



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

November 25, 2019, 3:00 p.m., Cayton Center Student Lounge (2nd 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

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

Associate Dean : Dr. Isaac Rodriguez Lupercio	Counselor/Advisor : Benny Blaydes
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III. Public Comments (*2 Minutes Per Speaker*)

IV. Approval of Minutes — November 18, 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 for SMC Film Festival 2019 for SMC Film Club (Pranshu Srivastava— Requesting \$91.26 ICC Allotment).
- 8.2** Approval for food for Pre-Law Society (Justin Alvarez— Requesting \$100.65 ICC Allotment).
- 8.3** Approval for food for African Day (Tafari Alan— Requesting \$135.00 Activities).
- 8.4** Approval for purchase of Music Speaker and Cable for SMC Music Club (Choi Jaewon— Requesting \$160.00 ICC Allotment).
- 8.5** Approval for Caribbean Day: Mardi Gras Carnival for Associated Students (Tafari Alan— Requesting \$280.00 Activities).
- 8.6** Approval for First Aid Kit for Pre-Health Association (Karina Quevedo— Requesting \$300.00 ICC Allotment).
- 8.7** Approval for African American Day (Tafari Alan— Requesting \$500.00 Activities).
- 8.8** Black Collegians Proposal (Quenarii Lampkin— Requesting \$600 ICC Allotment)
- 8.9** Approval for A.S. Winter Retreat for Associated Students (Daniel Cha— Requesting \$630.00 Directors).
- 8.10** Approval for Major Film Screening for Associated Students (Tafari Alan— Requesting \$700 Activities).
- 8.11** Approval for Black History Celebration for Associated Students (Tafari Alan — Requesting \$500 Activities).
- 8.11** Approval for Rafiki & Moonlight Film Screening for Associated Students (Tafari Alan — Requesting \$775 Activities).

* 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.”



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- IX. Major Action Items** (over \$1000)
- 9.1** Approval for Bamboo Utensils for Associated Students (Adriel Ghadoushi— Requesting \$3000 Sustainability).
 - 9.2** Approval for Tote Bags for Associated Students (Adriel Ghadoushi— Requesting \$2937.84 Sustainability).
 - 9.3** Approval for A.S. Elections 2020 for Associated Students (Natalie Lim— Requesting \$5000 Elections).
 - 9.4** Approval for FLVR Vouchers for Safe Park for Health & Wellbeing (Susan Fila— Requesting \$4000- Student Success).
 - 9.5** Approval of purchase for Fuel for Finals: Feed a Student, Feed your Heart for Community and Academic Relations (Kiersten Elliott— Requesting \$17,368.00 Student Success).
 - 9.6** Approval for VIP Welcome Day for VIP Welcoming Day Planning Committee (Brenda Benson— Requesting \$20,000.00 Student Success).
 - 9.7** Approval for Reusable Bottles for the Associated Students (Adriel Ghadoushi—cost \$3623.29; Requesting \$3623.29 Student Success).
 - 9.8** Approval for ASACC conference for the Associated Students (Summer Le—Requesting \$1440.87 Conference, \$5155.49 Student Success).
- X. Other Action Items**
- 10.1** Approval of Sustainability Resolution Sponsorship
 - 10.2** Amendment of A.S. Constitution and By-Law
- XI. Discussion Items** (10 Minutes Per Item)
- 11.1** AS Budget Update
- 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**

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