



## Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

October 26, 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	P- Student Advocacy, Melissa De La Cruz
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, Tatiana Claire
P- Student Assistance, Biraj Gurung	Ab- ICC Chair, Tom Rhalter
P- Instructional Support, Omzee Pitchford Martinez	P- ICC Vice-Chair, Pamela Vega
P- Student Outreach, Luis Florensio	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

#### III. Public Comments (2 Minutes Per Speaker)

3.1 First Gen

#### IV. Approval of Minutes — October 19, 2020

4.1 Motion to approve minutes: Motion by Budget management, 2<sup>nd</sup> by activities

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

#### VI. Committee reports (5 Minutes)

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

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

Motion by Budget management, 2<sup>nd</sup> by activities

8.1 Approval of Dance Videographer/Video Editing Services - Dance Department  
(Mark Tomasic —cost \$7600 Requesting \$2000 Special Projects) ID: PROPOSAL112  
Without an objection Major action items has been approved

#### IX. Other Action Items

#### X. Discussion Items

- 10.1 Discussion regarding proposed SMC Administrative Regulation 5431: On Campus Events by Student Boards and Clubs
- 10.2 Discussion regarding proposed SMC Administrative Regulation 4300: Field Trips and Extra-Curricular Activities
- 10.3 Discussion regarding proposed SMC Administrative Regulation 5430: Formation of Student Clubs
- 10.4 Discussion regarding proposed SMC Administrative Regulation 5425: Enrollment and Scholarship Standards for Student Government
- 10.5 Ongoing Discussion Regarding Proctorio

#### XI. Director Reports (2 Minutes Each)

- 11.1 President — Tafari Alan
  - 11.1.1 First gen extravaganza
  - 11.1.2 Peer navigator
  - 11.1.3 Food pantry every Wednesday
- 11.2 Vice President — Kelsey Molle
- 11.3 Secretary — Sunjin Im
- 11.4 Dir. Budget Management — Mohamed Najar



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- 11.5 Dir. Publicity — Alexis Gosselin
  - 11.5.1 About fist gen extravaganza is on social media
  - 11.5.2 Decision 2020 Events and video promos are posted
  - 11.5.3 News letter
  - 11.5.4 Publicity meeting will be every Friday at 9am
- 11.6 Dir. Student Outreach — Luis Florenio
  - 11.6.1 Mask business card
  - 11.6.2 Office hour
  - 11.6.3 Story night with AS will be on Friday
- 11.7 Dir. Student Advocacy — Melissa De La Cruz
- 11.8 Dir. Student Assistance — Biraj Gurung
  - 11.8.1 Basic needs meeting discussed about virtual Thanksgiving
- 11.9 Dir. Equity & Diversity— Karla Bellot
- 11.10 Dir. Sustainability — Tatiana Claire
- 11.11 Dir. Activities — Daniel Jimenez
- 11.12 Dir. Instructional Support — Omzee Pitchford
  - 11.12.1 On unofficial SMC discord will have a movie night
- 11.13 ICC Chair — Tom Rhalter
- 11.14 ICC Vice-Chair – Pamela Vega
  - 11.14.1 Club role will be this Thursday 11:15 to 12:35 and 4:00 to 4:30
- 11.15 ICC Communications – Shoshana Brustin

### **XII. Advisor Reports**

- 12.1 Benny Blaydes, Counselor/Advisor
  - 12.1.1 Scholarship
  - 12.1.2 Cal grant application are open, also for the FAFSA, the DREAM act
- 12.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

### **XIII. Adjournment** – at 4:52pm, Motion by Activities and 2<sup>nd</sup> by Student Outreach