



**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

**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, May 11, 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/94925257749>

Or iPhone one-tap (US Toll): +16699006833,94925257749# or +13462487799,94925257749#

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: 949 2525 7749

International numbers available: <https://cccconfer.zoom.us/u/a7dYITqcl>

Or Skype for Business (Lync):

SIP:94925257749@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](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.”* Page 1 of 2



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**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> , Alexis Gosselin
<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 Claire	<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
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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

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

**VI. Other Action Items**

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

**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 \$28,000.00; Requesting \$20,000 Special Projects).

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

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

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

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

**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).

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

**8.1 President** — Daniel Cha

**8.2 Vice President** — Yongha Hwang

**8.3 Secretary** — Nathan Silberberg

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

**8.5 Dir. Publicity** — Sabina Lee

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

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

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

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

**8.10 Dir. Sustainability** — Adriel Ghadoushi

**8.11 Dir. Activities** — Carla Claire

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

**8.13 ICC Chair** — Natalie Lim

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

**8.15 ICC Communications** – Girard Dela Roca

**IX. Advisor Reports**

**9.1** Benny Blaydes, **Counselor/Advisor**

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

**X. Adjournment**

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