



**Associated Students of Santa Monica College**

A.S. Board of Directors Regular Meeting

October 7<sup>th</sup>, 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
P	<b>Director Budget Management</b> , Skander Zmerli	P	<b>Director Publicity</b> , Sabina Lee
P	<b>Secretary</b> , Nathan Silberberg	P	<b>Director Sustainability</b> , Adriel Ghadoushi
AB	<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	AB	<b>ICC Communications Officer</b> , Girard Dela Roca
P	<b>Director Student Advocacy</b> , Summer Le	P	<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)**

- **Summer Le**: college fair is this Thursday as well as voter registration booth will be present; happy birthday to Safa
- **Elliot Avila**: will have Green party (Howey Hawkins) will be present tomorrow at DSC club meeting
- **Brooke Harrington**: talk to your trustee event awareness, 4 times in quad with tabling to address concerns of the school from students; brought in the new composting bin for AS office use
- **Professor Broccard**: Study Abroad trip to Costa Rica; price is lowered to \$1875; scholarships are available for need based students; 18 students minimum-25 maximum
- **Executive director of Broad Stage (Rob Bailis)**: welcome to the AS board; committed to deepen the connection to SMC students on campus
- **Jacob Shofet**: announce YAF event (No More Che day); background of Che Guevara; purpose of event to bring light the atrocities committed
- **Gabriella Montgomery**: noticed that in academia a miscommunication of who Che Guevara was in history; here in promotion of YAF event (No More Che day)
- **Dylan Sakurai**: spoke of successful past free speaker lecture series put on by the communication department; working on showing appreciation for the above speakers

**IV. Approval of Minutes — September 30<sup>th</sup>, 2019**

- **Motion to approve**: Dir. of Budget Management, 2<sup>nd</sup> by ICC Vice Chair; Objection
- **Motion to amend**: Dir. of Student Advocacy, 2<sup>nd</sup> by Dir. of Outreach

**Vote on objection for amendments:**

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

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



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A	<b>Director Community Relations</b> , Ching Yi Yu		<b>ICC Communications Officer</b> , Girard Dela Roca
A	<b>Director Student Advocacy</b> , Summer Le	P	<b>Student Trustee</b> , Brooke Harrington

- **Motion to approve minutes with amendments:** Dir. of Outreach, 2<sup>nd</sup> by ICC Chair

**V. Student Trustee Report** — Brooke Harrington

**VI. Guest Speaker** (*15 Minutes Per Speaker*)

**VII. Committee Reports**

- **See appendix at the bottom of the minutes**

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

**8.1** Approval for purchase of Book: “The ABC’s of Capitalism” for Democratic Socialist Club (Jeffrey Bower—Requesting \$59.95; \$59.95 ICC Allotment).

**8.2** Approval of name tags for the Associated Students (Nathan Silberberg—Requesting \$112.55; \$112.55 Directors).

**8.3** Approval for necessary purchase of screen printing, film positive, and blank white t-shirts for Democratic Socialist Club (Jeffrey Bower—Requesting \$196.13; \$196.13 ICC Allotment).

**8.4** Approval for Hocus Pocus Pizza Movie Screening for the Associated Students (Carla Claire—Requesting \$279.41; \$279.41 Activities).

**8.5** Approval of sleeping bags for the Northern California Campus Tours for International Student Forum club (Chu Ting Ong—Requesting \$396.64; \$396.64 Student Success).

**8.6** Approval of polo shirts for the Associated Student’s board (Sabina Lee—Requesting \$850.00; \$850.00 Directors).

- **Motion to approve items 8.1-8.6:** ICC Chair, 2<sup>nd</sup> by Dir. of Student Assistance

**Vote on items 8.1-8.6:**

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

- All consent items have been approved unanimously

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

**9.1** Approval for food and speaker funding for the Afro-Latino Heritage Celebration event on 10/17/2019 (Marina Martinez—Requesting \$2832.35; \$2832.35 Activities).

- **Motion to approve:** Dir. of Budget Management, 2<sup>nd</sup> by Dir. of Sustainability

	<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>
	<b>Director Activities, Carla Claire</b>	A	<b>ICC Chair, Natalie Lim</b>
A	<b>Director Outreach, Tafari Alan</b>		<b>ICC Vice Chair, Gabriella Montgomery</b>
A	<b>Director Community Relations, Ching Yi Yu</b>		<b>ICC Communications Officer, Girard Dela Roca</b>
A	<b>Director Student Advocacy, Summer Le</b>		<b>Student Trustee, Brooke Harrington</b>

- Item passed with a unanimous vote

**9.2** Approval for food and service for Noche de Familia for Adelante Program (Dr. Paul Jimenez—Requesting \$3679.20; \$3679.20 Student Success).

- **Motion to approve:** Dir. of Budget Management, 2<sup>nd</sup> by Dir. of Outreach

	<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>
	<b>Director Activities, Carla Claire</b>	A	<b>ICC Chair, Natalie Lim</b>
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A	<b>Director Student Advocacy, Summer Le</b>		<b>Student Trustee, Brooke Harrington</b>

- Item passed with a unanimous vote

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**9.3** Approval of service for short film production funding for Santa Monica College Film Program (Osvaldo Ozuna—Requesting \$4000; \$4000 Special Projects).

