



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 April 15th, 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

I. Call to Order: 3:06

II. Roll Call

P	President , Isabel Rodriguez	P	Director Student Assistance , Kimberly Hernandez
P	Vice President , Hesham Jarmakani	Ab	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	Ab	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
Ab	Director Student Advocacy , Alexa Benavente	P	ICC Communications Officer , Nathan Silberberg

- Dir. Of Activities excuses themselves at 4:06

P	Associate Dean: Nancy Grass	P	Counselor/Advisor: Benny Blaydes
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III. Approval of Minutes – 1 April 2019

- Motion by Secretary, Seconded

IV. Public Comments (2 Minutes Per Speaker)

- Isaac Shafa: President of Students Supporting Israel (SSI). Board members and self have been demonized, and other clubs have pressured clubs and individuals to not collaborate with SSI – frustrated by the anti-semitism
- ICC Vice-Chair: Event on campus tomorrow in Cayton at 11:15 about the “left, right, and center”
- Dir. Of Sustainability: Earth Week will take place next week

V. Student Trustee Report – Alexandria Boyd

VI. Student Representatives Report (2 minutes per speaker)

- Curriculum Committee; Yongha Hwang “Eric:” Academic administration is working on pathways for specific majors
 - Motion to extend by Dir. Of Sustainability for 3 minutes, Seconded



Key: P=Present; Ab= Absent; L=Late; A=Aye; B=Abstain



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VII. Consent Action Items (under \$1000)

- Motion to approve by Vice-President, Seconded
- Motion to pull items 7.5, 7.7, and 7.8 by Dir. Of Budget Management
- Vote on all other items:

	President , Isabel Rodriguez	A	Director Community Relations , Chi Yuen Sham
A	Vice President , Hesham Jarmakani	A	Director Student Assistance , Kimberly Hernandez
A	Director Budget Management , Maria Damian	A	Director Publicity , Nikita Shpayer
A	Secretary , Itzchak Maghen	A	Director Sustainability , Brooke Harrington
A	Director Activities , Jabria Allen	A	ICC Chair , Daniel Cha
A	Director Student Outreach , Christine Eva Tai	A	ICC Vice Chair , Paniz Karimpour
			ICC Communications Officer , Nathan Silberberg

- Items have been passed with a unanimous vote

- 7.1** Approval for Club T-Shirts and sticker for the Japanese Student Association (Emmi Tsunoda—cost \$635.67; Requesting \$635.67 ICC Allotment).
- 7.2** Approval for Semester Bonfire for Rotaract Club on 05/24/19 (Nicholas Brandenburg—cost \$35.00; Requesting \$35.00 ICC Allotment).
- 7.3** Approval for Semester Banquet for Rotaract Club on 05/31/19 (Nicholas Brandenburg—cost \$165.20; Requesting \$165.20 ICC Allotment).
- 7.4** Approval for Club T-Shirts for Rotaract Club (Nicholas Brandenburg—cost \$304.14; Requesting \$304.14 ICC Allotment).
- 7.5 (Pulled)** Approval for Club T-Shirts for the SMC Music Club (Galeas Gary—cost \$93.75; Requesting \$93.75 ICC Allotment).
- Motion by Vice-President, Seconded
 - Motion to postpone to next meeting by Dir. Of Student Outreach:
- 7.6** Approval for Club T-Shirts for the Natural History Club (Gabriel Gartner—cost \$305.50; Requesting \$305.50 ICC Allotment).
- 7.7 (Pulled)** Approval for Club T-Shirts for Eco-Action Club (Ashley Avant— cost \$680; Requesting \$680 ICC Allotment).
- Motion by Dir. Of Student Assistance, Seconded
 - Motion by Vice-President to postpone after 7.8, Seconded
 - Motion by ICC-Vice Chair, Seconded
 - Motion by Vice-President to postpone to next meeting, Seconded
- 7.8 (Pulled)** Approval for Hinamatsuri Craft Workshop (bobbins, chopsticks, origami) for the Japanese Student Association (Yuka Saito—cost \$6.60; Requesting \$6.60 ICC Allotment).
- Motion by Vice-President, Seconded
 - Motion by Vice-President to postpone to next meeting, Seconded



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

8.1 Approval for Technology Updates for the Cayton Conference Room (Isabel Rodriguez—cost \$5,000.00; Requesting \$5,000 Cayton Center)

- Motion by Vice-President, Seconded
- Motion to postpone by ICC Vice-Chair, Seconded

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

9.1 SMC Administrative Regulation, requirements for A.S. candidates

- President: Recommendation to the Administration on how many units must be taken by A.S. President and Vice-President before running for their respective positions
- Motion to extend by ten minutes by ICC Chair, Seconded
- Motion to extend for another five minutes by Vice-President, Seconded
- Motion to extend for another five minutes by Vice-President, Seconded
- Motion to extend for another ten minutes by Vice-President, Seconded

9.2 Nestle boycott resolution update

X. Director & Committee Reports (2 Minutes Each)

10.1 President — Isabel Rodriguez

- Presented an update for the A.S. Board with all they have accomplished (packet available upon request)

10.2 Vice President — Hesham Jarmakani

- Try to avoid nestlee products because we passed a resolution against it
- Met with Mike Tuitasi regarding KCRW building, waiting on work order for prayer space

10.3 Secretary — Itzchak Maghen

10.4 Dir. Budget Management — Maria Damian

- Meeting with Paniz regarding club row proposals
- Fiscal policy retreat next week
- Exciting finance meeting this Wednesday

10.5 Dir. Publicity -- Nikita Shpayer

- Has created fliers for all events

10.6 Dir. Student Outreach -- Christine Eva Tai

- Got call from 24 hour fitness (in progress)
- Meeting tomorrow with Deirdre and Isabel about the AS end of year banquet at 1pm

10.7 Dir. Student Advocacy — Alexa Benavente

10.8 Dir. Student Assistance — Kimberly Hernandez

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

- Working on next year continuation proposals

10.10 Dir. Sustainability — Brooke Harrington

- Earth week is next week
- Working on updating the smoking sections on campus

10.11 Dir. Activities — Jabria Allen

10.12 Dir. Instructional Support — Cole Ten

10.13 ICC Chair — Daniel Cha

10.14 ICC Vice Chair — Paniz Karimpour

- Club Row is next week
- Clubs have to attend Finance meeting in A.S. Conference room if they’re using ICC funding

10.15 ICC Communication Officer — Nathan Silberberg

XI. Advisor Reports

11.1 Benny Blaydes, **Counselor/Advisor**

11.2 Nancy Grass, **Associate Dean/Advisor**

- Movie screening tomorrow from 5-7 PM, would love for all A.S. Board members to attend show support
- President, Isabel, has been awarded scholarship from CCCSSA

XII. Adjournment

- Motion to adjourn by Dir. Of Sustainability, Seconded



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