



## Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

September 30, 2019, 3:00 p.m., Cayton Center Student Lounge (2<sup>nd</sup> 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	<b>President</b> , Daniel Cha	P	<b>Director Student Assistance</b> , Safa Saleem
P	<b>Vice President</b> , Yongha Hwang	P	<b>Director Instructional Support</b> , Jisoo Kim
A	<b>Director Budget Management</b> , Skander Zmerli	P	<b>Director Publicity</b> , Sabina Lee
A	<b>Secretary</b> , Nathan Silberberg	A	<b>Director Sustainability</b> , Adriel Ghadoushi
P	<b>Director Activities</b> , Carla Claire	P	<b>ICC Chair</b> , Natalie Lim
P	<b>Director Outreach</b> , Tafari Alan	P	<b>ICC Vice Chair</b> , Gabriella Montgomery
P	<b>Director Community Relations</b> , Ching Yi Yu	P	<b>ICC Communications Officer</b> , Girard Dela Roca
P	<b>Director Student Advocacy</b> , Summer Le		<b>Student Trustee</b> , Brooke Harrington
P	<b>Associate Dean</b> : Dr. Isaac Rodriguez Lupercio	P	<b>Counselor/Advisor</b> : Benny Blaydes

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

- **David Burak**: Inviting to even this Thursday with poet Diana Ingleman 11:15 HSS 165 Thursday. Film Code Black (documentary). Pg. 20 and 36 pamphlet. Want to collaborate with screenings.
- **Carla Claire**: Sustainable workshops promotion. Can be up to 75 pts extra credit.
- **Natalie Lim**: Today is last day to TAG if transferring.

#### IV. Approval of Minutes — September 23<sup>rd</sup>, 2019

- **Motion to approve**: Dir of Activities, 2<sup>nd</sup> by ICC Communications Officer

#### V. Student Trustee Report — Brooke Harrington. Next trustee meeting tomorrow night.

- Basic Needs Workgroup (Safe Night Parking): not installed yet, but there's a group looking into logistical operations on what to address. We are looking to implement it.

#### VI. Guest Speaker: Fariba Bolandhemat

- 65% of students are interested in using OER material for textbooks due to cost. OER: Open Educational Resource. Combines videos, reading material online, supplemental learning that is legally available. Does not break copyright laws. Available in a number of convenient formats on electronic devices. Grades increase by 8.6%. Unsure how we are promoting to students through OER grant. Contact [darwiche\\_jinan@smc.edu](mailto:darwiche_jinan@smc.edu). Office Extension 8662. [www.smc.edu/oer](http://www.smc.edu/oer).

#### VII. Committee Reports

##### 7.1 Committee: Dir. Of Student Advocacy – Summer Le

- DPAC Main Council Meeting with AS President and herself. Inform students about educational planning. Implement in Spring 2020 and publish on SMC website. Looking to change assist.org website. Embedded tutoring (will measure effectiveness) and will evaluate. Facilities master plan: ESL building, art building, and corsair building. Technology: will provide tech resources.
- Starting Jan. 2020 Science building expanded and math building will move there.



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**VIII. Consent Action Items (under \$1000)**

**8.1** Approval for necessary products for the Meeting Set up of the Associated Students of Santa Monica College (Jisoo Kim—cost \$91.70; Requesting \$91.70 Office).

**8.2** Approval for Sukkah rental and setup of Sukkah setup for the Chabad Jewish Student Club (Eliana Lieberman—cost \$250; Requesting \$250 ICC Allotment).

**8.3** Approval for food and beverages of Sukkah Party for Chabad Jewish Student Club on 10/17/19 (Eliana Lieberman—cost \$350; Requesting \$350 ICC Allotment).

**8.4** Approval for live modeling services of figure drawing club meeting for Figure Drawing and Portfolio Development Club (Holly DiFilippis—cost \$300; Requesting \$300 ICC Allotment).

**8.5** Approval for food of Adelante Club Fundraiser for Adelante Club (Angie Santos—cost \$375.66; Requesting \$175.66 Special Account, \$200 ICC Allotment).

**8.6** Approval for Composting bin for the Associated Students (Adriel Ghadoushi—cost \$169.67; Requesting \$169.67 Directors).

