



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting
 November 13, 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	P	Director Student Assistance , Safa Saleem
P	Vice President , Yongha Hwang	AB	Director Instructional Support , Jisoo Kim
P	Director Budget Management , Skander Zmerli	P	Director Publicity , Sabina Lee
P	Secretary , Nathan Silberberg	P	Director Sustainability , Adriel Ghadoushi
AB	Director Activities , Carla Claire	P	ICC Chair , Natalie Lim
P	Director Outreach , Tafari Alan	AB	ICC Vice Chair , Gabriella Montgomery
P	Director Community Relations , Ching Yi Yu	AB	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

o Proxy for Dir. of Activities: Jasmine Warren

III. Public Comments (2 Minutes Per Speaker)

- **Dennis Uchimurr**: crisis of student loans
 - o **Motion for 2 more minutes**: Student Trustee, 2nd by Dir. of Advocacy
- **Reema Alshammari**: experienced harassment for attending the National Students for Justice in Palestine Conference 2019
 - o **Motion for 2 minutes**: ICC Chair, 2nd by Dir of Budget Management

IV. Approval of Minutes — November 4, 2019

- **Motion to approve**: Secretary, 2nd by Dir. of Budget Management

V. Student Trustee Report — Brooke Harrington (5 minutes per speaker)

- Met last Tuesday (11.5.19):
 - o 1) SMC Debate Team won 3 first place awards at the recent Debate conference
 - o 2) Story Corps.: non-profit to record convos between 2 people whether family or friends for 45 minutes and save it and keep it in the library of congress (historical artifact) starting tour in Santa Monica Feb 5-7th,
 - o 3) update to Veterans Resource Center: will move to basement under Cayton Center,
 - o 4) proposed budget for 2019-2020: full time student equivalent status on decline -6.7%, nonresident FTES-12% decline of \$3.9 million deficit, 1st quarter deficit is \$9 million

VI. Guest Speaker (10 Minutes per speaker)

VII. Committee Reports (5 minutes per speaker)

- **Safa Saleem: Academic Senate Curriculum Committee:**
 - o New Courses added:
 - **CIS 902**, Basic Computer Skills
 - **CIS 903**, Fundamentals of Microsoft Office (Distance Education possible)
 - **CS 79F**, Machine Learning on AWS (DE possible)
 - **CS 79Y**, Microsoft Azure Database Essentials (DE possible)
 - **CS 79Z**, Microsoft Azure Essentials (DE possible)
 - **Math 54**, Elementary Statistics (DE)
 - **Media 20**, Introduction to Media Writing and Producing Short Form Content
 - o **Deactivated Courses:**
 - **Education 1**, Careers in Education
 - **Education 2**, The Early Childhood Through 12th Grade Teaching Experience
 - o **New Program added:**
 - Receptionist non-credit certificate of completion
- **Nathan Silberberg: Grade Appeals Committee:** have been to 2 meetings so far; although the details of who it was about and the results are private, the committee met, and decisions were made appropriately.



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VIII. Consent Action Items (under \$1000)

8.1 Approval of purchase for Undergraduate Philosophy Journal for Philosophy Club (Greg Moss—Requesting \$423.29 ICC Allotment).

8.2 Approval for Nate Boyer Guest Speaking for Student Veterans Association Club (John Morken—Requesting \$500.00 ICC Allotment).

8.3 Approval for End of Semester Party for Pre-Health Association (Karina Quevedo —Requesting \$297.38 ICC Allotment).

8.4 Approval for Figure Drawing Club Meeting for Figure Drawing Club (Holly DiFilippis—Requesting \$170 ICC Allotment).

- **Motion to approve all items 8.1-8.4:** Dir. of Student Assistance, 2nd by ICC Chair

Vote on items 8.1-8.4:

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

- **All items 8.1-8.4 approved unanimously**

IX. Major Action Items (over \$1000)

9.1 Approval for Dance in New York City for Dance Department (Marissa Moreno—Requesting \$13,195.44 Student Success).

- **Motion to approve item 9.1:** Dir. of Budget Management, 2nd by Dir. of Outreach
- **Motion to amend price to \$12,245.44:** Dir. of Student Advocacy, 2nd by Dir. of Student Assistance

Vote on amendment:

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

- Amendment passed unanimously

Vote on item 9.1 with amendment:

A	Vice President, Yongha Hwang	A	Director Student Assistance, Safa Saleem
A	Director Budget Management, Skander Zmerli		Director Instructional Support, Jisoo Kim
A	Secretary, Nathan Silberberg	A	Director Publicity, Sabina Lee
	Director Activities, Carla Claire	A	Director Sustainability, Adriel Ghadoushi
A	Director Outreach, Tafari Alan	A	ICC Chair, Natalie Lim
A	Director Community Relations, Ching Yi Yu		ICC Vice Chair, Gabriella Montgomery
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- **Item with amendment is approved unanimously**



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9.2 Approval for Robot parts, equipment and competition registration for Robotics Club (Ebony Warren—Requesting \$3511.00 Special Projects).

