



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 August 26, 2019, 3:00 P.M., Cayton Center Lounge, 2<sup>nd</sup> Floor  
 Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405  
 Associated Student Phone Number: (310) 434-4250

**MINUTES**

**I. Call to Order -3:00pm**

**II. Roll Call**

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

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

- **Professor Richard Tahvildaran**: Coming to ask for support to eventually cosponsor for public policy institute symposium during this year, bringing in a speaker May 21<sup>st</sup>.
- **Kiersten Elliott**: Here to bring a thank you to the AS for attending the VIP Fall 2019 Welcome Day; October 22<sup>nd</sup> is a full day of ribbon cutting for the new SSC building and for the 90<sup>th</sup> celebration of SMC.
- **Professor Richard Tahvildaran, on behalf of Sri Susilowaiti**: Dance concert program directors are hoping to take 28 SMC students to China.

**IV. Approval of Minutes — May 29<sup>th</sup>, 2019**

- Motion to approve: **Budget Management, 2<sup>nd</sup> by ICC Chair**

			<b>Director Student Assistance</b> , Vacant
	<b>Vice President</b> , Vacant	A	<b>Director Instructional Support</b> , Jisoo Kim
A	<b>Director Budget Management</b> , Skander Zmerli		<b>Director Publicity</b> , Vacant
A	<b>Secretary</b> , Nathan Silberberg		<b>Director Sustainability</b> , Vacant
A	<b>Director Activities</b> , Carla Claire		<b>Student Trustee</b> , Brooke Harrington
A	<b>Director Outreach</b> , Tafari Alan	A	<b>ICC Chair</b> , Natalie Lim
A	<b>Director Community Relations</b> , Ching Yi Yu	A	<b>ICC Vice Chair</b> , Gabriella Montgomery
A	<b>Director Student Advocacy</b> , Summer Le		<b>ICC Communications Officer</b> , Girard Dela Roca

**V. Student Trustee Report — Brooke Harrington**

- Motion to postpone to the end of the meeting: Dir. Of Instructional Support, 2<sup>nd</sup> by ICC Vice Chair.
- Happy to be working with the new AS board.

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



Key: P = Present; Ab = Absent; L = Late; A = Aye; N = Nay; B = Abstain



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**VII. Major Action Items (over \$1000)**

**7.1 Approval of the 2019-2020 Annual Associated Students Budget**

-ICC Communications Officer arrived at 3:16pm

- Motion to approve: Dir. Of Activities, 2<sup>nd</sup> by Dir. of Outreach

	Vice President, Vacant		Director Student Assistance, Vacant
A	Director Budget Management, Skander Zmerli	A	Director Instructional Support, Jisoo Kim
A	Secretary, Nathan Silberberg		Director Publicity, Vacant
A	Director Activities, Carla Claire		Director Sustainability, Vacant
A	Director Outreach, Tafari Alan	A	ICC Chair, Natalie Lim
A	Director Community Relations, Ching Yi Yu	A	ICC Vice Chair, Gabriella Montgomery
A	Director Student Advocacy, Summer Le	A	ICC Communications Officer, Girard Dela Roca

- Item has passed with a unanimous vote

**VIII. Other Action Items**

**8.1 Confirmation of A.S. Board Vacancies**

- 8.1.1 Vice President
- 8.1.2 Director of Publicity
- 8.1.3 Director of Student Assistance
- 8.1.4 Director of Sustainability

- Motion to confirm: Dir. Of Outreach, 2<sup>nd</sup> by ICC Communications Officer

	Vice President, Vacant		Director Student Assistance, Vacant
A	Director Budget Management, Skander Zmerli	A	Director Instructional Support, Jisoo Kim
A	Secretary, Nathan Silberberg		Director Publicity, Vacant
A	Director Activities, Carla Claire		Director Sustainability, Vacant
A	Director Outreach, Tafari Alan	A	ICC Chair, Natalie Lim
A	Director Community Relations, Ching Yi Yu	A	ICC Vice Chair, Gabriella Montgomery
A	Director Student Advocacy, Summer Le	A	ICC Communications Officer, Girard Dela Roca

- Items have passed with a unanimous vote

**8.2 Establish Appointment Committee to fill following A.S. Vacancies:**

- 8.2.1 Vice President
- 8.2.2 Director of Publicity
- 8.2.3 Director of Student Assistance
- 8.2.4 Director of Sustainability

