

A.S. Board of Directors Regular Meeting

November 4, 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

MINUTES

I. Call to Order – 3:00PM

II. Roll Call

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P	President, Daniel Cha	L	Director Student Assistance, Safa Saleem
L	Vice President, Yongha Hwang	L	Director Instructional Support, Jisoo Kim
L	Director Budget Management, Skander Zmerli	L	Director Publicity, Sabina Lee
P	Secretary, Nathan Silberberg	P	Director Sustainability, Adriel Ghadoushi
P	Director Activities, Carla Claure	P	ICC Chair, Natalie Lim
P	Director Outreach, Tafari Alan	L	ICC Vice Chair, Gabriella Montgomery
P	Director Community Relations, Ching Yi Yu	P	ICC Communications Officer, Girard Dela Roca
P	Director Student Advocacy, Summer Le	P	Student Trustee, Brooke Harrington

AB Associate Dean: Dr. Isaac Rodriguez Lupercio	AB	Counselor/Advisor: Benny Blaydes
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III. Public Comments (2 Minutes Per Speaker)

- **Kiersten Elliott**: thanks to the AS for being at the 90th SMC celebration as well as the new building ribbon cutting; sustainability was held and kept
- **Lizzy Moore**: 3rd year with Wendy D'Morste and family will host 3rd giving thanksgiving at her home to host students for a thanksgiving dinner; last year had 82 people (veterans, students, faculty, staff and more)
- **Delphine Broccard**: still some spots open for student abroad trip in Spring break; 650 for first deposit to secure spot to Costa Rica; scholarships available through FAFSA
- Dir. of Student Assistance and Dir. of Instructional Support arrived at 3:07pm

IV. Approval of Minutes — October 30, 2019

- Motion to approve: ICC Communications Officer, 2nd by Dir. of Budget Management
- **Objection:** by Dir. of Outreach
- Motion to approve amended minutes: Dir. of Outreach, 2nd by Dir. of Activities
- Vote on amendment:

	Vice President, Yongha Hwang	A	Director Student Assistance, Safa Saleem
A	Director Budget Management, Skander Zmerli	A	Director Instructional Support, Jisoo Kim
A	Secretary, Nathan Silberberg	A	Director Publicity, Sabina Lee
A	Director Activities, Carla Claure	A	Director Sustainability, Adriel Ghadoushi
A	Director Outreach, Tafari Alan	A	ICC Chair, Natalie Lim
A	Director Community Relations, Ching Yi Yu		ICC Vice Chair, Gabriella Montgomery
A	Director Student Advocacy, Summer Le	A	ICC Communications Officer, Girard Dela Roca

- Motion to approve amended minutes: ICC Chair, 2nd by Dir. of Student Assistance
- V. Student Trustee Report Brooke Harrington (5 minutes per speaker)
- **VI.** Guest Speaker (10 Minutes per speaker)

6.1 Skander Zmerli: AS Budget Update

- Vice president arrived at 3:14pm
- The board may email him till to suggest reallocation of funds between accounts until Wednesday at 5pm specifically for Activities account.

VII. Committee Reports (5 minutes per speaker)

- Student Affairs committee: Hope and Hao Hao
- Dir. of Student Advocacy on behalf of above



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• Approved the updates on all AR's approved, list: 5410, 5420, 4226, 5203, 5017, 5430; holding off on 5430 about formation of student clubs; spoke about AR 4300, formerly written by Bob Myers, about field trips and extracurricular activities.

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** (8.11)* 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).
- Pull items 8.2, 8.3, 8.6, 8.8, 8.10: Dir. of Budget Management
- Motion to amend the second 8.6 into 8.11*: Dir. of Outreach, 2nd by Publicity

A	Vice President, Yongha Hwang	A	Director Student Assistance, Safa Saleem
A	Director Budget Management, Skander Zmerli	A	Director Instructional Support, Jisoo Kim
A	Secretary, Nathan Silberberg	A	Director Publicity, Sabina Lee
A	Director Activities, Carla Claure	A	Director Sustainability, Adriel Ghadoushi
A	Director Outreach, Tafari Alan	A	ICC Chair, Natalie Lim
A	Director Community Relations, Ching Yi Yu		ICC Vice Chair, Gabriella Montgomery
A	Director Student Advocacy, Summer Le	A	ICC Communications Officer, Girard Dela Roca

- o Amendment of changing title of first 8.6 into 8.11 approved unanimously
- Motion to pull item 8.9: Dir. of Student Advocacy
- Motion to pull items 8.2, 8.3, 8.6, 8.8, 8.9, 8.10: by Dir. of Budget Management, 2nd by ICC Chair
- Motion to approve 8.1, 8.4, 8.5, 8.7, 8.11: Secretary, 2nd by Vice President

