



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 October 22nd, 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 3:04 PM

II. 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 , Cathy Phung
P	Secretary , Itzhak Maghen	P	Director Sustainability , Brooke Harrington
P	Director Activities , Jabria Allen	L	Student Trustee , Charlene Boyd
P	Director Outreach , Carlos Ortega	P	ICC Chair , Daniel Cha
P	Director Community Relations , Chi Yuen Sham	P	ICC Vice Chair , Paniz Karimpour
P	Director Student Advocacy , Alexa Benavente	P	ICC Communications Officer , Nathan Silberberg
P	Associate Dean : Nancy Grass	P	Counselor/Advisor : Benny Blaydes

III. Public Comments (2 Minutes Per Speaker)

- Dir. Of Sustainability: Sustainability week will be this week.
- ICC Vice-Chair: Club Row coming up!

IV. Approval of Minutes – Monday, October 15th, 2018

- Motion to approve by Secretary, Seconded
- With no objections, the minutes are approved

V. Student Trustee Report – Charlene Boyd

- Motion to postpone by Dir. Of Sustainability, Seconded

VI. Guest Speakers

6.1 Elliot Avila – Prop 10 (15 minutes)

- Motion by ICC Communications officer to move to next week, Seconded

VII. Club Row Action Items:

- **Item 7.2.6 has been pulled**
- Motion to approve all other Club Row items by ICC Vice-Chair, Seconded



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7.1 No Food

- 7.1.1 Student Nurses Association (Requesting \$113.00 ICC Allotment for Decorations and Syringe Giveaways).
- 7.1.2 Skate Monica (Requesting \$205.40 ICC Allotment for T-shirts, Flyers, Stickers and a Banner).
- 7.1.3 Philosophy Club (Requesting \$125.00 ICC Allotment for a Table Banner).
- 7.1.4 Young Americans for Freedom (Requesting \$50.00 ICC Allotment for Costumes and Decorations).
- 7.1.5 Natural History Club (Requesting \$39.96 ICC Allotment for Decorations).

7.2 Candy/ Sealed Goods

- 7.2.1 Psychology Club (Requesting \$148.90 ICC Allotment for Candy).
- 7.2.2 Plastic-Free SMC (Requesting \$16.94 ICC Allotment for Lollipop Candy).
- 7.2.3 Pre-Health Association (Requesting \$28.49 ICC Allotment for Candy).
- 7.2.4 Art History Club (Requesting \$80.77 ICC Allotment for Candy, Safety Pins and Decorations).
- 7.2.4 Approval for Chinese Students and Scholars Association (Requesting \$120.33 ICC Allotment for Prepackaged Snacks).
- 7.2.5 Approval for Japanese Student Association (Requesting \$250.00 ICC Allotment for Soda and Tea, Snacks, Stationary and Decorations).
- 7.2.6 Approval for Anthropology Club (Requesting \$93.85 ICC Allotment for Water Bottles and Soda)
- 7.2.7 Approval for Young Democratic Socialists of America (Requesting \$130.00 ICC Allotment for Blow Pop, Kirkland Assorted Candy, Pumpkin Game Equipment and Table Decorations).
- 7.2.8 Approval for Intersectional Feminist Alliance (Requesting \$32.20 ICC Allotment for Chocolate and Starbursts).

7.3 Open Food

- 7.3.1 German Austrian Swiss Club (Requesting \$150.00 ICC Allotment for Wafers, Haribo Gold Bears, Chocolate).
- 7.3.2 Economic Club (Requesting \$38.97 ICC Allotment for Donuts).
- 7.3.3 Eco-Action Club (Requesting \$83.92 ICC Allotment for Chocolate Truffle).
- 7.3.4 Le Club Francophone de SMC (Requesting \$134.44 ICC Allotment for Candy, Snacks and Costumes).
- 7.3.5 Black Collegians (Requesting \$229.99 ICC Allotment for Decorations and Fried Chicken).

- **Vote on club row items: 7.1 inclusive; 7.2 (7.2.1 to 7.2.5 and 7.2.7 to 7.2.8); 7.3 inclusive**

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A	Secretary , Itzchak Maghen	A	Director Sustainability , Brooke Harrington
A	Director Activities , Jabria Allen		
A	Director Outreach , Carlos Ortega	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

- Club row action items have been passed unanimously



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7.2.6 Approval for Anthropology Club (Requesting \$93.85 ICC Allotment for Water Bottles and Soda

- Motion to approve 7.2.6 by Dir. Of Sustainability, Seconded
- Motion to amend item 7.2.6 from water bottles to canned sparkling water by Dir. Of Sustainability, Seconded
- **Vote on 7.2.6**

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- **Item 7.2.6 has been passed with a unanimous vote**

VIII. Consent Action Items (under \$1000)

- **Pulled Items: 8.4 & 8.7**
- 8.1** Approval for Economics Club for Donuts (Lizette Rodriguez—cost \$28.94; Requesting \$28.94 ICC Allotment).
- 8.2** Approval for Economics Club for Monopoly and Cashflow (Yunqian Lin —cost \$126.65; Requesting \$126.65 ICC Allotment).
- 8.3** Approval for Chess Club for Halloween Chess Party (Mohammad Khorgamphar —cost \$129.99; Requesting \$129.99 ICC Allotment).
- 8.5** Approval for Art Club for Brother Electronic Cutting Machine (Clinton Van Arnam—cost \$273.00; Requesting \$273.00 ICC Allotment).
- 8.6** Approval for Engineering Club for Promotional Club Pens, Controller Boards and Club Banner (Elmer Salinas—cost \$230.00; Requesting \$230.00 ICC Allotment).
- 8.8** Approval for Adelante Club for Dia de los Muertos (Nancy Sanchez—cost \$981.38; \$223.92 Special Account; Requesting \$244.76 ICC Allotment, \$512.70 Activities).
- Motion to approve **8.1, 8.2, 8.3, 8.5, 8.6, 8.8** by ICC Vice Chair, Seconded
- **Vote on items 8.1, 8.2, 8.3, 8.5, 8.6, 8.8**

