



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 November 19, 2018, 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 3:01**  
**II. Roll Call**

P	<b>President</b> , Isabel Rodriguez	P	<b>Director Student Assistance</b> , Kimberly Hernandez
P	<b>Vice President</b> , Hesham Jarmakani	P	<b>Director Instructional Support</b> , Cole Ten
P	<b>Director Budget Management</b> , Maria Damian	P	<b>Director Publicity</b> , Cathy Phung
P	<b>Secretary</b> , Itzhak Maghen	P	<b>Director Sustainability</b> , Brooke Harrington
P	<b>Director Activities</b> , Jabria Allen	AB	<b>Student Trustee</b> , Alexandria Boyd
L	<b>Director Outreach</b> , Carlos Ortega	P	<b>ICC Chair</b> , Daniel Cha
AB	<b>Director Community Relations</b> , Chi Yuen Sham	P	<b>ICC Vice Chair</b> , Paniz Karimpour
P	<b>Director Student Advocacy</b> , Alexa Benavente	P	<b>ICC Communications Officer</b> , Nathan Silberberg
P	<b>Associate Dean</b> : Nancy Grass	L	<b>Counselor/Advisor</b> : Benny Blaydes

**III. Public Comments (2 Minutes Per Speaker)**

- Chief Jonnie Adams: Introduces Vince Carter, new Captain for SMC Police
- Vince Carter: Looking forward to an amazing year
- Brooke Harrington: Friendsgiving tomorrow night from 4-7

**IV. Student Trustee Report – Alexandria Boyd**

**V. Guest Speakers – None**

- Motion by Vice-President to add presentation by Dir. Of Instructional Support
- Motion to move the presentation to after the action items by ICC Vice-Chair, Seconded

**VI. Approval of Minutes – 14 November 2018**

- Motion to approve by Dir. of Sustainability, Seconded

**VII. Consent Action Items (under \$1000)**

**7.1** Approval for Rotaract Business Club for Cheesecake Factory end-of-year Celebration (Jason Manigo – cost \$355.89; Requesting \$355.89 ICC Allotment).

- Motion to approve by Dir. Of Budget Management, Seconded
- Motion to postpone item by Dir. Of Publicity, Seconded

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

**8.1** Approval for ICC for ICC Social (Paniz Karimpour– cost \$2781.78; Requesting \$2781.78 ICC).

- Motion to approve by Dir. Of Sustainability, Seconded
  - Vote on item:

	<b>President</b> , Isabel Rodriguez	A	<b>Director Student Assistance</b> , Kimberly Hernandez
A	<b>Vice President</b> , Hesham Jarmakani	A	<b>Director Instructional Support</b> , Cole Ten
A	<b>Director Budget Management</b> , Maria Damian	A	<b>Director Publicity</b> , Cathy Phung
A	<b>Secretary</b> , Itzhak Maghen	A	<b>Director Sustainability</b> , Brooke Harrington
A	<b>Director Activities</b> , Jabria Allen	A	<b>ICC Chair</b> , Daniel Cha
A	<b>Director Outreach</b> , Carlos Ortega	A	<b>ICC Vice Chair</b> , Paniz Karimpour
A	<b>Director Student Advocacy</b> , Alexa Benavente	A	<b>ICC Communications Officer</b> , Nathan Silberberg

- The item has been passed with a unanimous vote

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



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**8.2** Approval for Future Alumni Club for SMC Everywhere (Deirdre Weiver – cost \$7615.35; \$7615.35; Requesting \$3243.22 Activities).

- Motion to approve by Vice-President, Seconded
- Tarik Meziab: Congratulating transfer students
- Motion to amend proposal to not allow purchase of stress balls by Dir. Of Sustainability, Seconded
  - Vote on amendment to motion:

	<b>President, Isabel Rodriguez</b>	A	<b>Director Student Assistance, Kimberly Hernandez</b>
A	<b>Vice President, Hesham Jarmakani</b>	A	<b>Director Instructional Support, Cole Ten</b>
A	<b>Director Budget Management, Maria Damian</b>	A	<b>Director Publicity, Cathy Phung</b>
A	<b>Secretary, Itzchak Maghen</b>	A	<b>Director Sustainability, Brooke Harrington</b>
N	<b>Director Activities, Jabria Allen</b>	A	<b>ICC Chair, Daniel Cha</b>
A	<b>Director Outreach, Carlos Ortega</b>	A	<b>ICC Vice Chair, Paniz Karimpour</b>
A	<b>Director Student Advocacy, Alexa Benavente</b>	A	<b>ICC Communications Officer, Nathan Silberberg</b>

- Amendment has been passed with a majority vote
- Vote on main motion as amended:

	<b>President, Isabel Rodriguez</b>	A	<b>Director Student Assistance, Kimberly Hernandez</b>
A	<b>Vice President, Hesham Jarmakani</b>	A	<b>Director Instructional Support, Cole Ten</b>
A	<b>Director Budget Management, Maria Damian</b>	A	<b>Director Publicity, Cathy Phung</b>
A	<b>Secretary, Itzchak Maghen</b>	A	<b>Director Sustainability, Brooke Harrington</b>
A	<b>Director Activities, Jabria Allen</b>	A	<b>ICC Chair, Daniel Cha</b>
A	<b>Director Outreach, Carlos Ortega</b>	A	<b>ICC Vice Chair, Paniz Karimpour</b>
A	<b>Director Student Advocacy, Alexa Benavente</b>	A	<b>ICC Communications Officer, Nathan Silberberg</b>

- The item has been passed with a unanimous vote

**8.3** Approval for VIP Welcome Day Planning Committee for VIP Welcome Day (Brenda Benson – cost \$55,000; Requesting \$20,000 Student Success).

