

Associated Students of Santa Monica College A.S. Board of Directors Emergency Meeting March 26, 2020, 3:00 p.m., Zoom/Telephone Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405 Associated Students Office Phone Number: (310) 434-4250 MINUTES

This agenda is posted in the Associated Students website (http://www.smc.edu/StudentServices/StudentLife/Pages/Agendas-andMinutes.aspx), which is accessible to the public.

The A.S. Board of Directors will hold an emergency meeting on Thursday, March 26, 2020, at 3:00 p.m. via remote location (Zoom/telephone).

In accordance with Executive Order N-25-20 issued by Governor Gavin Newsom and dated March 12, 2020, one or more Board members will participate in the meeting telephonically or by Zoom Conference.

The public may participate in the Zoom Conference with the following information: Join from PC, Mac, Linux, iOS or Android: <u>https://cccconfer.zoom.us/j/795463100</u>

Or iPhone one-tap (US Toll): +16699006833,795463100# or +13462487799,795463100#

Or Telephone:

Dial: +1 669 900 6833 (US Toll) +1 346 248 7799 (US Toll) +1 253 215 8782 (US Toll) +1 301 715 8592 (US Toll) +1 312 626 6799 (US Toll) +1 646 876 9923 (US Toll) Meeting ID: 795 463 100 International numbers available: <u>https://cccconfer.zoom.us/u/abnBdxfrOG</u>

Or Skype for Business (Lync): SIP:795463100@lync.zoom.us

\* 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."



### Associated Students of Santa Monica College A.S. Board of Directors Emergency Meeting March 26, 2020, 3:00 p.m., Zoom/Telephone 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

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

P Associate Dean: Dr. Isaac Rodriguez Lupercio P Counselor/Advisor: Benny Blaydes

## III. Public Comments (2 Minutes Per Speaker)

• **Dennis Funes:** please follow up with counselors and second round of AS check up with a counselor **Other Action Items** 

## IV. Other Action Items

**4.1** Approval of allocating funds to Every Table Meals program (Dr. Isaac Rodriguez Lupercio—cost \$35,000; Requesting \$35,000 Student Success).

• Student Trustee arrived at 3:40pm

# • Motion to approve: Dir. Of Budget Management, 2<sup>nd</sup> by Dir. Of Publicity

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

• With a unanimous vote, the item is approved.

## V. Adjournment – 3:52pm

• Motion to adjourn: Dir. Of Budget Management, 2<sup>nd</sup> by ICC Chair

\* 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."