



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 22, 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, November 22, 2021, at 3:00 p.m. via remote location (Zoom/telephone).

During the COVID-19 (Coronavirus) Global Pandemic, the Board of Trustees has determined in accordance with Government Code Section 54953 that as a result of the ongoing emergency that meeting in person would present imminent risks to the health and safety of the attendees at public meetings. The Zoom format used for College public meetings ensures public participation and provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

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/u/ac6WiVWanb>

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, Dominic Pendergast	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, Denise White-Odimio	ICC Vice-Chair, Nathan Martins AB
Student Outreach, Melissa Martinez	ICC Communications Officer, Marbi-An Tejas
Equity and Diversity, Julissa Hernandez-Romero	Student Trustee, Ali Shirvani Ab
Associate Dean, Dr. Isaac A. Rodriguez Lupercio	Counselor/Advisor: Benny Blaydes

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes — November 15, 2021

V. Student Trustee Report — Ali Shirvani (10 minutes)

VI. Minor Action Items (Under \$1,000)- Consent Agenda - None

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

7.1 Approval of Dreams Come True International Writing Competition, Writers Club, SMC
(Marisa Bojiuc. Requesting \$580.50 ICC Allotment and \$600 Activities) ID: PROPOSAL 293

VIII. Other Action Items

8.1 JP Morgan Chase Re-Engagement Authorization
8.2 Approval of 2022 A.S. Elections Code
8.3 Appointments to A.S. Constitution Committee

IX. Committee Reports & Informational Items

9.1 Proctorio/Modalities Committee Update (Chair, Joelle Adams) (Time Sensitive - Upon Arrival)

X. Discussion Items

10.1 Accreditation Research & Questions (Presented by Director of Instructional Support)

XI. Director Reports (2 Minutes Each)

XII. Advisor Reports

XIII. Adjournment

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