



Associated Students of Santa Monica College
 A.S. Board of Directors Special Meeting
 May 18, 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
MINUTES

I. Call to Order – 3pm

II. Roll Call

P	President, Daniel Cha	L	Director Student Assistance, Safa Saleem
P	Vice President, Yongha Hwang	P	Director Instructional Support, Alexis Gosselin
L	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		ICC Vice Chair, Gabriella Montgomery
	Director Community Relations, Ching Yi Yu		ICC Communications Officer, Girard Dela Roca
P	Director Student Advocacy, Summer Le	L	Student Trustee, Brooke Harrington
P	Associate Dean: Dr. Isaac Rodriguez Lupercio	P	Counselor/Advisor: Benny Blaydes

III. Public Comments (2 Minutes Per Speaker)

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

- **Motion to postpone:** Dir. of Sustainability, 2nd by Dir. of Budget Management
- **Dir. of Budget Management, Dir. of Student Assistance, and Student Trustee arrived at 3:04pm**

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

VI. Minor Action Items

VII. Major Action Items

7.1 Approval of Sashes for the Associated Students (Daniel Cha—cost \$1,275; Requesting \$1,275 Directors).

- **Motion to approve:** Secretary, 2nd by Dir. of Outreach
- **Student Trustee:** would like to be on record to not want a sash
- **Poll to see who wants a sash:**

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

- **Vote on item:**

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

- **With a majority vote, the item is 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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7.2 Approval for Graduation Care Packages/Commencement in a Box for the Community and Academic Relations/SMC Graduation Planning (Kiersten Elliott—cost \$10,953; Requesting \$10,953 Special Projects).

- **Motion to approve:** Secretary, 2nd by ICC Chair

A	Vice President , Yongha Hwang	A	Director Student Assistance , Safa Saleem
A	Director Budget Management , Skander Zmerli	A	Director Instructional Support , Alexis Gosselin
A	Secretary , Nathan Silberberg	A	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		ICC Vice Chair , Gabriella Montgomery
A	Director Student Advocacy , Summer Le		ICC Communications Officer , Girard Dela Roca

- With a unanimous vote, the item is approved.

7.3 Approval of Food Security Programs for academic year 2020/2021 for the Associated Students (Safa Saleem—cost \$35,000; Requesting \$35,000 Student Success).

- **Motion to approve:** Dir. of Student Assistance, 2nd by Dir. of Outreach

A	Vice President , Yongha Hwang	A	Director Student Assistance , Safa Saleem
A	Director Budget Management , Skander Zmerli	A	Director Instructional Support , Alexis Gosselin
A	Secretary , Nathan Silberberg	A	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		ICC Vice Chair , Gabriella Montgomery
A	Director Student Advocacy , Summer Le		ICC Communications Officer , Girard Dela Roca

- With a unanimous vote, the item is approved.

VIII. Other Action Items

IX. Director Reports (2 Minutes Each)

9.1 President — Daniel Cha

9.2 Vice President — Yongha Hwang

9.3 Secretary — Nathan Silberberg

- Been working on continuing the action parts of the resolution approved a few short weeks ago; Grade Appeals has been cancelling meetings

9.4 Dir. Budget Management — Skander Zmerli

- Governor of California is updating the financial deficit for students

9.5 Dir. Publicity — Sabina Lee

- The video for the No-Hate campaign and pledge came out last week on all social media platforms

9.6 Dir. Student Outreach — Tafari Alan

- There will be a panel for students of color this week

9.7 Dir. Student Advocacy — Summer Le

- DPAC update: buildings LA and LS demolition are still going forward; looking into having internet connection on campus for students in need; faculty are trying to make programs available to be online for the coming semesters; possibly looking to bring some classes back to campus such as labs but not until Fall or Spring

9.8 Dir. Student Assistance — Safa Saleem

9.9 Dir. Community Relations — Ching Yi Yu

9.10 Dir. Sustainability — Adriel Ghadoushi

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9.11 Dir. Activities — Carla Claire

- AS Talent Show is this Friday and submission is sent in or live

9.12 Dir. Instructional Support — Alexis Gosselin

- Recommendation for international students to contact professors about recording lectures; wrote a proposal for scantrons and blue books for next year

9.13 ICC Chair — Natalie Lim

9.14 ICC Vice-Chair – Gabriella Montgomery

9.15 ICC Communications – Girard Dela Roca

X. Advisor Reports

10.1 Benny Blaydes, Counselor/Advisor

- Some universities across the country have said they will be open soon; CSU schools are closed for the Summer and Fall semesters; the UC’s are deciding on possibly opening for the future at the end of this month; at the Student Affairs committee: instead of 8 or 6 units per semester for directors to possibly lower it and needs feedback from current directors

10.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

- Informational Poll to see what Directors think should the minimum requirement for units per semester of directors:

	President, Daniel Cha	8	Director Student Assistance, Safa Saleem
8	Vice President, Yongha Hwang	5	Director Instructional Support, Alexis Gosselin
6	Director Budget Management, Skander Zmerli	6	Director Publicity, Sabina Lee
8	Secretary, Nathan Silberberg	8	Director Sustainability, Adriel Ghadoushi
5	Director Activities, Carla Claire	8	ICC Chair, Natalie Lim
5	Director Outreach, Tafari Alan		ICC Vice Chair, Gabriella Montgomery
	Director Community Relations, Ching Yi Yu		ICC Communications Officer, Girard Dela Roca
6	Director Student Advocacy, Summer Le		Student Trustee, Brooke Harrington

XI. Adjournment – 4:05pm

- Motion to adjourn:** Dir. of Activities, Dir. of Sustainability

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