



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 20, 2021, 3:00 p.m. Zoom/Telephone
<https://cccconfer.zoom.us/j/93265148978>
Associated Students Office Phone Number: (310) 434-4250
AGENDA

This agenda is posted in the Associated Students website (<https://www.smc.edu/community/office-of-student-life/student-government/meetings.php>), which is accessible to the public.

The A.S. Board of Directors will hold a regular meeting on Monday, September 20, 2021, at 3:00 p.m. via remote location (Zoom/telephone).

In accordance with Executive Order N-25-20 issued by Governor Gavin Newsom and dated March 12, 2020, one or more Board members will participate in the meeting telephonically or by Zoom Conference.

The public may participate in the Zoom Conference and provide public comment with the following information:

Join from PC, Mac, Linux, iOS or Android: **<https://cccconfer.zoom.us/j/93265148978>**

Or iPhone one-tap (US Toll): +16699006833,93265148978# or +12532158782,93265148978#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

Meeting ID: 932 6514 8978

International numbers available: <https://cccconfer.zoom.us/j/93265148978>

Or Skype for Business (Lync):

SIP:93265148978@lync.zoom.us

* The Board reserves the right to modify the order of the business at any time during the meeting.

Contact: Associate Dean of Student Life, Dr. Isaac Rodriguez Lupercio, rodriguez_isaac@smc.edu; 310-434-4554;

“Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible.”



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- I. **Call to Order**
- II. **Roll Call**

President, Joshua Elizondo	Student Advocacy, Kamiko Greenwood
Vice-President, Vacant	Activities, Julianna De Paula
Secretary, Anzhi Wei	Publicity, Miguel Jimenez
Budget Management, David Cho	Sustainability, Alexandra Schoch
Student Assistance, Jeanine Grimes	ICC Chair, Catalina Fuentes
Instructional Support, Vacant	ICC Vice-Chair, Nathan Martins
Student Outreach, Melissa Martinez	ICC Communications Officer, Marbi-An Tejas
Equity and Diversity, Vacant	Student Trustee, Ali Shirvani

Associate Dean, Dr. Isaac A. Rodriguez Lupercio Counselor/Advisor: Benny Blaydes
- III. **Action Item:** Director of Budget Management to Chair today's meeting
- IV. **Public Comments** (*2 Minutes Per Speaker*)
- V. **Approval of Minutes** — September 13, 2021
- VI. **Information Item:** Remaining Big Blue Bus Funds- Mitch Heskell
- VII. **Student Trustee Report** — Ali Shirvani (*15 minutes*)
- VIII. **Minor Action Items (Under \$1,000)**
- IX. **Major Action Items (\$1,000 and over)**
 - 9.1 Approval of Webcams and Headsets for Director Workstations- Associate Dean of Student Life (Dr. Isaac A. Rodriguez Lupercio- Cost \$2,300; Requesting \$2,300 Student Success) ID: PROPOSAL260
- X. **Other Action Items**
 - 10.1 Interview and appointment for Director of Equity and Diversity
 - 10.2 Interviews and appointment for Director of Instructional Support
 - 10.3 Interviews and appointment for Vice President
- XI. **Committee Reports & Informational Items**
- XII. **Discussion Items**
- XIII. **Director Reports** (2 Minutes Each)
- XIV. **Advisor Reports**
- XV. **Adjournment**

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