

Associated Students of Santa Monica College

A.S. Board of Directors Special Meeting due to Monday College Closure October 30, 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 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

- III. **Public Comments** (2 Minutes Per Speaker)
- IV. Approval of Minutes — October 21, 2019
- V. **Student Trustee Report** — Brooke Harrington (5 minutes per speaker)
- **Guest Speaker** (10 Minutes per speaker) VI.
- VII. **Committee Reports** (5 minutes per speaker)
- VIII. **Consent Action Items** (under \$1000)

8.1 Approval of purchase for the Halloween Party for SMC Music Club (Choi Jae Won-Requesting \$55.00 ICC Allotment).

8.2 Approval for Sustainable Halloween for Eco-Action Club (Ash Avant—Requesting \$200.00 Sustainability). 8.3 Approval for Canopy for Natural History Club (Dr. Gabriel Gartner—Requesting \$231.00 ICC Allotment). 8.4 Approval for T-Shirts for Natural History Club (Dr. Gabriel Gartner—Requesting \$305.50 ICC Allotment). 8.5 Approval for Friendsgiving Bowl for Associated Students (Daniel Cha—Requesting \$376.65 Activities). 8.6 Approval for Inter Club Council Faculty Lunch and Learn for Inter Club Council (Benny Blaydes-Requesting \$653.68 ICC).

- IX. Major Action Items (over \$1000)
- 9.1 Approval for Friendsgiving for Associated Students (Daniel Cha—Requesting \$6,015.61 Activities).

X. **Other Action Items**

- XI. **Discussion Items** (10 Minutes Per Item)
- **Director Reports** (2 Minutes Each) XII.
 - 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

* 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."