



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

March 9, 2020, 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	AB	Director Student Assistance , Safa Saleem
P	Vice President , Yongha Hwang		Director Instructional Support , VACANT
AB	Director Budget Management , Skander Zmerli	P	Director Publicity , Sabina Lee
P	Secretary , Nathan Silberberg	P	Director Sustainability , Adriel Ghadoushi
P	Director Activities , Carla Claire	P	ICC Chair , Natalie Lim
P	Director Outreach , Tafari Alan	AB	ICC Vice Chair , Gabriella Montgomery
P	Director Community Relations , Ching Yi Yu	P	ICC Communications Officer , Girard Dela Roca
P	Director Student Advocacy , Summer Le	P	Student Trustee , Brooke Harrington

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

- **YAF**: announces that the club will be bringing this Friday at 11:15AM will bring first rally with the administration about the Covid-19 in support of the President and Vice President.
- **Gan**: March 19th SSCCC will hold March in March event in Sacramento to reform financial aid and those in prisons who seek a better education system. Would like to see AS bring students to the event.
- **Benny Blaydes**: flex-day for teachers and staff was cancelled and each department will meet individually either in person or online. Will be getting updates about the virus ASAP.

IV. Approval of Minutes —February 24, 2020 & March 2, 2020

- **Motion to approve both previous minutes**: ICC Communications Officer, 2nd by Secretary

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

- This past Tuesday they met: had 2 recognitions with a celebration of Black professionals
- Update to budget to student center funding formula: funding for full time students
- Spring enrollment is up at the moment with resident tuition and down for non-resident and international tuition.
- 175 SMC students stuck in China due to quarantine and are taking classes online.
- SMC Vote Center had long lines and hopes for more poll workers in the future.
- Faculty contract was ratified
- Golden handshake program was discussed and will need 23 faculty to work
- Malibu campus will start construction this semester and will take 2 years to build
- Amphitheater project will be built near the math complex, however there is no funding or timeline
- StarFish program is now titled Gateway to Persistence and Success
- **Motion for 2 more minutes**: Dir. Of Student Advocacy, 2nd by Dir. Of Activities

VI. Minor Action Items

6.1 Approval for subscription plan for PollEverywhere for ICC meetings (Girard Dela Roca—cost \$120; Requesting \$120 ICC).

6.2 Approval for ICC Club Awareness for the Associated Students (Natalie Lim—cost \$870.05 ICC)

- **Motion to approve**: ICC Chair, 2nd by Dir. Of Student Advocacy

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

- With a unanimous vote, both minor action items were approved.

* 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;

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- **ICC Vice-Chair arrived at 3:19pm**

VII. Major Action Items

7.1 Approval for NCUR 2020 at Montana State University field trip for the National Conferences on Undergraduate Research department (Olga Vagin—cost \$7,503.00; Requesting \$1,876 Special Projects).

- **Motion to approve:** Dir. Of Student Outreach, 2nd by Dir. Of Activities

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

- With a unanimous vote, the item is approved.

7.2 Approval for post-Production funds for SMC Film Production (Catharine Dada—cost \$7,150.00; Requesting \$3,150.00 Special Projects).

- **Motion to approve:** Dir. Of Student Outreach, 2nd by Dir. Of Activities
- **Motion for more discussion (2 minutes):** ICC Chair, 2nd by Dir. Of Sustainability
- **Motion to lower amount to \$1700 requested:** ICC Vice Chair, 2nd ICC Communications Officer; Objection by Dir. Of Student Outreach
 - **Vote on objection**

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

- Objection did not receive a 2/3rd vote so it failed
- Vote on Amendment to change the amount requested to \$1700:

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

- Amendment was approved by a majority vote

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• Vote on item with amendment: **7.2 Cont'd:**

- Approval for post-Production funds for SMC Film Production (Catharine Dada—cost \$7,150.00; Requesting \$3,150.00 Special Projects).
- Vote on Amendment to change the amount requested to \$1700:

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

- **With a majority vote, the item is passed with the appropriate amendments**

Disclosure: "It was my co-producer Marina Coutinou and my idea to get the quotes from all the different people and to use our Professor's company to pay the editor, sound engineer, musicians, color correctionist and sound final mix people from one place.

Professor Carrasco is not making any money off of this transaction. Catharine Dada"

VIII. Other Action Items

8.1 Associated Students Appointment

8.1.1 Dir. Of Instructional Support

- **Motion to appoint:** Dir. Of Publicity, 2nd by ICC Communications Officer; Objection by Dir. Of Sustainability
- Vote on objection

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

- With a majority vote, the appointment of the Dir. Of Instructional Support is cancelled
- Motion to postpone appointment until next AS meeting: Dir. Of Student Outreach, 2nd by Secretary
- Motion to reconsider: Dir. Of Student Outreach, 2nd by Dir. Of Student Advocacy
- Rescinding vote of Dir. Of Student Outreach:

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

- Rescinding vote failed to reach a majority
- Motion for AS Special Meeting for Wednesday, March 11, 2020, at 8am in the Cayton Center: Dir. Of Sustainability, 2nd by Secretary

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IX. Director Reports (2 Minutes Each)

9.1 President — Daniel Cha

9.2 Vice President — Yongha Hwang

- Plans to go to classes to remind the professors and students about the upcoming AS Elections

9.3 Secretary — Nathan Silberberg

9.4 Dir. Budget Management — Skander Zmerli

9.5 Dir. Publicity — Sabina Lee

- This Thursday at 4-6 there is an open mic night in the Cayton Center

9.6 Dir. Student Outreach — Tafari Alan

- This Thursday at activity hour is a documentary called 'The Cave'
- Historically Black Colleges caravan will be brought soon
- Black Mental Health day event hopeful to be in May

9.7 Dir. Student Advocacy — Summer Le

- Be mindful of the financial situation AS is in this semester
- Be mindful to check AS Constitution for reference

9.8 Dir. Student Assistance — Safa Saleem

9.9 Dir. Community Relations — Ching Yi Yu

9.10 Dir. Sustainability — Adriel Ghadoushi

- Handed out the new AS handbags
- TAP cards are available

9.11 Dir. Activities — Tatiana Claire

9.12 Dir. Instructional Support — VACANT

9.13 ICC Chair — Natalie Lim

- Club Awareness is on March 12th during activity hour
- Wash your hands
- Racism against Asian people is happening now due to the current virus

9.14 ICC Vice-Chair – Gabriella Montgomery

- Wash your hands and stay as clean as possible
- Voting on Club Row theme this Thursday at the ICC meeting

9.15 ICC Communications – Girard Dela Roca

X. Advisor Reports

10.1 Benny Blaydes, Counselor/Advisor

- Main event for flex day was cancelled and will meet individually by dept.
- There has been a rise in racism due to the Covid-19
- AS will be going to a Dodgers game
- **Motion for 2 minutes:** Dir. Of Activities, 2nd by ICC Communications Officer
- For those interested in going to Union Mission event on May 1st please go to Benny to sign up

10.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

XI. Adjournment – 4:30pm

- **Motion to adjourn:** Vice president, 2nd by Dir. Of Publicity

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