



**Associated Students of Santa Monica College**

A.S. Constitution Committee

November 18, 2019, 1:30 P.M., Cayton #206

Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405

Associated Student Phone Number: (310) 434-4250

**MINUTES**

**I. Call to Order – 1:39pm**

**II. Roll Call**

P	<b>Vice President:</b> Yongha Hwang	P	<b>Commissioner:</b> Hope Lea Ullman
P	<b>Secretary:</b> Nathan Silberberg	P	<b>Student Representative:</b> Jacob Shofet
P	<b>Director of Student Outreach:</b> Tafari Alan	AB	<b>Student Representative:</b> Lucia Aguilar Cole
AB	<b>Director of Sustainability:</b> Adriel Ghadoushi	P	<b>Associate Dean:</b> Dr. Isaac Rodriguez Lupercio
L	<b>ICC Vice Chair:</b> Gabriella Montgomery	AB	<b>Counselor/Advisor:</b> Benny Blaydes

**III. Public Comments (2 Minutes Per Speaker)**

**IV. Approval of Minutes:** 11/4/19

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

**V. Discussion Items**

**VI. Action Items**

**6.1** Reviewing the A.S. Constitution and By-Laws

- ICC Vice Chair arrived at 1:59pm
- Motion to strike the Dir. of Community Relations and replace with Dir. of Diversity and Inclusivity: Dir. of Student Outreach, 2<sup>nd</sup> by Jacob Shofet
- Motion to amend Dir. of Diversity and Inclusivity’s job description: Dir of Student Outreach, 2<sup>nd</sup> by ICC Vice Chair

**Job Description:**

- (a) Advocate for diversity and inclusion during and for board meetings and board goals. Advocates for the protection of students’ rights to diversity and inclusion including but not limited to:
  - A.S. Board of Directors Meeting
  - A.S. Committees
  - A.S. Town Hall Meeting
  - A.S. Events.
- (b) Serves on DPAC sub-committee of Equity and Diversity and Title IX Task Force.
- (c) Serves as a liaison to:
  - DSPS
  - International Education Center
  - Veterans
  - Black Collegians
  - Adelante
  - DREAMERS
  - Campus Police.
- (d) Shall plan and coordinate a minimum of three (3) diversity themed campus wide events per election term.
- (e) Responsible for putting on “International Day”.

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A	<b>Director of Student Outreach:</b> Tafari Alan		<b>Student Representative:</b> Lucia Aguilar Cole
	<b>Director of Sustainability:</b> Adriel Ghadoushi		<b>Associate Dean:</b> Dr. Isaac Rodriguez Lupercio
A	<b>ICC Vice Chair:</b> Gabriella Montgomery		<b>Counselor/Advisor:</b> Benny Blaydes

- Amendments were approved with a unanimous vote

**VII. Adjournment – 2:38pm**

- **Motion to adjourn:** Jacob Shofet, 2<sup>nd</sup> by ICC Vice Chair



\* The Board reserves the right to modify the order of the business at anytime 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;

“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.”