### **Associated Students of Santa Monica College**



A.S. Board of Directors Regular Meeting

October 7, 2019, 3:00 p.m., Cayton Center Student Lounge (2<sup>nd</sup> 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 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	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 30<sup>h</sup>, 2019
- V. Student Trustee Report Brooke Harrington
- **VI.** Guest Speaker (15 Minutes Per Speaker)
- VII. Committee Reports
- VIII. Consent Action Items (under \$1000)
  - **8.1** Approval for purchase of Book: "The ABC's of Capitalism" for Democratic Socialist Club (Jeffrey Bower—Requesting \$59.95; \$59.95 ICC Allotment).
  - **8.2** Approval of name tags for the Associated Students (Nathan Silberberg—Requesting \$112.55; \$112.55 Directors).
  - **8.3** Approval for necessary purchase of screen printing, film positive, and blank white t-shirts for Democratic Socialist Club (Jeffrey Bower—Requesting \$196.13; \$196.13 ICC Allotment).
  - **8.4** Approval for Hocus Pocus Pizza Movie Screening for the Associated Students (Carla Claure—Requesting \$279.41; \$279.41 Activities).
  - **8.5** Approval of sleeping bags for the Northern California Campus Tours for International Student Forum club (Chu Ting Ong—Requesting \$396.64; \$396.64 Student Success).
  - **8.6** Approval of polo shirts for the Associated Student's board (Sabina Lee—Requesting \$850.00; \$850.00 Directors).

# **IX. Major Action Items** (over \$1000)

- **9.1** Approval for food and speaker funding for the Afro-Latino Heritage Celebration event on 10/17/2019 (Marina Martinez—Requesting \$2832.35; \$2832.35 Activities).
- **9.2** Approval for food and service for Noche de Familia for Adelante Program (Dr. Paul Jimenez—Requesting \$3679.20; \$3679.20 Student Success).
- **9.3** Approval of service for short film production funding for Santa Monica College Film Program (Osvaldo Ozuna—Requesting \$4000; \$4000 Special Projects).

### X. Other Action Items

10.1 AS Board of Directors Planning & Reporting System — Yongha Hwang

\* 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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### **AGENDA**

XI.	<b>Discussion</b>	Items	(10)	Minutes	$P_{\rho r}$	Item
<b>/ 1.</b> 1	Discussion	Ittiis	(10	minutes	161	mem,

11.1 Committee report form update of AS Representatives

### **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

12.5 Dir. Publicity — Sabina Lee

12.6 Dir. Student Outreach — Tafari Alan

12.7 Dir. Student Advocacy — Summer Le

12.8 Dir. Student Assistance — Safa Saleem

12.9 Dir. Community Relations — Ching Yi Yu

12.10 Dir. Sustainability — Adriel Ghadoushi

12.11 Dir. Activities — Carla Claure

12.12 Dir. Instructional Support — Jisoo Kim

**12.13 ICC Chair** — Natalie Lim

**12.14 ICC Vice-Chair** – Gabriella Montgomery

**12.15 ICC Communications** – Girard Dela Roca

#### XIII. Advisor Reports

13.1 Benny Blaydes, Counselor/Advisor

13.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

### XIV. Adjournment