- o **Motion to approve item 9.2:** Dir. of Budget Management, 2nd by Student Trustee

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

- o **Item 9.2 passed with a majority vote**

X. Other Action Items

XI. Discussion Items (10 Minutes Per Item)

11. Opening of 3 new AS Budget accounts and Reallocation—Skander Zmerli

- Look in Appendix for full breakdown of AS funds

XII. Director Reports (2 Minutes Each)

12.1 ICC Chair — Natalie Lim

- Had Butterfly Affect event on Tuesday, gave 75 butterflies away to students
- Tomorrow will be ICC Political Arena, topic: Freedom of Speech

12.2 Dir. Sustainability — Adriel Ghadoushi

- Submitted proposals for AS tote bags and AS reusable utensils
- Working on Sustainability Resolution with Dir. of Student Advocacy to give to SSCCC

12.3 Dir. Community Relations — Ching Yi Yu

- International Day is next week Thursday during activity hour

12.4 Dir. Student Assistance — Safa Saleem

- Food Security tabling is next week Tuesday during activity hour in front of library/cafeteria
- Working on basic needs and FLVR

12.5 Dir. Student Advocacy — Summer Le

- Had a meeting with Ferris Kavar about Sustainability Resolution and received positive feedback; will bring resolution to AS for approval soon

12.6 Dir. Student Outreach — Tafari Alan

- Finished filling out all proposals for Black History Month event and submitted on time for approval
- Working to get air quality monitors for campus

12.7 Dir. Publicity — Sabina Lee

- Submitted proposal for Spring event and will speak more about it soon

12.8 Dir. Budget Management — Skander Zmerli

- Would like to vote on reallocations of AS funds at the next AS meeting
- Clarity on AS Board on responsibility to review AS funds

12.9 Secretary — Nathan Silberberg

- Would like to see the meeting end in honor of the Pittsburgh shooting victims
- Brought all the name tags, name plates and such for board; directors should be careful as there are only 1 name plate per director

12.10 Vice President — Yongha Hwang

- AS Constitution Committee meetings are happening and will have amendments for the board soon
- Would like to see directors bring forth any amendments, clauses or such to the committee

12.11 President — Daniel Cha

- Went to clubs and classrooms for the AS Friendsgiving and Friendsgiving Bowl game promotion; working with publicity on promoting the events
- Commends all the AS Board for the hard work put in this semester



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XIII. Advisor Reports

13.1 Benny Blaydes, Counselor/Advisor

- Back from quick vacation to Greece
- Last year the den food was less restrictive, and we will be more restrictive on what types of foods are spent
- AS should be more careful with last minute proposals
- Drop deadline for classes is coming up
- CSU and UC applications are due November 30th which is coming sooner than we think

13.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

- Had an amazing meeting today regarding counselors to better understand counseling at SMC
- Thanks to Tiffany for covering in for his absence at the last weeks AS meetings
- Winter retreat is finalized for: Wednesday February 12th, 2020
- Today was the deadline for any proposals to the AS board

XIV. Adjournment - 5:05pm

- **Motion to adjourn in memory of the victims of the Pittsburgh shooting 2018:** Secretary, Dir. of Student Advocacy

Appendix:

1)

Current Red Flagged Accounts	
Activities	\$1,635.84
Directors (minus Stipends)	\$813.04
Special Projects	\$15,349.84

2)



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ICC		
	Board Expenses for ICC 18/19	Board Expenses for ICC 19/20
Club Awareness Fall	\$705	\$830
Club Row Fall	\$4,025	\$4,874
ICC Social Fall	\$1,700	Projected \$2000
ICC Attendance/Poll System	\$500	Projected \$800
Club Row Spring	\$4,500	Projected \$5000
ICC Lunch Advisor	\$750	\$654
Club Awareness Spring	\$1,087	Projected \$1100
ICC Social Spring	\$2,000	Projected \$2000
Club Olympics		Projected \$2000
Miscellaneous expenses		\$2,000
ICC Allotments	\$26,000	Projected \$28000
Total	\$41,267	\$49,258
Budget	\$64,000	\$64,000
Remaining	\$22,733	\$14,742

3)

Allocation To Activities	
Current Balance in Activities	\$1,635.84
Allocation of from ICC	\$13,000
Future Balance	\$14,635.84

4)

Publicity		
	Board Expenses for Directors 18/19	Board Expenses for Directors 19/20
AS T-shirts and other promotional giveaways	\$6,000.00	\$3,000.00
A.S Promotional Material & Giveaways	\$5,000.00	Projected \$5000
Fundraising goods for Homecoming for AS		\$800
Total	\$11,000	\$8,800
Budget	\$11,000	\$18,000
Remaining	\$0	\$9,200
Transfer funds		\$5,000
Projected Remaining for Publicity		\$4,200

5)



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Allocation To Directors	
Current Balance in Directors (Minus Stipends)	\$813.04
Allocation of from Publicity	\$5,000
Future Balance	\$5,813.04
Projected expenses	
Food Den Spring	\$2,500
A.S. Board Winter Retreat	\$2,200
Total Projected Expenses	\$4,700
Future Balance	\$5,813.04
Projected Remaining	\$1,113.04