



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

November 25, 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	P	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
P	Director Activities , Carla Claire	P	ICC Chair , Natalie Lim
P	Director Outreach , Tafari Alan	P	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	AB	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: UC and CSU applications are due November 30th, 2019; there are workshops in the Transfer Center all days this week
- Dennis Uchimura: went to the Midway movie recently and felt upset about being anti-Japanese; does not believe in job interviews when applying for a job after college
 - Motion for 2 minutes: Dir. of Student Advocacy, Seconded by Dir. of Budget Management
- Carla Claire: tomorrow is SSI event about IsraAid, AS Friendsgiving is November 26th from 4-7 in cafeteria, Thursday will be a home for a thanksgiving meal for students at 4pm
- Safa Saleem: SMC Go app can customize the channels listened to; there is a new food bell for extra food from campus-wide events
- Professor Burak: Had a meeting with a Veteran student that is facing homeless and is unclear whether AS has an emergency fund for homeless students; Tony Morrison: first Black woman author to win a Nobel prize

IV. Approval of Minutes — November 18, 2019

- **Motion to approve: ICC Chair**, 2nd by Vice President
 - **Motion to amend Director Report of Instructional Support**: Dir. of Instructional Support, Dir. of Outreach
- Vote on amendment:

A	Vice President , Yongha Hwang	A	Director Student Assistance , Safa Saleem
A	Director Budget Management , Skander Zmerli	A	Director Instructional Support , Jisoo Kim
A	Secretary , Nathan Silberberg	A	Director Publicity , Sabina Lee
A	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	A	ICC Vice Chair , Gabriella Montgomery
A	Director Student Advocacy , Summer Le		ICC Communications Officer , Girard Dela Roca

- **Motion to approve amended minutes**: Dir. of Outreach, 2nd by ICC Vice Chair

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

VI. Guest Speaker (10 Minutes per speaker)

VII. Committee Reports (5 minutes per speaker)

- DPAC Human Resource Sub-Committee: review of an action item to fill in certain positions for the rest of the committee; CSCA spot will be filled soon; strategic plan for facilitation plan sent out and reviewing it in next meeting; TB testing was brought up and clarification for it to make more sense when signing in to this; Giving Thanksgiving is November 28th at 4pm by Ms. Demoris;
- DPAC Budget Sub-Committee: discussion to revision of Trustees budget; adding a preamble and amending objective 3
- Academic Senate Curriculum Committee: Safa Saleem: Approved: Theater Arts 14 Beginning Stage Combat and added to local degree (Course), Microsoft Azure Department Certificate (Program)



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VIII. Consent Action Items (under \$1000)

- 8.1** Approval for SMC Film Festival 2019 for SMC Film Club (Pranshu Srivastava— Requesting \$91.26 ICC Allotment).
- 8.2** Approval for food for Pre-Law Society (Justin Alvarez— Requesting \$100.65 ICC Allotment).
- 8.3** Approval for food for African Day (Tafari Alan— Requesting \$135.00 Activities).
- 8.4** Approval for purchase of Music Speaker and Cable for SMC Music Club (Choi Jaewon— Requesting \$160.00 ICC Allotment).
- 8.5** Approval for Caribbean Day: Mardi Gras Carnival for Associated Students (Tafari Alan— Requesting \$280.00 Activities).
- 8.6** Approval for First Aid Kit for Pre-Health Association (Karina Quevedo— Requesting \$300.00 ICC Allotment).
- 8.7** Approval for African American Day (Tafari Alan— Requesting \$500.00 Activities).
- 8.8** Black Collegians Proposal (Quenarii Lampkin— Requesting \$600 ICC Allotment).
- 8.9** Approval for A.S. Winter Retreat for Associated Students (Daniel Cha— Requesting \$630.00 Directors).
- 8.10** Approval for Major Film Screening for Associated Students (Tafari Alan— Requesting \$700 Activities).
- 8.11** Approval for Black History Celebration for Associated Students (Tafari Alan — Requesting \$500 Activities).
- 8.12** Approval for Rafiki & Moonlight Film Screening for Associated Students (Tafari Alan — Requesting \$775 Activities).

