

Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting February 24, 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

MINUTES

Call to Order - 3:00pm I.

II. **Roll Call**

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

P Associate Dean: Dr. Isaac Rodriguez Lupercio III.

- Public Comments (2 Minutes Per Speaker)
 - Tafari Alan: screening of Rafiki today at 4pm for Black History month
 - Event tomorrow for African Diaspora day
 - Wednesday: screening event
 - Thursday: screening event 0
 - Friday: Dance and Social in cafeteria 0
 - Summer Le: promotion of SMC tax system that will help you file taxes for free

IV. Approval of Minutes — February 19, 2020

- Motion to approve: Secretary, 2nd by ICC Communications Officer
- Student Trustee Report Brooke Harrington (5 minutes per speaker) V.
- VI. Guest Speaker (8 Minutes per speaker)
 - 6.1 College Discounts Cards Bruce Twersky
 - Guest promoted discount card system in order for AS to sponsor and be a contributor to the company •
 - It would cost \$3500 for 1000 discount cards •
 - Motion for 2 more minutes: Dir. Of Budget Management, 2nd by Secretary •

VII. **Other Action Items**

IX.

- VIII. **Discussion Items** (8 Minutes Per Item)
 - 8.1 Unsung Hero Daniel Cha
 - A possible program to work along with in order to highlight and promote some of the key figures on • SMC campus that do a lot for the community
 - Dir. Of Activities arrived at 3:17pm
 - **Director Reports** (2 Minutes Each)
 - 9.1 President Daniel Cha
 - On Friday, himself, Vice President, Dir. Of Activities and Dir. Of Publicity had a great event with speaking with future SMC students that will attend in the Fall 2020
 - **9.2 Vice President** Yongha Hwang
 - Commissioners and AS representatives need to resubmit applications to work
 - AS Constitution will meet Mondays from 1-2pm
 - 9.3 Secretary Nathan Silberberg

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- 9.4 Dir. Budget Management Skander Zmerli
 - Look at appendix for updated AS Budget balances
 - Motion for 5 more minutes: ICC Communications Officer, 2nd by Dir. Of Activities
- 9.5 Dir. Publicity Sabina Lee
 - All AS directors need to send AS office hours ASAP
- 9.6 Dir. Student Outreach Tafari Alan
 - Screening at 4pm for Black History month event 'Rafiki'
- 9.7 Dir. Student Advocacy Summer Le
 - Everyone who can vote should vote for the Primary election at SMC starting next week
- 9.8 Dir. Student Assistance Safa Saleem
- 9.9 Dir. Community Relations Ching Yi Yu
 - Just got back from Hong Kong and is very thankful to be back and ready to assist AS in all events
- 9.10 Dir. Sustainability Adriel Ghadoushi
 - Everyone should use new sustainable utensils
 - Everyone should apply to the AS vacancy if they can
 - Will be putting a thought box in the Cayton and his office for good ideas for AS and SMC
- 9.11 Dir. Activities Carla Claure
 - Will be submitting a lot of event proposals very soon
 - Everyone should attend all Black History month events this week
- 9.12 Dir. Instructional Support VACANT
- 9.13 ICC Chair Natalie Lim
 - Will be appointing a new Dir. Of Instructional Support in the 1st week of March
 - AS elections are later in March for the next year's AS board
- 9.14 ICC Vice-Chair Gabriella Montgomery
 - Working on Women's Health system update in the works
- 9.15 ICC Communications Girard Dela Roca
 - 1st ICC meeting this Thursday and will talk about upcoming AS Elections and new proposal system

X. Advisor Reports

- 10.1 Benny Blaydes, Counselor/Advisor
 - Cal Grant deadline is March 2nd
 - Middle class scholarship deadline is soon
 - Census hiring deadline is March 1st
 - Deadline to file to petition to graduate is in April
 - Will be attending a Dodger game this semester
 - Will be attending Union Mission in May

10.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

- Excited for first Finance meeting this week
- Mandatory AS meetings for AS elections start next week
- Tomorrow is Everytable opening at CMD campus

XI. Adjournment – 3:51pm

• Motion to adjourn: Dir. Of Budget Management, 2nd by ICC Vice Chair



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Appendix:

Unrestricted Accounts

Account	Balance	Approved	Remaining (Approved)	Initials	Remaining (Initials)	
ICC	\$51,000	\$22,053.51	\$28,946.49	\$12,811.49	\$38,118.51	
Director	\$38,000	\$35,816.96	\$2,183.04	\$19,127.16	\$18,872.84	
Conferences	\$24,000	\$29,155.49	(\$5,155.49)	\$19,476.97	\$4,523.03	
Activities	\$58.000.00	\$47,801.37	\$10,198.63	\$38,105.61	\$19,894.39	
Sustainability	\$26,000.00	\$24,370.18	\$1,629.82	\$13,745.26	\$12,254.74	
Special Projects	\$85,000.00	\$72,346.16	\$12,653.84	\$39,415.61	\$45,584.39	
Office	\$15,000.00	\$491.70	\$14,508.30	\$3,006.70	\$11,993.30	
Elections	\$8,000.00	\$5,000.00	\$3,000.00	\$0.00	\$8,000.00	
Publicity	\$11.000.00	\$3,847.26	\$7,152.74	\$3,015.36	\$7,984.64	
Contingency	\$9,000	\$3,050.00	\$5,950.00	\$441.28	\$8,558.72	
Prior Year Surplus	\$137,785.00					

Unrestricted Accounts

Account	Balance	Approved	Remaining (Approved)	Initials	Remaining (Initials)
Student Success	\$412,942	\$147,575.06	\$265,366.94	\$82,885	\$330,057.00
Big Blue Bus	(\$89,955)	\$0.00	(\$89,955)	\$0.00	\$0.00