

Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting August 31, 2020, 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, August 31, 2020, 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/u/ac6WiVWanb

Or Skype for Business (Lync):

SIP:93265148978@lync.zoom.us



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Call to Order I.

II. Roll Call

Tafari Alan, President Kelsey Molle, Vice-President

Sunjin Im, Secretary

Mohamed Najar, Budget Management Biraj Gurung, Student Assistance

Omzee Pitchford Martinez, Instructional Support

Luis Florensio, Student Outreach Karla Bellot, Equity and Diversity

Associate Dean, Dr. Isaac A. Rodriguez Lupercio

(Vacant), Student Advocacy Daniel Jimenez, Activities Alexis Gosselin Escamilla, Publicity

Carla Claure, Sustainability Tom Rhalter, ICC Chair Pamela Vega, ICC Vice-Chair

Shoshana Brustin, ICC Communications Officer

Joshua Elizondo, Student Trustee

Counselor/Advisor: Benny Blaydes

- III. **Public Comments** (2 Minutes Per Speaker)
- IV. **Approval of Minutes** — May 27, 2020
- V. Student Trustee Report — Joshua Elizondo (5 minutes)
- VI. **Guest Speakers**
 - **6.1** Community Read- Professor Shannon Herbert
 - 6.2 A.S. Requisitions (Check Request Forms)- Dr. Rodriguez Lupercio
- Minor Action Items (Under \$1,000) VII.
- VIII. Major Action Items (\$1,000 and over)
 - **8.1** Approval of 2020-2021 A.S. Budget.
- IX. **Other Action Items**
 - 9.1 Confirmation of Director of Student Advocacy Vacancy
 - 9.2 Establish Appointment Committee to Fill Director of Student Advocacy Vacancy
- X. **Discussion Items**
 - 10.1 A.S. Discord Committee
 - 10.2 Creation of other A.S. Committees
 - 10.3 CCCSAA Virtual Student Leadership Conference
- XI. **Director Reports** (2 Minutes Each)
 - 11.1 President Tafari Alan
 - 11.2 Vice President Kelsey Molle
 - 11.3 Secretary Sunjin Im
 - 11.4 Dir. Budget Management Mohamed Najar
 - 11.5 Dir. Publicity Alexis Gosselin
 - 11.6 Dir. Student Outreach Luis Florensio
 - 11.7 Dir. Student Advocacy (Vacant)
 - 11.8 Dir. Student Assistance Biraj Gurung
 - 11.9 Dir. Equity & Diversity— Karla Bellot
 - 11.10 Dir. Sustainability Carla Claure 11.11 Dir. Activities — Daniel Jimenez
 - 11.12 Dir. Instructional Support Omzee Pitchford
 - 11.13 ICC Chair Tom Rhalter
 - 11.14 ICC Vice-Chair Pamela Vega
 - 11.15 ICC Communications Shoshana Brustin
- XII. **Advisor Reports**
 - 12.1 Benny Blaydes, Counselor/Advisor
 - 12.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor
- XIII. Adjournment

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

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