



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 April 1st, 2019, 3:00 P.M., Cayton Center Lounge
 Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405
 Associated Student Phone Number: (310) 434-4250

AGENDA

I. Call to Order

II. Roll Call

President , Isabel Rodriguez	Director Student Assistance , Kimberly Hernandez
Vice President , Hesham Jarmakani	Director Instructional Support , Cole Ten
Director Budget Management , Maria Damian	Director Publicity , Nikita Shpayer
Secretary , Itzhak Maghen	Director Sustainability , Brooke Harrington
Director Activities , Jabria Allen	Student Trustee , Alexandria Boyd
Director Student Outreach , Christine Eva Tai	ICC Chair , Daniel Cha
Director Community Relations , Chi Yuen Sham	ICC Vice Chair , Paniz Karimpour
Director Student Advocacy , Alexa Benavente	ICC Communications Officer , Nathan Silberberg

Associate Dean: Nancy Grass	Counselor/Advisor: Benny Blaydes
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III. Approval of Minutes – 18 March 2019 and 25 March 2019

IV. Public Comments (*2 Minutes Per Speaker*)

V. Student Trustee Report – Alexandria Boyd

VI. Student Representatives Report (*2 minutes per speaker*)

6.1 Student Affairs Committee

VII. Consent Action Items (*under \$1000*)

7.1 Approval for Sticker Paper for Art Club (Angie Sotelo—cost \$17.90; Requesting \$17.90 ICC Allotment).



The Board reserves the right to modify the order of the business at anytime during the meeting.
 Contact: Associate Dean of Student Life, Dr. Nancy Grass, grass_nancy@smc.edu; 310-434-8782;

“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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- 7.2 Approval for “Jane” Film Screening event for SMC Anthropology Club (Dee Capelli—cost \$102.37; Requesting \$102.37 Sustainability)
- 7.3 Approval for “A night with Gary Shapiro “event for SMC Anthropology Club (LeeAnne Bogart— cost \$500.00; Requesting \$500.00 Sustainability).
- 7.4 Approval for T-shirts for Pre-Health Association (Jenrri Mendoza—cost \$300.00; Requesting \$300.00 ICC Allotment).
- 7.5 Approval for “Not on our campus Week” event (Speaker fees and kiddie pool) for Associated Students (Jabria Allen—cost \$620.00; Requesting \$620.00 Activities).
- 7.6 Approval for Tee-Shirts for the Chemistry Club (Benyamin Makhani—cost \$400.00; Requesting \$400.00 ICC).

VIII. Major Action Items (*over \$1000*)

- 8.1 Approval for General Assembly Spring 2019 for Associated Students from 04/5/2019 to 04/07/2019 Alexa Benavente —cost \$4849.37; Requesting \$4699.37 Conferences; \$150.00 Student Contributions).

IX. Other Action Items

- 9.1 To create a Proposals Improvement Committee

X. Board Presentation

- 10.1 ASACC Conference Report - Kimberly Hernandez and Alexa Benavente.

XI. Discussion Items (*10 Minutes Per Item*)

- 11.1 Nestle Boycott Resolution
- 11.2 Not On Our Campus Campaign

XII. Director & Committee Reports (2 Minutes Each)

- 12.1 **President** — Isabel Rodriguez
- 12.2 **Vice President** — Hesham Jarmakani
- 12.3 **Secretary** — Itzchak Maghen
- 12.4 **Dir. Budget Management** — Maria Damian
- 12.5 **Dir. Publicity** -- Nikita Shpayer
- 12.6 **Dir. Student Outreach** -- Christine Eva Tai
- 12.7 **Dir. Student Advocacy** — Alexa Benavente
- 12.8 **Dir. Student Assistance** — Kimberly Hernandez
- 12.9 **Dir. Community Relations** — Chi Yuen Sham “Sam”
- 12.10 **Dir. Sustainability** — Brooke Harrington

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- 12.11 Dir. Activities** — Jabria Allen
- 12.12 Dir. Instructional Support** — Cole Ten
- 12.13 ICC Chair** — Daniel Cha
- 12.14 ICC Vice-Chair** – Paniz Karimpour
- 12.15 ICC Communications Officer** – Nathan Silberberg

XIII. Advisor Reports

- 13.1 Benny Blaydes, Counselor/Advisor**
- 13.2 Nancy Grass, Associate Dean/Advisor**

XIV. Adjournment

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