



**Associated Students of Santa Monica College**

A.S. Board of Directors Regular Meeting

November 18<sup>th</sup>, 2019, 3:00 p.m., Cayton Center Student Lounge (2<sup>nd</sup> Floor)

Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405

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

**AGENDA**

**I. Call to Order**

**II. Roll Call**

<b>President</b> , Daniel Cha	<b>Director Student Assistance</b> , Safa Saleem
<b>Vice President</b> , Yongha Hwang	<b>Director Instructional Support</b> , Jisoo Kim
<b>Director Budget Management</b> , Skander Zmerli	<b>Director Publicity</b> , Sabina Lee
<b>Secretary</b> , Nathan Silberberg	<b>Director Sustainability</b> , Adriel Ghadoushi
<b>Director Activities</b> , Carla Claure	<b>ICC Chair</b> , Natalie Lim
<b>Director Outreach</b> , Tafari Alan	<b>ICC Vice Chair</b> , Gabriella Montgomery
<b>Director Community Relations</b> , Ching Yi Yu	<b>ICC Communications Officer</b> , Girard Dela Roca
<b>Director Student Advocacy</b> , Summer Le	<b>Student Trustee</b> , Brooke Harrington

<b>Associate Dean</b> : Dr. Isaac Rodriguez Lupercio	<b>Counselor/Advisor</b> : Benny Blaydes
--	--

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

**IV. Approval of Minutes** — November 13, 2019

**V. Student Trustee Report** — Brooke Harrington (5 minutes per speaker)

**VI. Guest Speaker** (10 Minutes per speaker)

**VII. Committee Reports** (5 minutes per speaker)

**VIII. Consent Action Items** (under \$1000)

- 8.1** Approval of purchase of HDMI for Game Developers Unite (Brad Villacis—cost \$13.44; Requesting \$13.14 ICC Allotment).
- 8.2** Approval of purchase of Pizza and Beverages for End of Semester Banquet for Chemistry Club (Nick Nunley—cost \$73.45; Requesting \$73.45 ICC Allotment).
- 8.3** Approval of purchase of Pizza for Game Developers Unite (Brad Villacis—cost \$96.01 Requesting \$96.01 ICC Allotment).
- 8.4** Approval of purchase of Unity Team Accounts for Game Developers Unite (Brad Villacis—cost \$120; Requesting \$120.00 ICC Allotment).
- 8.5** Approval of Korean BBQ for Korean Union (Kim Jaehyeon—cost \$337.40; Requesting \$337.40 ICC Allotment).
- 8.6** Approval for PTK Purchases for Induction Ceremony (Skander Zmerli—\$534 ICC Allotment).
- 8.7** Approval of Bike Repair Marathon for Bike Club (Omzee Pitchford-Martinez —cost \$651.30; Requesting \$351.30 Activities; \$300 ICC Allotment).
- 8.8** Approval of International Day for Associated Students (Ching Yi Yu —Requesting \$706.37 Activities).
- 8.9** Approval of Pre-Finals & Finals Week Support for Math Students for Mathematics Department (John Quevedo—cost \$850; Requesting \$850 Student Success).
- 8.10** Approval of Zero-Waste Stations for Associated Students (John Quevedo—cost \$970; Requesting \$721.00 Sustainability).
- 8.11** Approval for Studio Field Trip for SMC Film Club (Tzu N Guo—Requesting \$925; \$525 Activities; \$400.00 ICC Allotment).

\* 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](mailto: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.”



## Associated Students of Santa Monica College

### A.S. Board of Directors Regular Meeting

November 18<sup>th</sup>, 2019, 3:00 p.m., Cayton Center Student Lounge (2<sup>nd</sup> Floor)

Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405

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

### AGENDA

- IX. Major Action Items** (over \$1000)
- 9.1 Approval of ICC Social for Inter-Club Council (Gabriella Montgomery—Requesting \$2700 ICC).
  - 9.2 Approval for Reusable Bottles for the Associated Students (Adriel Ghadoushi—cost \$3623.29; Requesting \$3623.29 Student Success).
  - 9.3 Approval for SmartSheets for the Office of Student Life (Dr. Isaac Rodriguez Lupercio—cost \$4185; Requesting \$4185 Special Projects).
  - 9.4 Approval for SSCCC conference for the Associated Students (Summer Le—cost \$4660.72; Requesting \$4660.72 Conference).
  - 9.5 Approval for ASACC conference for the Associated Students (Summer Le—Requesting \$1440.87 Conference, 5155.49 Student Success).
  - 9.6 Approval for Vending Machine for Scantrons and Blue Books (Jisoo Kim—cost \$12,000; Requesting \$12,000 Special Projects).
  - 9.7 Approval for Scantrons and Blue Books for 2019/2020 (Jisoo Kim—cost \$16,922.50; Requesting \$16,922.50 Student Success).
  - 9.8 Approval for additional funds for FLVR program (Susan Fila—cost \$40,800.00; Requesting \$20,400.00 Student Success).
- X. Other Action Items**
- 10.1 Approval for Reallocation of AS Funds
  - 10.2 Approval of AS 2020 Election Code
- XI. Discussion Items** (10 Minutes Per Item)
- 11.1 Sustainability Resolution Sponsorship; Summer Le and Adriel Ghadoushi
  - 11.2 Corsair Newspaper Advertisement
- XII. Director Reports** (2 Minutes Each)
- 12.1 **President** — Daniel Cha
  - 12.2 **Vice President** — Yongha Hwang
  - 12.3 **Secretary** — Nathan Silberberg
  - 12.4 **Dir. Budget Management** — Skander Zmerli
  - 12.5 **Dir. Publicity** — Sabina Lee
  - 12.6 **Dir. Student Outreach** — Tafari Alan
  - 12.7 **Dir. Student Advocacy** — Summer Le
  - 12.8 **Dir. Student Assistance** — Safa Saleem
  - 12.9 **Dir. Community Relations** — Ching Yi Yu
  - 12.10 **Dir. Sustainability** — Adriel Ghadoushi
  - 12.11 **Dir. Activities** — Carla Claire
  - 12.12 **Dir. Instructional Support** — Jisoo Kim
  - 12.13 **ICC Chair** — Natalie Lim
  - 12.14 **ICC Vice-Chair** – Gabriella Montgomery
  - 12.15 **ICC Communications** – Girard Dela Roca
- XIII. Advisor Reports**
- 13.1 Benny Blaydes, **Counselor/Advisor**
  - 13.2 Dr. Isaac Rodriguez Lupercio, **Associate Dean/Advisor**
- XIV. 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](mailto: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.”