



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

MINUTES

I. Call to Order -3:00pm

II. Roll Call

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

III. Public Comments (2 Minutes Per Speaker)

- Tiffany Inabu:
 - there will be an event Sep. 12 to renew DACA paperwork with an attorney and financial assistance
 - TAG program is closing Sep. 30th
- Hari Vishwanadha:
 - Literary series for Fall 2019 begins with a YALE professor to discuss the Constitution and its importance today in HSS 165 during activity hour on Sep. 19th
- Tom Rhalter:
 - DSC members have applied for the vacancies and are confident candidates that the AS board should consider. Spent many hours to make sure that the club and AS will produce competent events
- Sara Markes:
 - Lack of communication between AS and DSPS and lack of resources as well as not enough accessibility to gym classes and areas; look for more sustainable products for food on campus
- Elliot Avila: invitation to SMC students to join the Democratic Socialist Association club meeting this week to ensure for a safe space on campus to park and sleep and discussion
- Dennis Funes: co-hosting a Male of Color Conference with other colleges; topic: holistic wellness
- Jacob Shofet: wishes a happy birthday to Gabriella Montgomery; promotion of his club, Young Americans for Freedom’s event of the 9/11 memorial at Santa Monica City Hall for all those who perished during the horrific events of that day
- Yongha Hwang: endorses Sabina Lee whom had helped with publicity for projects in the past and for the board should consider her for the position of Dir. Of Publicity.

IV. Approval of Minutes — September 4th, 2019

- **Motion to approve:** ICC Chair, 2nd by Dir. Of Budget Management

V. Student Trustee Report — Brooke Harrington



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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)

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

	President, Daniel Cha		Director Student Assistance, Vacant
	Vice President, Vacant	A	Director Instructional Support, Jisoo Kim
A	Director Budget Management, Skander Zmerli		Director Publicity, Vacant
A	Secretary, Nathan Silberberg		Director Sustainability, Vacant
	Director Activities, Carla Claure	A	ICC Chair, Natalie Lim
A	Director Outreach, Tafari Alan	A	ICC Vice Chair, Gabriella Montgomery
A	Director Community Relations, Ching Yi Yu	A	ICC Communications Officer, Girard Dela Roca
A	Director Student Advocacy, Summer Le		Student Trustee, Brooke Harrington

- Item has passed with a unanimous vote

VII. Major Action Items (equal to or 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)

- **Motion to Approve: ICC Chair, 2nd by ICC Communications Officer**

	President, Daniel Cha		Director Student Assistance, Vacant
	Vice President, Vacant	A	Director Instructional Support, Jisoo Kim
A	Director Budget Management, Skander Zmerli		Director Publicity, Vacant
A	Secretary, Nathan Silberberg		Director Sustainability, Vacant
A	Director Activities, Carla Claure	A	ICC Chair, Natalie Lim
A	Director Outreach, Tafari Alan	A	ICC Vice Chair, Gabriella Montgomery
A	Director Community Relations, Ching Yi Yu	A	ICC Communications Officer, Girard Dela Roca
A	Director Student Advocacy, Summer Le		Student Trustee, Brooke Harrington

- Item passed with a unanimous vote



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

Motion to Approve: Dir. Of Budget Management, 2nd by Dir. Of Advocacy

Motion to amend the account from Student Success to Special Projects: Dir. Of Outreach, 2nd by Dir. Of Instructional support

	President, Daniel Cha		Director Student Assistance, Vacant
	Vice President, Vacant	A	Director Instructional Support, Jisoo Kim
A	Director Budget Management, Skander Zmerli		Director Publicity, Vacant
A	Secretary, Nathan Silberberg		Director Sustainability, Vacant
A	Director Activities, Carla Claire	A	ICC Chair, Natalie Lim
A	Director Outreach, Tafari Alan	A	ICC Vice Chair, Gabriella Montgomery
A	Director Community Relations, Ching Yi Yu	A	ICC Communications Officer, Girard Dela Roca
A	Director Student Advocacy, Summer Le		Student Trustee, Brooke Harrington

- Amendment passed with a unanimous vote

Vote on item with amendment:

	President, Daniel Cha		Director Student Assistance, Vacant
	Vice President, Vacant	A	Director Instructional Support, Jisoo Kim
A	Director Budget Management, Skander Zmerli		Director Publicity, Vacant
A	Secretary, Nathan Silberberg		Director Sustainability, Vacant
A	Director Activities, Carla Claire	A	ICC Chair, Natalie Lim
A	Director Outreach, Tafari Alan	A	ICC Vice Chair, Gabriella Montgomery
A	Director Community Relations, Ching Yi Yu	A	ICC Communications Officer, Girard Dela Roca
A	Director Student Advocacy, Summer Le		Student Trustee, Brooke Harrington

- Item passed with a unanimous vote as amended

VIII. Other Action Items

8.1 Associated Students Appointments

Motion to Appoint: Dir. Of Budget Management, 2nd by ICC Communications Officer

8.1.1 Dir. Of Student Assistance

- Candidate statements by (8) candidates:
 - David Atash, Jeffrey Bower, Biraj Gurung, Songkwon Oh, Sara Markes, Pan Pan, Juliette Tafoya, Safa Saleem

• **Motion to Vote for Dir. Of Student Assistance: Dir. Of Outreach, 2nd by ICC Vice Chair**

	President, Daniel Cha		Director Student Assistance, Vacant
	Vice President, Vacant	SF	Director Instructional Support, Jisoo Kim
SF	Director Budget Management, Skander Zmerli		Director Publicity, Vacant

Key: P = Present; Ab = Absent; L = Late; A = Aye; N = Nay; B = Abstain



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SF	Secretary , Nathan Silberberg		Director Sustainability , Vacant
JT	Director Activities , Carla Claire	SF	ICC Chair , Natalie Lim
SA	Director Outreach , Tafari Alan	SF	ICC Vice Chair , Gabriella Montgomery
SF	Director Community Relations , Ching Yi Yu	SF	ICC Communications Officer , Girard Dela Roca
SF	Director Student Advocacy , Summer Le		Student Trustee , Brooke Harrington

Key: SF=Safa Salem, JT=Juliette Tafoya, SA=Sara Markes

- Safa Saleem is appointed to serve as Dir. Of Student Assistance by a vote of 8-1-1.

8.1.2 Dir. Of Publicity

- Candidate statements by (3) candidates:
 - Genevieve Johnson, Sabina Kim Lee, Roy Hyglesias Petit-Frere
- **Motion to Discuss:** Dir. Of Budget Management, 2nd by Dir. Of Instructional Support
- **Motion to Vote:** Secretary, 2nd by ICC Communications Officer

	President , Daniel Cha		Director Student Assistance , Vacant
	Vice President , Vacant	S	Director Instructional Support , Jisoo Kim
R	Director Budget Management , Skander Zmerli		Director Publicity , Vacant
S	Secretary , Nathan Silberberg		Director Sustainability , Vacant
G	Director Activities , Carla Claire	G	ICC Chair , Natalie Lim
G	Director Outreach , Tafari Alan	S	ICC Vice Chair , Gabriella Montgomery
S	Director Community Relations , Ching Yi Yu	R	ICC Communications Officer , Girard Dela Roca
S	Director Student Advocacy , Summer Le		Student Trustee , Brooke Harrington

Key: R=Roy Hyglesias Petit-Frere, G=Genevieve Johnson, S=Sabina Kim Lee

- Sabina Kim Lee is appointed to serve as Dir. Of Publicity by a vote of 5-3-2.

