



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 30, 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

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 , Alexis Gosselin
P	Director Budget Management , Skander Zmerli	P	Director Publicity , Sabina Lee
P	Secretary , Nathan Silberberg	P	Director Sustainability , Adriel Ghadoushi
L	Director Activities , Carla Claure	AB	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	AB	Student Trustee , Brooke Harrington

P	Associate Dean : Dr. Isaac Rodriguez Lupercio	P	Counselor/Advisor : Benny Blaydes
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III. Public Comments (2 Minutes Per Speaker)

- **Benny Blaydes**: welcome to new President elect and Publicity elect for next year AS Board
 - Happy to be part of the AS Zoom meetings
- **Skander Zmerli**: welcome to the new AS Board elect to the meeting
 - Will be returning home to Tunisia next month, but will still be attending AS Board meetings regularly and on time
- **Dennis Funes**: Congratulates the AS Board elect for winning and joining the meeting today
- **Yongha Hwang**: SSCCC elections are still going on and the GA meeting is being held on Zoom

IV. Approval of Minutes — March 18, 2020, March 23, 2020, & March 26, 2020

- **Motion to postpone all minutes until next week**: Dir. Of Budget Management, 2nd by Vice President

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

VI. Discussion Items

6.1 AS Budget Update

- Motion for 5 minutes more: sus, student assistance
- Look at appendix for full report in a spreadsheet form

6.2 State of our current environment: Comments, questions, and concerns from the Board

- **Skander**: some of the AS elect do not have prior experience of working with AS so he suggests that the current directors should meet via zoom to prepare them for the future
- **Nathan**: websites to check the Covid-19 updated numbers:
<https://www.worldometers.info/coronavirus/> and <http://publichealth.lacounty.gov/media/Coronavirus/>
- **Safa**: master list for resources is on smc.edu under student resources
- **Dr. RL**: student FAQ page on Covid-19 is now on smc.edu
- **Gabriella**: thinking of having a virtual club row in the coming weeks to recruit students to clubs for next year and interested students
- **Dr. RL**: will be starting virtual ICC meetings on Zoom next week at 4pm
- **Girard**: has not purchased polleverywhere yet for ICC

* 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;

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- **Motion for 2 more minutes:** Dir. Of Sustainability, 2nd by Dir. Of Student Assistance
- **Adriel:** seeking for AS to reach out to classes if they would be interested in giving extra credit for joining virtual Earth week; would also like to see a more public meeting for any student to speak at a Zoom

6.3 Virtual Town Hall on student questions and concerns: Ideas and potential dates

- **Nathan:** would like to have the topic be broad for students; a good possible date is next Monday before the AS meeting
- **Skander:** we should make a register for attending the town hall for students
- **Adriel:** would like to see a Google doc made with questions and registration for the topics and attendance
 - **Dir. Of Activities arrived at 3:39pm**
- **Dr. RL:** would like to see different faculty dept. chairs there to answer specific questions as well
- **Nathan:** will send out a doodle to vote on dates and times to make sure AS gets quorum for the meetings

6.4 DocuSign

- **Dr. RL:** this process is for electronic signatures program that will improve workflow and efficiency along with SmartSheets

6.5 No hate campaign

- **Nathan:** worked on last year's events in congruency with another org.; have been facing a lot of personal hate for being Jewish and pro-Israel on all social media platforms lately; would also like to speak about the racism issue due to the Covid-19 during a town hall and this campaign
- **Sabina:** has been working on flyers and social media campaigns; everyone should focus on a positive side of humanity during these times; working in congruency with Regina Ip
- **Daniel:** AS should have some sort of event or campaign to show that AS is there for the students even during these tough times of Coronavirus
- **Nathan:** suggests having a text frame for profiles on Facebook and Instagram

6.6 Trivia Night

- **Carla:** would like to see a virtual event for this on a weekend or a free time;
- **Nathan:** YesTheory on YouTube had a Living Room Got Talent show with submissions; AS should have something similar
- **Dr. RL:** watched a concert on TV; would like to possibly see a similar thing on Zoom run by the AS
- **Nathan:** a world record challenge could be doable

VII. Director Reports (2 Minutes Each)

7.1 President — Daniel Cha

- Thanks to the AS Board for being available and motivational during these tough times
- Before the school closed, he was in a video shoot of how to succeed online during Covid-19

7.2 Vice President — Yongha Hwang

- AS Board elect should feel free to contact current board
- Will have a conference call about AS Constitution and By-Laws 101

7.3 Secretary — Nathan Silberberg

- Congrats to the AS Board elect
- Keep in mind and prayers of those stricken with the virus
- The Jewish community has been stricken by the Covid-19 virus pretty hard and to keep them in prayers

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7.4 Dir. Budget Management — Skander Zmerli

- Congrats to AS Board elect; sad that the election was online with low voter turnout
- Will be leaving home to Tunisia next month
- All current AS directors should train AS directors elect

7.5 Dir. Publicity — Sabina Lee

- Would like to congratulate the AS Board elect

7.6 Dir. Student Outreach — Tafari Alan

- I'm hoping everyone is doing well mentally and academically in these hard times. I also thanked everyone for their well wishes for the next year and I look forward to working with the new board and finishing this year out strong!

