

Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting March 9, 2020, 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 П. Doll Coll

Ron Can	
President, Daniel Cha	Director Student Assistance, Safa Saleem
Vice President, Yongha Hwang	Director Instructional Support, VACANT
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
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Associate Dean: Dr. Isaac Rodriguez Lupercio	Counselor/Advisor: Benny Blaydes

Associate Dean: Dr. Isaac Rodriguez Lupercio

- III. **Public Comments** (2 Minutes Per Speaker)
- IV. Approval of Minutes — February 24, 2020 & March 2, 2020
- V. Student Trustee Report — Brooke Harrington (5 minutes per speaker)

VI. **Minor Action Items**

6.1 Approval for subscription plan for PollEverywhere for ICC meetings (Girard Dela Roca—cost \$120; Requesting \$120 ICC).

6.2 Approval for ICC Club Awareness for the Associated Students (Natalie Lim—cost \$870.05 ICC)

VII. **Major Action Items**

7.1 Approval for NCUR 2020 at Montana State University field trip for the National Conferences on Undergraduate Research department (Olga Vagin—cost \$7,503.00; Requesting \$1,876 Special Projects). 7.2 Approval for post-Production funds for SMC Film Production (Catharine Dada—cost \$7,150.00; Requesting \$3,150.00 Special Projects).

VIII. **Other Action Items**

IX.

- 8.1 Associated Students Appointment
 - 8.1.1 Dir. Of Instructional Support
- **Director Reports** (2 Minutes Each)
 - 9.1 President Daniel Cha
 - 9.2 Vice President Yongha Hwang
 - 9.3 Secretary Nathan Silberberg
 - 9.4 Dir. Budget Management Skander Zmerli
 - 9.5 Dir. Publicity Sabina Lee
 - 9.6 Dir. Student Outreach Tafari Alan
 - 9.7 Dir. Student Advocacy Summer Le
 - 9.8 Dir. Student Assistance Safa Saleem
 - 9.9 Dir. Community Relations Ching Yi Yu
 - 9.10 Dir. Sustainability Adriel Ghadoushi
 - 9.11 Dir. Activities Carla Claure
 - **9.12 Dir. Instructional Support** VACANT
 - 9.13 ICC Chair Natalie Lim
 - **9.14 ICC Vice-Chair** Gabriella Montgomery
 - 9.15 ICC Communications Girard Dela Roca

Advisor Reports X.

- 10.1 Benny Blaydes, Counselor/Advisor
- 10.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

XI. 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."