



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 March 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-3:03PM

II. Roll Call

P	President , Isabel Rodriguez	P	Director Student Assistance , Kimberly Hernandez
AB	Vice President , Hesham Jarmakani	P	Director Instructional Support , Cole Ten
P	Director Budget Management , Maria Damian	P	Director Publicity , Nikita Shpayer
AB	Secretary , Itzchak Maghen	P	Director Sustainability , Brooke Harrington
AB	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
P	Director Student Advocacy , Alexa Benavente	P	ICC Communications Officer , Nathan Silberberg
P	Associate Dean : Nancy Grass	P	Counselor/Advisor : Benny Blaydes

III. Approval of Minutes – 18 March 2019

- **postponed**

IV. Public Comments (2 Minutes Per Speaker)

- **David Atash**: remind everyone about annual health and wellness fair, for recognition of all resources here including hotlines from 10am-1pm
Motion to extend by 2 minutes: Dir. Of Sustainability, Seconded
- **Brooke Harrington**: 1) German department is shrinking, 2) On Saturday March 31st (Cesar Chavez's son will be present near SMC to talk about history)
- **Alexa Benavente**: 1) saw that China is not taking our plastic so here to bring awareness about it, 2) den is a mess and needs to be cleaned
- **Julie Dole: (Mediamakers club)**: the club will do its best to promote the AS Elections
- **Professor Quevedo**: remind everyone that in 2014 Obama proclaimed that Cesar Chavez day is this Saturday March 31st, and his son will be willing to meet with some AS directors, hoping to make a scholarship in honor of Cesar Chavez
Motion to extend for 1 minute: ICC Vice Chair, seconded
 Hope to get help in making this a continuous scholarship
- **Magallia Aburto**: club awareness is this Thursday during activity hour, the music clubs will provide music for all
- **Brooke Harrington**: elections this week
- **Nathan Silberberg**: running for AS Secretary

V. Student Trustee Report – Alexandria Boyd



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VI. Student Representatives Report (2 minutes per speaker)

Motion to postpone to after action items: Dir. Of Sustainability, Seconded

Hunter: from Transformational Task Force and Environmental Affairs committees
 Transformational Task Force

- All codes for Lyft transportation will be conjoined into 1 code
- 300 charging stations for city for scooters
- Metro bike share: updated metro bikes to be electric

Motion to extend by 2 minutes: Dir of Sustainability, Seconded

- Going to a meeting with MoveLA (Gloria Ohland)
 Environmental Affairs:

- CEUS is rebranding to sustainability center
- Want to ban palm oil products at SMC
- Jon Rynn (Green New Deal activist)

Motion to extend by 1 minute: Sustainability, seconded

VII. Consent Action Items (under \$1000)

7.1 Approval for Pizza and beverages for Pirate Awareness meeting of the SMC Media Makers on 04/01/19 (Jesus Arango – cost \$55.99: Requesting \$55.99 ICC Allotment).

7.2 Approval for Business Cards, Fliers, Graphic Design Services, and Tee-Shirts for the SMC Media Makers (Jesus Arango – cost \$686.40: Requesting \$686.40 ICC Allotment).

7.3 Approval for Tee-shirts for the SMC VITA Program (Kristina Ngema – cost \$481.30: Requesting \$481.30 Special Projects).

Motion: sustainability, seconded

Motion to pull: Nathan Silberberg, no Second

Motion to approve all 3:

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- All 3 items pass with a unanimous vote



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VIII. Major Action Items (over \$1000)

8.1 Approval for Conference tickets, Food, Gas cost, and Airbnb booking for WPA Convention for Psychology Club from 04/26/19 – 04/27/19 (Iris Jeong—cost \$2625.08; \$510 Student Contributions; \$100 Club Special Account: Requesting \$752.34 Psychology Club ICC Allotment; \$300 Psi Beta Club ICC Allotment; \$962.74 Student Success).

