



## Associated Students of Santa Monica College

A.S. Board of Directors Special Meeting

March 23, 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

### MINUTES

This agenda is posted at Cayton Center, 1900 Pico Boulevard, Santa Monica, CA 90405, and 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 Wednesday, March 23, 2020, at 3:00 p.m. in Santa Monica College, Cayton Center Lounge, 1900 Pico Boulevard, Santa Monica, California.

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/885504381>

Or iPhone one-tap (US Toll): +16699006833,885504381# or +13462487799,885504381#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 885 504 381

International numbers available: <https://cccconfer.zoom.us/j/885504381>

\* 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;

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**MINUTES**

- I. **Call to Order – 3:00pm**
- II. **Roll Call**

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

- III. **Public Comments (2 Minutes Per Speaker)**
- IV. **Approval of Minutes** — March 9, 2020 & March 18, 2020
  - o **Motion to postpone the 18<sup>th</sup> minutes:** Dir. Of Budget Management, 2<sup>nd</sup> by Dir. Of Student Assistance
  - o **Motion to approve minutes of March 9<sup>th</sup>:** Dir. Of Budget Management, 2<sup>nd</sup> by ICC Chair
- V. **Student Trustee Report** — Brooke Harrington (5 minutes per speaker)
  - **Motion to move Dean report to after trustee report:** Dir. Of Sustainability, 2n by Dir. Of Budget Management

**Dean Rodriguez Lupercio report:**  
**Vice President Tuitasi:** the college is working to ensure that all services and classes are moved online smoothly; working for those students without technology needed to complete coursework;  
**Teresita Rodriguez:** commencement: student inquiring about June 16<sup>th</sup> commencement possibility, looking for feedback from AS; many international students will be returning home so commencement will not be ideal if done in person as scheduled; may contact her at: [rodriguez\\_teresita@smc.edu](mailto:rodriguez_teresita@smc.edu)  
**Esau Tovar:** have been looking at potential alternatives to commencement to either be as scheduled or be an online service; would like to survey graduating students about option for commencement; any ideas can be emailed to himself or spoken about today; may contact him at: [tovar\\_esau@smc.edu](mailto:tovar_esau@smc.edu)  
**Lizzy Moore:** great to see all the students on this board call today; food security: partnered with EveryTable and pivoted to a program to send meals to students who have the critical need to food in cooperation with all other student services programs to find critical need students in need of food; now called the Meal Project, hoping to feed 2,000-3,000 students in the next 12 weeks; putting up a banner on the home page of SMC to help those critical students in need of food; shout-out to Safa Saleem for working on ways to support those critical students  
**Dean DR. Rodriguez Lupercio:** Elections for AS Board 2020-2021 is live on Corsair Connect until Thursday night at midnight
- VI. **Minor Action Items**

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**VII. Major Action Items**

**7.1** Approval for 6 tournaments 2020-2021 for the Debate Team (Nate Brown—cost \$24,472.58; Requesting \$9,227 Student Success).

- Motion to approve: Dir. Of Budget Management, 2<sup>nd</sup> by ICC Vice Chair
- **Motion for 5 more minutes of discussion:** ICC Chair, 2<sup>nd</sup> by Dir. Of Activities

**Vote on item:**

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

- With a unanimous vote, this item is approved

**VIII. Other Action Items**

**8.1** Fiscal Policy Suspension- Use “Prior Year Surplus” funds to cover deficit in Big Blue Bus

- **Motion to approve:** Secretary, 2<sup>nd</sup> by Dir. Of Student Assistance

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

- With a unanimous vote, this item is approved

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

**9.1 President** — Daniel Cha

- In this down time, please stay healthy and focused on classes online

**9.2 Vice President** — Yongha Hwang

**9.3 Secretary** — Nathan Silberberg

- my relative is doing a lot better with her condition of Coronavirus
- AS Elections are happening now until Thursday night
- Everyone needs to look out for others and band together as humanity
- Israel has been working on a vaccine that will come out very soon

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

- Please contact for more info about international crisis to himself
- Now we have the opportunity to do some home tasks that have been postponed at home
- All people have the same crisis and we must all celebrate the humanity of the people alive and sick

**9.5 Dir. Publicity** — Sabina Lee

- Please follow the SMC\_AS for posts about the elections on Instagram
- Will look into having the AS Board meetings be Live on social media platforms

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#### 9.6 Dir. Student Outreach — Tafari Alan

- Hopes all stay safe and healthy

#### 9.7 Dir. Student Advocacy — Summer Le

- GA in person is cancelled but still happening in April
- SSCCC elections are still happening
- Will still be voting for the Sustainability Resolution approved by the AS

#### 9.8 Dir. Student Assistance — Safa Saleem

- Been working with a special non-profit program (Swipe Up Hunger) to help improve the food security and housing program on campus and online
- If students have been laid off now, eligible to apply for labor insurance
- Emergency aid funds have opened opportunities during these tough times: Scholly app and Constance Fund
- Still working for a resources master list for SMC students in the community (not on campus) will be done very soon: for food, shelter and internet resources

#### 9.9 Dir. Community Relations — Ching Yi Yu

#### 9.10 Dir. Sustainability — Adriel Ghadoushi

- Working with Dir. Of Student Assistance to have reusable bags and utensils for the students with critical food security needs
- Looking into a virtual Earth week in the coming weeks

#### 9.11 Dir. Activities — Carla Clure

- This is a weird time with the pandemic but is appreciative to be home with family
- Everyone needs to be safe and clean
- Interested in having a virtual trivia event in the coming weeks
- Please wash hands at home opposed to just using hand sanitizer

#### 9.12 Dir. Instructional Support — Alexis Gosselin

- Thanks to everyone for the warm welcome
- Everyone needs to vote in the AS Elections this week

#### 9.13 ICC Chair — Natalie Lim

- As of today, the voting for the AS Elections 2020-2021 on Corsair Connect
- Happy to report no violations so far in the election

#### 9.14 ICC Vice-Chair – Gabriella Montgomery

- Big thank you to Daniel Cha for running the AS Board meetings so well during these tough times
- Welcome to Alexis Gosselin as the new Dir. Of Instructional Support
- Stay safe and clean

#### 9.15 ICC Communications – Girard Dela Roca

- Excited for next year's AS board

### X. Advisor Reports

#### 10.1 Benny Blaydes, Counselor/Advisor

- Gets a chance to work out and do at-home things
- As a sociologist, this is a fundamental time to analyze and take in
- Everyone needs to stay in-doors to make sure the virus won't spread any worse than it has already

#### 10.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

- Stay safe, wash hands and be well
- Love your family and loved ones during these tough times

### XI. Adjournment - 4:31pm

- Motion to adjourn: Dir. Of Student Assistance, Dir. Of Budget Management

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