



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 February 25th, 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 3:04PM

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		Director Publicity , VACANT
AB	Secretary , Itzhak Maghen	P	Director Sustainability , Brooke Harrington
P	Director Activities , Jabria Allen	AB	Student Trustee , Alexandria Boyd
	Director Outreach , VACANT	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)

- **English department: Vishmanada (teacher):** several classes cancelled possibly due to enrollment, urge us to investigate what happened, why it happened and join the faculty to better solutions for the future; suggestion: would like us to make a gift to the college in honor of the class to leave a legacy for them
 Motion to extend for 2 minutes: ICC vice chair seconded
- **Stephany Hernandez:** claims we haven't seen a lot of activity with us, tricky to have a voice for her own on campus
- **AS Director of Activities:** opens committee to everyone for upcoming activities
- **AS Director of sustainability:** this Wednesday at the airotheter there is a movie about the environmental effects of animal farming at 7pm, free for public
- **AS director of advocacy:** needs more commissioners, doing research for ASACC and would love help for it
- **Benny Blaydes:** thank AS for cosponsoring Black History Month, presenting a film tomorrow about discrimination of overweight people

IV. Board Presentation

4.1 New Website Update – Director of Instructional Support

- Motion to bring back item about budget adjustment: activities and seconded
- Motion: ICC vice chair to move board presentation to after board presentation, Seconded
- Motion: ICC Chair to put major action items (8.1) to now, seconded

V. Student Trustee Report – Alexandria Boyd


- Unanimous vote to not raise international tuition
- Amazing to see everyone gather during the Black History month events
- Encourages us to attend board of trustees event on March 5, 7PM

VI. Approval of Minutes – 20 February 2019

- Motion to approve: director of activities, Seconded
- Move to reconsider the minutes of November 26, 2018, Motion by Vice-President, Seconded
- Move to add a discussion bulletpoint to say: “the VP argued that the sentiment for this action item was to bring awareness for the humanitarian and environmental rights”

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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- Motion: director of sustainability, Seconded

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	Director Outreach, VACANT	A	ICC Chair, Daniel Cha
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- Passed unanimously

VII. Consent Action Items (under \$1000)

- Motion to approve by Vice-President, Seconded
- Motion to pull 7.3 by Dir. Of Advocacy, Seconded
- Motion to pull 7.2 by icc vice chair, Seconded

7.1 Approval for English Department for Lunch for “Literary Series” Event (Hari Vishwanadha—cost \$200.00; Requesting \$200.00 Activities).

- Vote to approve on 7.1:

	President, Isabel Rodriguez	A	Director Student Assistance, Kimberly Hernandez
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- Passed with a unanimous vote



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7.2 Approval for English Department for the Honorarium’s author and lunch for “Literary Series” Event (Hari Vishwanadha — cost \$450.00; Requesting \$450.00 Activities).

- Motion to review 7.2 by ICC vice chair, Seconded
- Dir. Of Activities: the speaker has a good story of Los Angeles, encourages us to go to event
- Vote on 7.2:

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a	Director Activities, Jabria Allen	A B	Student Trustee, Alexandria Boyd
	Director Outreach, VACANT	a	ICC Chair, Daniel Cha
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- Passed with a unanimous vote

7.3 Approval for Associated Students Director/ Student Life Staff for “ICC lunch advisors” Event (Benny Blaydes—cost \$749.24; Requesting \$749.24 ICC).

- Motion to approve 7.3 by Director of Activities, Seconded
- Benny: training for the advisors for 2 different events so the food cost per person is accurate
- Director of advocacy: hoping for next proposal in the future to put total amount of attendees
- Vote on 7.3:

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- Passes with a majority vote

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VIII. Major Action Items (over \$1000)

8.1 Approval for Dance Department for “American College Dance Association” Conference (Jae Lee— cost \$2,110.20: \$1,055.10 from Dance Department; Requesting \$1,055.10 from Student Success).

