

A.S. Board of Directors Special Meeting due to Monday College Closure October 30, 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

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

III. Public Comments (2 Minutes Per Speaker)

- **Joe Hempelmann:** promotes a hate free campus. Brings up the past with ICC Vice Chair. Explains that Gabriella is unfit for her role, feels unsafe to talk to her in her office, and has not apologized for her actions. Is seeking for her to step down from her position.
- **Tafari Alan:** States that we as public leaders have to listen to and lead our students. States that we do not serve ourselves but serve the public.
- **Gabriella Montgomery:** Fall Club Row 2019 was a success and was affirmed by Benny Blaydes that it was one of the best SMC has seen. Asks for any food requests for ICC Social.
- **Elliot Avila:** wants to clarify the words of what happened at the last meeting. Explains that the public is not questioning her work ethic but the views she stands for. Explains that the purpose of ICC Vice Chair is to lead the students. Compares a past event to current to the current situation. Compares the Confederate flag to the Nazi flag. States that the students are also the agenda for AS meetings. Is disappointed in the AS Board. Explains that being good at your job is not the same as representing the students.
 - o Motion to add 2 more minutes: Dir. of Budget Management, Seconded by Dir. of Outreach
- **Dennis Funes:** First Gen day is on Tuesday, Nov 5 in the Quad. There will be resources to know what it means to be a first-generation student. 51% are first generation students, while only 30% seek out resources at SMC.
- **Natalie Lim:** Political Arena event taking place during activity hour on Nov 14th. Topic changed to the freedom of speech.
 - O November 12th is the Supreme Court hearing about DACA students and that undocumented students will uncomfortable to come to campus that day.
- Tom Rhalter: Explains that there is fear when visiting the ICC Vice Chair in her office. Explains that there is bias in the AS Board. Has heard again and again about the Board being neutral, but students spoke up against that with the Board being silent and that is cronyism. This Board has a responsibility to serve the students. There are recall mechanisms for the Board's constitution. The students will be pursuing those actions.
- **Andre Bryant:** there is a code of conduct that should be upheld; wants the Board to take action or the students will by legal manners or otherwise.
- Carla Claure: Reminds the Board that they were elected by the students and work for the students. Says that having so many students come up to talk about the situation with the ICC Vice Chair speaks volumes. Explains that for someone to post a picture of the confederate flag on the ICC Vice Chair's desk to make it seem as a bigger issue than it is, is being childish. They should have confronted the ICC Vice Chair or talked to the AS advisors about it.
- **Adriel Ghadoushi:** States that Black Collegians and Adelante wanted to be seated together at Fall Club Row 2019. Reason for them being "in the back" was not a choice to discriminate.

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

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- **Jose** (**last name inaudible**): Speaks in light of the Confederate flag situation. Says that if jokes are hurtful than all jokes are hurtful. Shouldn't judge a person from a joke and wants for there to be a forward confrontation than to just attack them. If we are supposed to be a community then we are doing bad.
- Latefah (last name not given): Says we as students are in a learning environment and should not be crucified for making a mistake. It is good that she realized she made this mistake because this will be beneficial for her in the future. We should not attack but uplift. Impeaching someone will not maximize ones learning experience.
- **Chris Patterson**: Tells us about his transformation while attending SMC. Explains that we as students are to choose love over anything. Explains that everyone has different beliefs, but he will choose love over anything.
- IV. Approval of Minutes October 21, 2019
 - Motion to approve: ICC Communication Officer, Second by Dir. of Student Assistance
 Request to look at last meeting's minutes, since they were not posted last Friday
 - Motion for more time to review: Dir. Student Outreach, Seconded by Dir. Student Assistance
 - Motion to amend the minutes as discussed: Dir. of Outreach, Seconded Dir. of Sustainability Vote on amendments:

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

- Passed with unanimous vote
- Motion to approve the minutes with amendments: Dir. of Outreach, Seconded by Dir. of Sustainability Vote on minutes with amendments:

