



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 May 29th, 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

| A.S. BOARD OF DIRECTORS | |
|--|--|
| President , Isabel Rodriguez | Vice President , Hesham Jarmakani |
| Director of Budget Management , Maria Damian | Director of Activities , Jabria Allen |
| Secretary , Itzhak Maguen | Director of Publicity , Nikita Shpayer |
| Director of Student Outreach , Christine Eva Tai | Director of Student Advocacy , Alexa Benavente |
| Director of Student Assistance , Kimberly Hernandez | Director of Community Relations , Chi Yuen Sham |
| Director of Sustainability , Brooke Harrington | Director of Instructional Support , Cole Ten |
| I.C.C. Chair , Daniel Cha | I.C.C. Vice Chair , Paniz Karimpour |
| I.C.C. Communications Officer , Nathan Silberberg | |

| A.S. BOARD LIAISON | |
|---------------------------|--|
| | Student Trustee , Alexandria Boyd |

| A.S. ADVISORS | |
|---|--|
| Associate Dean , Dr. Nancy Grass | Counselor/Advisor , Mr. Benny Blaydes |

III. Public Comments (2 Minutes Per Speaker)

IV. Student Trustee Report – Alexandria Boyd

V. Student Representatives Report (3 minutes per speaker)

VI. Approval of Minutes

4.1 A.S. Board Meetings

4.1.1 Approval of Minutes, Special Meeting – March 18th, 2019

4.1.2 Approval of Minutes – May 20th, 2019



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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4.2 A.S. Board Retreats

- 4.2.1 Approval of Minutes, Winter Retreat – February 15th, 2019
- 4.2.2 Approval of Minutes, Combined Retreat– May 17th, 2019

4.3 A.S. Town Halls

- 4.3.1 Approval of Minutes – April 17th, 2019
- 4.3.2 Approval of Minutes – May 1st, 2019
- 4.3.3 Approval of Minutes – May 22nd, 2019

4.4 A.S. Finance Committee

- 4.4.1 Approval of Minutes – May 22nd, 2019

4.5 A.S. Constitution Committee

- 4.5.1 Approval of Minutes – November 19th, 2019
- 4.5.2 Approval of Minutes – February 26th, 2019
- 4.5.3 Approval of Minutes – March 19th, 2019
- 4.5.4 Approval of Minutes – April 2nd, 2019
- 4.5.5 Approval of Minutes – April 16th, 2019
- 4.5.6 Approval of Minutes – April 18th, 2019
- 4.5.7 Approval of Minutes, Special Meeting – April 23rd, 2019
- 4.5.8 Approval of Minutes – April 30th, 2019
- 4.5.9 Approval of Minutes – May 7th, 2019
- 4.5.10 Approval of Minutes – May 14th, 2019
- 4.5.11 Approval of Minutes – May 16th, 2019
- 4.5.12 Approval of Minutes – May 21st, 2019

4.6 Joint Council

- 4.6.1 Approval of Minutes – May 28th, 2019

VII. Consent Action Items (under \$1000)

- 7.1 Approval for ECE Club for Lapel Pins for Graduates (Gina Arujo McLondon— cost \$352.75; Requesting \$352.75 ICC Allotment).
- 7.2 Approval for the Black Collegians Club for Spring 2019 Banquet (Emmanuel Williams-Smith— cost \$398.48; \$398.48 ICC Allotment).
- 7.3 Approval for Robotics Club for Robot Parts and Team Registration (Ebony Warren— cost \$365.88; Requesting \$150.00 Special Projects, \$215.88 ICC Allotment).
- 7.4 Approval for Eco Action Club for Food for Club Meeting (Breesy Reyes—cost \$100.00 Requesting \$100.00 ICC Allotment).
- 7.5 Approval for ICC for Club Awareness Day (Daniel Cha—cost \$861.50; Requesting \$861.50 ICC).

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7.6 Approval for Art Club for Pizza Social (Rebecca Souvannarath—cost \$127.83; Requesting \$127.83 ICC Allotment).

7.7 Approval for Cheer Club for JBL Boom box Portable Bluetooth Speaker (Sandra Franco—cost \$351.22; Requesting \$351.22 ICC Allotment).

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

8.1 Approval for Eco Action Club for Reusable Bags, Metal Straws, Tips and Straw Cleaners (Breesy Reyes—cost \$835.32; Requesting \$835.32 ICC Allotment).

8.2 Approval for Community and Academic Relations for Feed a Student, Feed Your Heart (Kiersten Elliott—cost \$8,000.00; Requesting \$8,000.00 Student Success).

8.3 Approval for Associated Students for “Bikerowave 2019-2020” (Isabel Rodriguez –cost \$4,000.00; Requesting \$4,000.00 A.S Funding).

8.4 Approval for Associated Students of Santa Monica College for “Giveaways & Marketing Materials 2019-2020 Board” (Isabel Rodriguez –cost \$3,000.00; Requesting \$3,000.00 Publicity).

8.5 Approval for Associated Students for “Coffee, Snacks & Therapy dogs for Finals” (Isabel Rodriguez – cost \$5,000.00; Requesting \$5,000.00 Student Success).

8.6 Approval for Associated Students for A.S. Board End Of The Year Banquet for 06/10/19 (Isabel Rodriguez –cost \$2,500.00: \$245.00 Student Contributions; Requesting \$2,005 Special Projects).

8.7 Approval For Associated Students for AS Promotion Screens (Alexa Benavente—cost \$1072.81; Requesting \$1072.81 Cayton Center).

8.8 Approval for Associated Students for “Making Cayton More Welcoming” (Kimberly Hernandez – cost \$12,000.00; Requesting \$12,000.00 Cayton Center).

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

X. Action Items

10.1 Approval of updated Fiscal Policy

10.2 Approval of changes to the A.S. Constitution & Bylaws

10.3 Resolution in support of “Safe Night Parking” (AB302)

10.4 Resolution in Support of SB 50

XI. Director Reports (4 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

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

11.10 Dir. Sustainability — Brooke Harrington

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- 11.11 Dir. Activities** — Jabria Allen
- 11.12 Dir. Instructional Support** — Cole Ten
- 11.13 ICC Chair** — Daniel Cha
- 11.14 ICC Vice-Chair** – Paniz Karimpour
- 11.15 ICC Communications Officer** – Nathan Silberberg

XII. Advisor Reports

- 12.1 Benny Blaydes, Counselor/Advisor**
- 12.2 Nancy Grass, Associate Dean/Advisor**

XIII. Adjournment



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