Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting November 23, 2020, 3:00 p.m. Zoom/Telephone

https://ccconfer.zoom.us/j/93265148978

Associated Students Office Phone Number: (310) 434-4250

MINUTES

Call to Order - 3:00pm

II. Roll Call

P -President, Tafari Alan Vice-President, VACANT P -Secretary, Sunjin Im

P -Budget Management, Mohamed Najar

P -Student Assistance, Biraj Gurung

P -Instructional Support, Omzee Pitchford Martinez

P -Student Outreach, Luis Florensio P -Equity and Diversity, Karla Bellot

P - Associate Dean, Dr. Isaac A. Rodriguez Lupercio

P -Student Advocacy, Melissa De La Cruz

P -Activities, Daniel Jimenez

P -Publicity, Alexis Gosselin Escamilla

P - Sustainability, Tatiana Claure Ab -ICC Chair, Tom Rhalter

P -ICC Vice-Chair, Pamela Vega

P -ICC Communications Officer, Shoshana Brustin

P -Student Trustee, Joshua Elizondo

P -Counselor/Advisor: Benny Blaydes

III. **Public Comments** (2 Minutes Per Speaker)

IV. **Approval of Minutes** — November 16, 2020

- 1. Motion by Budget, 2nd by Activities
- Student Trustee Report Joshua Elizondo (15 minutes) V.
- VI. **Committee reports** (5 Minutes)
 - 1. Recruitment Committee

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

Items 7.1, 7.2 and 7.3 has been pulled

1. Approval of Virtual Supplies - Design Club

(Di Xu - cost \$547.39; Requesting \$547.39 ICC Allotment) ID: PROPOSAL131

- i. Motion by Budget management, 2nd by Activities
- ii. Rollcall vote to approve item 7.1

Y -Secretary, Sunjin Im

Y -Budget Management, Mohamed Najar Y -Student Assistance, Biraj Gurung

Y -Instructional Support, Omzee Pitchford Martinez Y -Student Outreach, Luis Florensio

Y -Equity and Diversity, Karla Bellot (Y - approve, N - does not approve)

Y -Student Advocacy, Melissa De La Cruz

Y -Activities, Daniel Jimenez Y -Publicity, Alexis Gosselin Escamilla

Y -Sustainability, Tatiana Claure Y -ICC Vice-Chair, Pamela Vega

Y -ICC Communications Officer, Shoshana Brustin

iii. With a unanimous vote, item 7.1 has been approved.

2. Approval of Workshop Design and Presentation to SMC Students - Design Club (Di Xu - cost \$50; Requesting \$50 Directors) ID: PROPOSAL133

- i. Motion by Instructional support, 2nd by Budget management
- ii. Motion to amend the \$50 coming from the activities account instead of director account
 - 1. Motion by Student assistance, 2nd by Activities
- iii. Motion to approved item 7.2 as amended: by Budget management, 2nd by Student assistance
- iv. Rollcall vote to approve item 7.2

Y -Secretary, Sunjin Im

Y -Student Advocacy, Melissa De La Cruz Y -Publicity, Alexis Gosselin Escamilla

Y -Budget Management, Mohamed Najar Y -Activities, Daniel Jimenez

Y -Student Assistance, Biraj Gurung

Y -Instructional Support, Omzee Pitchford Martinez Y -Sustainability, Tatiana Claure Y -Student Outreach, Luis Florensio Y -ICC Vice-Chair, Pamela Vega

Y -Equity and Diversity, Karla Bellot Y -ICC Communications Officer, Shoshana Brustin

(Y – approve, N – does not approve)

- v. With a unanimous vote, item 7.2 has been approved as amended.
- 3. Approval of Contest Prizes and Gifts SMC Cosmo Club

(Anna Marie Q Cruz - cost \$230.55; Requesting \$230.55 Activities) ID: PROPOSAL134

- i. Motion by Budget management, 2nd by ICC Vice chair
- ii. Item 7.3 has been rejected without objection since the club is no longer active.

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

Other Action Items IX.

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Sciated Study

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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
 - 11.1.1 SSCCC meeting looking for committee members
- 11.2 Vice President VACANT
- 11.3 Secretary Sunjin
 - 11.3.1 Encourage students to participate protorio survey
 - 11.3.2 Point of pride: almost done with personal insight question
- 11.4 Dir. Budget Management Mohamed Najar
 - 11.4.1 Point of pride: happy to work with board
- 11.5 Dir. Publicity Alexis Gosselin
 - 11.5.1 Point of pride: launched the first newsletter,
 - 11.5.2 Reached out 60 student subscribers
- 11.6 Dir. Student Outreach Luis Florensio
 - 11.6.1 Point of pride: Semester is almost done
- 11.7 Dir. Student Advocacy Melissa De La Cruz
 - 11.7.1 Student affairs committee improving AR, helps students specifically on academic probation
 - 11.7.2 Point of pride: Being able to finish and doing so many great things
- 11.8 Dir. Student Assistance Biraj Gurung
 - 11.8.1 Point of pride: Giving Thanksgiving is finally coming
- 11.9 Dir. Equity & Diversity— Karla Bellot
- 11.10 Dir. Sustainability Tatiana Claure
 - 11.10.1 Point of pride: Face on training
- 11.11 Dir. Activities Daniel Jimenez
 - 11.11.1 Point of pride: resolution and email to professors because of working on PIQ
- 11.12 Dir. Instructional Support Omzee Pitchford
 - 11.12.1 Point of pride: handle midterm
- 11.13 ICC Chair Tom Rhalter
- 11.14 ICC Vice-Chair Pamela Vega
 - 11.14.1 Point of pride: being able to work with board members
- 11.15 ICC Communications Shoshana Brustin
 - 11.15.1 Club continuation form
 - 11.15.2 ICC social is December 3
 - 11.15.3 Point of pride: make through this semester, finishing college application

XII. Advisor Reports

- 12.1 Benny Blaydes, Counselor/Advisor
 - 12.1.1 USC Deadlines
 - 12.1.2 Book club
 - 12.1.3 Point of pride: proud of resolution
- 12.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor
- XIII. Adjournment Motion by Activities, 2nd by Student assistant at 5:05pm



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MINUTES

[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.