A	Vice President, Yongha Hwang	A	Director Student Assistance, Safa Saleem
A	Director Budget Management, Skander Zmerli	A	Director Instructional Support, Jisoo Kim
A	Secretary, Nathan Silberberg	Α	Director Publicity, Sabina Lee
A	Director Activities, Carla Claure	Α	Director Sustainability, Adriel Ghadoushi
A	Director Outreach, Tafari Alan	Α	ICC Chair, Natalie Lim
A	Director Community Relations, Ching Yi Yu		ICC Vice Chair, Gabriella Montgomery
A	Director Student Advocacy, Summer Le	A	ICC Communications Officer, Girard Dela Roca

o Items 8.1, 8.4, 8.5, 8.7, 8.11 approved unanimously



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- **8.2** Approval of purchase for Pizza Party for Art Club (Rebecca Souvannarath—Requesting \$100.33 ICC allotment).
 - **Motion to approve item 8.2**: Dir. of Budget Management, 2nd by Dir. of Outreach
 - Motion to postpone 8.2 until next AS meeting: Dir. of Student Assistance, 2nd by ICC Communications Officer

A	Vice President, Yongha Hwang	Α	Director Student Assistance, Safa Saleem
A	Director Budget Management, Skander Zmerli	A	Director Instructional Support, Jisoo Kim
A	Secretary, Nathan Silberberg	A	Director Publicity, Sabina Lee
	Director Activities, Carla Claure	A	Director Sustainability, Adriel Ghadoushi
A	Director Outreach, Tafari Alan	A	ICC Chair, Natalie Lim
A	Director Community Relations, Ching Yi Yu	Α	ICC Vice Chair, Gabriella Montgomery
A	Director Student Advocacy, Summer Le	A	ICC Communications Officer, Girard Dela Roca

o Item 8.2 postponed until next AS Board meeting

8.3 Approval for Sports Day for Japanese Student Association (JSA) (Lyun Young Eun—Requesting \$115.22 ICC Allotment).

• **Motion to approve 8.3**: Dir. of Budget Management, 2nd by Dir. of Student Assistance

A	Vice President, Yongha Hwang	Α	Director Student Assistance, Safa Saleem
A	Director Budget Management, Skander Zmerli	A	Director Instructional Support, Jisoo Kim
A	Secretary, Nathan Silberberg	A	Director Publicity, Sabina Lee
A	Director Activities, Carla Claure	A	Director Sustainability, Adriel Ghadoushi
A	Director Outreach, Tafari Alan	A	ICC Chair, Natalie Lim
A	Director Community Relations, Ching Yi Yu	Α	ICC Vice Chair, Gabriella Montgomery
A	Director Student Advocacy, Summer Le	A	ICC Communications Officer, Girard Dela Roca

o Item 8.3 was approved with a unanimous vote

8.6 Approval for Freedom Week for Young Americans for Freedom (Jacob Shofet—187.03 ICC Allotment).

• Motion to approve first 8.6: Dir. of Sustainability, 2nd by ICC Vice Chair

A	Vice President, Yongha Hwang	Α	Director Student Assistance, Safa Saleem
A	Director Budget Management, Skander Zmerli	A	Director Instructional Support, Jisoo Kim
A	Secretary, Nathan Silberberg	A	Director Publicity, Sabina Lee
A	Director Activities, Carla Claure	A	Director Sustainability, Adriel Ghadoushi
A	Director Outreach, Tafari Alan	A	ICC Chair, Natalie Lim
A	Director Community Relations, Ching Yi Yu	A	ICC Vice Chair, Gabriella Montgomery
A	Director Student Advocacy, Summer Le	Α	ICC Communications Officer, Girard Dela Roca

o Item 8.6 approved unanimously



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8.8 Approval for Team Building Shirts for I.D.E.A.S. at SMC (Brenda Islas—Requesting \$258.86 ICC allotment).