7.7 Dir. Student Advocacy — Summer Le

- Will have GA this weekend to vote on the AS Sustainability Resolution; AS President-elect and AS Dir. Of Student Advocacy-elect were invited to be attend as well via Zoom
- Had a meeting with Dianne Feinstein's Legislative staff and discussed: Unemployment benefits for federal work study who lost their job due to school closure. The process for 3rd package (close to done deal): try to add in during negotiation. Opt 90-day period extension: immigration staff. H.R.6362 - To authorize emergency homeless assistance grants under the Emergency Solutions Grants program of the Department of Housing and Urban Development for response to the public health emergency relating to coronavirus, and for other purposes. 14 billion in the 3rd package for colleges to fund their students in needs. Proposal: dept. of education provides 30.9 billion additional funding if this becomes law to fund flexible funding, so colleges (including CCs) to help school students related to Coronavirus. Additional money for food bank: USCA: 14 million for nutrition (1st package) 415million dollars in third package flexible funding for community partners to assist students

7.8 Dir. Student Assistance — Safa Saleem

- Drive-Thru Food Pantry is on Thursday April 2nd for students at 2:30pm in lot 1 behind the SSC and being the science buildings, no students can volunteer;

7.9 Dir. Community Relations — Ching Yi Yu

- Thanks to Sabina for the amazing flyer for the No Hate Campaign

7.10 Dir. Sustainability — Adriel Ghadoushi

- This meeting makes him miss the AS meetings
- Thanks to the Dean for helping with the drive-thru food pantry
- Virtual Earth week is still happening and is looking for support by teachers and students to attend and get extra credit
- AS Sustainability Resolution is still going through in the SSCCC meeting soon

7.11 Dir. Activities — Carla Claire

- Excited to plan for virtual events for this semester

7.12 Dir. Instructional Support — Alexis Gosselin

- SMC will have a drive-thru food pantry on campus today until supplies run out
- Will send out tech resources for students soon

7.13 ICC Chair — Natalie Lim

7.14 ICC Vice-Chair – Gabriella Montgomery

- would like to see a public random match with other students to meet others

7.15 ICC Communications – Girard Dela Roca

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VIII. Advisor Reports

8.1 Benny Blaydes, Counselor/Advisor

- will be a staff member during the Drive-Thru food pantry
- his family is being hit by the virus very hard
- stay at home and stay safe
- excited to attend AS meetings to see the students
- congrats to the AS Directors elect for the Fall 2020 and excited to work with them next year
- AS Directors needs to meet with counselors for 2nd round of check-ups

8.2 Dr. Isaac Rodriguez Lupercio, Associate Dean/Advisor

- Will have an ICC meeting next week at 4pm
- Congrats to AS Directors elect
- SMC has been navigating the pandemic to the best of its abilities and in a smooth fashion

IX. Adjournment – 4:33pm

- **Motion to adjourn:** Dir. Of Budget Management, 2nd by Secretary

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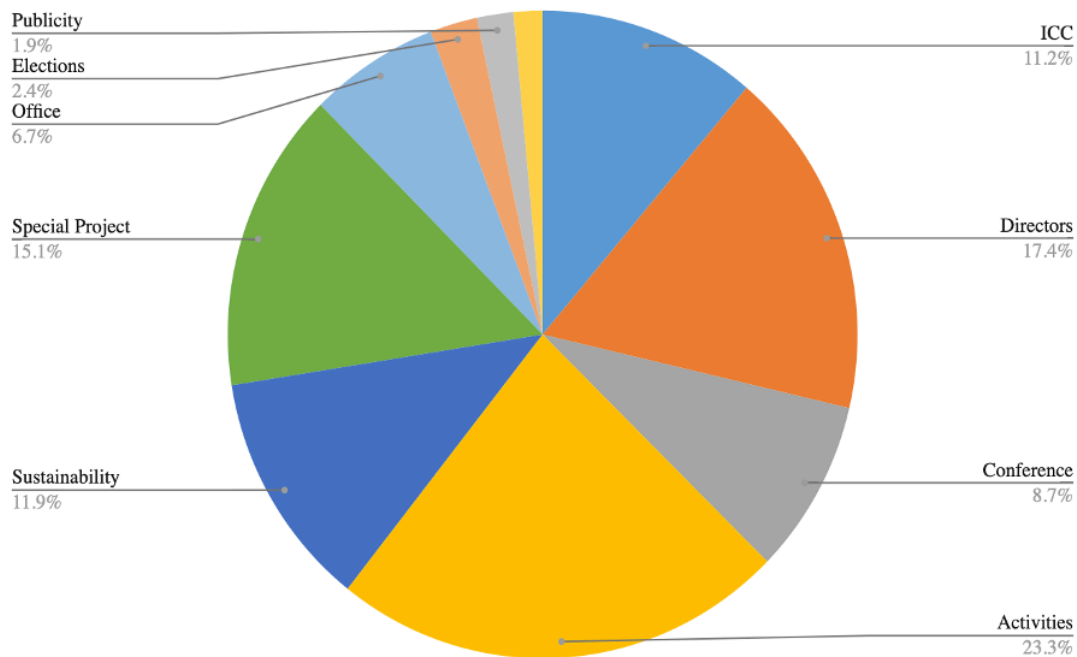
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APPENDIX

