



**Associated Students of Santa Monica College**

A.S. Board of Directors Regular Meeting

September 16, 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

**MINUTES**

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

**II. Roll Call**

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

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

- **Reema Alshamari**: important to remember that AS was elected to represent all the student equally; optimistic that we will all work together in unison
- **Kyle Winterboer**: came in support of Jasmine for the vacant position of Dir. Of Sustainability
- **Tom Rhalter**: came in support of Jasmine for the vacant position of Dir. Of Sustainability
- **Tafari Alan**: here to share opportunity for the vacant paid job at the Broad Stage
- **Charlie Yen**: received 600 comments on the facility planning of SMC so far; here in support in publicizing a way to send in comments to the school
- **Linda Sullivan & Regina Ip**: will have a mock presidential election on September 28<sup>th</sup>-29<sup>th</sup>; vote for primary and general election in March and here in search of poll workers; LA county has a new voting system and 1 of 3 colleges to have the mock presidential election
- **Brooke Harrington**: on behalf of coastal cleanup day on Sep. 21<sup>st</sup> from 9am-12pm, at the end of Pico Blvd. and Bay street; gloves and buckets will be provided
- **Natalie Lim**: today is Mexico Independence Day and the board should consider adjourning in its honor
- **Skander Zmerli**: spoke on behalf of the math lab about the cleanliness issue
- **Ezra (YDSA)**: here on behalf of Jasmine Warren for the vacant position of Dir. Of Sustainability
- **Chris**: congratulations to the newly elected directors; voting should come from a neutral point of view
- **Dana Grip**: here to advocate for Jasmine Warren for the vacant position of Dir. Of Sustainability

**IV. Approval of Minutes — September 9<sup>th</sup>, 2019**

- **Motion to approve**: ICC Vice Chair, 2<sup>nd</sup> by Dir. Of Budget Management; Objection (Dir. Of Instructional Support)
- **Motion of objection for amendment**: ICC Chair, 2<sup>nd</sup> by Dir. Of Budget Management

	<b>President</b> , Daniel Cha	A	<b>Director Student Assistance</b> , Safa Saleem
A	<b>Vice President</b> , Yongha Hwang	A	<b>Director Instructional Support</b> , Jisoo Kim
A	<b>Director Budget Management</b> , Skander Zmerli	A	<b>Director Publicity</b> , Sabina Lee
A	<b>Secretary</b> , Nathan Silberberg		<b>Director Sustainability</b> , Vacant



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



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A	<b>Director Activities</b> , Carla Claire	A	<b>ICC Chair</b> , Natalie Lim
A	<b>Director Outreach</b> , Tafari Alan	A	<b>ICC Vice Chair</b> , Gabriella Montgomery
A	<b>Director Community Relations</b> , Ching Yi Yu	A	<b>ICC Communications Officer</b> , Girard Dela Roca
A	<b>Director Student Advocacy</b> , Summer Le		<b>Student Trustee</b> , Brooke Harrington

- **Motion to approve minutes with amendment:** Dir. Of Outreach, 2<sup>nd</sup> by Dir. Of Instructional Support

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

- Update of the school budget was passed out; there is a budget of \$700,000 and to \$2,000,000 for people who postpone fees; what would you like to see in Cayton poster was compiled (charging stations, replace the windows, wall art, chia pets, updated AC, hygiene products)

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

**6.1** Approval for SMC Vita Shirts for the Business Department SMC VITA (Cesar Rubio—cost \$793.80; Requesting \$793.80 Special Projects).

- **Motion to approve:** Dir. Of Budget Management, 2<sup>nd</sup> by Secretary

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

- Item has passed with a unanimous vote

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

**7.1** Approval for the Renewal of the LiveSafe App for the Santa Monica College Police Department (Chief Johnnie Addams—cost \$28,000.00; Requesting \$20,000 Student Success).

- **Motion to approve:** Dir. Of Budget Management, 2<sup>nd</sup> by Dir. Of Activities

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

- Item has passed with a unanimous vote



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**7.2** Approval for the CCCSAA Conference for the Associated Students (Summer Le—cost \$17,898.41; Requesting \$17,898.41 Conference).

