



**Associated Students of Santa Monica College**

A.S. Board of Directors Regular Meeting

September 30, 2019, 3:00 p.m., Cayton Center Student Lounge (2<sup>nd</sup> Floor)

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

Associated Students Office Phone Number: (310) 434-4250

**AGENDA**

**I. Call to Order**

**II. Roll Call**

<b>President</b> , Daniel Cha	<b>Director Student Assistance</b> , Safa Saleem
<b>Vice President</b> , Yongha Hwang	<b>Director Instructional Support</b> , Jisoo Kim
<b>Director Budget Management</b> , Skander Zmerli	<b>Director Publicity</b> , Sabina Lee
<b>Secretary</b> , Nathan Silberberg	<b>Director Sustainability</b> , Adriel Ghadoushi
<b>Director Activities</b> , Carla Claure	<b>ICC Chair</b> , Natalie Lim
<b>Director Outreach</b> , Tafari Alan	<b>ICC Vice Chair</b> , Gabriella Montgomery
<b>Director Community Relations</b> , Ching Yi Yu	<b>ICC Communications Officer</b> , Girard Dela Roca
<b>Director Student Advocacy</b> , Summer Le	<b>Student Trustee</b> , Brooke Harrington
<b>Associate Dean</b> : Dr. Isaac Rodriguez Lupercio	<b>Counselor/Advisor</b> : Benny Blaydes

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

**IV. Approval of Minutes** — September 23<sup>rd</sup>, 2019

**V. Student Trustee Report** — Brooke Harrington

**VI. Guest Speaker (15 Minutes Per Speaker)**

**6.1** Fariba Bolandhemat: Presentation on Open Educational Resources (OER)

**VII. Committee Reports**

**VIII. Consent Action Items** (under \$1000)

**8.1** Approval for necessary products for the Meeting Set up of the Associated Students of Santa Monica College (Jisoo Kim—cost \$91.70; Requesting \$91.70 Office).

**8.2** Approval for Sukkah rental and setup of Sukkah setup for the Chabad Jewish Student Club (Eliana Lieberman—cost \$250; Requesting \$250 ICC Allotment).

**8.3** Approval for food and beverages of Sukkah Party for Chabad Jewish Student Club on 10/17/19 (Eliana Lieberman—cost \$350; Requesting \$350 ICC Allotment).

**8.4** Approval for live modeling services of figure drawing club meeting for Figure Drawing and Portfolio Development Club (Holly DiFilippis—cost \$300; Requesting \$300 ICC Allotment).

**8.5** Approval for food of Adelante Club Fundraiser for Adelante Club (Angie Santos—cost \$375.66; Requesting \$175.66 Special Account, \$200 ICC Allotment).

**8.6** Approval for Composting bin for the Associated Students (Adriel Ghadoushi—cost \$169.67; Requesting \$169.67 Directors).

**8.7** Approval for Office supplies for the Student Life Department (Michele Harrison—cost \$400; Requesting \$400 Office).

**8.8** Approval for Gavels and desk plates for the Associated Students directors (Nathan Silberberg—cost \$474.74; Requesting \$474.74 Directors).

**8.9** Approval for the Robotic parts for the Robotic club (Ebony Warren—cost \$756.36; Requesting \$756.36: \$600 ICC Allotment, \$156.36 Special Project).



\* 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;

“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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### AGENDA

#### IX. Major Action Items (over \$1000)

**9.1** Approval for food and Folklorico dancers for the Adelante Club for the Hispanic Heritage event on 10/08/2019 (Bryan Sanchez—cost \$1,379.63; Requesting \$1,379.63: \$100 Special Account, \$200 ICC Allotment, \$1,079.63 Activities).

**9.2** Approval for Martin Espino and Sounds of Ancient Mexico for the Associated Students for the Indigenous Peoples Day event on 10/15/2019 (Bryan Sanchez—cost \$1,400; Requesting \$1,400 Activities).

**9.3** Approval of the Promotional Giveaway Materials for the Associated Students (Sabina Lee—cost \$3,000; Requesting \$3,000 Publicity).

**9.4** Approval for Sister to Sister & Brother to Brother event for the Adelante Program on multiple dates Fall 2019 and Spring 2020 (Dr Paul Jimenez—cost \$5,229.68; Requesting \$5,229.68 Student Success).

**9.5** Approval of Northern California Campus Tours for the International Student Forum (Lydia Casillas— cost \$18,738.49; Requesting \$9,969.25: \$9,369.25 Student Success, \$600 ICC Allotment).

#### X. Other Action Items

#### XI. Discussion Items (10 Minutes Per Item)

#### XII. Director Reports (2 Minutes Each)

**12.1 President** — Daniel Cha

**12.2 Vice President** — Yongha Hwang

**12.3 Secretary** — Nathan Silberberg

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

**12.5 Dir. Publicity** — Sabina Lee

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

**12.7 Dir. Student Advocacy** — Summer Le

**12.8 Dir. Student Assistance** — Safa Saleem

**12.9 Dir. Community Relations** — Ching Yi Yu

**12.10 Dir. Sustainability** — Adriel Ghadoushi

**12.11 Dir. Activities** — Carla Claire

**12.12 Dir. Instructional Support** — Jisoo Kim

**12.13 ICC Chair** — Natalie Lim

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

**12.15 ICC Communications** – Girard Dela Roca

#### XIII. Advisor Reports

**13.1** Benny Blaydes, **Counselor/Advisor**

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

#### XIV. Adjournment



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