- **Motion to approve:** Dir. of Budget Management, 2<sup>nd</sup> by Dir. of Sustainability

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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>
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- Item passed with a unanimous vote

**X. Other Action Items**

**10.1** AS Board of Directors Planning & Reporting System — Yongha Hwang

- This is a system that will create a platform for all directors to see what projects are currently being planned; monthly plan
- Motion to amend: AS board of Directors Semester and Monthly Planning Reporting System: VP, outreach

**Vote on amendment:**

	<b>President, Daniel Cha</b>	N	<b>Director Student Assistance, Safa Saleem</b>
A	<b>Vice President, Yongha Hwang</b>	N	<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>
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A	<b>Director Student Advocacy, Summer Le</b>		<b>Student Trustee, Brooke Harrington</b>

- Amendment was approved with a majority vote

**Vote on reporting and planning system with amendment**

	<b>President, Daniel Cha</b>	N	<b>Director Student Assistance, Safa Saleem</b>
A	<b>Vice President, Yongha Hwang</b>	N	<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>
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- AS board of Directors Semester and Monthly Planning Reporting System is approved with a majority vote

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

**11.1** Committee report form update of AS Representatives

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

**12.1 President** — Daniel Cha

- Working on Friendsgiving event (Nov. 26<sup>th</sup> at 4-7pm); working on future potential football game for ICC prior to Friendsgiving dinner;

**12.2 Vice President** — Yongha Hwang

- SSCCC:** SMC meeting in November; will have a student forum with Executive board with AS

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

- Deadline to submit proposals to AS office is now Wednesdays at 2pm

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

- Spirit week is coming up, Oct 14-18 leading to homecoming night-football game the 19<sup>th</sup>

**12.5 Dir. Student Advocacy** — Summer Le

- Looking to promote better to satellite campuses; working on voter registration event with a upcoming Presidential candidate

**12.6 Dir. Community Relations** — Ching Yi Yu

- Working on International Day; meeting with International center to cosponsor with food and logistics; looking to improve food quality on campus

**12.7 Dir. Sustainability** — Adriel Ghadoushi

- Finished CEUS meeting; pushing for zero waste at Homecoming; create sustainable purchasing plan; learned that other colleges have sustainable action plan (fee possibly added to AS fee to fund campus sustainability)

**12.8 Dir. Instructional Support** — Jisoo Kim

- Update on DSPS proposal from last year: working on it further and looking to get more in touch with other directors to help with it

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

- No More Che Day is not specifically celebrating the death of Che Guevara. This is an event to mourn his victims and tell the truth about his atrocities. Jacob said that in the beginning of public comments

**XIII. Advisor Reports**

**13.1 Benny Blaydes, Counselor/Advisor**

- Concurrent enrollment form was emailed to all AS directors
- Bills passed over weekend:
  - AB 2: expands access to the California College Promise Program by allowing students who are part of Disabled Students Programs and Service to qualify even if they are not enrolled in a full-time course load
  - AB 1278: requires CCC and the CSU, and requests UC campuses to include information about public services and programs including CalFresh, housing resources, and mental health services on their student web portals

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### MINUTES

- AB 1313: prohibits any postsecondary educational institution from withholding a student's request for a transcript because that student owes money to the institution
- SB 150: relaxes the requirements and process for recipients of the Chafee Educational and Training Vouchers award, which provides financial aid to current and former foster youth enrolled in qualifying institutions of higher education
- College Fair is Oct. 10th

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

- Voter registration during college fair will have 20-minute increments for each director
- Student affairs: looking at Administrative Regulations' for clubs, field trips and excursions
- Great job to the ICC for ICC meetings and looking forward to Club Row
- Thanks to Dr. Jeffery for attending AS meeting today

#### XIV. **Adjournment** -4:25pm

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

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#### **Appendix:**

#### **SMC Global Citizenship Committee Meeting Report**

On 3rd October 2019, the Santa Monica College Global Citizenship Committee Meeting mainly involved two upcoming programs which are study abroad and global citizenship symposium.

At the beginning of the meeting, the Committee Chair mentioned we got 10,000 rewards from SMC for the spring study abroad project so that the Catalina Island program fee will be reduced to 500 dollars. On the other hand, the applications of Finland/Estonia is much less than the applications of Catalina Island and Costa Rica, so we need to do more propaganda on the Finland/Estonia program. There are some flyers that can propagate it in the Associated Students meeting. In addition, we discussed the future plan of study abroad in summer and winter vacations. The faculty member for summer vacation has not decided because there are few applications. We also discussed how to promote faculty members' enthusiasm. There are two main problems. Firstly, faculty members need to work for 24 hours to take care of all the students in 3 weeks which is a huge workload for them. Secondly, faculty members have families and children. Some committees say if they could take their family there, they will be more willing to come. However, if they go on the trip with their families, they might not take care of their jobs. Therefore, it still needs to be determined.

The second project is the Global Citizenship Symposium. The Chair claimed the reward of the winner. Furthermore, the main discussion of this part is about the categories of the works. Because it's hard to compare a film and a painting, and we need a winner in different categories. This year, the committee will determine the category of the works because the students always submit to the wrong category. Lastly, we decided to send flyers to different classes especially the classes related to global citizenship.

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