- Jae Lee: taking 13 students to this conference, for hotel costs, mileage and parking passes
- Motion by Vice President: to adjust from \$2110 to total \$8562.12, requesting to change student Dance department pull: 3535, student contribution: 2250, requesting from student success: 2777.12
- Vote on item:

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- Amendment for number changes has passed with a unanimous vote

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- Passed unanimously

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8.2 Approval for Active Minds Club for Active Minds National Conference (Lina Ladyzhenskaya— cost \$13821.00: \$1040 Student Contribution; \$2000 Student Judicial Affairs Department; \$6125.75 other; Requesting \$3455.25 Student Success; \$1200 ICC Allotment).

- **Motion** by ICC communication officer, Seconded
- John James: VP of Active Minds of SMC: is a student lead conference from chapters throughout the country, 2 day event in DC, good for SMC as a whole to learn what other chapters are doing, get ideas, talk about SMC’s accomplishments,
- **Motion** to extend by 2 min by ICC vice chair, Seconded
- Haven’t used any funds until now and hopes to be approved
- Director of Sustainability: any luck with finding more funding:
- James: nothing secured for more funding from the foundation or department
- Trustee: feels as if this event should suspend fiscal policy to give more funding
- James: bringing 8 students, 2 advisors
- James: we are ok with covering the extra cost of ICC allotment if the event is not approved at the finance committee next week
- Vote on 8.2 completely:

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- passed unanimously

8.3 Move funds between unrestricted accounts to balance funds:


- Dir. Of Student Advocacy: Maria is amazing
- Vote to adapt/reallocate amounts to accounts:

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- Item passed with a unanimous vote

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**8.4 Recommendation to add ballot measures to change the restricted account designation of:
(1)discounted tickets and (2)scholarships**

- Motion approve ICC Vice Chair, Seconded
- Motion to Postpone by Director of Budget Management, Seconded

IX. Discussion Items (10 Minutes Per Item)

9.1 What do we want to do with the leftover books from the A.S. Book Fairs?

- After this Friday at 1PM the rest will be considered donated to SMC
- Possibly make the books into an AS reserve for books
- Motion to extend by 2 minutes: Vice President, Seconded

9.2 A.S. Town Halls Topics

- Move to postpone by ICC Vice Chair, Seconded

X. Director & Committee Reports (2 Minutes Each)

10.1 President — Isabel Rodriguez

- Office policy reminders

10.2 Vice President — Hesham Jarmakani

- Working on committees
- Help with gathering people for committees

10.4 Dir. Budget Management — Maria Damian

10.7 Dir. Student Advocacy — Alexa Benavente

- Working on potential laptop lending program
- Working on ASACC conference
- Working on the Nestle boycott

10.8 Dir. Student Assistance — Kimberly Hernandez

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

10.10 Dir. Sustainability — Brooke Harrington

- Working on nonprofits planning for earth week

10.11 Dir. Activities — Jabria Allen

- Feeling overwhelmed over handful of events so looking for help from fellow directors

10.12 Dir. Instructional Support — Cole Ten

- Can change content and structure of website but not design

10.13 ICC Chair — Daniel Cha

- Working on club awareness proposal

10.14 ICC Vice-Chair – Paniz Karimpour

- Got people on board for activities committee
- Poll system was a success
- Looking for commissioners

10.15 ICC Communications Officer – Nathan Silberberg

- Poll was a success
- Holocaust event is in progress



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XI. Advisor Reports

11.1 Benny Blaydes, Counselor/Advisor

- Can get units for internships for AS work
- Don't take naps in den
- Take a look at CalGrants

11.2 Nancy Grass, Associate Dean/Advisor

- We are doing well to represent the students
- Consent items means no discussion and if there is a concern then the item should be pulled
- There are 2 vacancies for this AS board
- Applications are now open for elections for next year's AS board
- City of Santa Monica is doing LGBTQ+ events and wants AS to participate

XII. Adjournment -5:34

Motion by Director of Sustainability, Seconded