



**Associated Students of Santa Monica College**  
A.S. Board of Directors Regular Meeting  
November 30, 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
Vice-President, VACANT	P -Activities, Daniel Jimenez
Ab -Secretary, Sunjin Im	P -Publicity, Alexis Gosselin Escamilla
P -Budget Management, Mohamed Najar	P -Sustainability, Tatiana Claire
P -Student Assistance, Biraj Gurung	P -ICC Chair, Tom Rhalter
L -Instructional Support, Omzee Pitchford Martinez	L -ICC Vice-Chair, Pamela Vega
P -Student Outreach, Luis Florensis	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)**

1. Budget Management – UC application deadline extension

**IV. Approval of Minutes — November 23, 2020**

1. Motion to postpone approval of minutes until after Student Trustee report
2. Motion by budget management, 2<sup>nd</sup> by sustainability

**Approval of Minutes for 11/23/2020 after the trustee report**

1. Amendment by AS President
  - a. Language change in 7.3
  - b. Without an objection, language was changed from “rejected” to “strike”
2. Motion to approve by Student Assistance, 2<sup>nd</sup> by AS Publicity

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

1. Holiday turkey giveaway
2. About 4,500 masks were given out

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

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

Motion to approve all minor action items except 7.4 by ICC Chair, 2<sup>nd</sup> by Activities

- 7.1. Approval of Prizes for our market watch game - I & E Club  
(Kai Loon Low —cost \$200.00; Requesting \$200.00 ICC Allotment) ID: PROPOSAL137.
  - 7.2. Approval of providing funds to the SMC Foundation's Meal Project - ASEAN Cultural Club  
(Norine Alwi—cost \$198.00; Requesting \$198.00 ICC Allotment) ID: PROPOSAL140
  - 7.3. Pulled - Approval of Fall 2020 Film Club Equipment - Film Club  
(Emma Riskin—cost \$396.00; Requesting \$396.00 ICC Allotment) ID: PROPOSAL141.
  - 7.4. Approval of Scriptwriting Club Writing Contest Prizes - Scriptwriting Club  
(Katherine Nilsen—cost \$396.00; Requesting \$396.00 ICC Allotment) ID: PROPOSAL142
  - 7.5. Approval of Electronic Components and Robot Fabrication Proposal - SMC Robotics Club  
(Ariel Young—cost \$374.22; Requesting \$374.22 ICC Allotment) ID: PROPOSAL144.
  - 7.6. Approval of Cost for rewarded to Competition winner, including shipping - English Club  
(Rezvon Amirani—cost \$20.21; Requesting \$20.21 ICC Allotment) ID: PROPOSAL145
  - 7.7. Approval of Per diem meals for AS Winter Retreat- A.S. Director/Student Life Staff  
(Tafari A Alan—cost \$660.00; Requesting \$660.00 Directors Account) ID: PROPOSAL146.
- Motion to pull item 7.3 made by AS President
  - Without an objection, item 7.3 has been pulled
  - Motion to approve all minor action items, except for 7.3 by ICC Chair, 2<sup>nd</sup> by Budget Management
  - With the unanimous vote, all minor action items excluding 7.3 have been approved



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- Motion to reconsider the minor action items by ICC Chair, 2<sup>nd</sup> by Activities
- Roll call vote
  - Budget management – Aye
  - Student assistance – Aye
  - Instructional support – Abstain
  - Student outreach – Aye
  - Equity & diversity – Aye
  - Student advocacy – Aye
  - Activities – Aye
  - Publicity – Aye
  - Sustainability – Aye
  - Icc Chair – Aye
  - Icc vice chair – Aye
  - Icc comm officer – Aye
- By Majority vote, motion to reconsider the minor action items has been passed
- Motion to approve item 7.3 by Budget Management, 2<sup>nd</sup> by Activities
- 7.3 Approval of Fall 2020 Film Club ~~Equipment~~ Prizes - Film Club  
(Emma Riskin—cost \$396.00; Requesting \$396.00 ICC Allotment) ID: PROPOSAL141.
- Motion to change title of proposal 141 from Approval of Fall 2020 Film Club Equipment to Approval of Fall 2020 Film Club Prizes by Budget Management, 2<sup>nd</sup> by Activities
- Without an objection, the name of the proposal has been changed.
- Item 7.3 has been approved unanimously with amendments.

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

Motion to approve item 8.1 by Budget, 2<sup>nd</sup> by Activities

Motion to postpone item 8.1 until the end of the other action items by Budget Management, 2<sup>nd</sup> by Activities

8.1 Approval of Pads and Tampons for Pantry Drive-Thru - Period @ SMC

(Emma Riskin—cost \$1,114.01; Requesting \$396.00 ICC Allotment, \$718.01 Student Success)  
ID: PROPOSAL138

- After other action Item
- Motion to approve item 8.1 by Budget management, 2<sup>nd</sup> by ICC Vice chair
- Roll call vote for item 8.1
  - Budget management – Aye
  - Student assistance – Aye
  - Instructional support – Not Present
  - Student outreach – Aye
  - Equity & diversity – Aye
  - Student advocacy – Aye
  - Activities – Aye
  - Publicity – Aye
  - Sustainability – Aye
  - Icc Chair – Aye
  - Icc vice chair – Aye
  - Icc comm officer – Aye
- With the unanimous vote, major action item 8.1 has been approved