- Motion to discuss committee joining: ICC chair, 2<sup>nd</sup> ICC Communications Officer
- President, ICC Chair, Activities, Outreach, Advocacy
- Motion to establish committee: Dir. Of Activities, 2<sup>nd</sup> Dir. Of Instructional Support

	Vice President, Vacant		Director Student Assistance, Vacant
A	Director Budget Management, Skander Zmerli	A	Director Instructional Support, Jisoo Kim
A	Secretary, Nathan Silberberg		Director Publicity, Vacant
A	Director Activities, Carla Claire		Director Sustainability, Vacant
A	Director Outreach, Tafari Alan	A	ICC Chair, Natalie Lim
A	Director Community Relations, Ching Yi Yu	A	ICC Vice Chair, Gabriella Montgomery
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- Items have passed with a unanimous vote





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**IX. Discussion Items (10 Minutes Per Item)**

**9.1 Filling Committees**

- Secretary: go to President if you want to join campus committee
- Outreach: will there be a list of committees on campus that need filling?
- Instructional Support: list is online of all committees
- Tiffany: there is an application that must be filled out and handed in to the AS office

**9.2 Sustainable Practices**

- **Motion to postpone until next meeting:** Secretary, 2<sup>nd</sup> by Dir. Of Activities

**9.3 Homecoming**

- **Dir. Of Outreach:** 19<sup>th</sup> of October is the official date; hoping to make a committee to discuss what to have during Spirit Week and Homecoming

**9.4 CCCSAA**

- **Dir. Of Advocacy:** conference to encourage student leadership and discussion to learn from other community colleges across California; confirmed date will be October 25<sup>th</sup>-27<sup>th</sup> in Sacramento
- **Dir. Of Budget Management:** we can always spend less than what a proposal says
- **Motion to add 5 min:** Dir. Of Budget Management, 2<sup>nd</sup> by ICC Communications Officer
- **Outreach:** SMC tends to do AS well and wondering if we would lead a workshop due to great experience?
- **Tiffany:** advisors of AS's across California explain the process of AS

**9.5 End of Welcome Week Celebration**

- Budget: wants to have pizza in the cafeteria to welcome new students to SMC and AS
- President: we have some giveaways in the office such as t-shirts and bottles

**X. Director & Committee Reports (2 Minutes Each)**

**10.1 President** — Daniel Cha

- Had a great time at the AS Retreat and looking forward to the new year

**10.2 Vice President** — Vacant

**10.3 Secretary** — Nathan Silberberg

- Hopeful for a smooth and transparent year with the AS and will work with the ICC in order to be more efficient with paperwork

**10.4 Dir. Budget Management** — Skander Zmerli

- Spoke with previous Columbia University AS members and had the idea to allocate funds to ICC in a new way such as through how many members are present in the club
- Gives praise to new AS President and board

**10.5 Dir. Publicity** — Vacant

**10.6 Dir. Student Outreach** — Tafari Alan

- Looks forward to working with the whole AS board

**10.7 Dir. Student Advocacy** — Summer Le

- Encourages everyone to attend CCSSSAA conference this semester

**10.8 Dir. Student Assistance** — Vacant

**10.9 Dir. Community Relations** — Ching Yi Yu

- Wants to help with the social media posts about Welcome Week
- Wants to start work on International Day

**10.10 Dir. Sustainability** — Vacant

**10.11 Dir. Activities** — Carla Claire

- Will be working on Homecoming with Outreach; hopes to have a mental health awareness booth at more events; hopes to have the sustainability initiative at more events

**10.12 Dir. Instructional Support** — Jisoo Kim

**10.13 ICC Chair** — Natalie Lim





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- Remind everyone to reregister clubs or start new clubs and forms are due this Wednesday to receive full funding

**10.14 ICC Vice-Chair** – Gabriella Montgomery

- Hopes to have an event in her club (YAF) on 9/11 to commemorate the fallen

**10.15 ICC Communications** – Girard Dela-Roca

- Sent an email to ICC clubs of last semester to reregister for this semester

**XI. Advisor Reports**

**11.1 Benny Blaydes, Counselor/Advisor**

- Big welcome to the new AS board

**11.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor**

- Congratulates the new AS board on their first meeting
- Be aware of the uses of Roberts Rules and implementing them correctly
- Looking forward to working with everyone this semester

-Trustee Harrington arrived at 4:22pm

**XII. Adjournment -4:24pm**

- **Motion to adjourn:** Dir. Of Outreach, 2<sup>nd</sup> ICC Chair

