Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting September 16, 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

AGENDA

I. Call to Order

II. Roll Call

President, Daniel Cha	Director Student Assistance, Safa Saleem
Vice President, Yongha Hwang	Director Instructional Support, Jisoo Kim
Director Budget Management, Skander Zmerli	Director Publicity, Sabina Kim Lee
Secretary, Nathan Silberberg	Director Sustainability, Vacant
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 September 9th, 2019
- V. Student Trustee Report Brooke Harrington
- VI. Consent Action Items (under \$1000)
 - **6.1** Approval for SMC Vita Shirts for the Business Department SMC VITA (Cesar Rubio—cost \$793.80; Requesting \$793.80 Special Projects).
- VII. Major Action Items (over \$1000)
 - **7.1** Approval for the Renewal of the LiveSafe App for the Santa Monica College Police Department (Chief Johnnie Addams—cost \$28,000.00; Requesting \$20,000 Student Success).
 - **7.2** Approval for the CCCSAA Conference for the Associated Students (Summer Le—cost \$17,898.41; Requesting \$17,898.41 Conference).
- VIII. Other Action Items
 - **8.1** Associated Students Appointments
 - **8.1.1** Dir. Of Sustainability
- **IX. Discussion Items** (10 Minutes Per Item)
- X. Director & Committee Reports (2 Minutes Each)
 - 10.1 President Daniel Cha
 - **10.2 Vice President** Yongha Hwang

* The Board reserves the right to modify the order of the business at anytime 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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AGENDA

10.3 Secretary — Nathan Silberberg

10.4 Dir. Budget Management — Skander Zmerli

10.5 Dir. Publicity — Sabina Kim 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 — Vacant

10.11 Dir. Activities — Carla Claure

10.12 Dir. Instructional Support — Jisoo Kim

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 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

XII. Adjournment