



Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting
May 27, 2020, 3:00 p.m., Zoom/Telephone
Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405
Associated Students Office Phone Number: (310) 434-4250
AGENDA

This agenda is posted in the Associated Students website (<http://www.smc.edu/StudentServices/StudentLife/Pages/Agendas-andMinutes.aspx>), which is accessible to the public.

The A.S. Board of Directors will hold a regular meeting on Monday, May 27, 2020, at 3:00 p.m. via remote location (Zoom/telephone).

In accordance with Executive Order N-25-20 issued by Governor Gavin Newsom and dated March 12, 2020, one or more Board members will participate in the meeting telephonically or by Zoom Conference.

The public may participate in the Zoom Conference and provide public comment with the following information:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/95851392667>

Or iPhone one-tap (US Toll): +16699006833,95851392667# or +13462487799,95851392667#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 958 5139 2667

International numbers available: <https://cccconfer.zoom.us/u/aZLIHR3zM>

Or Skype for Business (Lync):

SIP:95851392667@lync.zoom.us

* The Board reserves the right to modify the order of the business at any time during the meeting.

Contact: Associate Dean of Student Life, Dr. Isaac Rodriguez Lupercio, rodriguez_isaac@smc.edu; 310-434-4554;

“Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible.”



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I. Call to Order

II. Roll Call

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

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

IV. Approval of Minutes — April 27, 2020, Town Hall of April 29, 2020, May 4, 2020, May 11, 2020, and May 18, 2020

V. Student Trustee Report — Brooke Harrington (*5 minutes per speaker*)

VI. Consent Action Items (Under \$1,000)

6.1 Approval of providing funds to SMC Meals Project from ASEAN cultural club (Joel Chu—cost \$600; Requesting \$600 ICC Allotment).

6.2 Approval of purchase for necessary items for Screenwriting Club (Katherine Nilsen—cost \$600; Requesting \$326 ICC Allotment).

6.3 Approval for End of Year Virtual Banquet for the Associated Students (Dr Isaac A. Rodriguez Lupercio—cost \$650; Requesting \$650 Directors).

6.4 Approval for End of Semester Celebration event for Intervarsity Christian Fellowship (Chenel Gautama—cost \$300; Requesting \$300 ICC Allotment).

6.5 Approval for Quarantine Entertainment event for Intervarsity Christian Fellowship (Chenel Gautama—cost \$541.27; Requesting \$541.27 ICC Allotment).

6.6 Approval for Spring 2020 necessary purchases for SMC Film Club (Katherine Nilsen— cost \$176; Requesting \$176 ICC Allotment).

6.7 Approval of purchase for end of semester snack box for Pre-Health Association (Karina Quevedo- cost \$628.86; Requesting \$600 ICC Allotment)

6.8 Approval of providing funds to SMC Meal Project from Muslim Student Association (Abdelaziz Mohamed—cost \$700; Requesting \$700 ICC Allotment).

6.9 Approval of commencement and awards package towards AGS scholarship for Alpha Gamma Sigma Honor Society (Kate Carlin—cost \$653.60; Requesting \$653.60 ICC Allotment).

6.10 Approval for Bike Parts for Bike Give-A-Way to Students for SMC Bike Club (Deana Gribb— cost \$803.29; Requesting \$803.29 ICC Allotment).

6.11 Approval of providing funds to SMC Meal Project from SMC Rotaract Business Club (Melissa Orduna—cost \$996; Requesting \$996 ICC Allotment)

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VII. Major Action Items

- 7.1 Approval of Giveaways & Promotional Materials for 2020-2021 Associated Students Board (Sabina Lee—cost \$3000; Requesting \$3000 Publicity)
- 7.2 Approval of Bikerwave for the Associated Students (Adriel Ghadoushi— cost \$4000; Requesting \$4000 Sustainability).
- 7.3 Approval for Scantrons and Bluebooks for Spring 2021 for the Associated Students (Alexis Gosselin Escamilla—cost \$8,512.50; Requesting \$8,512.50 Student Success).
- 7.4 Approval of Office Supplies for the Associated Students 2020/2021 (Daniel Cha— cost \$5000; Requesting \$5000 Office).
- 7.5 Approval of Student Lingo Online Workshops for the Latino Center/Adelante Program (Maria Martinez— cost \$13,995; Requesting \$10,995 Student Success)
- 7.6 Approval of Xerox Lease for the Associated Students 2020/2021 (Daniel Cha— cost \$13,200; Requesting \$13,200 Office).
- 7.7 Approval of Organic Learning Garden Funding for the Associated Students 2020/2021 (Adriel Ghadoushi— cost \$13,500; Requesting \$13,200 Sustainability)
- 7.8 Approval for Student Sustainability Workshops for the Associated Students (Ferris Kavar—cost \$15,000; Requesting \$15,000 Sustainability).
- 7.9 Approval of Educational Resource Package for new 1000 students for the SMC VIP welcome week committee (Jeff Gordon—cost \$23,000; Requesting \$23,000 Student Success)

VIII. Other Action Items

- 8.1 Approval of Fiscal Policy (Finance Committee) Updates - Dir. of Budget Management
- 8.2 AS Budget Allocations - Dir. of Budget Management

IX. Discussion Items

- 9.1 AS Budget End of Year Review
- 9.2 Closing Remarks of Associated Students Board of Directors 2019-2020

X. Director Reports (2 Minutes Each)

- 10.1 President — Daniel Cha
- 10.2 Vice President — Yongha Hwang
- 10.3 Secretary — Nathan Silberberg
- 10.4 Dir. Budget Management — Skander Zmerli
- 10.5 Dir. Publicity — Sabina Lee
- 10.6 Dir. Student Outreach — Tafari Alan
- 10.7 Dir. Student Advocacy — Summer Le
- 10.8 Dir. Student Assistance — Safa Saleem
- 10.9 Dir. Community Relations — Ching Yi Yu
- 10.10 Dir. Sustainability — Adriel Ghadoushi
- 10.11 Dir. Activities — Carla Claire
- 10.12 Dir. Instructional Support — Alexis Gosselin
- 10.13 ICC Chair — Natalie Lim
- 10.14 ICC Vice-Chair – Gabriella Montgomery
- 10.15 ICC Communications – Girard Dela Roca

XI. Advisor Reports

- 11.1 Benny Blaydes, Counselor/Advisor
- 11.2 Dennis Funes, Counselor/Advisor
- 11.3 Tiffany Inabu, Counselor/Advisor
- 11.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

XII. Adjournment

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