



Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting
May 18, 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 18, 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/91515664344>

Or iPhone one-tap (US Toll): +16699006833,91515664344# or +12532158782,91515664344#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 915 1566 4344

International numbers available: <https://cccconfer.zoom.us/j/91515664344>

Or Skype for Business (Lync):

SIP:91515664344@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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- 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

- III. **Public Comments** (*2 Minutes Per Speaker*)
- IV. **Approval of Minutes** — April 27, 2020, Town Hall of April 29, 2020, May 4, 2020, and May 11, 2020
- V. **Student Trustee Report** — Brooke Harrington (*5 minutes per speaker*)
- VI. **Minor Action Items**
- VII. **Major Action Items**
 - 7.1 Approval of Sashes for the Associated Students (Daniel Cha—cost \$1,275; Requesting \$1,275 Directors).
 - 7.2 Approval for Graduation Care Packages/Commencement in a Box for the Community and Academic Relations/SMC Graduation Planning (Kiersten Elliott—cost \$10,953; Requesting \$10,953 Special Projects).
 - 7.3 Approval of Food Security Programs for academic year 2020/2021 for the Associated Students (Safa Saleem—cost \$39,000; Requesting \$39,000 Student Success).
- VIII. **Other Action Items**
- 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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