Motion: ICC Vice Chair, Seconded

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8.2 Approval for Convention registration fees, food, and newsletter printing for State AGS Convention from 04/05/19 – 04/07/19 (John Quevedo – cost \$7070.00: \$1835.00 Club Special Account, \$1300.00 Student Contributions; Requesting \$800 ICC Allotment, \$3135.00 Special Projects).

Motion: ICC Vice Chair, seconded

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IX. Other Action Items

9.1 To replace “Scholarships” line item for “Basic Needs” line item in Restricted Funds.

Motion: Dir. of Instructional Support, Seconded

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- Item passed with a unanimous vote

9.2 To allocate \$0.25 from “Student Success” to new “Basic Needs” line item.

Motion: Dir. Of Sustainability, Seconded

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9.3 To create an ad-hoc committee that will review the Associated Students/Student Life commissioners and directors office policies.

Motion: Dir. Of Budget Management, Seconded

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- Item passed with a unanimous vote

9.4 To create a committee for the planning of the “A.S. end of the year celebration.”

Motion: ICC Communications Officer, Seconded

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X. Discussion Items (10 Minutes Per Item)



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XI. Director & Committee Reports (2 Minutes Each)

11.1 President — Isabel Rodriguez

- Election has taken over her life,
- This week is voting week for AS Elections
- Candidate Debate for AS Elections is tomorrow in front of the Clock Tower during activity hour
- Send in office hours to Amelia ASAP
- Reminder to be neutral during the elections
- Help out with directors who ask for help
- Results for elections will be this Friday at 9am in the Cayton Center

11.2 Vice President — Hesham Jarmakani

11.3 Secretary — Itzchak Maghen

11.4 Dir. Budget Management — Maria Damian

- Whenever a proposal is submitted, no directors should touch it without permission
- Made a powerpoint at the ICC for how to fill out proposals

11.5 Dir. Publicity — Nikita Shpayer

- Elections are taking over his life, off to a good start and hopeful of many votes

11.6 Dir. Student Outreach —Christine Eva Tai

- Contacted snowboard shop for discount
- Contacted local Santa Monica Whole Foods
- Corsair Café is willing to talk out a deal

11.7 Dir. Student Advocacy — Alexa Benavente

- Working on presentation of ASACC
- Wash dishes in AS den

11.8 Dir. Student Assistance — Kimberly Hernandez

- Met with senior administrators for night parking

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

- Joined the committee with Christine for end of year celebration for AS
- Helping with proposals for next year’s AS board

11.10 Dir. Sustainability — Brooke Harrington

- Working with Prof. Ramer about composting on campus
- Putting together a committee for composting
- Earth week is coming up

11.11 Dir. Activities — Jabria Allen

- Working on updating activities event
- Working with Nathan Silberberg on Not on Our Campus Week

11.12 Dir. Instructional Support — Cole Ten

11.13 ICC Chair — Daniel Cha

- Club awareness is this Thursday
- Working with Black Collegians for big clubs on sports events

11.14 ICC Vice-Chair — Paniz Karimpour

- Thanks for everyone for coming to Persian New Year
- Spanish Club making an event for Foreign Culture competition
- Left Right and Center event is coming up about politics around the world with debates



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11.15 ICC Communications Officer – Nathan Silberberg

- Working with Jabria on Not on Our Campus Week
- Awareness for Holocaust Remembrance Day with Itzchak Maghen

XII. Advisor Reports

13.1 Benny Blaydes, Counselor/Advisor

- Reference to transportation, it costs \$50-100 million to help low-income people to ride Metro, cost is going up
- Election advances are still available for candidates if needed

13.2 Nancy Grass, Associate Dean/Advisor

- Thanks for support for the vigil last week
- Elections are going well
- Clean up the AS den
- CalFresh is coming tomorrow
- SMC is a voter friendly college

XIII. Adjournment – in honor of Noah Kin at 4:34PM

Motion: Dir. Of Sustainability, Seconded



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