



**Associated Students of Santa Monica College**

A.S. Board of Directors Regular Meeting

October 14<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

**MINUTES**

**I. Call to Order –3:00pm**

**II. Roll Call**

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

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

- **Tafari Alan:** Homecoming is on October 19<sup>th</sup>, Spirit week is this entire week, if interested in supporting school spirit please participate. CalFresh signups are now open, give students aid for groceries, every Wednesday and Thursday in Student Health Services, just need a US Government issued I.D., and email [foodsecurity@smc.edu](mailto:foodsecurity@smc.edu) for any questions or concerns.
- **Natalie Lim:** Phi Theta Kappa is hosting a horror movie night on October 18th, at 7:00pm in HSS 104.

**IV. Approval of Minutes — October 7<sup>th</sup>, 2019**

- **Motion to approve:** ICC Communications Officer, Seconded
  - **Objection:** Dir. Instructional Support, Seconded
  - **Motion to Amend:** Student Assistance, 2<sup>nd</sup> by ICC Chair

**Vote on Amendment:**

	<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</b>
	<b>Secretary, Nathan Silberberg</b>		<b>Director Sustainability, Adriel Ghadoushi</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>

- Amendments were approved with a unanimous vote
- **Motion to approve minutes with amendments:** Dir. of Outreach, 2<sup>nd</sup> by ICC Vice Chair

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

**VI. Guest Speaker (15 Minutes Per Speaker)**

**VII. Committee Reports**

- **Summer Le:** DPAC October 9<sup>th</sup>: phase implementation of Starfish, the student retention tool, used along with the guided pathways on campus. Give student alerts about class performance and options that can be used, will reduce educational gap. Pilot will be launched Spring 2020 for Math and English Courses. Specialized team will be created for STEM Majors.
- **Yongha:** Both committee representatives have been submitted through the email, will be submitted with minutes next week.

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

- 8.1** Approval of purchases for SMC Film Festival & Film Club Activities for Film Club (Tzu Ni Guo—Requesting \$101.51 ICC Allotment).
- 8.2** Approval for Monday Night Football for the Associated Students (Carla Claire—Requesting \$145.25 Activities).
- 8.3** Approval of purchases of DIY Freebies for Sustainability Week (Ashley Avant—Requesting \$388 Sustainability).
- 8.4** Approval for Pajama Party & Pizza for Associated Students (Carla Claire—Requesting \$506.41 Activities).
- 8.5** Approval of 2019 Fall Leadership Conference for Phi Theta Kappa (Dorra Zmerli—Requesting \$659.30 Student Success).
- 8.6** Approval of Fundraising Goods for Homecoming for Associated Students (Tafari Alan—Requesting \$847.26 Publicity).

- **Motion to pull item 8.5:** Dir. Student Advocacy
- **Motion to approve items 8.1-8.4 & 8.6:** ICC Vice Chair, 2<sup>nd</sup> by Student Trustee

**Vote on items 8.1-8.4 & 8.6:**

	<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
	<b>Secretary</b> , Nathan Silberberg		<b>Director Sustainability</b> , Adriel Ghadoushi
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

- Items passed with a unanimous vote

**8.5** Approval of 2019 Fall Leadership Conference for Phi Theta Kappa (Dorra Zmerli—Requesting \$659.30 Student Success).

- **Motion to approve item 8.5:** Dir. Budget Management 2<sup>nd</sup> by Dir. Outreach

**Vote on 8.5:**

	<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
	<b>Secretary</b> , Nathan Silberberg		<b>Director Sustainability</b> , Adriel Ghadoushi
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 passed with a unanimous vote

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



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**MINUTES**

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

**9.1** Approval of necessary purchases for Sustainability Week for Eco-Action Club (Ashley Avant — Requesting \$1757.74 Activities).

- **Motion to Approve:** ICC Vice Chair, 2<sup>nd</sup> by Dir. Student Advocacy

	<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>
	<b>Secretary, Nathan Silberberg</b>		<b>Director Sustainability, Adriel Ghadoushi</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 passed with a unanimous vote

**9.2** Approval for AGS Southern Regional Conference for Alpha Gamma Sigma Honor Society (John Quevedo—Requesting \$1815.49; \$1350 Student Success; \$465.49 ICC Allotment).

- **Motion to approve pending submission of missing paperwork:** Dir. Of Budget Management, 2<sup>nd</sup> by ICC Chair

	<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>
	<b>Director Budget Management, Skander Zmerli</b>	A	<b>Director Publicity, Sabina Lee</b>
	<b>Secretary, Nathan Silberberg</b>		<b>Director Sustainability, Adriel Ghadoushi</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 passed with a majority vote

**9.3** Approval for Fall Masquerade for Associated Students (Carla Claire—Requesting \$1850 Activities).

- **Motion to approve:** Dir. Of Outreach, 2<sup>nd</sup> by Dir. of Activities
- **Motion to approve pending submission of missing paperwork:** Dir. Of Student Assistance, 2<sup>nd</sup> by I.C.C. 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>
A	<b>Director Budget Management, Skander Zmerli</b>	A	<b>Director Publicity, Sabina Lee</b>
	<b>Secretary, Nathan Silberberg</b>		<b>Director Sustainability, Adriel Ghadoushi</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 passed with a unanimous vote while pending

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**9.4** Approval of necessary purchases for Homecoming for Associated Students (Tafari Alan—Requesting \$5214.81 Activities).