- **Motion to pull 8.10:** Dir. of Student Assistance
- **Motion to approve items 8.1-8.9, 8.11, 8.12:** Secretary, 2nd by Vice President

Vote on items 8.1-8.9, 8.11, 8.12:

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

- **Items 8.1-8.9, 8.11, 8.12 approved with a unanimous vote**

- **Motion to approve 8.10:** Dir. of Sustainability, 2nd by Dir. of Outreach

A	Vice President, Yongha Hwang	A	Director Student Assistance, Safa Saleem
A	Director Budget Management, Skander Zmerli	A	Director Instructional Support, Jisoo Kim
A	Secretary, Nathan Silberberg	A	Director Publicity, Sabina Lee
A	Director Activities, Carla Claure	A	Director Sustainability, Adriel Ghadoushi
A	Director Outreach, Tafari Alan	A	ICC Chair, Natalie Lim
A	Director Community Relations, Ching Yi Yu	A	ICC Vice Chair, Gabriella Montgomery
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- **Item 8.10 is approved unanimously**



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IX. Major Action Items (over \$1000)

9.1 Approval for Bamboo Utensils for Associated Students (Adriel Ghadoushi-Requesting \$3000 Sustainability).

- **Motion to approve:** Dir. of Budget Management, Dir. of Student Assistance

A	Vice President, Yongha Hwang	A	Director Student Assistance, Safa Saleem
A	Director Budget Management, Skander Zmerli	A	Director Instructional Support, Jisoo Kim
A	Secretary, Nathan Silberberg	A	Director Publicity, Sabina Lee
A	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	A	ICC Vice Chair, Gabriella Montgomery
A	Director Student Advocacy, Summer Le		ICC Communications Officer, Girard Dela Roca

- Item is approved with a unanimous vote

9.2 Approval for Tote Bags for Associated Students (Adriel Ghadoushi— Requesting \$2937.84 Sustainability).

- **Motion to approve:** Dir. of Student Assistance, Dir. of Outreach

A	Vice President, Yongha Hwang	A	Director Student Assistance, Safa Saleem
A	Director Budget Management, Skander Zmerli	A	Director Instructional Support, Jisoo Kim
A	Secretary, Nathan Silberberg	A	Director Publicity, Sabina Lee
A	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	A	ICC Vice Chair, Gabriella Montgomery
A	Director Student Advocacy, Summer Le		ICC Communications Officer, Girard Dela Roca

- Item is approved with a unanimous vote

9.3 Approval for A.S. Elections 2020 for Associated Students (Natalie Lim— Requesting \$5000 Elections).

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

A	Vice President, Yongha Hwang	A	Director Student Assistance, Safa Saleem
A	Director Budget Management, Skander Zmerli	A	Director Instructional Support, Jisoo Kim
A	Secretary, Nathan Silberberg	A	Director Publicity, Sabina Lee
A	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	A	ICC Vice Chair, Gabriella Montgomery
A	Director Student Advocacy, Summer Le		ICC Communications Officer, Girard Dela Roca

- Item is approved with a unanimous vote

9.4 Approval for FLVR Vouchers for Safe Park for Health & Wellbeing (Susan Fila— Requesting \$4000 Student Success).

- **Motion to approve:** Dir. of Outreach, ICC Chair

A	Vice President, Yongha Hwang	A	Director Student Assistance, Safa Saleem
A	Director Budget Management, Skander Zmerli	A	Director Instructional Support, Jisoo Kim
A	Secretary, Nathan Silberberg	A	Director Publicity, Sabina Lee
A	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	A	ICC Vice Chair, Gabriella Montgomery
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- ICC Chair excused herself from the meeting



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9.5 Approval of purchase for Fuel for Finals: Feed a Student, Feed Your Heart for Community and Academic Relations (Kiersten Elliott— Requesting \$17,368.00 Student Success).

