



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

September 23, 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 Claure	P	ICC Chair , Natalie Lim
P	Director Outreach , Tafari Alan	P	ICC Vice Chair , Gabriella Montgomery
P	Director Community Relations , Ching Yi Yu	P	ICC Communications Officer , Girard Dela Roca
P	Director Student Advocacy , Summer Le	P	Student Trustee , Brooke Harrington
P	Associate Dean : Dr. Isaac Rodriguez Lupercio	P	Counselor/Advisor : Benny Blaydes

III. Public Comments (2 Minutes Per Speaker)

- **Pervis Sawoski**: Chair of Theater Arts Dept., brought info cards for their upcoming performances, here to say hello and welcome; will have a robust musical program in the upcoming year
- **Tafari Alan**: co-founder of the WISTEM club, first club meeting is tomorrow in Drescher in Stem lab conference room 301a
- **Natalie Lim**: Sept. 30th is last day for TAG certification and workshop
- **Tom Rhalter**: DSC: awareness of events in Los Angeles, this Tuesday at 9:30am the LA county board of supervisors will have extension to LGBT foster youth program; this Thursday at 6:30pm will be event of stories from the frontline about personal homelessness stories
- **Adriel Ghadoushi**: here to introduce himself to everyone in Cayton; excited to work with everyone and that his door is always open for sustainable talks
- **Chris Patterson**: here to get the word out about tech survey about assisting the master plan system which will take place all throughout the next 5 years
- **Yongha Hwang**: will host on Thursday an AS student leadership info session to better the students chances of transfer by joining school committees

IV. Approval of Minutes — September 16th, 2019

- **Motion to approve**: Dir. Of Budget Management, 2nd by Dir. Of Student Advocacy

V. Student Trustee Report — Brooke Harrington

VI. Committee Reports

6.1 Technology Planning Committee: Mohamed Cheour:

- Full report may be found in the appendix at the bottom of the minutes

VII. Consent Action Items (under \$1000)

Key: P = Present; Ab = Absent; L = Late; A = Aye; N = Nay; B = Abstain



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VIII. Major Action Items (over \$1000)

8.1 Approval of catering for the Community and Academic Relations for the Student Services Center Ribbon Cutting (Kiersten Elliott—cost \$6,624.75; Requesting \$2094.75 Activities).

- o **Motion to approve:** Dir. Of Outreach, 2nd by Dir. Of Activities

Vote on item 8.1:

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

- o Item has passed with a unanimous vote

8.2 Approval of food for the Community and Academic Relations for SMC 90th Anniversary Celebration (Kiersten Elliott—cost \$31,960.64; Requesting \$12,000 Activities).

- o **Motion to approve:** Dir. Of Budget Management, 2nd by ICC Communications Officer

Vote on item 8.2:

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

- o Item has passed with a unanimous vote

8.3 Approval of Northern California Campus Tours for the International Student Forum (Lydia Casillas—cost \$24,159; Requesting \$11,479 Student Success, \$600 ICC Allotment).

- **Motion to amend typo total cost to \$24,859.62:** ICC Chair, 2nd by Dir. Of Sustainability
- **Motion to approve item 8.3:** Dir. Of Outreach, 2nd by Dir. Of Student Assistance

Vote on item 8.3:

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

- With a majority vote, item 8.3 did not pass

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IX. Other Action Items

X. Discussion Items (10 Minutes Per Item)

10.1 Cayton Center Movie Night and Artwork Displays

- Dir. Of Student Advocacy: met with student trustee to potentially get bean bags to sit on and the Cayton, cannot fit more than 5; there should be a community board about clubs to post on in Cayton, to allow greater communication to students
- Dir. of Sustainability: a wall of positive affirmations for motivation
- Student Assistance: opposed to this idea completely of bean bags due to hygiene
- **Directors interested in Cayton renovation adhoc committee:** Gabriella, Natalie, Summer, Tafari, Ching Yi, Adriel, Sabina
- AS can use the SMC unofficial page for outreach to SMC students with a survey

10.2 AS collaboration with Title IX Leaders on “No shave November — Male sexual assault and consent awareness”

- Project from Title IX leaders in order to bring awareness of male sexual assault
- Want to bring in survivors so students feel more encouraged to come and listen and be an advocate

XI. Director Reports (2 Minutes Each)

11.1 Vice President — Yongha Hwang

- Committee reports should be given at the correct time in the meeting; reformatting the application for committee sign up; internal communication of the board is off: office hours and pictures must be given on time to the correct people; planning to make amendments to the by-laws of the AS Constitution (will get members from the ICC); will be making the paperwork on updates of Dir. projects

