



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

September 9, 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	ICC Communications Officer , Girard Dela Roca
Director Outreach , Tafari Alan	ICC Chair , Natalie Lim
Director Community Relations , Ching Yi Yu	ICC Vice Chair , Gabriella Montgomery
Director Student Advocacy , Summer Le	Student Trustee , Brooke Harrington
Associate Dean : Dr. Isaac Rodriguez Lupercio	Counselor/Advisor : Benny Blaydes

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes — September 4th, 2019

V. Student Trustee Report — Brooke Harrington

VI. Consent Action Items (under \$1000)

6.1 Approval of Literary Series/Constitution Day receptions for the English and Communications department on 09/19/19 (Hari Vishwanadha—cost \$1456; Requesting \$456 Events/Activities)

VII. Major Action Items (over \$1000)

7.1 Approval of Title IX Student Leadership Program for SMC Title IX Office on 09/13/19 (Rebecca Weiland —cost \$1000; Requesting \$1000 Events/Activities)

7.2 Approval of Beijing International Tour for the Dance Department (Sri Susilowati—cost \$48,200.00; Requesting \$20,000.00 Student Success)

VIII. Other Action Items

8.1 Associated Students Appointments

8.1.1 Dir. Of Student Assistance

8.1.2 Dir. Of Publicity

8.1.3 Dir. Of Sustainability

8.1.4 Vice President



* 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 Sustainable Practices

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 Claure

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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