



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

October 12, 2020, 3:00 p.m. Zoom/Telephone

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

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

AGENDA

I. Call to Order – at 3:00 Pm

II. Roll Call

- | | |
|---|--|
| P- President, Tafari Alan | P - Student Advocacy, Melissa De La Cruz |
| Ab- Vice-President, Kelsey Molle | P - Activities, Daniel Jimenez |
| P - Secretary, Sunjin Im | P - Publicity, Alexis Gosselin Escamilla |
| Ab - 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 |
| Ab - Equity and Diversity, Karla Bellot | P - Student Trustee, Joshua Elizondo |
| | |
| P - Associate Dean, Dr. Isaac A. Rodriguez Lupercio | P - Counselor/Advisor: Benny Blaydes |

III. Public Comments (2 Minutes Per Speaker)

1. Professor Broccard – Human rights and pandemic

IV. Approval of Minutes — October 5, 2020

1. Motion by ICC Chair, 2nd by instructional support

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

1. Mask proposal
2. P/NP deadline has been extended
3. Withdraw petition

VI. Committee reports (5 Minutes)

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

Motion by ICC Chair, 2nd by instructional support

1. Approval of The Cost for Shipping and Boxing the Supplies Needed to Grow Mushrooms Event- Club Grow (Rezvon Amirani —cost \$416.04; Requesting \$378.30 ICC Allotment, and \$37.74 Special Account) ID: PROPOSAL106 5.2
 2. Approval of Sustainability Week - Eco-Action Club & Director of Sustainability (Tatiana Claire—cost \$500; Requesting \$500 ICC Allotment) ID: PROPOSAL108
- Minor Action Items have been approved without objection

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

IX. Discussion Items

1. Recommendation on how to spend MSI Cares Act Funds

X. Other Action Items

Motion by Student Assistance, 2nd by ICC Communication officer

1. Appointments to Constitution Committee
2. Appoint committee: instructional support, student assistance, president, Vice present
 - i. Motion by ICC communication, 2nd by student assistance

XI. Discussion Items

XII. Director Reports (2 Minutes Each)

- 12.1 President — Tafari Alan
 - 12.1.1 Motion for 1minute – ICC Chair, 2nd publicity
 - 12.1.2 Factorial
 - 12.1.3 Student card fee
 - 12.1.4 College fair
- 12.2 Vice President — Kelsey Molle
- 12.3 Secretary — Sunjin Im
- 12.4 Dir. Budget Management — Mohamed Najar



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- 12.5 Dir. Publicity — Alexis Gosselin
 - 12.5.1 publicity team
 - 12.5.2 marketing request form
- 12.6 Dir. Student Outreach — Luis Florenso
- 12.7 Dir. Student Advocacy — Melissa De La Cruz
- 12.8 Dir. Student Assistance — Biraj Gurung
 - 12.8.1 ID card meeting
- 12.9 Dir. Equity & Diversity— Karla Bellot
- 12.10 Dir. Sustainability — Carla Claire
- 12.11 Dir. Activities — Daniel Jimenez
- 12.12 Dir. Instructional Support — Omzee Pitchford
 - 12.12.1 Events information from Discord
- 12.13 ICC Chair — Tom Rhalter
 - 12.13.1 ICC publication
- 12.14 ICC Vice-Chair – Pamela Vega
- 12.15 ICC Communications – Shoshana Brustin

XIII. Advisor Reports

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

XIV. Adjournment