• **Motion to approve item 8.8**: Vice President, 2nd by Dir. of Instructional Support

N	Vice President, Yongha Hwang	N	Director Student Assistance, Safa Saleem
N	Director Budget Management, Skander Zmerli	N	Director Instructional Support, Jisoo Kim
N	Secretary, Nathan Silberberg	N	Director Publicity, Sabina Lee
A	Director Activities, Carla Claure	A	Director Sustainability, Adriel Ghadoushi
N	Director Outreach, Tafari Alan	N	ICC Chair, Natalie Lim
N	Director Community Relations, Ching Yi Yu	N	ICC Vice Chair, Gabriella Montgomery
N	Director Student Advocacy, Summer Le	N	ICC Communications Officer, Girard Dela Roca

- o Item 8.8 was not approved by a majority vote due to being after the 8th week restriction of Fiscal Policy
- **8.9** Approval for Studio Field Trip for SMC Film Club (Tzu N Guo—Requesting \$925; \$525 Activities; \$400.00 ICC Allotment).
 - **Motion to approve 8.9**: Vice President, 2nd by Secretary
 - Motion to postpone item 8.9: Dir. of Student Assistance, 2nd by ICC Vice Chair

A	Vice President, Yongha Hwang	A	Director Student Assistance, Safa Saleem
A	Director Budget Management, Skander Zmerli	Α	Director Instructional Support, Jisoo Kim
A	Secretary, Nathan Silberberg	Α	Director Publicity, Sabina Lee
A	Director Activities, Carla Claure	Α	Director Sustainability, Adriel Ghadoushi
A	Director Outreach, Tafari Alan	Α	ICC Chair, Natalie Lim
A	Director Community Relations, Ching Yi Yu	Α	ICC Vice Chair, Gabriella Montgomery
A	Director Student Advocacy, Summer Le	A	ICC Communications Officer, Girard Dela Roca

o Item 8.9 was postponed until next as meeting with a unanimous vote

8.10 Approval for CTN Field Trip for SMC GAX Club (Kelvin Lopez—Requesting \$980; \$600.00 ICC Allotment; \$380.00 Activities).

• Motion to approve item 8.10: ICC Communications Officer, 2nd by Secretary

A	Vice President, Yongha Hwang	A	Director Student Assistance, Safa Saleem
A	Director Budget Management, Skander Zmerli	A	Director Instructional Support, Jisoo Kim
A	Secretary, Nathan Silberberg	A	Director Publicity, Sabina Lee
A	Director Activities, Carla Claure	A	Director Sustainability, Adriel Ghadoushi
A	Director Outreach, Tafari Alan	A	ICC Chair, Natalie Lim
A	Director Community Relations, Ching Yi Yu	A	ICC Vice Chair, Gabriella Montgomery
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o Item 8.10 was approved unanimously



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IX. Major Action Items (over \$1000)

- 9.1 Approval for No Shame November for HR (Title IX) (Janhabe Rabesh—Requesting \$1,500 Activities).
 - Motion to approve item 9.1: Dir. of Budget Management, 2nd by ICC Chair
 - Motion to amendment price, to lower from \$1500 to \$1000: Dir. of Outreach, 2nd by Student Trustee

A	Vice President, Yongha Hwang	A	Director Student Assistance, Safa Saleem
A	Director Budget Management, Skander Zmerli	A	Director Instructional Support, Jisoo Kim
A	Secretary, Nathan Silberberg	A	Director Publicity, Sabina Lee
A	Director Activities, Carla Claure		Director Sustainability, Adriel Ghadoushi
A	Director Outreach, Tafari Alan	A	ICC Chair, Natalie Lim
A	Director Community Relations, Ching Yi Yu	A	ICC Vice Chair, Gabriella Montgomery
A	Director Student Advocacy, Summer Le	A	ICC Communications Officer, Girard Dela Roca

o Amendment passed with a unanimous vote

• Vote on item 9.1 as amended:

A	Vice President, Yongha Hwang	A	Director Student Assistance, Safa Saleem
A	Director Budget Management, Skander Zmerli	A	Director Instructional Support, Jisoo Kim
A	Secretary, Nathan Silberberg	A	Director Publicity, Sabina Lee
A	Director Activities, Carla Claure		Director Sustainability, Adriel Ghadoushi
A	Director Outreach, Tafari Alan	A	ICC Chair, Natalie Lim
A	Director Community Relations, Ching Yi Yu	A	ICC Vice Chair, Gabriella Montgomery
A	Director Student Advocacy, Summer Le	A	ICC Communications Officer, Girard Dela Roca

o Item 9.1 with amendments was approved unanimously

9.2 Approval for Ink – a Short Film for SMC College Film Program (Marina Coutinho—Requesting \$4,700.00 Special Projects).