Unrestricted Accounts					
Account	Budget	Approved	Remaining (Approved)	Actuals	Remaining (Actuals)
ICC	\$51,000	\$22,174	\$28,826	\$15,679	\$35,321
Directors	\$38,000	\$35,817	\$2,183	\$20,168	\$17,832
Conference	\$24,000	\$17,898	\$6,102	\$13,030	\$10,970
Activities	\$58,000	\$47,801	\$10,199	\$43,699	\$14,301
Sustainability	\$26,000	\$24,370	\$1,630	\$14,709	\$11,291
Special Project	\$85,000	\$30,922	\$54,078	\$25,352	\$59,648
Office	\$15,000	\$13,700	\$1,300	\$13,600	\$1,400
Elections	\$8,000	\$5,000	\$3,000		\$8,000
Publicity	\$11,000	\$3,847	\$7,153	\$3,045	\$7,955
Contingency	\$9,000	\$3,050	\$5,950	\$391	\$8,609
Prior Year Surplus	\$137,785		\$137,785		\$137,785
Total	\$462,785	\$204,580	\$258,205	\$149,674	\$313,111



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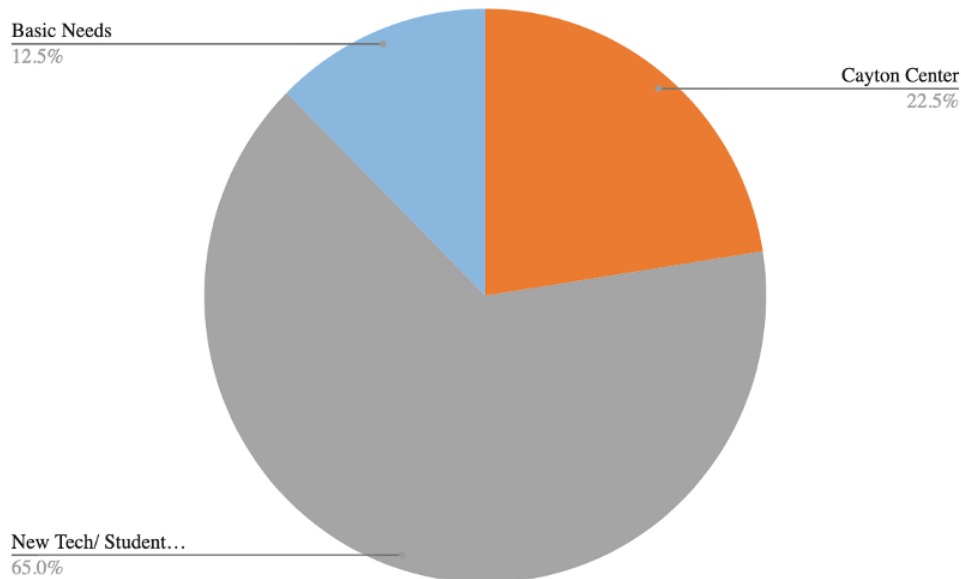
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Restricted Accounts					
Account	Budget	Approved	Remaining (Approved)	Actuals	Remaining (Actuals)
SMC-President	\$115,204	\$0	\$115,204	\$0	\$115,204
Cayton Center	\$645,337	\$66,073	\$579,264	\$5,531	\$639,806
Student Success	\$412,942	\$190,575	\$222,367	\$82,395	\$330,548
Investment Reserve	\$976,319	\$0	\$976,319	\$0	\$976,319
Big Blue Bus	(\$89,955)	\$0	(\$89,955)	\$0	(\$89,955)
Discount Tickets	\$1,230	\$0	\$1,230	\$0	\$1,230
Basic Needs	\$42,840	\$36,695	\$6,145	\$10,975	\$31,865
Total	\$2,103,917	\$293,343	\$1,810,574	\$98,900	\$2,005,017



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