

#### Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting November 23, 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, November 23, 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, VACANT 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, Tatiana 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 November 16, 2020
- V. Student Trustee Report Joshua Elizondo (15 minutes)
- VI. Committee reports (5 Minutes)
  - 1. Recruitment Committee

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

- 1. Approval of Virtual Supplies Design Club
  - (Di Xu cost \$547.39; Requesting \$547.39 ICC Allotment) ID: PROPOSAL131
- 2. Approval of Workshop Design and Presentation to SMC Students Design Club (Di Xu - cost \$50; Requesting \$50 Directors) ID: PROPOSAL133
- Approval of Contest Prizes and Gifts SMC Cosmo Club
- (Anna Marie Q Cruz cost \$230.55; Requesting \$230.55 Activities) ID: PROPOSAL134

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

# IX. Other Action Items

# X. Discussion Items

- 1. Ongoing Discussion Regarding Proctorio
- 2. A RESOLUTION TO: Replace Columbus Day with Indigenous People's Day on the official Santa Monica College calendar and student planner.
- 3. Further discussion regarding AR 5425 Standards for Participation in Student Government

## **XI. Director Reports** (2 Minutes Each)

- 11.1 President Tafari Alan
- 11.2 Vice President VACANT
- 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 Tatiana 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

- \* 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



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# [DRAFT]

Associated Students of Santa Monica College

[FALL 2020]

**RESOLUTION NO.** Res-200-000

#### AUTHORED BY: K. Mariana Bellot and Daniel Jiménez

#### **SUPPORTED BY: Associated Students**

A **RESOLUTION TO:** Replace Columbus Day with Indigenous People's Day on the official Santa Monica College calendar and student planner.

## THE ASSOCIATED STUDENT OF SANTA MONICA COLLEGE:

WHEREAS, Columbus day inaccurately celebrates Christopher Columbus and how he "discovered" the new world.

WHEREAS, Columbus day completely disregards the Indigenous People and how Columbus and his fellow colonizers colonized Indigenous People.

WHEREAS, Indigenous People's Day would acknowledge and raise awareness that we are on stolen land (SMC specifically is on Tongva land).

WHEREAS, Indigenous People's Day would pay respects to the 2 million Indigenous people who survived and continue to resist the aftermath of colonization.

THEREFORE, BE IT RESOLVED, the Associated Students of Santa Monica college supports indigenous people and supports replacing Columbus Day with Indigenous People's Day in all SMC Calendar of Events and student planner, in order to shed a better light on Indigenous People and stray away from White Supremacist Ideals.

BE IT FURTHER RESOLVED, the Associated Students of Santa Monica college supports holding a land acknowledgment event once every year, either in the fall or spring semester, to pay honor to the 20 million Indigenous People who were murdered in Columbus's mass genocide.

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 **3** of **3**