- **Motion to approve:** Vice President, Dir. of Sustainability

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

- Item is approved with a unanimous vote

9.6 Approval for VIP Welcome Day for VIP Welcoming Day Planning Committee (Brenda Benson— Requesting \$20,000.00 Student Success).

- **Motion to approve:** Vice President, Dir. of Student Assistance

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

- Item is approved with a unanimous vote

9.7 Approval for Reusable Bottles for the Associated Students (Adriel Ghadoushi—cost \$3623.29; Requesting \$3623.29 Sustainability).

- **Motion to approve:** Dir. of Budget Management, Dir. of Student Assistance
- **Move to amend account from Student Success to Sustainability:** Dir. of Budget Management, 2nd by Dir. of Outreach

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

- Amendment is approved with a unanimous vote

Vote on item with amendment:

A	Vice President , Yongha Hwang	A	Director Student Assistance , Safa Saleem
A	Director Budget Management , Skander Zmerli	A	Director Instructional Support , Jisoo Kim
A	Secretary , Nathan Silberberg	A	Director Publicity , Sabina Lee
A	Director Activities , Carla Claire	A	Director Sustainability , Adriel Ghadoushi
A	Director Outreach , Tafari Alan		ICC Chair , Natalie Lim
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- Item with amendment is approved with a unanimous vote



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9.8 Approval for ASACC conference for the Associated Students (Summer Le-Requesting \$6,596.36 Conference).

- **Motion to approve:** Dir. of Budget Management, 2nd by Dir. of Sustainability
- **Motion to have full funding to come from Conference account:** Secretary, 2nd by Dir. of Budget Management

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

- Amendment is approved with a majority vote

Vote on item with amendment:

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

- Amended item is approved with a majority vote

X. Other Action Items

10.1 Approval of Sustainability Resolution Sponsorship

- **Motion to approve:** Secretary, 2nd by Vice President

A	Vice President , Yongha Hwang	A	Director Student Assistance , Safa Saleem
A	Director Budget Management , Skander Zmerli	A	Director Instructional Support , Jisoo Kim
A	Secretary , Nathan Silberberg	A	Director Publicity , Sabina Lee
A	Director Activities , Carla Claire	A	Director Sustainability , Adriel Ghadoushi
A	Director Outreach , Tafari Alan		ICC Chair , Natalie Lim
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- Item is approved with a unanimous cote

10.2 Amendment of A.S. Constitution and By-Law

- Motion to strike item from agenda: Vice President, 2nd by Dir. of Student Advocacy

XI. Discussion Items (10 Minutes Per Item)

11.1 AS Budget Update

- Remaining AS Budget for Unrestricted accounts:
 - ICC: \$29,205.51
 - Directors: \$2,183.04
 - Conference: -\$5155.49
 - Activities: \$10,198.63
 - Sustainability: \$1,629.82
 - Special Projects: \$12,653.84
 - Office: \$14,508.30
 - Elections: \$3000
 - Publicity: \$7,152.74
 - Contingency: \$5,950



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XII. Director Reports (2 Minutes Each)

12.1 President — Daniel Cha

- Friendsgiving is 11.26.19, will feed 500 students and staff
- Commends the entire AS Board for all the contributions and hard work given to the students
- Thankful to have the new Dean with us this year
- Thankful to Benny for help this year

12.2 Vice President — Yongha Hwang

- Joint council is 12.4.19
- State-wide government elections are in January 2020

12.3 Secretary — Nathan Silberberg

- Went to the anti-Semitism on College Campuses Conference to learn more about the struggle Jewish students face on all college/university's campuses across the country;
- Met the Holocaust and Pittsburgh Jewish Synagogue Shooting
- anti-Semitism is constant issues that still plagues the Jewish communities world-wide
- Met a Holocaust and Tree of Life survivor, Judah Samet

