



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

October 14th, 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 , Safa Saleem
Vice President , Yongha Hwang	Director Instructional Support , Jisoo Kim
Director Budget Management , Skander Zmerli	Director Publicity , Sabina Lee
Secretary , Nathan Silberberg	Director Sustainability , Adriel Ghadoushi
Director Activities , Carla Claire	ICC Chair , Natalie Lim
Director Outreach , Tafari Alan	ICC Vice Chair , Gabriella Montgomery
Director Community Relations , Ching Yi Yu	ICC Communications Officer , Girard Dela Roca
Director Student Advocacy , Summer Le	Student Trustee , Brooke Harrington

Associate Dean : Dr. Isaac Rodriguez Lupercio	Counselor/Advisor : Benny Blaydes
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III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes — October 7th, 2019

V. Student Trustee Report — Brooke Harrington

VI. Guest Speaker (15 Minutes Per Speaker)

VII. Committee Reports

VIII. Consent Action Items (under \$1000)

8.1 Approval of purchases for SMC Film Festival & Film Club Activities for Film Club (Tzu Ni Guo—Requesting \$101.51 ICC Allotment).

8.2 Approval for Monday Night Football for the Associated Students (Carla Claire—Requesting \$145.25 Activities).

8.3 Approval of purchases of DIY Freebies for Sustainability Week (Ashley Avant—Requesting \$388 Sustainability).

8.4 Approval for Pajama Party & Pizza for Associated Students (Carla Claire—Requesting \$506.41 Activities).

8.5 Approval of 2019 Fall Leadership Conference for Phi Theta Kappa (Dorra Zmerli—Requesting \$659.30 Student Success).

8.6 Approval of Fundraising Goods for Homecoming for Associated Students (Tafari Alan—Requesting \$847.26 Publicity).

IX. Major Action Items (over \$1000)

9.1 Approval of necessary purchases for Sustainability Week for Eco-Action Club (Ashley Avant — Requesting \$1757.74 Activities).

9.2 Approval for AGS Southern Regional Conference for Alpha Gamma Sigma Honor Society (John Quevedo—Requesting \$1815.49; \$1350 Student Success; \$465.49 ICC Allotment).

9.3 Approval for Fall Masquerade for Associated Students (Carla Claire—Requesting \$1850 Activities).

9.4 Approval of necessary purchases for Homecoming for Associated Students (Tafari Alan—Requesting \$5214.81 Activities).

9.5 Approval for necessary purchases for ICC Club Row (Gabriella Montgomery—Requesting \$4874.03 Activities).



* 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.”



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- X. **Other Action Items**
 - 10.1 Formation of AS Constitution Committee
- XI. **Discussion Items (10 Minutes Per Item)**
 - 11.1 Making Cayton Center More Welcoming
- XII. **Director Reports (2 Minutes Each)**
 - 12.1 **President** — Daniel Cha
 - 12.2 **Vice President** — Yongha Hwang
 - 12.3 **Secretary** — Nathan Silberberg
 - 12.4 **Dir. Budget Management** — Skander Zmerli
 - 12.5 **Dir. Publicity** — Sabina Lee
 - 12.6 **Dir. Student Outreach** — Tafari Alan
 - 12.7 **Dir. Student Advocacy** — Summer Le
 - 12.8 **Dir. Student Assistance** — Safa Saleem
 - 12.9 **Dir. Community Relations** — Ching Yi Yu
 - 12.10 **Dir. Sustainability** — Adriel Ghadoushi
 - 12.11 **Dir. Activities** — Carla Claire
 - 12.12 **Dir. Instructional Support** — Jisoo Kim
 - 12.13 **ICC Chair** — Natalie Lim
 - 12.14 **ICC Vice-Chair** – Gabriella Montgomery
 - 12.15 **ICC Communications** – Girard Dela Roca
- XIII. **Advisor Reports**
 - 13.1 Benny Blaydes, **Counselor/Advisor**
 - 13.2 Dr. Isaac Rodriguez Lupercio, **Associate Dean/Advisor**
- XIV. **Adjournment**



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