Appointment Committee to Fill Director of Student Advocacy

i New Committee members: President, ICC Chair, Publicity

Without objection the Appointment has been approved



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X. Discussion Items

10.1 A.S. Discord Committee

- i** Purpose: Making a community for student to interact with each other by making an official SMC Discord
- ii** Guest speaker, Di Xu – explains about the SMC Discord

10.2 Creation of other A.S. Committees

- i** Legislated Committee
- ii** Recoupment Committee

10.3 CCCSAA Virtual Student Leadership Conference

XI. Director Reports (2 Minutes Each)

11.1 President — Tafari Alan

11.2 Vice President — Kelsey Molle

11.3 Secretary — Sunjin Im

11.4 Dir. Budget Management — Mohamed Najar

11.5 Dir. Publicity — Alexis Gosselin

- i** Introducing Associated Student to students
- ii** Voting
- iii** Providing Leadership opportunities

11.6 Dir. Student Outreach — Luis Florenio

11.7 Dir. Student Advocacy — (Vacant)

11.8 Dir. Student Assistance — Biraj Gurung

11.9 Dir. Equity & Diversity— Karla Bellot

11.10 Dir. Sustainability — Carla Claure

11.11 Dir. Activities — Daniel Jimenez

11.12 Dir. Instructional Support — Omzee Pitchford

11.13 ICC Chair — Tom Rhalter

11.14 ICC Vice-Chair – Pamela Vega

11.15 ICC Communications – Shoshana Brustin

- i** Planning about the Club Orientation

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

12.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

XIII. Adjournment – Motion to adjournment: ICC Chair, 2nd by Student Assistance at 4:30 pm