



Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

May 6th, 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 , Itzchak 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. Public Comments (*2 Minutes Per Speaker*)

IV. Information Item: Dr. Grass

V. Student Trustee Report – Alexandria Boyd

VI. Approval of Minutes

6.1 A.S. Regular Meeting 29 April 2019

6.2 A.S. Election Committee

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

7.1 Approval for the Associated Students for Feminine Hygiene Products for Summer/Fall 2019 (Isabel Rodriguez—cost \$100.90; Requesting \$100.90 Special Projects).



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 Korean Union club for Koran BBQ Party on 05/10/19 (Changhwang Yang —cost \$196.00; Requesting \$196.00 ICC Allotment).
- 7.3 Approval for Young Democratic Socialists of America club for pizza at the Political Dialogues events on 5/14/, 5/21 (Tom Rhalter—cost \$200.00; Requesting \$200.00 ICC Allotment).
- 7.4 Approval for the Mathematics Department for food at the Pre-Finals Week & Finals Week Support for Math Students from 5/27 to 6/6 (John Quevedo—cost \$850.00; Requesting \$850.00 Student Success).
- 7.5 Approval for the Associated Students for A.S Board Polo 2019/2020 (Isabel Rodriguez —cost \$580.00; Requesting \$580.00 Directors).
- 7.6 Approval for supplies for Aquaponics project for Engineering Club (Kitisri Amnornwat—cost \$500.00; Requesting \$500.00 ICC Allotment).

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

- 8.1 Approval for the Associated Students for Den's food – Year 2019/2020 (Isabel Rodriguez— cost \$2500.00; Requesting \$2500.00 Directors).
- 8.2 Approval for the Associated Students for OLG Supplies and Garden Manager Stipends – Year 2019-2020 (Isabel Rodriguez— cost \$13,500.00; Requesting \$13,500.00 Sustainability).
- 8.3 Approval for the Associated Students for 2019-2020 FLVR vouchers (Kimberly Hernandez— cost \$36,694.92; Requesting \$36,694.92 Basic Needs).
- 8.3 Approval for Technology Updates for the Cayton Conference Room (Isabel Rodriguez—cost \$5,000.00; Requesting \$5,000 Cayton Center).
- 8.4 Approval for Pre-Health Association for CPR Training on 05/10/19 (Jenrri Mendoza cost: \$1,100.00: \$810.00 Club Special Account; Requesting \$290.00 ICC).

IX. Action Items

- 9.1 Condemnation of Canary Mission
- 9.2 Resolution in Support of SB 50

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

- 10.1 A.S. Combined Retreat

XI. Director & Committee Reports (2 Minutes Each)

- 11.1 **President** — Isabel Rodriguez
- 11.2 **Vice President** — Hesham Jarmakani
- 11.3 **Secretary** — Itzchak Maghen
- 11.4 **Dir. Budget Management** — Maria Damian
- 11.5 **Dir. Publicity** -- Nikita Shpayer
- 11.6 **Dir. Student Outreach** -- Christine Eva Tai
- 11.7 **Dir. Student Advocacy** — Alexa Benavente
- 11.8 **Dir. Student Assistance** — Kimberly Hernandez

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11.9 Dir. Community Relations — Chi Yuen Sham “Sam”

11.10 Dir. Sustainability — Brooke Harrington

11.11 Dir. Activities — Jabria Allen

11.12 Dir. Instructional Support — Cole Ten

11.13 ICC Chair — Daniel Cha

XII. Advisor Reports

11.1 Benny Blaydes, Counselor/Advisor

11.2 Nancy Grass, Associate Dean/Advisor

XIII. Adjournment

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