



MINUTES

I. Call to Order 3:04 p.m.

II. Roll Call

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

- ICC Chair excuses themselves at 5:21 p.m.

A.S. BOARD LIAISON	
AB	Student Trustee, Alexandria Boyd

A.S. ADVISORS			
P	Associate Dean of Student Life, Dr. Nancy Grass	Ab	I.C.C. Advisor, Mr. Benny Blaydes

- Lucia, Vice-President’s commissioner, will sit in place of Vice-President for today’s meeting

III. Public Comments (2 Minutes Per Speaker)

- Hari Vishwanadha: There will be a literature festival on Tuesday, the 21st of May during activity hour. Will give students chance to learn about literature, courses offered by the college, and mingle with professors about career prospects for English major
- Tafari: Composting initiative going on in cafeteria from 9:30 – 5:30 Monday through Thursday
- Marjah Nee: Collecting signatures to have people divest from Israeli products; will have an event this Wednesday for “Al-Nakba”
- Kelly: Tomorrow music club will have a healing concert during activity hour
- Mitchell: Hot-ones event has been tabled; there will be an update on the laptop lending program
- Paniz: “Left, Right, & Center” will take place tomorrow during activity hour too

IV. Approval of Minutes

3.1 Approval of Minutes April 29, 2019.

- Motion to approve by ICC Communications Officer, Seconded
- With no objections, the minutes have been approved

3.2 Approval of Minutes May 6, 2019.

- Motion to approve by ICC Communications Officer, Seconded
- With no objections, the minutes have been approved

3.3 Approval of Minutes A.S. Election Committee.

- Motion by Dir. Of Instructional support, Seconded
- With no objections, the minutes have been approved

V. Student Trustee Report – Alexandria Boyd

VI. Student Representatives Report (3 minutes per speaker)

- Brooke: Attended environmental affairs committee, discussed composting program – have paper towel composting and working on the logistics



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MINUTES

VII. Consent Action Items (under \$1000)

- Motion to approve by Dir. Of Sustainability, Seconded
 - Motion to **pull 7.5, 7.9, 7.10, 7.11, 7.12, and 7.13** by Dir. Of Sustainability, Seconded
 - Motion to **pull 7.14** by Dir. Of Activities, Seconded
 - Motion to **pull 7.16** by ICC Vice-Chair, Seconded
 - Motion to **pull 7.15 and 7.7** by Dir. Of Budget Management, Seconded
- 7.1** Approval for the Chess Club for Spring 2019 Chess Tournament on 05/17/19 (Maralmaa Khurelkhishig—cost \$17.50; Requesting \$17.50 ICC Allotment).
- 7.2** Approval for Chemistry Club for Pizza Party on 05/21/19 (Benyamin Makhani —cost \$45.00; Requesting \$45.00 ICC Allotment).
- 7.3** Approval for Figure Drawing & Portfolio Development Club for Modeling Session on 05/16/19 (Holly DiFilippis—cost \$75.00; Requesting \$75.00 ICC Allotment).
- 7.4** Approval for Figure Drawing & Portfolio Development Club for Modeling Session on 05/23/19 (Holly DiFilippis—cost \$75.00; Requesting \$75.00 ICC Allotment).
- 7.5 (Pulled)** Approval for Young Americans for Freedom for “Build the Wall” event on 05/21/19 (Gabriella Montgomery—cost \$86.72; Requesting \$86.72 ICC Allotment).
- 7.6** Approval for the Pre-Health Association for End of Semester Party event on 05/14/19 (Heather McCall—cost \$118.32; Requesting \$118.32 ICC Allotment).
- 7.7 (Pulled)** Approval for Alpha Gamma Sigma for “AGS Movie Night” event on 05/24/19 (Renata Gergenova—cost \$400.00; Requesting \$400.00 ICC Allotment).
- 7.8** Approval for Young Americans for Freedom for Luncheon event on 05/23/19 (Jacob Shofet—cost \$400.00; Requesting \$400.00 ICC Allotment).
- 7.9 (Pulled)** Approval for Pan-African Student Union for “Africa Day” event on 05/21/19 (Yusef Brooks – cost \$449.70; Requesting \$449.70 ICC Allotment).
- 7.10 (Pulled)** Approval for Students for Justice in Palestine for Palestine Day event on 05/23/19 (Reema Alshammari—cost \$785.20; Requesting \$785.20 ICC Allotment).
- 7.11 (Pulled)** Approval for Muslim Student Association for “Ramadan / Iftar” event from 06/03/19 to 06/06/19 (Marjoh Nativi—cost \$650.00; Requesting \$650.00 ICC Allotment).
- 7.12 (Pulled)** Approval for SMC Golf Club for Golf Course Fees & Supplies (Jee Woo Park—cost \$659.99; Requesting \$659.99 ICC Allotment).
- 7.13 (Pulled)** Approval for Spanish Club for Foreign Language Writing Competition on 05/23/19 (Viviana Jimenez—cost \$1,125.00; Requesting \$563.00 Student Success, \$562.00 ICC Allotment).
- 7.14 (Pulled)** Approval for the Associated Students for Open Mic Night event on 05/30/19 (Brooke Harrington— cost \$200.00; Requesting \$200.00 Activities).
- 7.15 (Pulled)** Approval for Associated Students for E-Waste Recycling Box (Brooke Harrington—cost \$300.00; Requesting \$300.00 Sustainability).
- 7.16 (Pulled)** Approval for Associated Students & Inter-Club Council for “A.S. Hot Ones SMC Edition” event on 05/20/19 (Alexa Benavente—cost \$484.48; Requesting \$484.48 ICC).

