

Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting October 5, 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, October 5, 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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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, Melissa De La Cruz 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 28, 2020

V. Guest Speakers

- 1. Classroom Presentations-Register to Vote (Dr. Isaac A. Rodriguez Lupercio)
- 2. Administrative Regulations and Student Fees (Beatriz Magallon, Michael Tuitasi)
- VI. Student Trustee Report Joshua Elizondo (15 minutes)
- **VII.** Committee reports (5 Minutes)

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

1. Approval of VoteForward Event- Amnesty International Club (Emily Zamora—cost \$55.00; Requesting \$55.00 ICC Allotment) ID: PROPOSAL105

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

X. Other Action Items

- 1. Appointments to A.S. Constitution Committee
- 2. Appointments to A.S. Legislative Committee

XI. Discussion Items

- XII. 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 Melissa De La Cruz
 - 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;
- "Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to