

Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting September 14, 2020, 3:00 p.m. Zoom/Telephone <u>https://cccconfer.zoom.us/j/93265148978</u> 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 14, 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) Heeting 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." Page 1 of 2



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I. Call to Order II. Roll Call

President, Tafari Alan Vice-President, Kelsey Molle Secretary, Sunjin Im Budget Management, Mohamed Najar Student Assistance, Biraj Gurung Instructional Support, Omzee Pitchford Martinez Student Outreach, Luis Florensio Equity and Diversity, Karla Bellot Student Advocacy, (Vacant) Activities, Daniel Jimenez Publicity, Alexis Gosselin Escamilla Sustainability, Carla Claure ICC Chair, Tom Rhalter ICC Vice-Chair, Pamela Vega ICC Communications Officer, Shoshana Brustin Student Trustee, Joshua Elizondo

Counselor/Advisor: Benny Blaydes

Associate Dean, Dr. Isaac A. Rodriguez Lupercio

- III. Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes September 9, 2020
- V. Student Trustee Report Joshua Elizondo (15 minutes)
- VI. Guest Speakers Register to Vote Dr. Rodriguez Lupercio
- VII. Minor Action Items (Under \$1,000)
- VIII. Major Action Items (\$1,000 and over)
 - **8.1** Approval of CCCSAA Student Leadership Conference A.S.Director/Student Life Staff (Biraj Gurung cost \$1200; Requesting \$1200 Conference) ID: PROPOSAL98
- IX. Other Action Items

X. Discussion Items

- 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
- XIII. Adjournment

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