



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 23, 2020, 3:00 p.m., Zoom/Telephone
Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405
Associated Students Office Phone Number: (310) 434-4250
AGENDA

This agenda is posted at Cayton Center, 1900 Pico Boulevard, Santa Monica, CA 90405, and in the Associated Students website (<http://www.smc.edu/StudentServices/StudentLife/Pages/Agendas-and-Minutes.aspx>), which is accessible to the public.

The A.S. Board of Directors will hold a regular meeting on Monday, March 23, 2020, at 3:00 p.m. via remote location (Zoom/telephone).

In accordance with Executive Order N-25-20 issued by Governor Gavin Newsom and dated March 12, 2020, one or more Board members will participate in the meeting telephonically or by Zoom Conference.

The public may participate in the Zoom Conference and provide public comment with the following information:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/885504381>

Or iPhone one-tap (US Toll): +16699006833,885504381# or +13462487799,885504381#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 885 504 381

International numbers available: <https://cccconfer.zoom.us/j/885504381>

Or Skype for Business (Lync):

<SIP:885504381@lync.zoom.us>

* The Board reserves the right to modify the order of the business at any time during the meeting.

Contact: Associate Dean of Student Life, Dr. Isaac Rodriguez Lupercio, rodriguez_isaac@smc.edu; 310-434-4554;

“Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible.”



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I. Call to Order
II. Roll Call

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

Associate Dean : Dr. Isaac Rodriguez Lupercio	Counselor/Advisor : Benny Blaydes
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- III. Public Comments** (*2 Minutes Per Speaker*)
- IV. Approval of Minutes** — March 9, 2020 & March 18, 2020
- V. Student Trustee Report** — Brooke Harrington (*5 minutes per speaker*)
- VI. Minor Action Items**
- VII. Major Action Items**
 7.1 Approval for 6 tournaments 2020-2021 for the Debate Team (Nate Brown—cost \$24,472.58; Requesting \$9,227 Student Success).
- VIII. Other Action Items**
 8.1 Fiscal Policy Suspension- Use “Prior Year Surplus” funds to cover deficit in Big Blue Bus
- IX. Director Reports** (2 Minutes Each)
- 9.1 **President** — Daniel Cha
 - 9.2 **Vice President** — Yongha Hwang
 - 9.3 **Secretary** — Nathan Silberberg
 - 9.4 **Dir. Budget Management** — Skander Zmerli
 - 9.5 **Dir. Publicity** — Sabina Lee
 - 9.6 **Dir. Student Outreach** — Tafari Alan
 - 9.7 **Dir. Student Advocacy** — Summer Le
 - 9.8 **Dir. Student Assistance** — Safa Saleem
 - 9.9 **Dir. Community Relations** — Ching Yi Yu
 - 9.10 **Dir. Sustainability** — Adriel Ghadoushi
 - 9.11 **Dir. Activities** — Carla Claire
 - 9.12 **Dir. Instructional Support** — Alexis Gosselin
 - 9.13 **ICC Chair** — Natalie Lim
 - 9.14 **ICC Vice-Chair** – Gabriella Montgomery
 - 9.15 **ICC Communications** – Girard Dela Roca
- X. Advisor Reports**
- 10.1 Benny Blaydes, **Counselor/Advisor**
 - 10.2 Dr. Isaac Rodriguez Lupercio, **Associate Dean/Advisor**
- XI. Adjournment**

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