



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

September 4, 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

MINUTES

I. Call to Order -3:00pm

II. Roll Call

P	President , Daniel Cha		Director Student Assistance , Vacant
	Vice President , Vacant	P	Director Instructional Support , Jisoo Kim
P	Director Budget Management , Skander Zmerli		Director Publicity , Vacant
P	Secretary , Nathan Silberberg		Director Sustainability , Vacant
P	Director Activities , Carla Claure	P	ICC Communications Officer , Girard Dela Roca
P	Director Outreach , Tafari Alan	P	ICC Chair , Natalie Lim
P	Director Community Relations , Ching Yi Yu	P	ICC Vice Chair , Gabriella Montgomery
P	Director Student Advocacy , Summer Le	P	Student Trustee , Brooke Harrington
P	Associate Dean : Dr. Isaac Rodriguez Lupercio	P	Counselor/Advisor : Benny Blaydes

III. Public Comments (2 Minutes Per Speaker)

- **Jeffery Bower**: overnight parking is something that should be made soon; there are dire situations that affect SMC; homelessness is a major issue not just in LA but here at SMC
- **Elliot Avila**: overnight parking is serious and should be looked at. Here to ask for support.
- **Brooke Harrington**: here to promote Title IX leadership program at SMC and the benefits of joining workshops
- **Yongha Hwang**: California Student Senate cosponsored the student representation fee, critical income to the SSCCC, hopes for AS to consider the support of the AB1504 bill

IV. Approval of Minutes — August 26th, 2019

- **Motion to approve**: Dir. of Budget Management, 2nd by ICC Chair

V. Student Trustee Report — Brooke Harrington

- Attended 4 trustee meetings;
 - Went over the tentative budget of the academic year; specified the discussion with canvas contract and when the website will start to charge SMC
 - Christine Tai was appointed to the Oversight committee; SMC Promise program expanded
 - August: Student Equity Plan: way to deal with microaggressions and allows to deal with conversations with race, holistic approach to it
 - Student Health fee increased by \$2.00
 - Student services building: underbudget project
 - 13% decrease enrollment of non-resident students
 - \$50,000 dollars put forward to an overnight parking system
 - Student equity plan approved

VI. Consent Action Items (under \$1000)

VII. Major Action Items (over \$1000)

VIII. Other Action Items

8.1 Formation of Homecoming committee

- **Motion to confirm**: Dir. Of Outreach, 2nd by Dir. Of Budget Management
- **Members**: Dir. Of Outreach, Dir. Of Activities, ICC Chair, ICC Communications Officer



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



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IX. Discussion Items (10 Minutes Per Item)

9.1 Sustainable Practices

Motion to postpone until next meeting: Secretary, 2nd by ICC Communications Officer

X. Director & Committee Reports (2 Minutes Each)

10.1 President — Daniel Cha

- Will be meeting tomorrow with appointment committee; on Monday there will be interviews with the candidates
- Went to the last trustee meeting to give a short report on the great functionality of the current AS board

10.2 Dir. Student Outreach — Tafari Alan

- Homecoming committee went well and can't wait to work with the AS on it

10.3 Dir. Student Advocacy — Summer Le

- Update on the CCSSAA proposal: give a confirmation by next week
- Promoting open educational resources on campus

10.4 Dir. Activities — Carla Claire

- Working on homecoming with Dir. Of Outreach; need people for spirit week
- Working on Indigenous day at SMC

10.5 Dir. Instructional Support — Jisoo Kim

- Update on DPAC meeting: in conference room, 3rd floor of new building
- Veterans center funding was approved
- We should fill DPAC subcommittees

10.6 ICC Chair — Natalie Lim

- Reminder that the ICC meeting is tomorrow, and all are welcome to join
- Join the Title IX workshops

XI. Advisor Reports

11.1 Benny Blaydes, Counselor/Advisor

- Highly recommend joining the Title IX program workshops
- College fair is October 10th, 2019
- Sign up for the TAG program is soon
- September 19th, Columbia University will be coming to SMC for Q&A

11.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

- Reminder that application for AS vacancies is open still till tomorrow

XI. Adjournment -3:29pm

Motion to adjourn: Dir. Of Budget Management, 2nd by ICC Communications Officer