11.2 Dir. Budget Management — Skander Zmerli

- Updating the SMC websites with correct names and dates; Nonresident tuition saw a decline in the last 5 years in nonresident student by 14.1%, roughly a 2.3 million dollar deficit; about even amount of resident students for SMC; decline in international students by 8.5% and domestic by 11.75%; FTS decline which will lead to a potential 17.7 million dollar deficit by the academic year 2022/2023; actively looking for an initiative to promote SMC in order to narrow the deficit as much as possible; AS must promote campus master plan for facilities to change on campus; currently working with the Dir. of World Study Center in order to create a healthier platform for Tunisian students to apply to study abroad in America for college; in talks with Ms. Terezita Rodriguez, Vice President of Enrollment to discuss the various issues faced by international students on campus in search of practical solutions

11.3 Dir. Publicity — Sabina Lee

- AS Director Poster for 2019-2020 board poster is ready; double check office hours sent to Amelia

11.4 Dir. Student Outreach — Tafari Alan

- Homecoming planning is coming along, and the theme is in recognition of Breast Cancer Awareness; will have a fundraiser

11.5 Dir. Student Advocacy — Summer Le

- Sustainability resolutions are being written and composed with the Dir. of Sustainability; looking for recommendations of edits

11.6 Dir. Student Assistance — Safa Saleem

- Will be planning to have an AS booth on the quad to promote food security programs
- Would like to implement a survey for food security interest
- Hoping to bring Safe Night Parking to SMC by the end of the year and has communication with previous Dir. of Student Assistance

11.7 Dir. Community Relations — Ching Yi Yu

- Compiling a list of all student discounts and will be promoting this on the campus soon

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11.8 Dir. Sustainability — Adriel Ghadoushi

- Transportation Task Force: planning a transit survey of how students and faculty are using transportation to SMC

11.9 Dir. Instructional Support — Jisoo Kim

- Publicity and Roy did a great job on Friday with the poster and photos with office hours

11.10 ICC Chair — Natalie Lim

- Club Awareness is this Thursday and encourages all students to attend and join clubs; attendance is important

11.11 ICC Vice-Chair – Gabriella Montgomery

- Had a great ICC meeting last week; almost done with the logistics and preparation for Club Row Fall 2019; will start the ICC Activities committee soon

11.12 ICC Communications – Girard Dela Roca

- Last ICC meeting had great turnout and inter-club collaboration is a key

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

12.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

- Dir. reports are meant for projects and not meant to sway votes
- Office hours of AS Directors are posted online
- Guest parking on main campus can be done through Amelia and Michelle

XIII. Adjournment -4:42pm

- **Motion to adjourn:** Dir. of Outreach, 2nd by ICC Communications Officer



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Appendix:

Committee Reports:

- Item 6.1:

From: Mohamed Cheour, AS Student Representative

To: Associated Students Board of Directors

Date: September 22nd, 2019

District Planning and Advisory Council

Santa Monica College

Report of the Technology Planning Committee

• **Meeting:** Santa Monica College DPAC Technology Planning Committee

• **Date:** Friday, September 20th, 10:30am – 11:30am

• **Announcements:**

SMC is one of the several Californian Community Colleges CE Grant Recipients of the Academic year 2019-2020. This grant will assist students to prepare for the workforce. SMC will eventually offer online certificates and degrees for the first time. (www.smc.edu/onlinepathways).

• **New Business:**

2020/2025 Technology Master Plan: Two phased project:

a. **First phase:**

IT Assessment phase. An IT consulting Company was hired to gather feedback, conduct surveys to students, staff, and faculty with regard to IT at the College today.

The company is addressing challenges and planning for future technologies to meet the needs of each department of the college.

Reports including findings and recommendations with regard to IT will be delivered and shared with the TPC committee's Co-chair Dan Rojas.

b. **Second phase:**

The process of the strategic technology master plan: The IT Company has access to different portals used by staff, faculty and students on campus to identify challenges and modifications that need to be done to improve these online platforms.

Themes and projects initiatives will be developed around this strategic plan.

A draft of strategic plan will be shared with the TPC Committee around the end of November and the final draft will be provided by the month December.

• **Comments and Requests to the A.S. Board of Directors:**

Surveys created by the IT Company need to be shared across the campus.

Make sure that the surveys are shared with all the students, staff and faculty on campus. As student leaders, the directors will help the IT Company have a bigger sample that represents well Santa Monica College.

Social Media announcements by clubs and organizations are highly recommended in order to enhance the engagement of SMC students with this strategic plan.

• **Next Meeting:** Friday, October 18th, 2019