- Vote on item 7.1, 7.2, 7.3, 7.4, 7.6, and 7.8:

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

- Items pass with a unanimous vote



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Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 May 13th, 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

7.5 Approval for Young Americans for Freedom for “Build the Wall” event on 05/21/19 (Gabriella Montgomery—cost \$86.72; Requesting \$86.72 ICC Allotment).

- Motion by Dir. Of Student Assistance, Seconded
- Vote on item:

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

- The item has been unanimously rejected

7.7 Approval for Alpha Gamma Sigma for “AGS Movie Night” event on 05/24/19 (Renata Gergenova—cost \$400.00; Requesting \$400.00 ICC Allotment).

- Motion by ICC Vice-Chair, Seconded
- Vote on item:

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

- The item has been unanimously passed

7.9 Approval for Pan-African Student Union for “Africa Day” event on 05/21/19 (Yusef Brooks – cost \$449.70; Requesting \$449.70 ICC Allotment).

- Motion by Secretary, Seconded
- Motion to change date of item 7.9 from “21st of May” to “May 28th” by ICC Communications Officer, Seconded
- Vote on item:

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

- The item has been passed with a unanimous vote

7.10 Approval for Students for Justice in Palestine for Palestine Day event on 05/23/19 (Reema Alshammari—cost \$785.20; Requesting \$785.20 ICC Allotment).

- Motion by Dir. Of Student Assistance, Seconded
- Vote on item:

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

- The item passes with a unanimous vote



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MINUTES

7.11 Approval for Muslim Student Association for “Ramadan / Iftar” event from 06/03/19 to 06/06/19 (Marjoh Nativi—cost \$650.00; Requesting \$650.00 ICC Allotment).

- Motion by ICC Vice-Chair, Secodned
- Motion to amend dates to “May 23rd” and “May 28th” by Dir. Of Student Outreach, Seconded
 - With no objections, the amendment is adopted
- Vote on item:

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

- Item passes with a unanimous vote

7.12 Approval for SMC Golf Club for Golf Course Fees & Supplies (Jee Woo Park—cost \$659.99; Requesting \$659.99 ICC Allotment).

- Motion by ICC Vice-Chair, Seconded
- Motion to postpone item to next week’s meeting by ICC Communications officer, Seconded
 - With no objections, the item has been postponed

7.13 Approval for Spanish Club for Foreign Language Writing Competition on 05/23/19 (Viviana Jimenez—cost \$1,125.00; Requesting \$563.00 Student Success, \$562.00 ICC Allotment).

- Motion by ICC Vice-Chair, Seconded
- Motion to reduce amount allocated for awards without inherent value from \$225.00 to \$100.00, Second
 - Vote on amendment:

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

- The amendment is adopted with a unanimous vote
- Motion to reduce amount from Student Success account from \$563.00 to \$438.00 and total cost from \$1,125.00 to \$1,000.00 by Dir. Of Budget Management, Seconded
- Vote on item:

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

- Amendment has been approved with a unanimous vote

- Vote on item itself:

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

- The item has been passed with a unanimous vote



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7.14 Approval for the Associated Students for Open Mic Night event on 05/30/19 (Brooke Harrington—cost \$200.00; Requesting \$200.00 Activities).

- Motion by Dir. Of Activities, seconded
- Vote on item:

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

- Item passes with a unanimous vote
- 7.15** Approval for Associated Students for E-Waste Recycling Box (Brooke Harrington—cost \$300.00; Requesting \$300.00 Sustainability).

