



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

August 26, 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

AGENDA

I. Call to Order

II. Roll Call

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

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes — May 29th, 2019

V. Student Trustee Report — Brooke Harrington

VI. Consent Action Items (under \$1000)

VII. Major Action Items (over \$1000)

7.1 Approval of the 2019-2020 Annual Associated Students Budget

VIII. Other Action Items

8.1 Confirmation of A.S. Board Vacancies

8.1.1 Vice President

8.1.2 Director of Publicity

8.1.3 Director of Student Assistance

8.1.4 Director of Sustainability

8.2 Establish Appointment Committee to fill following A.S. Vacancies:

8.2.1 Vice President

8.2.2 Director of Publicity

8.2.3 Director of Student Assistance

8.2.4 Director of Sustainability



* The Board reserves the right to modify the order of the business at anytime 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.”



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IX. Discussion Items (10 Minutes Per Item)

- 9.1 Filling Committees
- 9.2 Sustainable Practices
- 9.3 Homecoming
- 9.4 CCCSAA
- 9.5 End of Welcome Week Celebration

X. Director & Committee Reports (2 Minutes Each)

- 10.1 **President** — Daniel Cha
- 10.2 **Vice President** — Vacant
- 10.3 **Secretary** — Nathan Silberberg
- 10.4 **Dir. Budget Management** — Skander Zmerli
- 10.5 **Dir. Publicity** — Vacant
- 10.6 **Dir. Student Outreach** — Tafari Alan
- 10.7 **Dir. Student Advocacy** — Summer Le
- 10.8 **Dir. Student Assistance** — Vacant
- 10.9 **Dir. Community Relations** — Ching Yi Yu
- 10.10 **Dir. Sustainability** — Vacant
- 10.11 **Dir. Activities** — Carla Claire
- 10.12 **Dir. Instructional Support** — Jisoo Kim
- 10.13 **ICC Chair** — Natalie Lim
- 10.14 **ICC Vice-Chair** – Gabriella Montgomery
- 10.15 **ICC Communications** – Girard Dela-Roca

XI. Advisor Reports

- 11.1 Benny Blaydes, **Counselor/Advisor**
- 11.2 Dr. Isaac Rodriguez Lupercio, **Associate Dean/Advisor**

XII. Adjournment



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