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- **Items 8.1, 8.2, 8.3, 8.5, 8.6, 8.8** have been approved by a unanimous vote



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8.4 Approval for Art Club for Xbox One Kinect Sensor (Clinton Van Arnam—cost \$172.41; Requesting \$172.41 ICC Allotment).

- Dir. Of Instructional Support motions to approve, Seconded
- **Vote on item 8.4:**

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- **Item 8.4 has been passed unanimously**

8.7 Approval for UNICEF Club for Lanyards (Lingyue Wei—cost \$257.00; (Requesting \$257.00 ICC Allotment).

- Motion to approve by Secretary, Seconded
- **Vote on item 8.7:**

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- The item has been passed with a majority vote



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IX. Major Action Items (over \$1000)

9.1 Approval for SMC Cheer Club for GTM Infinity Track Suits (Sandra Franco—cost \$4360.50; Requesting \$4360.50 Special Projects).

- Motion by Dir. Of Activities, Seconded
- Vote on Item 9.1:

	President , Isabel Rodriguez	A	Director Student Assistance , Kimberly Hernandez
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- The item has been passed with a unanimous vote

X. Other Action Items:

10.1 Prop 6

- Motion to amend to “do not support prop 6” by Dir. Of Sustainability, Seconded
 - Dir. Of Sustainability: Money would go towards funding roads
 - Vice President: Read arguments on both sides
 - ICC Vice-Chair: Asks for clarity
 - President: Clarifies that motion is to oppose prop 6
- Vote on 10.1:

	President , Isabel Rodriguez	A	Director Student Assistance , Kimberly Hernandez
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- With a majority vote the A.S. Board opposes prop 6



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XI. Discussion Items (10 Minutes Per Item)

11.1 Yes on SMS

- Motion by Dir. Of Publicity to postpone to next week, Seconded

11.2 Prop 10

- Mason Shepard: Explains what the prop does and the historical background – in favor
- Dir. Of Student Advocacy: Explains counter argument to prop
- Motion to extend by 2 mins by Dir. Of Sustainability, Seconded

11.3 A.S. Sponsored Trophies/ Achievements

- Dir. Of Student Advocacy: Where should clubs place their trophies/awards?
- Board needs to identify a space in Cayton and put in a work order to have it placed

XII. Director & Committee Reports (2 Minutes Each)

12.1 President — Isabel Rodriguez

- CCCSAA
- Homecoming was a success
- Extended library hours during finals week

12.2 Vice President — Hesham Jarmakani

- Constitution Committee to start soon

12.3 Secretary — Itzchak Maghen

12.4 Dir. Budget Management — Maria Damian

12.5 Dir. Publicity — Cathy Phung

- Working on the promotional materia, in addition to sustainable forks and other items

12.6 Dir. Student Outreach — Carlos Ortega

- Thanks Dir. Of Students Assistance and rest of the board for helping with Homecoming
- Working on accessibility to gym with Vice President

12.7 Dir. Student Advocacy — Alexa Benavente

12.8 Dir. Student Assistance — Kimberly Hernandez

- Spoke to City Manager and is willing to help with SafePark LA
- TEAL Project where students will show other students that they're willing to buy other students meals – looking into logistics
- Mike Tuitasi would like A.S. to promote the LiveSafe App

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

- International day coming up, have 29 countries
- Working on Culture Day as well – thanks Dir. Of Budget Management and Secretary for their help

12.10 Dir. Sustainability — Brooke Harrington

- Sustainability week coming up

12.11 Dir. Activities — Jabria Allen

- Enjoyed CCCSAA
- Christmas Dance
- Internship with Obama Foundation



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12.12 Dir. Instructional Support — Cole Ten

- Would like to conduct event proposal interview with A.S. Board members and staff to help improve the A.S. proposal process

12.13 ICC Chair — Daniel Cha

- Working with Marco to create continuation form for clubs
- Working with Future Alumnae Club and certain Directors on Friendsgiving

12.14 ICC Vice-Chair – Paniz Karimpour

- CCCSAA documents available for directors who couldn't attend

12.15 ICC Communication – Nathan Sliberberg

- Extending emails to clubs and their members

XIII. Advisor Reports

13.1 Benny Blaydes, Counselor/Advisor

- Thanks ICC Vice-chair and Dir. Budget Management for helping out with Club Row
- A.S. Directors shouldn't forget about application deadlines
- FAFSA open

13.2 Nancy Grass, Associate Dean/Advisor

- Asks A.S. Board to watch their language
- Congratulates Carlos to Homecoming
- Thanks the Events, Facilities, Alumni, Custodial Staff and SMC Police Dept. for helping out for Homecoming – thanks everyone who helped make Homecoming a success
- Women in Stem workshop on Oct. 24th in M104 – also website called studentlingo.com

XIV. Adjournment

- Motion by Dir. Of Instructional Support , Seconded
- Meeting adjourned at 5:17



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