12.4 Dir. Budget Management — Skander Zmerli

- This semester on the board is a learning experience and is hopeful for next year
- Good luck on filling out UC and CSU applications
- Good luck on upcoming finals

12.5 Dir. Publicity — Sabina Lee

- Has learned a lot this semester
- Will have an AS promotion event on the first day of school in Spring semester

12.6 Dir. Student Outreach — Tafari Alan

- Has reached out to the outreach chapter of SMC about low enrollment by joining a committee for events with high school students visiting SMC
- It has been a wonderful experience to have sat on this AS Board this semester

12.7 Dir. Student Advocacy — Summer Le

- UC application is due this weekend; anyone that needs help should go to Panic Room for help
- Thanks to everyone in the AS office for all the help this semester
- Please give ideas to push at ASACC conference in DC

12.8 Dir. Student Assistance — Safa Saleem

- Wishes luck to all with applying to UC's and CSU's
- Big thanks to all counselors with helping her this semester and with her application to transfer
- Thanks to the AS Board for putting in hard work and dedication put in this semester
- Happy Holidays to all
- Good luck on Finals

12.9 Dir. Community Relations — Ching Yi Yu

- AS Friendsgiving is 11.26.19 and is excited for it

12.10 Dir. Sustainability — Adriel Ghadoushi

- Spoke with ICC Vice Chair and Dir. of Outreach and Dir. of Student Assistance to see more sustainable habits for female hygiene
- Been a pleasure to serve on this AS Board

12.11 Dir. Activities — Carla Claire

- International mens day was a success on the quad and the speaker sessions; excited for the next semester

12.12 Dir. Instructional Support — Jisoo Kim

- Thanks to the AS for the hard work and thanks to the students for supporting AS; excited to see what will happen next semester

12.14 ICC Vice-Chair — Gabriella Montgomery

- Thanks the AS for the hard work done this semester
- Thanks to commissioners for helping with ICC Social preparations; thanks to dean and benny for helping clean up; thanks to Vice President for helping decorate ICC Social



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XIII. Advisor Reports

13.1 Benny Blaydes, Counselor/Advisor

- UC and CSU applications are due November 30th
- Events he attended (put in later)
- Had a wonderful ICC Social with all the clubs, will work on sustainability for next semester

13.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

- February 7th is the Winter Retreat meeting
- Signed the contract for SmartSheets system for next semester
- AS Vending machine is being created and set up
- Encourages everyone to work better on use of AS mics and wires
- Great work with International Men's Day, International Day, AS Bowl, and ICC Social
- Come on by to AS Friendsgiving dinner tomorrow night
- This semester has been awesome and thanks the AS Board; has been an honor serving as Dean of Student Life this year so far

XIV. Adjournment – 5:41pm

- **Motion to adjourn in honor of Hong Kong protesters and in memory of members of the Transgender community killed this year:** Dir. of Outreach, 2nd by Dir. of Budget Management
 - Brianna “BB” Hill (30yrs old), Itali Marlowe (29yrs old), Ja’Leyah-Jamar, Bee Love Slater (23yrs old), Bailey Reeves (17yrs old), Tracy Single (22yrs old), Bubba Walker (55yrs old), Pebbles La Dime Doe (24yrs old), Kiki Fantroy (21yrs old), Denali Berries Stuckey (29yrs old), Brooklyn Lindsey (32yrs old), Zoe Spears (23yrs old), Chanel Scurlock (23yrs old), Chynal Lindsey (26yrs old), Paris Cameron (20yrs old), Michelle “Tamika” Washington (40yrs old), Muhlaysia Booker (23yrs old), Claire Legato (21yrs old), Ashanti Carmon, Jazzaline Ware, Dana Martin (31yrs old), Layleen Polanco 27yrs old), Jahana “Joa” Medina Leon.