



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

April 20, 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 in the Associated Students website

(<http://www.smc.edu/StudentServices/StudentLife/Pages/Agendas-andMinutes.aspx>), which is accessible to the public.

The A.S. Board of Directors will hold a regular meeting on Monday, April 20, 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/788072540>

Or iPhone one-tap (US Toll): +16699006833,788072540# or +13462487799,788072540#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 788 072 540

International numbers available: <https://cccconfer.zoom.us/u/abnBdxfrOG>

Or Skype for Business (Lync):

SIP:788072540@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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AGENDA

- 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** —April 6, 2020
- V. Student Trustee Report** — Brooke Harrington (*5 minutes*)
- VI. Guest Speaker** (*8 Minutes per speaker*)
 - 6.1 Lisa Winter, Compliance Administrator/Title IX Coordinator: Sexual Assault Awareness Month**
- VII. Major Action Item**
 - 7.1 Approval of the War Within movie Postproduction for the Santa Monica College Film Department (Marta D'Ocon—cost \$4,000; Requesting \$2,300 Special Projects).**
- VIII. Discussion Items** (*8 Minutes Per Item*)
 - 8.1 No Hate Campaign: Next Steps**
 - 8.2 Virtual Town Hall: Finalize dates and topics**
- 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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