• Motion to approve 9.1: Vice President, 2nd by ICC Communications Officer

Α	Vice President, Yongha Hwang	A	Director Student Assistance, Safa Saleem
A	Director Budget Management, Skander Zmerli	A	Director Instructional Support, Jisoo Kim
A	Secretary, Nathan Silberberg	A	Director Publicity, Sabina Lee
A	Director Activities, Carla Claure		Director Sustainability, Adriel Ghadoushi
A	Director Outreach, Tafari Alan	A	ICC Chair, Natalie Lim
A	Director Community Relations, Ching Yi Yu	A	ICC Vice Chair, Gabriella Montgomery
A	Director Student Advocacy, Summer Le	A	ICC Communications Officer, Girard Dela Roca

o Item 9.2 was approved unanimously

X. Other Action Items

XI. Discussion Items (10 Minutes Per Item)



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XII. Director Reports (2 Minutes Each)

12.1 President — Daniel Cha

- Will report to Trustees meeting tomorrow how AS is going
- Working on Friendsgiving event with cosponsor clubs this week to further the process

12.2 Vice President — Yongha Hwang

- AS Constitution Committee is off to a great start
- Planning and reporting system are stagnant, and the board needs to update weekly
- AS board needs to be more aware of updating the system
- SSCCC voted in new board members

12.3 Secretary — Nathan Silberberg

• Clarification for missing 3 AS meetings: 2 were for religious holidays, 1 for hospital. All were excused by the Dean and President.

12.4 Dir. Budget Management — Skander Zmerli

• Will be meeting with the VP of student enrollment regarding international students

12.5 Dir. Publicity — Sabina Lee

• Receiving suggestions for promotional items of AS

12.6 Dir. Student Outreach — Tafari Alan

- working on proposal for Black history month for February Spring 2020 semester
- planning to have movies and looking for themes per day
- had debrief for Homecoming on Nov. 1st

12.7 Dir. Student Advocacy — Summer Le

• Submitted the proposal for GA Spring 2020

12.8 Dir. Student Assistance — Safa Saleem

- Will be putting on the food security tabling sometime next week
- UC applications are due at the end of November

12.9 Dir. Community Relations — Ching Yi Yu

• Working on International day event

12.10 Dir. Sustainability — Adriel Ghadoushi

12.11 Dir. Activities — Carla Claure

- 11/5 Día de los Muertos on the Quad @11:15-12:35pm
- 11/5 First Gen Day on the Quad @11:15-12:35pm
- 11/5 Freedom Week in Cayton Center @11:15-12:35pm
- 11/6 Freedom week on the Quad @11:15-12:35pm
- 11/6 Violet is Blue film in the orientation hall @6pm
- 11/7 Freedom Week 'Breaking of the Berlin Wall on the library walkway @11:15-12:35pm
- 11/7 Krav Maga by SSI at CPC 104 @11:15-12:35pm
- 11/7 Zumbaton on the Quad @11:15-12:35pm
- 11/8 Sports Day (Japanese Student Union + Korean Union)
- 11/12 Veterans of the World by SSI in the Cayton Center @11:15-12:35pm
- 11/14 Political Arena in the Cayton Center @11:15-12:35pm
- 11/19 No Shame November on the Quad and Orientation hall @11:15-12:35pm
- 11/21 Hispanic Heritage Day on the Quad @11:15-12:35pm
- 11/21 ICC Social in the Cayton Center @4:30-7pm
- 11/22 Friendsgiving Bowl on the Corsair Field @1pm
- 11/26 Friendsgiving in the Cafeteria @4-7pm



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12.12 Dir. Instructional Support — Jisoo Kim

- Submitting proposal to purchase a vending machine which will be located in Cayton Center for scantrons and bluebooks. This will be for AS benefits: 1) maximize students ability to get items whenever they need; 2) to reduce workers' work on handing them out so that they could assist staff.
- Shout-out to the Dean, IT department, and Mr. Lee Peterson for a huge help.

12.13 ICC Chair — Natalie Lim

- Update on election committee: no voting happened yet
- Butterflies events is scheduled to happen soon

12.14 ICC Vice-Chair – Gabriella Montgomery

- ICC Social is coming up and planning is happening
- Today was YAF letters to Veterans event: got 30-40 letters
- Cayton event tomorrow: ask a conservative panel of YAF board
- Wednesday and Thursday (Break the Berlin Wall)

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

13.3 Dennis Funes:

- o UC and CSU apps are open
- o CSU is easy to do, and all should sign up for them
- o First Gen Day is tomorrow

13.4 Tiffany Inabu:

- No longer accepting committee or commissioner applications
- Do personal insight questions ahead of time
- Campus is closed on Monday for Veterans Day

XIV. Adjournment – 5:09pm

• **Motion to adjourn:** Dir. of Budget, 2nd by Dir. of Activities