- **Motion to approve:** Dir. Of Budget Management, 2<sup>nd</sup> by Dir. Of Outreach

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

- Item has passed with a unanimous vote

**VIII. Other Action Items**

**8.1** Associated Students Appointments

**8.1.1** Dir. Of Sustainability

**Motion to Vote:** Dir. Of Budget Management, 2<sup>nd</sup> by ICC Communications Officer

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

**Key:** J=Jasmine Warren, A=Adriel Ghadoushi

- With a majority vote, Adriel Ghadoushi is appointed to serve as Dir. Of Sustainability by a vote of 8-5.
- **Motion to approve appointment:** Dir. Of Budget Management, 2<sup>nd</sup> by ICC Vice Chair  
Vote on approval of appointment:

	<b>President, Daniel Cha</b>	A	<b>Director Student Assistance, Safa Saleem</b>
A	<b>Vice President, Yongha Hwang</b>	A	<b>Director Instructional Support, Jisoo Kim</b>
A	<b>Director Budget Management, Skander Zmerli</b>	A	<b>Director Publicity, Sabina Lee</b>
A	<b>Secretary, Nathan Silberberg</b>		<b>Director Sustainability, Vacant</b>
A	<b>Director Activities, Carla Claire</b>	A	<b>ICC Chair, Natalie Lim</b>
N	<b>Director Outreach, Tafari Alan</b>	A	<b>ICC Vice Chair, Gabriella Montgomery</b>



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A	<b>Director Student Advocacy</b> , Summer Le		<b>Student Trustee</b> , Brooke Harrington

- With a majority vote, the director position is approved.

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

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

**10.1 President** — Daniel Cha

- TAG application closes Sep. 30<sup>th</sup>; college fair is October 10<sup>th</sup> and needs the AS support to volunteer at an AS booth; had a meeting with the FLVR leader-Susan, wondering if more money should be allocated to this program; all AS directors must send in office hours by Friday with pictures; DPAC update: excited to hear we are interested in joining new subcommittees; Title IX advisory committee is looking for students to join

**10.2 Vice President** — Yongha Hwang

- Sep. 26<sup>th</sup> he will host the student committee; according to the AS bylaw make sure to attend the committee meetings we are assigned to; went to the SSCCC meeting and state-wide committees need applicants

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

- Will keep board updated on upcoming meeting
- Will be at the next ICC meeting to clarify to the clubs the paperwork

**10.5 Dir. Publicity** — Sabina Lee

- Constitution day is Sep. 19<sup>th</sup> at SMC with lectures and free food

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

- SMC is celebrating its 90<sup>th</sup> birthday on October 22<sup>nd</sup> in front of the new SSC

**10.10 Dir. Sustainability** — Adriel Ghadoushi

- Excited to work with the AS and admin to make SMC more sustainable

**10.11 Dir. Activities** — Carla Claire

- After hearing the suggestions of the Cayton, a movie night is a project that will be taken on and there should be restriction on what types of movies may be played

**10.13 ICC Chair** — Natalie Lim

- This Thursday is the last meeting to receive 100% funding, be on time

**XI. Advisor Reports**

**11.1 Benny Blaydes, Counselor/Advisor**

- Deadline for TAG applications is due Sep. 30<sup>th</sup>; new system for TAG+Pathways programs for combination to UC schools to see which classes to take to transfer will be redone next year; working on spending a day with AS at a homeless shelter to eat and spend time to understand the homeless crisis; Blue+Gold program update; enrollment has been going down for the past few years at colleges; there will be an AS trip hopefully in the Spring to Dodger stadium

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

- Tomorrow is Constitution day and again on Sep. 19<sup>th</sup>; there will be a focus group about the IT use on campus with free pizza on Wednesday from 12-1pm

**XII. Adjournment -4:14pm**

- **Motion to adjourn in honor of Mexican Independence Day:** Dir. Of Outreach, 2<sup>nd</sup> by ICC Chair