- **Motion to approve:** Dir. Of Outreach, 2<sup>nd</sup> by I.C.C. 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>
A	<b>Director Budget Management, Skander Zmerli</b>	A	<b>Director Publicity, Sabina Lee</b>
	<b>Secretary, Nathan Silberberg</b>		<b>Director Sustainability, Adriel Ghadoushi</b>
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- Item passed with a unanimous vote

**9.5** Approval for necessary purchases for ICC Club Row (Gabriella Montgomery—Requesting \$4874.03 Activities).

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

	<b>President, Daniel Cha</b>	A	<b>Director Student Assistance, Safa Saleem</b>
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A	<b>Director Student Advocacy, Summer Le</b>		<b>Student Trustee, Brooke Harrington</b>

- Item passed with a majority vote

**X. Other Action Items**

**10.1** Formation of AS Constitution Committee

- **Motion to approve:** Dir. Of Outreach, 2<sup>nd</sup> by ICC Chair
- Was last amended in 2014, and we need to close some clause loopholes. Add new positions.
- Members: Vice President, Dir. of Outreach, ICC Vice Chair, Dir. of Sustainability, Secretary
- Meeting times for the A.S. Constitutional Committee are pending. No maximum or minimum for committee members. Would like at least one I.C.C. Officer. Joint Council: at least 7 I.C.C. delegates requested to sit on the committee, due to wanting input from I.C.C.

	<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>
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## MINUTES

### XI. Discussion Items (10 Minutes Per Item)

#### 11.1 Making Cayton Center More Welcoming

- **Motion to table until next week:** Dir. of Student Assistance, 2<sup>nd</sup> by ICC Chair

### XII. Director Reports (2 Minutes Each)

#### 12.1 President — Daniel Cha

- Looking forward to having the Friendsgiving proposal in before 2 PM. Getting quotes from the cafeteria, 500 students are expected. Currently putting together a football event, partnering with Black Collegians and will be presenting the idea to the ICC.

#### 12.2 Vice President — Yongha Hwang

- November 1<sup>st</sup>, SSCCC will be having a meeting with the A.S. Board at 10 AM – 5 PM.
- Last night an email was sent about board planning.

#### 12.4 Dir. Budget Management — Skander Zmerli

- International students have been emailing saying that the information that they receive at some workshops are not beneficial for them. Asks that for the workshops to have disclaimers that state they may not be beneficial for international students.

#### 12.5 Dir. Publicity — Sabina Lee

- Friendly Reminder: If you are publicizing something, please have at least two weeks of prior notice so she can start working on flyers.

#### 12.6 Dir. Student Outreach — Tafari Alan

- If you want to table or involve yourself in the poster contest, please email Tafari. This Thursday is the deadline to table at homecoming. Will be selling tote bags as well, benefitting charity.

#### 12.7 Dir. Student Advocacy — Summer Le

- Went to AGS to promote OER, looking to go to more clubs for the OER presentations for the next coming weeks. Looking to present in classes as well.

#### 12.8 Dir. Student Assistance — Safa Saleem

- Requests no country music at club row.

#### 12.9 Dir. Community Relations — Ching Yi Yu

- Working on Friendsgiving with President, planning on purchasing decorations.

#### 12.10 Dir. Sustainability — Adriel Ghadoushi

#### 12.11 Dir. Activities — Carla Claire

- Monday night football is tonight, tomorrow is Indigenous people's day also it is "Show your pride day", Wednesday is Pajama day (movie will be in Cayton), Thursday is Student Pep Rally, Friday is Banquet

#### 12.12 Dir. Instructional Support — Jisoo Kim

- For A.S. Computer lab printing services currently working on making an appointment with the auxiliary services to change the contract to have more printing money for students.

#### 12.13 ICC Chair — Natalie Lim

- November 14<sup>th</sup>, the Political Arena is a debate event, if you have questions that you would like to have discussed please email the I.C.C. Chair.

#### 12.14 ICC Vice-Chair – Gabriella Montgomery

- Club Row is next Thursday, October 24<sup>th</sup> at 11:15 AM, please email Gabriella if you have any preferences on where you would like to be on Club Row.

#### 12.15 ICC Communications – Girard Dela Roca

- Club List is completely updated.



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#### **XIII. Advisor Reports**

##### **13.1 Benny Blaydes, Counselor/Advisor**

- 20% of professors use the program Starfish. Showed significant improvement in the math classes.
- Still taking some FLVR applications, if you know any students who need them.
- Winter Schedule is now online, seeing a counselor is recommended before chooses classes.
- CSU and UC applications are now open

##### **13.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor**

- Thanks, all A.S for successful tabling at college fair.
- Everything should be submitted at least a month in advance.
- Thanks Dir. Of Publicity for great work ethic and working on last minute projects.
- Excited for his first homecoming!

#### **XIV. Adjournment –4:15pm**

- **Motion to adjourn:** ICC Chair, 2<sup>nd</sup> by ICC Communications Chair