- Motion by Dir. Of Student Assistance, Seconded
- Motion to reduce amount by \$164.00, Second
 - Vote on amendment:

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

- The amendment passes with a unanimous vote

- Vote on item itself:

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

- The item passes with a unanimous vote
- 7.16** Approval for Associated Students & Inter-Club Council for “A.S. Hot Ones SMC Edition” event on 05/20/19 (Alexa Benavente—cost \$484.48; Requesting \$484.48 ICC).

- Motion by ICC Vice-Chair, Seconded
- Motion to approve item pending Administrator’s approval by Dir. Of Sustainability, Seconded
- Vote on item pending Administration’s approval:

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

- Item passes with a unanimous vote
- Received administration’s approval



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MINUTES

VIII. Major Action Items (over \$1000)

8.1 Approval for SMC Film Club for SMC Film Club Festival event on 05/31/19 (A.M. Sanchez—cost \$558.45; Requesting \$450.00 ICC Allotment, \$108.45 Activities).

- Motion by Secretary, Seconded
 - Motion to strike \$180.45 from activities account and have item read “requesting full amount, 4558.45 from ICC Allotment”
 - Vote on amendment:

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

- The amendment is adopted with a unanimous vote
- Vote on item itself:

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

- The item passes with a majority vote

8.2 Approval for Young Americans for Freedom for Michael Knowles Speech event on 05/23/19 (Jacob Shofet—cost \$4,218.00: \$1,000.00 Other Funding Sources; Requesting \$218.00 ICC Allotment, \$3,000.00 Activities).

- Motion by ICC Communications officer, Seconded
- Vote on item:

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

- The item passes with a majority vote
- Motion to recess for five minutes, Seconded
- Objection by ICC Vice-Chair, Seconded
- Vote on recess:

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

- With a majority vote, there is a recess
- Meeting back to order at 5:12 p.m.



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MINUTES

8.3 Approval for Communication Studies Department for Debate Tournaments for the year 2019-2020 (Nate Brown—cost \$14,381.34: \$1,000.00 Student Contributions, \$9,381.34 Other Funding Sources; Requesting \$4,000.00 Students Success).

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

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

- Item passes with a unanimous vote

8.4 Approval for Inter-Club Council for ICC Social on 05/30/19 (Paniz Karimpour—cost \$4,733.89; Requesting \$4,733.89 ICC).

- Motion by Secretary, Seconded
- Vote on item:

	President, Isabel Rodriguez	A	Director of Activities, Jabria Allen
A	Director of Budget Management, Maria Damian	A	Director of Publicity, Nikita Shpayer
A	Secretary, Itzhak Maguen	A	Director of Student Advocacy, Alexa Benavente
A	Director of Student Outreach, Christine Eva Tai	A	Director of Instructional Support, Cole Ten
A	Director of Student Assistance, Kimberly Hernandez	N	I.C.C. Vice Chair, Paniz Karimpour
A	Director of Sustainability, Brooke Harrington	A	I.C.C. Communications Officer, Nathan Silberberg

- Item passes with a unanimous vote

8.5 Approval for Associated Students for A.S. Alumni Graduation Reception event on 06/11/19 (Isabel Rodriguez—cost \$10,000.00: \$3,300.00 Public Relations, \$3,400 Other Funding Sources; Requesting \$3,300 Special Projects).

- Motion by Dir. Of Student Outreach, Seconded
- Vote on item:

	President, Isabel Rodriguez	A	Director of Activities, Jabria Allen
A	Director of Budget Management, Maria Damian	A	Director of Publicity, Nikita Shpayer
A	Secretary, Itzhak Maguen	A	Director of Student Advocacy, Alexa Benavente
A	Director of Student Outreach, Christine Eva Tai	A	Director of Instructional Support, Cole Ten
A	Director of Student Assistance, Kimberly Hernandez		I.C.C. Vice Chair, Paniz Karimpour
A	Director of Sustainability, Brooke Harrington	A	I.C.C. Communications Officer, Nathan Silberberg

- Item passes with a unanimous vote

8.6 Approval for Associated Students for Scantrons and Blue Books 2019-2020 Fall (Isabel Rodriguez—cost \$17,025.00; Requesting \$17,025.00 Students Success).

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

	President, Isabel Rodriguez	A	Director of Activities, Jabria Allen
A	Director of Budget Management, Maria Damian	A	Director of Publicity, Nikita Shpayer
A	Secretary, Itzhak Maguen	A	Director of Student Advocacy, Alexa Benavente
A	Director of Student Outreach, Christine Eva Tai	A	Director of Instructional Support, Cole Ten
A	Director of Student Assistance, Kimberly Hernandez	A	I.C.C. Vice Chair, Paniz Karimpour
A	Director of Sustainability, Brooke Harrington	A	I.C.C. Communications Officer, Nathan Silberberg

- Item passes with a unanimous vote

8.7 Approval for Associated Students for A.S. Combined Retreat on 05/17/19 (Isabel Rodriguez—cost \$1,200.00; Requesting \$1,200.00 Special Projects).