8.1.3 Dir. Of Sustainability

- Candidate statements by (3) candidates:
 - Pearl Koven, Adriel Ghadoushi, Jasmine Warren
- **Motion to Vote:** ICC Communications Officer, 2nd by Dir. Of Activities

Key: J=Jasmine Warren, A=Adriel Ghadoushi

	President , Daniel Cha		Director Student Assistance , Vacant
	Vice President , Vacant	A	Director Instructional Support , Jisoo Kim
J	Director Budget Management , Skander Zmerli		Director Publicity , Vacant
A	Secretary , Nathan Silberberg		Director Sustainability , Vacant
J	Director Activities , Carla Claire	J	ICC Chair , Natalie Lim
J	Director Outreach , Tafari Alan	A	ICC Vice Chair , Gabriella Montgomery
J	Director Community Relations , Ching Yi Yu	A	ICC Communications Officer , Girard Dela Roca

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A	Director Student Advocacy, Summer Le	Student Trustee, Brooke Harrington
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- With a split vote of 5-5 we move on to another vote

	President, Daniel Cha	Director Student Assistance, Vacant
	Vice President, Vacant	A
		Director Instructional Support, Jisoo Kim
J	Director Budget Management, Skander Zmerli	Director Publicity, Vacant
A	Secretary, Nathan Silberberg	Director Sustainability, Vacant
J	Director Activities, Carla Claire	J
		ICC Chair, Natalie Lim
J	Director Outreach, Tafari Alan	A
		ICC Vice Chair, Gabriella Montgomery
J	Director Community Relations, Ching Yi Yu	A
		ICC Communications Officer, Girard Dela Roca
A	Director Student Advocacy, Summer Le	Student Trustee, Brooke Harrington

- With a split vote of 5-5 we move on to another vote

	President, Daniel Cha	Director Student Assistance, Vacant
	Vice President, Vacant	A
		Director Instructional Support, Jisoo Kim
J	Director Budget Management, Skander Zmerli	Director Publicity, Vacant
A	Secretary, Nathan Silberberg	Director Sustainability, Vacant
J	Director Activities, Carla Claire	J
		ICC Chair, Natalie Lim
J	Director Outreach, Tafari Alan	A
		ICC Vice Chair, Gabriella Montgomery
J	Director Community Relations, Ching Yi Yu	A
		ICC Communications Officer, Girard Dela Roca
A	Director Student Advocacy, Summer Le	Student Trustee, Brooke Harrington

- With a split vote of 5-5 we move on to another vote

- **Motion to Discuss:** Secretary, no 2nd was held

- **Motion failed**

	President, Daniel Cha	Director Student Assistance, Vacant
	Vice President, Vacant	A
		Director Instructional Support, Jisoo Kim
J	Director Budget Management, Skander Zmerli	Director Publicity, Vacant
A	Secretary, Nathan Silberberg	Director Sustainability, Vacant
J	Director Activities, Carla Claire	J
		ICC Chair, Natalie Lim
J	Director Outreach, Tafari Alan	A
		ICC Vice Chair, Gabriella Montgomery
J	Director Community Relations, Ching Yi Yu	A
		ICC Communications Officer, Girard Dela Roca
A	Director Student Advocacy, Summer Le	Student Trustee, Brooke Harrington

- With a split vote of 5-5 we move on to another vote

- **Motion to Discuss:** Secretary, 2nd by Dir. Of Activities

- Further discussion was held

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J	Director Budget Management, Skander Zmerli		Director Publicity, Vacant
A	Secretary, Nathan Silberberg		Director Sustainability, Vacant
J	Director Activities, Carla Claire	J	ICC Chair, Natalie Lim
J	Director Outreach, Tafari Alan	A	ICC Vice Chair, Gabriella Montgomery
J	Director Community Relations, Ching Yi Yu	A	ICC Communications Officer, Girard Dela Roca
A	Director Student Advocacy, Summer Le		Student Trustee, Brooke Harrington

- With a split vote of 5-5 we move on to another vote
- **Motion to Discuss:** Secretary, 2nd by Dir. Of Activities
 - Further discussion was held
- **Motion to table until after the Vice President Vote:** ICC Chair, 2nd by Dir. Of Activities; Objection by Dir. Of Outreach

Vote on objection:

	President, Daniel Cha		Director Student Assistance, Vacant
	Vice President, Vacant	N	Director Instructional Support, Jisoo Kim
N	Director Budget Management, Skander Zmerli		Director Publicity, Vacant
N	Secretary, Nathan Silberberg		Director Sustainability, Vacant
N	Director Activities, Carla Claire	N	ICC Chair, Natalie Lim
N	Director Outreach, Tafari Alan	A	ICC Vice Chair, Gabriella Montgomery
N	Director Community Relations, Ching Yi Yu	N	ICC Communications Officer, Girard Dela Roca
A	Director Student Advocacy, Summer Le		Student Trustee, Brooke Harrington

