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



A.S. Board of Directors Regular Meeting

November 4, 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	ctor Budget Management, Skander Zmerli Director Publicity, Sabina Lee	
Secretary, Nathan Silberberg	irector Sustair	nability, Adriel Ghadoushi
Director Activities, Carla Claure	CC Chair, Nata	alie Lim
Director Outreach, Tafari Alan	CC Vice Chair	, Gabriella Montgomery
Director Community Relations, Ching Yi Yu	CC Communic	eations Officer, Girard Dela Roca
Director Student Advocacy, Summer Le	tudent Trustee	e, 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 October 30, 2019
- V. Student Trustee Report Brooke Harrington
- **VI.** Guest Speaker (10 Minutes per speaker)
  - **6.1 Skander Zmerli:** AS Budget Update
- **VII.** Committee Reports (5 minutes per speaker)
- VIII. Consent Action Items (under \$1000)
  - **8.1** Approval of purchase of Monarch Butterflies for Associated Students (Natalie Lim-Requesting \$90.71 ICC).
  - **8.2** Approval of purchase for Pizza Party for Art Club (Rebecca Souvannarath-Requesting \$100.33 ICC allotment).
  - **8.3** Approval for Sports Day for Japanese Student Association (JSA) (Lyun Young Eun—Requesting \$115.22 ICC Allotment).
  - **8.4** Approval for Sports Day for Korean Union (Kim Jaehyeon—Requesting \$70.24 ICC Allotment).
  - **8.5** Approval for Community Supply Box for Art Club (Rebecca Souvannarath —Requesting \$131.92 ICC Allotment)
  - **8.6** Approval for Freedom Week for Young Americans for Freedom (Jacob Shofet—187.03 ICC Allotment).
  - **8.6** Approval for purchase for AEOM for AEOM (ALL EYES ON ME) (Seulki Noh—Requesting \$197.06 ICC Allotment).
  - **8.7** Approval for purchase of T-shirts for Associated Students (Daniel Cha—Requesting \$369.34 Activities)
  - **8.8** Approval for Team Building Shirts for I.D.E.A.S. at SMC (Brenda Islas—Requesting \$258.86 ICC Allotment).
  - **8.9** Approval for Studio Field Trip for SMC Film Club (Tzu N Guo—Requesting \$925; \$525 Activities; \$400.00 ICC Allotment).
  - **8.10** Approval for CTN Field Trip for SMC GAX Club (Kelvin Lopez—Requesting \$980; \$600.00 ICC Allotment; \$380.00 Activities).
- **IX.** Major Action Items (over \$1000)
  - **9.1** Approval for No Shame November for HR (Title IX) (Janhabe Rabesh—Requesting \$1,500 Activities).
  - **9.2** Approval for Ink a Short Film for SMC College Film Program (Marina Coutinho—Requesting \$4,700.00 Special Projects).
- X. Other Action Items
- **XI. Discussion Items** (10 Minutes Per Item)

\* 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."

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#### **AGENDA**

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XII.	Director	Reports (	2 Minutes	Hach)

- **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