



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Special Meeting  
 May 11, 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  
**MINUTES**

**I. Call to Order – 3pm**

**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> , Alexis Gosselin
P	<b>Director Budget Management</b> , Skander Zmerli	L	<b>Director Publicity</b> , Sabina Lee
P	<b>Secretary</b> , Nathan Silberberg	P	<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	AB	<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	L	<b>Student Trustee</b> , Brooke Harrington

P	<b>Associate Dean</b> : Dr. Isaac Rodriguez Lupercio	P	<b>Counselor/Advisor</b> : Benny Blaydes
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**III. Public Comments** (2 Minutes Per Speaker)

**IV. Approval of Minutes** — April 27, 2020, Town Hall of April 29, 2020, and May 4, 2020

- **Motion to postpone until next AS Board meeting**: Secretary, 2<sup>nd</sup> by Dir. of Budget Management

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

- **Motion to postpone until after action items**: Secretary, 2<sup>nd</sup> by Dir. of Student Assistance
- Approved the higher education emergency relief fund: \$6,096,000, 2/3rds given over spring semester right now for CARES Act survey eligible students, 1/3 for summer and fall, does not cover international or DACA students; went over proposed budget for the school; spoke about the art complex demo to be complete by fall 2023, still need suggestions with empty spaces inside; awarded the contract for the math and science buildings for 7.3 million dollars for phase 1 demolition; updated annual privileges to student trustee; trustee meeting public comments is now 3 minutes instead of 5; approved the resolution to reaffirm SMC’s commitment to provide a safe and inclusive environment for all students and faculty;

**VI. Minor Action Items**

**VII. Major Action Items**

**7.1 Approval for the Renewal of the LiveSafe App for the Santa Monica College Police Department** (Chief Johnnie Addams—cost \$28,000; Requesting \$20,000 Special Projects).

- Student Trustee arrived at 3:14pm
- **Motion to approve**: Secretary, 2<sup>nd</sup> by Dir. of Budget Management
- **Motion to amend requested price from \$20,000 to \$12,000**: President, 2<sup>nd</sup> by Dir. of Budget Management

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

- With a majority vote, the amended was approved.

Vote on item with amendment:

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

- With a majority vote, the item with amendment is approved.

\* 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](mailto:rodriguez_isaac@smc.edu); 310-434-4554;

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7.2 Approval of Contingency account allocation for A.S board 2020/2021 (Daniel Cha—cost \$3,000; Requesting \$3,000 Contingency).

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

A	<b>Vice President</b> , Yongha Hwang	A	<b>Director Student Assistance</b> , Safa Saleem
	<b>Director Budget Management</b> , Skander Zmerli	A	<b>Director Instructional Support</b> , Alexis Gosselin
A	<b>Secretary</b> , Nathan Silberberg		<b>Director Publicity</b> , Sabina Lee
A	<b>Director Activities</b> , Carla Claire	A	<b>Director Sustainability</b> , Adriel Ghadoushi
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A	<b>Director Student Advocacy</b> , Summer Le	A	<b>ICC Communications Officer</b> , Girard Dela Roca

- With a unanimous vote, the item is approved.

7.3 Approval of purchase of reusable bags for the Associated Students (Adriel Ghadoushi—cost \$3,380.08; Requesting \$3,380.08 Sustainability).

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

A	<b>Vice President</b> , Yongha Hwang	A	<b>Director Student Assistance</b> , Safa Saleem
	<b>Director Budget Management</b> , Skander Zmerli	A	<b>Director Instructional Support</b> , Alexis Gosselin
A	<b>Secretary</b> , Nathan Silberberg	A	<b>Director Publicity</b> , Sabina Lee
A	<b>Director Activities</b> , Carla Claire	A	<b>Director Sustainability</b> , Adriel Ghadoushi
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A	<b>Director Student Advocacy</b> , Summer Le	A	<b>ICC Communications Officer</b> , Girard Dela Roca

- With a unanimous vote, the item is approved.

7.4 Approval of Dens food for academic year 2020/2021 for the Associated Students (Daniel Cha— cost \$1500; Requesting \$1500 Directors).

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

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

- With a unanimous vote, the item is approved.

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7.5 Approval of Stipends for A.S board 2020/2021 (Daniel Cha—cost \$30,000; Requesting \$30,000 Directors).

- **Motion to approve:** Secretary, 2<sup>nd</sup> by Dir. of Activities

	<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> , Alexis Gosselin
	<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
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A	<b>Director Student Advocacy</b> , Summer Le		<b>Student Trustee</b> , Brooke Harrington

- With a unanimous vote, the item is approved.

7.6 Approval of Meal Project for the Associated Students/SMC Foundation (Isaac A. Rodriguez Lupercio—cost \$2,000,000; Requesting \$35,000 Prior Year Surplus).

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

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

- With a unanimous vote, the item is approved.

**VIII. Other Action Items**

**8.1 Fiscal Policy Suspension-** Extend deadline of usage for “Prior Year Surplus” account.

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

A	<b>Vice President</b> , Yongha Hwang	A	<b>Director Student Assistance</b> , Safa Saleem
A	<b>Director Budget Management</b> , Skander Zmerli	A	<b>Director Instructional Support</b> , Alexis Gosselin
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A	<b>Director Student Advocacy</b> , Summer Le	A	<b>ICC Communications Officer</b> , Girard Dela Roca

- With a unanimous vote, the Fiscal Policy is suspended, allowing for extended date for usage of “Prior Year Surplus”.

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

**9.1 President** — Daniel Cha

- Has submitted proposals for next year's board and the end of this year
- Proud of all our hard work thus far

**9.2 Vice President** — Yongha Hwang

- Reimbursement process for fees is crucial to students in need right now
- International students are suffering due to the current financial crisis

**9.3 Secretary** — Nathan Silberberg

- AS Open Mic Night is tomorrow live

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

**9.5 Dir. Publicity** — Sabina Lee

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

- has been working on VIP Welcome Day event logistics

**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

- AS Open Mic Night is tomorrow live

**9.12 Dir. Instructional Support** — Alexis Gosselin

**9.13 ICC Chair** — Natalie Lim

- Remind club leaders that ICC elections are coming up at the next ICC meeting

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

**9.15 ICC Communications** – Girard Dela Roca

- The club list has been posted online

**X. Advisor Reports**

**10.1 Benny Blaydes, Counselor/Advisor**

- Proud of this board's professionalism this meeting
- Some US States across the country have been deciding day to day of being open or not for the Fall semester

**10.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor**

- Will be hearing soon from student affairs committee soon about changes
- Will send email out later this week of what to do until the end of the year
- Has been working on getting AS access to get personal items from the AS office
- The No-Hate campaign video is coming out soon

**XI. Adjournment – 4:36pm**

- **Motion to adjourn:** Dir. of Student Assistance, 2<sup>nd</sup> by Dir. of Activities

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