



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

September 9, 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 3:00pm

II. Roll Call

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| P-President, Tafari Alan | Student Advocacy, (Vacant) |
| P-Vice-President, Kelsey Molle | P-Activities, Daniel Jimenez |
| L-Secretary, Sunjin Im | P-Publicity, Alexis Gosselin Escamilla |
| P-Budget Management, Mohamed Najjar | Ab-Sustainability, Carla Claure |
| P-Student Assistance, Biraj Gurung | P-ICC Chair, Tom Rhalter |
| Ab-Instructional Support, Omzee Pitchford Martinez | P-ICC Vice-Chair, Pamela Vega |
| P-Student Outreach, Luis Florensio | L-ICC Communications Officer, Shoshana Brustin |
| Ab-Equity and Diversity, Karla Bellot | Ab-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 — August 31, 2020

a. Approval of minutes – ICC Vice chair, 2nd by Activities

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

VI. Guest Speakers

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

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

8.1 Approval of Grace and Grit - Drive-In Movie Event - Public Policy Institute's Annual Fall Arts and Cultural Affairs Forum (Richard Tahvildaran Jesswein—cost \$15000; Requesting \$7500 Activities)
ID: REQ6

Without objection the item has been approved

8.2 Approval of Affinity Group Training For Student Leaders To Support Racial Justice -Center For Wellness and wellbeing And Student Equity Center (Susan Fila—cost \$4000; Requesting \$2000 special projects)
ID: PROPOSAL94

Motion to approve Items: ICC Chair, 2nd by Budget management

Without objection the item has been approved

8.3 Approval of Safe Zone for LGBTQIA+ Students - Center For Wellness and wellbeing And Student Equity Center (Susan Fila—cost \$6000; Requesting \$6000 special projects) ID: PROPOSAL95

Motion to approve Items: Student Assistance, 2nd by ICC Communications Officer

Without objection the item has been approved

IX. Other Action Items

9.1 Establish Discord Committee

Committee members: ICC Chair, Activities, Student Assistance, Budget management, Instructional Support

Without objection the motion has been approved, committee has been established

X. Discussion Items

10.1 Future Alumni Kickback! & Student Life F.A.I.R.- Virtual Booth



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XI. Director Reports (2 Minutes Each)

11.1 President — Tafari Alan

11.1.1 Leadership program

11.1.2 Involve in student equality center

11.1.3 Pay attention to upcoming Student Trustee Report

11.2 Vice President — Kelsey Molle

11.3 Secretary — Sunjin Im

11.4 Dir. Budget Management — Mohamed Najar

11.5 Dir. Publicity — Alexis Gosselin

11.5.1 Feedback of the priorities last week reports

11.5.2 SMC Instagram is keep updating with the information

11.6 Dir. Student Outreach — Luis Florenio

11.6.1 California Community College meeting – Actions of the meeting have been approved

11.7 Dir. Student Advocacy — (Vacant)

11.8 Dir. Student Assistance — Biraj Gurung

11.8.1 Submit proposal for CCCSSA

11.8.2 Will attend the basic meets committee meeting

11.9 Dir. Equity & Diversity— Karla Bellot

11.10 Dir. Sustainability — Carla Claure

11.11 Dir. Activities — Daniel Jimenez

11.11.1 Way to add officially AS event to calendar

11.12 Dir. Instructional Support — Omzee Pitchford

11.13 ICC Chair — Tom Rhalter

11.13.1 Giving a notice for the ICC meeting, ICC Discord

11.14 ICC Vice-Chair – Pamela Vega

11.15 ICC Communications – Shoshana Brustin

11.15.1 Club awareness

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

12.1.1 TAG, TAP program

12.1.2 Use AS hours as an internship

12.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

12.2.1 Register for the vote

12.2.2 Finance Committee meetings will be at 11:00am starting next week

XIII. Adjournment – Motion to adjournment: ICC Chair, 2nd Student Assistance at 4:25 pm