- Motion by Vice-President, Seconded
  - Kierston Elliot: 15th Annual VIP Welcome Day
- Vote on item:

	<b>President, Isabel Rodriguez</b>	A	<b>Director Student Assistance, Kimberly Hernandez</b>
A	<b>Vice President, Hesham Jarmakani</b>	A	<b>Director Instructional Support, Cole Ten</b>
A	<b>Director Budget Management, Maria Damian</b>	A	<b>Director Publicity, Cathy Phung</b>
B	<b>Secretary, Itzchak Maghen</b>	A	<b>Director Sustainability, Brooke Harrington</b>
A	<b>Director Activities, Jabria Allen</b>	A	<b>ICC Chair, Daniel Cha</b>
A	<b>Director Outreach, Carlos Ortega</b>	A	<b>ICC Vice Chair, Paniz Karimpour</b>
A	<b>Director Student Advocacy, Alexa Benavente</b>	B	<b>ICC Communications Officer, Nathan Silberberg</b>

- The item has been passed with a majority vote

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**8.4** Approval for A.S. Student Life Office for Sustainable Food Ware (Brooke Harrington – cost \$3,000; Requesting \$3,000 Sustainability).

- Motion by Vice-President, Seconded
- Vote on item:

	<b>President, Isabel Rodriguez</b>	A	<b>Director Student Assistance, Kimberly Hernandez</b>
A	<b>Vice President, Hesham Jarmakani</b>	A	<b>Director Instructional Support, Cole Ten</b>
A	<b>Director Budget Management, Maria Damian</b>	A	<b>Director Publicity, Cathy Phung</b>
A	<b>Secretary, Itzhak Maghen</b>	A	<b>Director Sustainability, Brooke Harrington</b>
A	<b>Director Activities, Jabria Allen</b>	A	<b>ICC Chair, Daniel Cha</b>
A	<b>Director Outreach, Carlos Ortega</b>	A	<b>ICC Vice Chair, Paniz Karimpour</b>
A	<b>Director Student Advocacy, Alexa Benavente</b>	A	<b>ICC Communications Officer, Nathan Silberberg</b>

- The item has been passed with a unanimous vote

**IX. Other Action Items**

**9.1** Creating an Ad hoc Committee for 2SRFs

- Motion by ICC Vice-Chair, Seconded
- Vote to create committee:

	<b>President, Isabel Rodriguez</b>	A	<b>Director Student Assistance, Kimberly Hernandez</b>
A	<b>Vice President, Hesham Jarmakani</b>	A	<b>Director Instructional Support, Cole Ten</b>
A	<b>Director Budget Management, Maria Damian</b>	A	<b>Director Publicity, Cathy Phung</b>
A	<b>Secretary, Itzhak Maghen</b>	B	<b>Director Sustainability, Brooke Harrington</b>
A	<b>Director Activities, Jabria Allen</b>	A	<b>ICC Chair, Daniel Cha</b>
A	<b>Director Outreach, Carlos Ortega</b>	A	<b>ICC Vice Chair, Paniz Karimpour</b>
A	<b>Director Student Advocacy, Alexa Benavente</b>	A	<b>ICC Communications Officer, Nathan Silberberg</b>

- The committee has been created with a majority vote

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

**10.1** Boycotting Nestle Products

**10.2** A.S. Board Winter Retreat

- A.S. Board makes the decision to have retreat on the 15<sup>th</sup> of February

**10.3** Process for choosing Directors and commissioners attending ASACC

- Motion to extend by five minutes by Vice-President, Seconded
- Motion to extend for a further five minutes by Vice-President, Seconded
- Motion to extend for a further five minutes by Vice-President, Seconded

**XI. Director & Committee Reports (2 Minutes Each)**

**11.1 President** — Isabel Rodriguez

- Serving on the constitution committee
- Metro partnership

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**11.2 Vice President** — Hesham Jarmakani

- Constitution committee has started

**11.3 Secretary** — Itzhak Maghen

**11.4 Dir. Budget Management** — Maria Damian

- Invites the A.S. Board to attend the finance meeting this Wednesday

**11.5 Dir. Publicity** — Cathy Phung

**11.6 Dir. Student Outreach** — Carlos Ortega

**11.7 Dir. Student Advocacy** — Alexa Benavente

- Working with President on \$13.00 A.S. Card fee; conferences as well

**11.8 Dir. Student Assistance** — Kimberly Hernandez

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

- Read by President on his behalf: Thanks all the A.S. Directors who came for International Day
- Special thanks to Dir. Of Budget Management, Secretary, and ICC Communications officer for helping these past couple of months

**11.10 Dir. Sustainability** — Brooke Harrington

- Friendsgiving is tomorrow

**11.11 Dir. Activities** — Jabria Allen

- Friendsgiving is coming up tomorrow
- Activities meetings every Tuesday

**11.12 Dir. Instructional Support** — Cole Ten

**11.13 ICC Chair** — Daniel Cha

- Finished continuation form for clubs

**11.14 ICC Vice-Chair** -- Paniz Karimpour

**11.15 ICC Communications** – Nathan Silberberg

- Working on A.S. YouTube account

**XII. Advisor Reports**

**12.1 Benny Blaydes, Counselor/Advisor**

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

- Last activities and finance meeting this week for semester; last A.S. meeting next Monday
- Women’s soccer team won their game
- Dancer position open for New Years Eve

**XIII. Adjournment**

- Motion to adjourn by Dir. Of Sustainability at 5:11, Seconded