	Vice President, Yongha Hwang	Α	Director Student Assistance, Safa Saleem
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- o Passed with unanimous vote
- V. Student Trustee Report Brooke Harrington (5 minutes per speaker)
 - No report. Will have one next Tuesday. Wishes students to stay safe because of the fires.
- **VI.** Guest Speaker (10 Minutes per speaker)
- **VII.** Committee Reports (5 minutes per speaker)
 - **DPAC:** Summer Le
 - o Talks about the 2019-2020 action plan and was pasted last week
 - o Facility master plans for the next 20 years are set
 - o Have a group of consultants about the impact of the facility master plan
 - o Will put statistics of how the rooms are used and how frequently
 - o Technology master plan 2020-2025 is to be completed by Dec. 2019



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VIII. Consent Action Items (under \$1000)

- **8.1** Approval of purchase for the Halloween Party for SMC Music Club (Choi Jae Won—Requesting \$55.00 ICC Allotment).
- **8.2** Approval for Sustainable Halloween for Eco-Action Club (Ash Avant—Requesting \$200.00 Sustainability).
- **8.3** Approval for Canopy for Natural History Club (Dr. Gabriel Gartner—Requesting \$231.00 ICC Allotment).
- **8.4** Approval for T-Shirts for Natural History Club (Dr. Gabriel Gartner—Requesting \$305.50 ICC Allotment).
- **8.5** Approval for Friendsgiving Bowl for Associated Students (Daniel Cha—Requesting \$376.65 Activities).
- **8.6** Approval for Inter Club Council Faculty Lunch and Learn for Inter Club Council (Benny Blaydes—Requesting \$653.68 ICC).
 - **Item 8.5 pulled**: by Dir. of Outreach
 - Motion to approve items 8.1-8.4, 8.6: Dir. of Student Outreach, Seconded by Dir. of Activities

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A	Director Student Advocacy, Summer Le	A	ICC Communications Officer, Girard Dela Roca

- Items 8.1-8.4, 8.6 passed with a unanimous vote
- Motion to approve 8.5 pending that giveaways are not a gift of public funds: Dir. of Student Assistance, Seconded by ICC Vice Chair Vote on item 8.5:

	Vice President, Yongha Hwang	A	Director Student Assistance, Safa Saleem
A	Director Budget Management, Skander Zmerli		Director Instructional Support , Jisoo Kim
	Secretary, Nathan Silberberg		Director Publicity, Sabina Lee
A	Director Activities, Carla Claure	A	Director Sustainability, Adriel Ghadoushi
A	Director Outreach, Tafari Alan	A	ICC Chair, Natalie Lim
	Director Community Relations, Ching Yi Yu	A	ICC Vice Chair, Gabriella Montgomery
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• Item 8.5 passed with a unanimous vote



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IX. Major Action Items (over \$1000)

9.1 Approval for Friendsgiving for Associated Students (Daniel Cha—Requesting \$6,015.61 Activities).

Motion to approve: Dir. of Outreach, 2nd by Dir. of Activities

	Vice President, Yongha Hwang	Α	Director Student Assistance, Safa Saleem
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A	Director Student Advocacy, Summer Le	Α	ICC Communications Officer, Girard Dela Roca

- Item passed with a unanimous vote
- X. Other Action Items
- **XI. Discussion Items** (10 Minutes Per Item)
- **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
 - ICC account:
 - o Started at 64,000 now 45,477.30 left
 - Director account:
 - o Started at 36,000 now 30,000 left
 - Conference account:
 - o Started at 24,000 now 6,101.59 left
 - Activities account:
 - o 23% of all expenses
 - o Started at 45000 now 10,302.44 left
 - Wants to have a field trip account
 - Sustainability account:
 - o Started at 26,000 now 12,112 left
 - Special project
 - o Started at 80,000 now 20,049.84 left
 - Office account
 - o Started at 15,000 now 14,508.30 left
 - Election account
 - o Started at 8,000 still at 8,000
 - Publicity
 - o Started at 18,000 now 14,152 left
 - Contingency
 - o Started at 9,000 now 6,000 left
 - Restricted funds
 - o Started at 115,240 now 115,204
 - Cavton account:
 - o Started at 645,337
 - Student success: Started at 412,142 now 365,152
 - **BBB:** deficit of 89,000
 - The money that was stated is what we have for the rest of the year.

