Associated Students of Santa Monica College



A.S. Board of Directors Special Meeting/Retreat February 7, 2020, 8:00am to 4:00pm. Emeritus Campus, Rooms 408 & 409 1227 2nd St. Santa Monica, CA 90401

Associated Students Phone Number: (310) 434-4250

MINUTES

I. Call to Order – 8:41AM

II. Roll Call

P	President, Daniel Cha	P	Director Student Assistance, Safa Saleem
AB	Vice President, Yongha Hwang		Director Instructional Support, VACANT
P	Director Budget Management, Skander Zmerli	P	Director Publicity, Sabina Lee
P	Secretary, Nathan Silberberg	AB	Director Sustainability, Adriel Ghadoushi
AB	Director Activities, Carla Claure	P	ICC Chair, Natalie Lim
P	Director Outreach, Tafari Alan	AB	ICC Vice Chair, Gabriella Montgomery
AB	Director Community Relations, Ching Yi Yu	AB	ICC Communications Officer, Girard Dela Roca
P	Director Student Advocacy, Summer Le	AB	Student Trustee, Brooke Harrington
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P Associate Dean: Dr. Isaac Rodriguez Lupercio P Counselor/Advisor: Benny Blaydes

III. Public Comments (2 Minutes Per Speaker)

- Benny Blaydes: in SSC, there is a board for those that passed in the helicopter crash with Kobe Bryant, please go write kind wishes.
- Daniel Cha: had a Q & A with professors and technicians to help students with online classes and to get feedback back to professors and technicians of online classes;
- Dr. Rodriguez Lupercio: thank you to all AS for coming this morning, thanks to Daniel to try something
 different by coming to new campus, thanks to Amelia for making the accommodations for the retreat, thanks to
 Emeritus for hosting AS Retreat.
- Tafari Alan: been working over Winter on prep of Black History Month events.
- Safa Saleem: been working over Winter on prep for centralized food pantry on main SMC campus; went to a summit for student needs on campuses with over 100 other colleges and presented SMC ideas.

IV. Action Item: 2020 A.S. Election Code- Update & Correct Dates

• Vote to end discussion:

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

[•] Discussion has ended with a unanimous vote.

Contact: Associate Dean of Student Life, Dr. Isaac Rodriguez Lupercio, rodriguez isaac@smc.edu; 310-434-4554;

^{*} The Board reserves the right to modify the order of the business at any time during the meeting.

[&]quot;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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• Motion to approve: Secretary, 2nd by Dir. Of Student Assistance

	President, Daniel Cha	A	Director Student Assistance, Safa Saleem
	Vice President, Yongha Hwang		Director Instructional Support, VACANT
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A	Director Student Advocacy, Summer Le		Student Trustee, Brooke Harrington

- All updates and correct dates have been approved with a unanimous vote.
- V. Lessons Learned Associate Dean: reflect all the reasons and effort put into running and joining A.S.
- VI. Guest Speaker- Dr. Scott C. Silverman, Associate Dean, Emeritus College:
 - Lead the directors in group action planning as well as leadership skills.
- VII. Teambuilding Jenna Gausman (Myers-Briggs)
 - Lead the directors in group thinking about different personalities and how we can all relate.
- VIII. Proposal Updates SmartSheets (Dr. Rodriguez Lupercio)