



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 April 1st, 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: 3:05

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 , Nikita Shpayer
P	Secretary , Itzchak Maghen	P	Director Sustainability , Brooke Harrington
P	Director Activities , Jabria Allen	A	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
	Director Student Advocacy , Alexa Benavente		ICC Communications Officer , Nathan Silberberg
P	Associate Dean : Nancy Grass	P	Counselor/Advisor : Benny Blaydes

III. Approval of Minutes – 18 March 2019 and 25 March 2019
Moved by: Vice President, Seconded. Suggested corrections:

- Fix spelling of Sustainability and compositing is only in Life Science
- Correct Spelling of Noah Keen’s name in Adjournment

IV. Public Comments (2 Minutes Per Speaker)

- Isaac Shafa: BOT tomorrow support AB 302
- Dee Capelli: Pres of anthro Club; voice for Disabled Students: Please make print on forms larger and add Disabled student to Transportation Task force
- Kimberly Hernandez: Support AB 302 at BOT
- Iklil bouhmourech: Saftey and Free speech concern: we must react to blacklisting of SJP students
- Yousef Brooks: President of Pan African Student Union. 400th Anniversary of beginning of Slavery in US. SJP attacked and put on Canary Mission
- Mason M.: Speaking out against Canaray Mission and support of AB 302
- Kiersten Elliott:
 - How do you want ot receive information
 - Pathways and redesign
 - Student Services Building Opening in June
 - Promise Program
- Reema: SJP Blacklisting should stop



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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- V. Student Trustee Report** – Alexandria Boyd: None
- VI. Student Representatives Report** (*2 minutes per speaker*)
6.1 Student Affairs Committee: None
- VII. Consent Action Items** (*under \$1000*)
7.1 Approval for Sticker Paper for Art Club (Angie Sotelo—cost \$17.90; Requesting \$17.90 ICC Allotment).
7.2 Approval for “Jane” Film Screening event for SMC Anthropology Club (Dee Capelli—cost \$102.37; Requesting \$102.37 Sustainability)
7.3 Approval for “A night with Gary Shapiro “event for SMC Anthropology Club (LeeAnne Bogart— cost \$500.00; Requesting \$500.00 Sustainability).
7.4 Approval for T-shirts for Pre-Health Association (Jenri Mendoza—cost \$300.00; Requesting \$300.00 ICC Allotment).
7.5 Approval for “Not on our campus Week” event (Speaker fees and kiddie pool) for Associated Students (Jabria Allen—cost \$620.00; Requesting \$620.00 Activities).
7.6 Approval for Tee-Shirts for the Chemistry Club (Benyamin Makhani—cost \$400.00; Requesting \$400.00 ICC).
Moved by: Activities, Seconded, Vote: Unanimous
- VIII. Major Action Items** (*over \$1000*)
8.1 Approval for General Assembly Spring 2019 for Associated Students from 04/5/2019 to 04/07/2019 Alexa Benavente —cost \$4849.37; Requesting \$4699.37 Conferences; \$150.00 Student Contributions).
Moved by: VP, Seconded, Vote: Unanimous, but still need an advisor
- IX. Other Action Items**
9.1 To create a Proposals Improvement Committee:
Moved by: VP, Seconded, Vote Unanimous for ICC Communication Officer, Sustainability Director, Instructional Support as Chair, and Marco as advisor
- X. Board Presentation**
10.1 ASACC Conference Report - Kimberly Hernandez and Alexa Benavente.
- XI. Discussion Items** (*10 Minutes Per Item*)
11.1 Nestle Boycott Resolution: Review of proposed resolution
11.2 Not On Our Campus Campaign: Need promotion and have added Denim Day



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XII. Director & Committee Reports (2 Minutes Each)

12.1 President — Isabel Rodriguez

- Election was pretty clean
- Congratulations to winners
- >2000 votes
- Contacted a Parliamentarian
- Working on \$13 ID Fee
- Meeting with Dr. Jeffery soon
- Working on preferred names for students

12.2 Vice President — Hesham Jarmakani

- Constitution Committee is meeting and will have long meeting on 4/18
- Working on Prayer space
- Canary Mission update

12.3 Secretary — Itzhak Maghen

12.4 Dir. Budget Management — Maria Damian

12.5 Dir. Publicity -- Nikita Shpayer

- **Congratulations to new directors**
- **Plans for renovating Cayton center**

12.6 Dir. Student Outreach -- Christine Eva Tai

- Corsair Café discount of 5% secured
- Working on 24 Hour and LA fitness discounts

12.7 Dir. Student Advocacy — Alexa Benavente

- Go to BOT tomorrow to support AB 302

12.8 Dir. Student Assistance — Kimberly Hernandez

- When going to BOT don't attack, Our Presence Matters

12.9 Dir. Community Relations — Chi Yuen Sham "Sam"

- (On his behalf) He is working on next year proposals
- Working on Coffee and donuts for finals

12.10 Dir. Sustainability — Brooke Harrington

- Earth Week update
- Nestle Boycott update

12.11 Dir. Activities — Jabria Allen

- Don't support an organization that infringes on Free Speech
- Not on our Campus
- Afro Latino Event coming along
- Working on SC Everywhere

12.12 Dir. Instructional Support — Cole Ten

- Evaluation quotes on laptops for kiosks
- Evaluation on scantron and blue books data
- Evaluation proposal process



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12.13 ICC Chair — Daniel Cha

- Club Awareness

12.14 ICC Vice-Chair – Paniz Karimpour

- Club Row packet available; deadline is Friday
- Health Training tomorrow in quad
- Tomorrow from 4-5 Workshop on Club Row Packet
- Icc Activities meeting was good
- Left Right and Center Event is 4/16

12.15 ICC Communications Officer – Nathan Silberberg

- **Not On Our Campus email for recommendations**
- **Come to ICC Meetings**

XIII. Advisor Reports

13.1 Benny Blaydes, Counselor/Advisor

- Enrollment for Fall is beginning
- File for graduation in each area that you can earn a degree or certificate

13.2 Nancy Grass, Associate Dean/Advisor

- LOVE is the Answer workshop \$100 on 4/29
- Congrats to all the new board members
- AB 302: Call your State Assembly reps
- Motion to extend should not exceed original amount of time and this should be rare
- Public comments are not a way to circumvent the agenda
- Have a great spring break, we are closed next week.

XIV. Adjournment: Moved by VP, Seconded Adjourned in Honor of Cesar Chavez. 5:17 pm.



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