**8.7** Approval for Office supplies for the Student Life Department (Michele Harrison—cost \$400; Requesting \$400 Office).

**8.8** Approval for Gavels and desk plates for the Associated Students directors (Nathan Silberberg—cost \$474.74; Requesting \$474.74 Directors).

**8.9** Approval for the Robotic parts for the Robotic club (Ebony Warren—cost \$756.36; Requesting \$756.36: \$600 ICC Allotment, \$156.36 Special Project).

- **Motion to approve items 8.1-8.9:** Dir. Of Outreach, 2<sup>nd</sup> Activities

**Vote on items 8.1-8.9**

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

- **Consent items passed with unanimous vote**

**IX. Major Action Items (over \$1000)**

**9.1** Approval for food and Folklorico dancers for the Adelante Club for the Hispanic Heritage event on 10/08/2019 (Bryan Sanchez—cost \$1,379.63; Requesting \$100 Special Account, \$200 ICC Allotment, \$1,079.63 Activities).

**Motion to approve:** Dir. Of Outreach, 2<sup>nd</sup> by ICC Chair

**Vote on item 9.1:**

	<b>President, Daniel Cha</b>	A	<b>Director Student Assistance, Safa Saleem</b>
A	<b>Vice President, Yongha Hwang</b>	A	<b>Director Instructional Support, Jisoo Kim</b>
	<b>Director Budget Management, Skander Zmerli</b>	A	<b>Director Publicity, Sabina Lee</b>
	<b>Secretary, Nathan Silberberg</b>		<b>Director Sustainability, Adriel Ghadoushi</b>
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- Item has passed with unanimous vote



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**9.2** Approval for Martin Espino and Sounds of Ancient Mexico for the Associated Students for the Indigenous Peoples Day event on 10/15/2019 (Bryan Sanchez—cost \$1,400; Requesting \$1,400 Activities).

- o **Motion to approve:** ICC Vice Chair, 2<sup>nd</sup> by Activities

**Vote on item 9.2:**

	<b>President, Daniel Cha</b>	A	<b>Director Student Assistance, Safa Saleem</b>
A	<b>Vice President, Yongha Hwang</b>	A	<b>Director Instructional Support, Jisoo Kim</b>
	<b>Director Budget Management, Skander Zmerli</b>	A	<b>Director Publicity, Sabina Lee</b>
	<b>Secretary, Nathan Silberberg</b>		<b>Director Sustainability, Adriel Ghadoushi</b>
A	<b>Director Activities, Carla Claire</b>	A	<b>ICC Chair, Natalie Lim</b>
A	<b>Director Outreach, Tafari Alan</b>	A	<b>ICC Vice Chair, Gabriella Montgomery</b>
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A	<b>Director Student Advocacy, Summer Le</b>		<b>Student Trustee, Brooke Harrington</b>

- o Item has passed with unanimous vote

**9.3** Approval of the Promotional Giveaway Materials for the Associated Students (Sabina Lee—cost \$3,000; Requesting \$3,000 Publicity).

**Motion to approve:** Dir. Of Outreach, 2<sup>nd</sup> by ICC Chair

**Vote on item 9.3:**

	<b>President, Daniel Cha</b>	A	<b>Director Student Assistance, Safa Saleem</b>
A	<b>Vice President, Yongha Hwang</b>	A	<b>Director Instructional Support, Jisoo Kim</b>
	<b>Director Budget Management, Skander Zmerli</b>	A	<b>Director Publicity, Sabina Lee</b>
	<b>Secretary, Nathan Silberberg</b>		<b>Director Sustainability, Adriel Ghadoushi</b>
	<b>Director Activities, Carla Claire</b>	A	<b>ICC Chair, Natalie Lim</b>
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- o Item has passed with a majority vote

**9.4** Approval for Sister to Sister & Brother to Brother event for the Adelante Program on multiple dates Fall 2019 and Spring 2020 (Dr. Paul Jimenez—cost \$5,229.68; Requesting \$5,229.68 Student Success).