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- Motion for more time for ICC Vice Chair report: Dir. of Student Assistance, Second by Dir. of Budget Management
 - reads a bylaw about ICC, talking about a recall

12.5 Dir. Publicity — Sabina Lee

12.6 Dir. Student Outreach — Tafari Alan

- Talks about interesting workshops she attended.
- has good ideas for Black history month
- next ICC meeting will be the voting for the poster contest for Homecoming
- wants to thank everyone that helped during Homecoming
- read the ICC Bylaws

12.7 Dir. Student Advocacy — Summer Le

- CCCSAA was last weekend
- bonded really well and learned different ways to advocate for our campus
- gave appreciation for having Benny Blaydes, Dr. Rodriguez Lupercio, and Tiffany Inabu
- is working on the sustainability resolution with the Dir. of Sustainability

12.8 Dir. Student Assistance — Safa Saleem

- good tabling event for food insecurity
- part 2 of tabling is coming soon
- Gabriella did a great job on Fall Club Row 2019

12.9 Dir. Community Relations — Ching Yi Yu

12.10 Dir. Sustainability — Adriel Ghadoushi

- will be reordering AS reusable water bottles
- -people that bring plastic bottles will be given a reusable water bottle
- -Getting reusable straws, utensils, and chop sticks made out of bamboo
- is working on a sustainable plan and wants students to help

12.11 Dir. Activities — Carla Claure

- Oct. 31st is sustainable Halloween event in the cafeteria
- SSI will be hosting a Swab to Save a Life event
- first aid training by Pre-Health event
- AGS is having a bike ride this Friday
- Saturday is science Saturday in SCI 155
- -Dia de los Muertos is the same day as First Gen day
- -SSI will be hosting a Krav Maga (Israeli Martial Arts) training on November 7th
- Zumbaton is this Thursday on the quad and is open to all
- -SSI will be hosting Veterans of the world on Tuesday Nov. 12th in the Cayton Center
- -AS Political Arena event will be on November 14th
- -No Shame November event on November 19th in the quad and orientation hall
 - -Is about sexual assault and mental health in men

12.12 Dir. Instructional Support — Jisoo Kim

12.13 ICC Chair — Natalie Lim

- heard that people were upset about how the Board acted last week
- praises Gabriella for Fall Club Row 2019
- we as directors need to do what the students want

12.14 ICC Vice Chair – Gabriella Montgomery

- SSI is having an event about Swab to Save a Life event
- Explains that she was not attacking clubs, did not retaliate against Black Collegians and Adelante since they did not request a specific space in advance, which all clubs were informed to do.

12.15 ICC Communications – Girard Dela Roca

- Says that he loved Fall Club Row 2019 and appreciated everyone's support for DJing the event

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XIII. Advisor Reports

13.1 Benny Blaydes, Counselor/Advisor

- cannot be on the AS election committee if running for an AS position
- liked Fall Club Row 2019 and thanks ICC
- Check if future vendors have sustainable utensils, if not we can supply

13.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

- talks about how the Southern Californian fires and how it has had an impact on students' lives
- -thanks the Board for our dedication for showing up today given that the meeting was rescheduled from Monday
- Praises Gabriella for a great Fall Club Row 2019
- Thanks Mr. Blaydes for helping navigate communication between clubs during Club Row
- Student survey next month about the racial climate at SMC, will take 15 minutes to take and will be entered to win a \$25 gift card
- notes that we are coming to a close with Fall AS and ICC meetings
- -all event proposals will be due November 13th at 2pm.
- Talks about what was learned at CCSAA and says that SMC is blessed to have so many people working for the students
- conference room was recently repainted, and wants the Board to take care of the room
- notifies that the board is able to approve percentages of proposals and not just the whole allotment
- new food vendors have been approved and will be posted by the end of the week on smc.edu

XIV. Adjournment – 4:38pm

• Motion to adjourn: ICC Chair, Seconded Dir. of Advocacy