



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
 March 18th, 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
MINUTES

Call to Order 3:05

I. Roll Call

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

- ICC Communications officer arrives at 3:06

P	Associate Dean: Nancy Grass	L	Counselor/Advisor: Benny Blaydes
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III. Approval of Minutes – 11 March 2019

- Motion by Dir. Of Activities, Seconded
- Minutes have been approved unanimously

IV. Public Comments (2 Minutes Per Speaker)

- Dr. Grass: The recent shootings in the New Zealand mosque was devastating and vigil will be held on Wednesday at 3:00 in honor of the victims who were brutally murdered.
- Dir. Of Student Advocacy: R10 Bus route has changed from Downtown to Santa Monica and it’s causing an issue for students
- Prof. Poliana Raymer: New course called BIOL10 and would like the A.S. to promote the course



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;

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- Al Gomez: Works with patients who are diagnosed with cancer and only chance at survival is blood donors who may match with her. Event planned for the second week of May
- Hunter Baoengstrum: Announces candidacy for position of Dir. Of Sustainability
- ICC Communications officer: Announces candidacy for A.S. Secretary
- Lucia Aguilar Cole: Announces candidacy for president
- Magally Aburto: Announces candidacy for Dir. Of Activities

V. Student Trustee Report – Alexandria Boyd

- Attended Equity presentation on Flex Day by Nathaniel Donahue
- Superintendent addressed faculty and mentioned the Governor’s Budget, improvements to the school, and where responsibilities lie, in addition to improving gaps between students

VI. Student Representatives Report (2 minutes per speaker)

6.1 Student Affairs Committee

- Board’s focus is on revising Administrative Regulations

VII. Consent Action Items (under \$1000)

VIII. Major Action Items (over \$1000)

8.1 Approval for food and speaker for A.S. for the Celebration of Afro-Latino Heritage event on 04/30/19 (Jabria Allen – cost \$2832.35; Requesting \$2832.35 Activities).

- Motion by Dir. Of Budget Management, Seconded
- Vote on item:

	President , Isabel Rodriguez	A	Director Student Assistance , Kimberly Hernandez
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A	Director Student Outreach , Christine Eva Tai	A	ICC Chair , Daniel Cha
A	Director Community Relations , Chi Yuen Sham	A	ICC Vice Chair , Paniz Karimpour
A	Director Student Advocacy , Alexa Benavente	A	ICC Communications Officer , Nathan Silberberg

- Item 8.1 has passed with a unanimous vote
 - **8.2** Approval for Speaker, Rentals, Promotional Material, Giveaways and Food for A.S. for Earth Week event from 04/22/19 – 04/26/19 (Broke Harrington—cost \$1880.00; Requesting \$1880.00 Sustainability).
- Motion by Vice-President, Seconded
- Dir. Of Sustainability: Theme is climate change and impact of the individual
- Vote on item:

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A	Secretary , Itzchak Maghen	B	Director Sustainability , Brooke Harrington
A	Director Activities , Jabria Allen		
A	Director Student Outreach , Christine Eva Tai	A	ICC Chair , Daniel Cha
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- Item has passed with a unanimous vote

IX. Other Action Items

X. Discussion Items (10 Minutes Per Item)

10.1 End of the year celebration / A.S. Banquet



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- President: Have a more inclusive banquet this year
- Motion for extra ten minutes by ICC Vice-Chair, Seconded
- President: Create a committee to help facilitate planning of celebration

XI. Director & Committee Reports (2 Minutes Each)

11.1 President — Isabel Rodriguez

- Shooting massacres that have taken place this week are devastating
- A.S. Board Members must be neutral
- Motion by Vice-President to extend, Seconded
- Congratulates Dir. Of Activities on Women's Empowerment Month
- Motion to extend by five minutes by Vice-President, Seconded

11.2 Vice President — Hesham Jarmakani

- Working on resolution for Nestle boycott with Dir. Of Sustainability
- Two posters on bookstore for students to sign and leave a message showing solidarity with victims of New Zealand shootings

11.3 Secretary — Itzhak Maghen

11.4 Dir. Budget Management — Maria Damian

- Scheduling two meetings to discuss A.S. Fiscal Policy after April 1st
- All A.S. Directors are welcomed to join

11.5 Dir. Publicity -- Nikita Shpayer

- "I Voted" Stickers and posters are ready

11.6 Dir. Student Outreach -- Christine Eva Tai

- Updated list of discounts offered by A.S.

11.7 Dir. Student Advocacy — Alexa Benavente

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- Working with Dir. Of Sustainability to educate smokers in the smokers section
- Bringing monitors/TVs to Cayton Center
- Will have presentation prepared for next week's A.S. meeting covering D.C. Conference

11.8 Dir. Student Assistance — Kimberly Hernandez

- Meeting with Senior Administration tomorrow regarding overnight parking

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

11.10 Dir. Sustainability — Brooke Harrington

- Working on recycling cigarette butts with Dir. Of Student of Advocacy

11.11 Dir. Activities — Jabria Allen

- Women Empowerment week went well
- Partnership with Goodwill went terrifically
- A.S. Board can contribute cash to Sojourn Women's Shelter

11.12 Dir. Instructional Support — Cole Ten

- Working on the website
- Candidates page is up for A.S. Candidates

11.13 ICC Chair — Daniel Cha

- ICC Constitution committee meeting earlier today, edits in the process
- Will be setting up Club Awareness at 7:00 AM on the 28th

11.14 ICC Vice-Chair – Paniz Karimpour

- Visited different clubs last week
- Motion for extended five minutes by Vice-President, Seconded
- Been going through requisitions and event proposals
- First Activities meeting this Friday, will be brought up to ICC Board

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- Persian New Year will take place tomorrow on the quad

11.15 ICC Communications Officer – Nathan Silberberg

- Had first ICC Constitution meeting earlier today
- Progress has been made with Holocaust Remembrance Day

XII. Advisor Reports

13.1 Benny Blaydes, Counselor/Advisor

- Would like to thank Dir. Of Student Assistance and Dir. Of Student Advocacy
- USC Transfer workshop this Thursday
- Tomorrow information session to international students by Arizona State University
- Thursday another event for applying to Ivy leagues in HSS 103
- FAFSA applications still accepting applications
- New Zealand shooting really hurt

13.2 Nancy Grass, Associate Dean/Advisor

- Shout-out to Students Supporting Israel and Students for Justice in Palestine for their peaceful event last week
- Den is disgusting, A.S. Board needs to clean up otherwise it will be removed

XIII. Adjournment

- Meeting adjourned in honor of victims in New Zealand shooting and Netherlands by Vice-President, Seconded at 4:27

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