**Motion to approve:** Dir. Of Student Assistance, 2<sup>nd</sup> by ICC Communications Officer

**Vote on item 9.4:**

	<b>President, Daniel Cha</b>	A	<b>Director Student Assistance, Safa Saleem</b>
A	<b>Vice President, Yongha Hwang</b>	A	<b>Director Instructional Support, Jisoo Kim</b>
	<b>Director Budget Management, Skander Zmerli</b>	A	<b>Director Publicity, Sabina Lee</b>
	<b>Secretary, Nathan Silberberg</b>		<b>Director Sustainability, Adriel Ghadoushi</b>
A	<b>Director Activities, Carla Claire</b>	A	<b>ICC Chair, Natalie Lim</b>
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- o Item has passed with unanimous vote



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**9.5** Approval of Northern California Campus Tours for the International Student Forum (Lydia Casillas— cost \$18,738.49; Requesting \$9,969.25: \$9,369.25 Student Success, \$600 ICC Allotment).

**Motion to approve:** Dir of Student Advocacy, 2<sup>nd</sup> ICC Communications Officer

**Vote on item 9.5:**

	<b>President, Daniel Cha</b>	A	<b>Director Student Assistance, Safa Saleem</b>
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- Item has passed with a unanimous vote

**X. Other Action Items**

**XI. Discussion Items (10 Minutes Per Item)**

**XII. Director Reports (2 Minutes Each)**

**12.1 President:**

- October 18<sup>th</sup>, will need help at that event. A.S. T-shirts will be in and good to give out to Students. Director of student assistance will be there to promote AS and survey students (STEM, etc.).
- Please RSVP to SMC’s 98<sup>th</sup> anniversary on October 22<sup>nd</sup>
- Trustee meeting is tomorrow

**12.2 Vice President — Yongha Hwang**

- Last Thursday during activity hours AS had an information session about students that want to become commissioners. Sent follow-up email to 29 students to fill out applications. We need more students who are interested in student government.
- **SSCCC:** Statewide committees. Encourage Directors to apply for statewide committee. Rare opportunity to serve for California Community College systems.

**12.3 Dir. Budget Management — Skander Zmerli**

- Updating the SMC websites with correct names and dates; Nonresident tuition saw a decline in the last 5 years in nonresident student by 14.1%, roughly a 2.3 million dollar deficit; about even amount of resident students for SMC; decline in international students by 8.5% and domestic by 11.75%; FTS decline which will lead to a potential 17.7 million dollar deficit by the academic year 2022/2023; actively looking for an initiative to promote SMC in order to narrow the deficit as much as possible; AS must promote campus master plan for facilities to change on campus; currently working with the Dir. of World Study Center in order to create a healthier platform for Tunisian students to apply to study abroad in America for college; in talks with Ms. Terezita Rodriguez, Vice President of Enrollment to discuss the various issues faced by international students on campus in search of practical solutions

**12.4 Dir. Student Outreach — Tafari Alan**

- Working on Homecoming. Would like all Directors to come, will send out email to RSVP and assist with tables and make it zero waste.
- We will be donating funds to American Liver foundation: walk November 3<sup>rd</sup> and will send out email to RSVP for that as well.

**12.8 Dir. Activities — Carla Claire**

- Looking for suggestions for new film: Hocus Pocus for Halloween? Feel free to write on board/sticky note.

**12.11 ICC Vice-Chair – Gabriella Montgomery**

- Proposal for Club Row. 4pm this Thursday meeting.



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#### **XIII. Advisor Reports**

##### **13.1 Benny Blaydes, Counselor/Advisor**

- Club awareness went really well and had a good turnout.
- Workshop today in Library 192 to work on UC/TAG/CSU applications from 5-7pm. Still taking students for 2<sup>nd</sup> and 3<sup>rd</sup> contact if interested. Also in cafeteria this week and supplies, will move canopy back to garden.
- Civil War Reenactment: October 6<sup>th</sup>: Dominguez Hills will be on 68<sup>th</sup> and Pennsylvania.
- AS will be going to a Dodger game this Spring

##### **13.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor**

- Amazing job with club awareness.
- New due date for proposals are now 2pm starting next week. Currently on our web site. Will announce at ICC Thursday. Want to be able to post items in a timely manner.

#### **XIV. Adjournment -4:42pm**

- **Motion to adjourn:** ICC Communications Officer, 2<sup>nd</sup> by Dir. Of Student Advocacy