**IX. Other Action Items**

1. Approval of Election Code 2021
  - i. Motion to approve item 9.1 by Activities, 2<sup>nd</sup> by Budget management
  - ii. Motion to amend constitution by Activities, 2<sup>nd</sup> by Sustainability
  - iii. Without objection, the AS 2021 Election Code is approved, as amended, without objection.
2. A RESOLUTION TO: Replace Columbus Day with Indigenous People’s Day on the official Santa Monica College calendar and student planner
  - i. Motion to approve by Budget, 2<sup>nd</sup> by ICC Chair
  - ii. Language amended to include 2 other tribes who lived on SMC land
  - iii. Motion to approve with amendments by Activities, 2<sup>nd</sup> by Budget Management
  - iv. With a unanimous vote, the Resolution is approved, as amended.
3. Appointments to Resolution Writing Committee
  - i. Motion to approve Budget, 2<sup>nd</sup> by Activities
  - ii. Appointment
    - a. Publicity
    - b. Activities
    - c. Equity and diversity
    - d. As president
    - e. Outreach
    - f. Advocacy
    - g. Sustainability



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4. Associated Students Appointment - Motion to discuss by Activities, 2<sup>nd</sup> by ICC Chair
  - i. A.S. Vice President
    - Candidates for Vice President position
      - Dexter Cypress
      - Di Xu
      - Nav Patel
    - Roll call vote for Vice President position
      - Budget management – Dexter Cypress
      - Student assistance – Di Xu
      - Instructional support – Not present
      - Student outreach – Di Xu
      - Equity & diversity – Nav Patel
      - Student advocacy – Dexter Cypress
      - Activities – Di Xu
      - Publicity – Dexter Cypress
      - Sustainability – Nav Patel
      - Icc chair – Di Xu
      - Icc vice chair – Di Xu
      - Icc comm officer – Nav Patel
    - Motion to appoint Di Xu to the Vice President position by Activities, 2<sup>nd</sup> by student assistance
    - Without objection, Di Xu is appointed as A.S. Vice President.

**X. Discussion Items**

1. Ongoing Discussion Regarding Proctorio

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

- 11.1 President — Tafari Alan
  - 11.1.1 Resolution writing committee
  - 11.1.2 Winter retreat
  - 11.1.3 Point of pride: all of you got through this semester, good luck with the final
- 11.2 Vice President — VACANT
- 11.3 Secretary — Sunjin Im
- 11.4 Dir. Budget Management — Mohamed Najjar
  - 11.4.1 Point of pride: Had a really amazing experience with virtually and thanks to the support of President, Dr.RL and everyone
- 11.5 Dir. Publicity — Alexis Gosselin
  - 11.5.1 News letter
  - 11.5.2 Point of pride: Really enjoyed working with AS look forward to all projects coming next semester
- 11.6 Dir. Student Outreach — Luis Florenso
  - 11.6.1 Point of pride: Thanks to everyone, good luck with everything
- 11.7 Dir. Student Advocacy — Melissa De La Cruz
  - 11.7.1 Recruitment committee
  - 11.7.2 Point of pride: Was a big challenge with the situation and being as student leader. However, proud to be A.S. and good luck everyone
- 11.8 Dir. Student Assistance — Biraj Gurung
  - 11.8.1 Giving thanks giving was successful
  - 11.8.2 Point of pride: Thanks to everyone
- 11.9 Dir. Equity & Diversity— Karla Bellot
  - 11.9.1 Point of pride: Thanks to everyone
- 11.10 Dir. Sustainability — Tatiana Claire
  - 11.10.1 Point of pride: Enjoyed working with A.S. and thanks to everyone



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- 11.11 Dir. Activities — Daniel Jimenez
  - 11.11.1 Point of pride: thankful for resolution being passed
- 11.12 Dir. Instructional Support — Omzee Pitchford
  - 11.12.1 Point of pride: Thank you to board
- 11.13 ICC Chair — Tom Rhalter
  - 11.13.1 Point of pride: Thanks to board
- 11.14 ICC Vice-Chair – Pamela Vega
  - 11.14.1 Point of pride: Thanks to board
- 11.15 ICC Communications – Shoshana Brustin
  - 11.15.1 Point of pride: Thanks to board

**XII. Advisor Reports**

- 12.1 Benny Blaydes, Counselor/Advisor
  - 12.1.1 Congrats to Di Xu
- 12.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor
  - 12.2.1 Congrats to Di Xu
  - 12.2.2 Check emails for requisitions
  - 12.2.3 Thanks to vacancy committee and election committee
  - 12.2.4 Point of pride: Proud of board in this difficult virtual environment

- XIII. Adjournment** – Motion to adjourn the meeting at 6:11pm acknowledging we are on stolen land by Activities, 2<sup>nd</sup> by ICC chair



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**[FALL 2020]**

**RESOLUTION NO. Res-200-000**

**AUTHORED BY: K. Mariana Bellot, Daniel Jiménez, and Alexis Gosselin**

**SUPPORTED BY: Associated Students**

**A RESOLUTION TO:** To replace Columbus Day with Indigenous People's Day on the official SMC calendar and planner.

**THE ASSOCIATED STUDENT OF SANTA MONICA COLLEGE:**

WHEREAS, Columbus day celebrates Christopher Columbus and how he "discovered" the new world. It completely disregards the Indigenous People and how Columbus and his fellow colonizers colonized them.

WHEREAS, Indigenous Peoples day would acknowledge and raise awareness that we are on stolen land (SMC specifically is on Tongva, Chumash, and Kizh land). And it would pay respects to the 2 million Indigenous people who survived and continue to resist the aftermath of colonization.