- With a majority vote, the vote of Dir. Of Sustainability is postponed till after the Vice President Vote

8.1.4 Vice President

- Candidate statements by (2) candidates:
 - Lucia Aguilar Cole, Yongha Hwang

	President, Daniel Cha		Director Student Assistance, Vacant
	Vice President, Vacant	Y	Director Instructional Support, Jisoo Kim
L	Director Budget Management, Skander Zmerli		Director Publicity, Vacant
Y	Secretary, Nathan Silberberg		Director Sustainability, Vacant
L	Director Activities, Carla Claire	L	ICC Chair, Natalie Lim
L	Director Outreach, Tafari Alan	Y	ICC Vice Chair, Gabriella Montgomery
Y	Director Community Relations, Ching Yi Yu	Y	ICC Communications Officer, Girard Dela Roca
L	Director Student Advocacy, Summer Le		Student Trustee, Brooke Harrington

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- With a split vote of 5-5 we move on to another vote

	President, Daniel Cha		Director Student Assistance, Vacant
	Vice President, Vacant	Y	Director Instructional Support, Jisoo Kim
L	Director Budget Management, Skander Zmerli		Director Publicity, Vacant
Y	Secretary, Nathan Silberberg		Director Sustainability, Vacant
AB	Director Activities, Carla Claire	L	ICC Chair, Natalie Lim
L	Director Outreach, Tafari Alan	Y	ICC Vice Chair, Gabriella Montgomery
Y	Director Community Relations, Ching Yi Yu	Y	ICC Communications Officer, Girard Dela Roca
L	Director Student Advocacy, Summer Le		Student Trustee, Brooke Harrington

- With a majority vote, Yongha Hwang is appointed to serve as Vice President by a vote of 5-4 and one abstention.

- **Motion to bring back item 8.1.3: ICC Chair, 2nd by Dir. Of Outreach**

Vote on item 8.1.3

	President, Daniel Cha		Director Student Assistance, Vacant
	Vice President, Vacant	A	Director Instructional Support, Jisoo Kim
J	Director Budget Management, Skander Zmerli		Director Publicity, Vacant
A	Secretary, Nathan Silberberg		Director Sustainability, Vacant
	Director Activities, Carla Claire	J	ICC Chair, Natalie Lim
J	Director Outreach, Tafari Alan	A	ICC Vice Chair, Gabriella Montgomery
J	Director Community Relations, Ching Yi Yu	AB	ICC Communications Officer, Girard Dela Roca
A	Director Student Advocacy, Summer Le		Student Trustee, Brooke Harrington

- The vote came down to a split vote of 4-4 and one abstention
- **Motion to postpone the vote of Dir. Of Sustainability till next AS board meeting:**
Secretary, 2nd ICC communications officer; Objection by Dir. Of Outreach

Vote on Objection:

	President, Daniel Cha		Director Student Assistance, Vacant
	Vice President, Vacant	A	Director Instructional Support, Jisoo Kim
N	Director Budget Management, Skander Zmerli		Director Publicity, Vacant
A	Secretary, Nathan Silberberg		Director Sustainability, Vacant
N	Director Activities, Carla Claire	N	ICC Chair, Natalie Lim
N	Director Outreach, Tafari Alan	A	ICC Vice Chair, Gabriella Montgomery
A	Director Community Relations, Ching Yi Yu	A	ICC Communications Officer, Girard Dela Roca

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A	Director Student Advocacy , Summer Le	Student Trustee , Brooke Harrington
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- With a majority vote, the vote for the vacancy of Dir. Of Sustainability is postponed until the next AS board meeting
- **Motion to approve the 3 voted upon vacancies (Dir. Of Student Assistance, Dir. Of Publicity, Vice President):** Dir. Of Outreach, 2nd by Dir. Of Instructional Support

