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



A.S. Board of Directors Regular Meeting November 13, 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

•	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:	Or. Isaac Rodriguez Lupercio		Counselor/Advisor: Benny Blaydes
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- **III.** Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes November 4, 2019
- V. Student Trustee Report Brooke Harrington (5 minutes per speaker)
- **VI.** Guest Speaker (10 Minutes per speaker)
- **VII.** Committee Reports (5 minutes per speaker)
- VIII. Consent Action Items (under \$1000)
  - **8.1** Approval of purchase for Undergraduate Philosophy Journal for Philosophy Club (Greg Moss—Requesting \$423.29 ICC Allotment).
  - **8.2** Approval for Nate Boyer Guest Speaking for Student Veterans Association Club (John Morken—Requesting \$500.00 ICC Allotment).
  - **8.3** Approval for End of Semester Party for Pre-Health Association (Karina Quevedo —Requesting \$297.38 ICC Allotment).
  - **8.4** Approval for Figure Drawing Club Meeting for Figure Drawing Club (Holly DiFilippis—Requesting \$170 ICC Allotment).
- **IX. Major Action Items** (over \$1000)
  - **9.1** Approval for Dance in New York City for Dance Department (Marissa Moreno—Requesting \$13,195.44 Student Success).
  - **9.2** Approval for Robot parts, equipment and competition registration for Robotics Club (Ebony Warren—Requesting \$3511.00 Special Projects).
- X. Other Action Items
- **XI. Discussion Items** (10 Minutes Per Item)
  - 11. Opening of 3 new AS Budget accounts and Reallocation—Skander Zmerli

\* 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**

## **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