- Motion by ICC Vice-Chair, Seconded
- Vote on item:

	President, Isabel Rodriguez	A	Director of Activities, Jabria Allen
A	Director of Budget Management, Maria Damian	A	Director of Publicity, Nikita Shpayer
A	Secretary, Itzhak Maguen	A	Director of Student Advocacy, Alexa Benavente
A	Director of Student Outreach, Christine Eva Tai	A	Director of Instructional Support, Cole Ten
A	Director of Student Assistance, Kimberly Hernandez	A	I.C.C. Vice Chair, Paniz Karimpour
A	Director of Sustainability, Brooke Harrington	A	I.C.C. Communications Officer, Nathan Silberberg

- Item passes with a unanimous vote



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.”



MINUTES

8.8 Approval for Associated Students for Technology Updates for the Cayton Conference Room (Isabel Rodriguez—cost \$5,000.00; Requesting \$5,000.00 Cayton Center).

- Motion by ICC Communications Officer, Seconded
- Motion to strike “the Conference Room” from name of item, Seconded
 - With no objections, the amendment is adopted
 - The item will now read: “Approval for Associated Students for Technology Updates for Cayton”
- Vote on item:

	President , Isabel Rodriguez	A	Director of Activities , Jabria Allen
A	Director of Budget Management , Maria Damian	A	Director of Publicity , Nikita Shpayer
A	Secretary , Itzhak Maguen	A	Director of Student Advocacy , Alexa Benavente
A	Director of Student Outreach , Christine Eva Tai	A	Director of Instructional Support , Cole Ten
A	Director of Student Assistance , Kimberly Hernandez	A	I.C.C. Vice Chair , Paniz Karimpour
A	Director of Sustainability , Brooke Harrington	A	I.C.C. Communications Officer , Nathan Silberberg

- The item passes with a unanimous vote

IX. Other Action Items

9.1 Resolution in Support of SB 50

- Motion to postpone by Dir. Of Instructional Support, Seconded
 - With no objections, postponement passes

X. Discussion Items (10 Minutes Per Item)

XI. Director & Committee Reports (2 Minutes Each)

11.1 President, Isabel Rodriguez

- Going with Maria to ICC meeting this Thursday
- Mr. Yen will attend combined retreat this Friday
- Two A.S. Board meetings left for the semester, let’s finish strong
- Last Town Hall will take place next Wednesday

11.2 Vice President, Hesham Jarmakani

11.3 Secretary, Itzhak Maghen

11.4 Dir. Budget Management, Maria Damian

- Last week to submit proposals on Wednesday by 5 PM

11.5 Dir. Publicity, Nikita Shpayer

11.6 Dir. Student Outreach, Christine Eva Tai

- Picked up the giveaways over the weekend for the hotels
- Coffee Bean’s gift basket will be available Thursday
- Starbucks’s gift card and pound of coffee included as well

11.7 Dir. Student Advocacy, Alexa Benavente

- Second Appropriations hearing will take place on Thursday and they will possibly vote on AB302
- Working with Isabel on TV screens for Cayton

11.8 Dir. Student Assistance, Kimberly Hernandez

- Working on making Cayton Center more welcoming

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

11.10 Dir. Sustainability, Brooke Harrington

- Working on composting pilot program in cafeteria

11.11 Dir. Activities, Jabria Allen

- Respects everyone on this board
- Last activities meeting next Tuesday in the Conference Room
- Tomorrow is the healing concert put on by Music Club



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MINUTES

11.12 Dir. Instructional Support, Cole Ten

11.13 ICC Chair, Daniel Cha

11.14 ICC Vice-Chair, Paniz Karimpour

- Sat on DPAC Committee last week in Isabel's absence
- ICC elections this week
- Beach clean up is canceled
- Shout-out to Itzhak for all he does in DPAC

11.15 ICC Communications Officer – Nathan Silberberg

- Sending out an email for den food

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

12.2 Nancy Grass, Associate Dean/Advisor

- Really need student input on how SMC will look in the next 20 years
- "Walking While Black" film and workshop will take place on the 23rd of May – Mike Tuitasi willing to pay for A.S. Board and their commissioners
- Wednesday last day for proposal
- End of year obligations due soon for A.S. Directors
- A.S. Directors who graduate get to wear the "A.S." Sash

XIII. Adjournment

- Motion to adjourn by Dir. Of Sustainability, Seconded at 5:54