	President , Daniel Cha		Director Student Assistance , Vacant
	Vice President , Vacant	A	Director Instructional Support , Jisoo Kim
A	Director Budget Management , Skander Zmerli		Director Publicity , Vacant
A	Secretary , Nathan Silberberg		Director Sustainability , Vacant
A	Director Activities , Carla Claire	A	ICC Chair , Natalie Lim
A	Director Outreach , Tafari Alan	A	ICC Vice Chair , Gabriella Montgomery
A	Director Community Relations , Ching Yi Yu	A	ICC Communications Officer , Girard Dela Roca
A	Director Student Advocacy , Summer Le		Student Trustee , Brooke Harrington

- The 3 voted upon vacancies are approved by unanimous vote.

IX. Discussion Items (10 Minutes Per Item)

- Motion to add DPAC discussion as item 9.1: Dir. Of Instructional Support, 2nd by ICC Communications Officer

9.1 DPAC update:

- DPAC would like AS feedback if AS endorses to add the 2 potential DPAC subcommittees (Equity and Redesign)
- In discussion, the board expressed endorsement

9.2 Sustainable Practices

- **Motion to strike item 9.1:** Secretary, 2nd by ICC Vice Chair; Objection by Dir. Of Activities
Vote on objection to strike item 9.1:

	President , Daniel Cha		Director Student Assistance , Vacant
	Vice President , Vacant	A	Director Instructional Support , Jisoo Kim
N	Director Budget Management , Skander Zmerli		Director Publicity , Vacant
A	Secretary , Nathan Silberberg		Director Sustainability , Vacant
N	Director Activities , Carla Claire	N	ICC Chair , Natalie Lim
N	Director Outreach , Tafari Alan	A	ICC Vice Chair , Gabriella Montgomery
A	Director Community Relations , Ching Yi Yu	A	ICC Communications Officer , Girard Dela Roca
A	Director Student Advocacy , Summer Le		Student Trustee , Brooke Harrington

- With a majority vote, item 9.2 was struck from the agenda

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X. Director & Committee Reports (2 Minutes Each)

10.1 President — Daniel Cha

- Thanks to the board for being civil and keeping discussion on point

10.7 Dir. Student Advocacy — Summer Le

- Worked on the positioning of the OER on the SMC website

10.11 Dir. Activities — Carla Claire

- Planning an Indigenous People’s Day
- Working on the logistics of an earthquake preparedness workshop

10.12 Dir. Instructional Support — Jisoo Kim

- Professor Brian Rodas, chair of the Student Instructional Support committee will have Albert Rivas as the student representative and report to the Dir. Of Instructional Support for updates

10.13 ICC Chair — Natalie Lim

- Happy to see new and old faces at the ICC meeting
- Be on time for clubs to be present at meetings
- Join the Title IX program workshops

10.14 ICC Vice-Chair – Gabriella Montgomery

- Had the 1st ICC meeting and it went smoothly; gave a thorough description of paperwork for clubs for clarity; YAF will have an event on Wednesday at the City Hall of Santa Monica in honor of those fallen on 9/11

- **Motion to rescind vote of appointment for 3 filled voted upon vacancies:** Dir. Of Activities, 2nd by Dir. Of Outreach; Objection by ICC Vice Chair

Vote on objection to rescinding:

	President, Daniel Cha		Director Student Assistance, Vacant
	Vice President, Vacant	A	Director Instructional Support, Jisoo Kim
N	Director Budget Management, Skander Zmerli		Director Publicity, Vacant
A	Secretary, Nathan Silberberg		Director Sustainability, Vacant
N	Director Activities, Carla Claire	N	ICC Chair, Natalie Lim
N	Director Outreach, Tafari Alan	A	ICC Vice Chair, Gabriella Montgomery
A	Director Community Relations, Ching Yi Yu	A	ICC Communications Officer, Girard Dela Roca
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- With a majority vote, the motion to rescind vote of appointment for 3 filled vacancies failed.

XI. Advisor Reports

11.1 Benny Blaydes, Counselor/Advisor

11.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

- recognized the heavy discussion had and how efficiently it went during this meeting

XII. Adjournment -6:48PM

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

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