



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 14, 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**
- | | |
|---|--|
| 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 | P-ICC Vice-Chair, Pamela Vega |
| P-Student Outreach, Luis Florenio | P-ICC Communications Officer, Shoshana Brustin |
| P-Equity and Diversity, Karla Bellot | Ab-Student Trustee, Joshua Elizondo |
| P-Associate Dean, Dr. Isaac A. Rodriguez Lupercio | P-Counselor/Advisor: Benny Blaydes |
- III. Public Comments (2 Minutes Per Speaker)**
- IV. Approval of Minutes — September 9, 2020**
- 4.1 Approval of minutes – ICC Chair, 2nd by Budget Management**
- V. Student Trustee Report — Joshua Elizondo (15 minutes)**
- VI. Guest Speakers - Register to Vote - Dr. Rodriguez Lupercio**
- VII. Minor Action Items (Under \$1,000)**
- VIII. Major Action Items (\$1,000 and over)**
- 8.1 Approval of CCCSAA Student Leadership Conference - A.S. Director/Student Life Staff (Biraj Gurung —cost \$1200; Requesting \$1200 Conference) ID: PROPOSAL98**
Motion to approve the Items: ICC Chair, 2nd by Budget Management
Without objection the item has been approved
- IX. Other Action Items**
- X. Discussion Items**
- XI. Director Reports (2 Minutes Each)**
- 11.1 President — Tafari Alan**
- 11.1.1 Survey for COVID-19 and charismatic fund
 - 11.1.2 Student life fair
 - 11.1.3 AS office hours are going to start, and directors should fill out the Excel spreadsheet
- 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 Vacancy promotion has ended
 - 11.5.2 Create a thon project has been delayed
 - 11.5.3 Promoting directors to students
- 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 Claire**
- 11.10.1 Online events for environmental holidays
- 11.11 Dir. Activities — Daniel Jimenez**
- 11.11.1 Building completion dates and repairing issue
- 11.12 Dir. Instructional Support — Omzee Pitchford**
- 11.13 ICC Chair — Tom Rhalter**
- 11.13.1 ICC meeting use chat to communicate,
 - 11.13.2 Ad hoc committee
- 11.14 ICC Vice-Chair – Pamela Vega**
- 11.15 ICC Communications – Shoshana Brustin**
- XII. Advisor Reports**
- 12.1 Benny Blaydes, Counselor/Advisor**
- 12.1.1 Meet with the counselor
- 12.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor**
- 12.2.1 New requisition form (renamed the check request form)
 - 12.2.2 Finance committee is going to start meeting at 11am on Wednesday
- XIII. Adjournment – Motion to adjournment: Student Assistance, 2nd by ICC Chair at 3:48pm**