



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 April 22nd, 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: 3:03

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	L	Director Sustainability , Brooke Harrington
P	Director Activities , Jabria Allen	P	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	ab	ICC Communications Officer , Nathan Silberberg

- ICC Chair excuses themselves at 4:52
- Dir. Of Community Relations excuses themselves at 5:01

P	Associate Dean : Nancy Grass	p	Counselor/Advisor : Benny Blaydes
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III. Approval of Minutes – 15 April 2019

- Motion to add postponed items from last week’s meeting as consent action items 8.12, 8.13, and 8.14
- Motion to approve minutes by Vice-President, Seconded

IV. Public Comments (2 Minutes Per Speaker)

- Brooke Harrington: Today is Earth Day, this week is Earth Week on campus. Movie screening tonight from 5-7
- Jen Mcledon: Holding fundraiser from 5-10 at the counter by Pearl
- Paniz Karimpour: Club Row this Thursday, April 25th. Theme this year is Marvel.
- Jabria Allen: This Wednesday is Denim Day. Rally and tabling event Wednesday at city hall from 6-8 PM.
- LeAnn Bogart: Tonight HSS 165 there’s a film screening at 5:30, Palm Oil free snacks will be provided. Doesn’t feel safe as a Christian because on the holiest day of the year Christians were massacred in Sri Lanka.
- Ara: There will be a march this Wednesday at 1 PM at the Turkish consulate to commemorate the genocide of 1.5 million Armenian Christians

V. Student Trustee Report – Alexandria Boyd

- Met with Mike Tuitasi, and have to meet with Charlie Yen in regards to kosher food on campus.
- Students have option to LYFT straight to subway from satellite campus.

VI. Student Representatives Report (2 minutes per speaker; full reports available upon request)

- Curriculum Committee Representative Eric: Academic Senate President Nate Donahue elected new At-large Representative for the Academic Senate for California Community Colleges (ASCCC) Executive Committee
 - Motion to extend by 3 minutes by Dir of Sustainability, Seconded
- Academic Affairs Committee Representative Lucia: Worked on pronouns and addition of “they.”



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



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VII. Club Row Action Items

- Motion by ICC Vice-Chair, Seconded
 - 7.1 Adelante (Food; Requesting \$200.00 ICC Allotment)
 - 7.2 Brazil (Food; Requesting \$200.00 ICC Allotment)
 - 7.3 Korean Union (Food; Requesting \$32.42 ICC Allotment)
 - 7.4 JSA (Food and Design; Requesting \$249.85 ICC Allotment)
 - 7.5 UNICEF (Food and Design; Requesting \$249.25 ICC Allotment)
 - 7.6 Art History (Designs; Requesting \$54.00 ICC Allotment)
 - 7.7 ECE (Designs; Requesting \$103.30 ICC Allotment)
 - 7.8 SJP (Designs; Requesting \$197.85 ICC Allotment)
 - 7.9 Spanish (Drinks; Requesting \$43.38 ICC Allotment)
 - 7.10 Armenian Student Association (Food; Requesting \$65.00 ICC Allotment)
 - 7.11 German Austrian Swiss (Food; Requesting \$206.65 ICC Allotment)
 - 7.12 Game Developers United (Food and Design; Requesting \$80.78 ICC Allotment)
 - 7.13 Psychology (Food and Design; Requesting \$78.25 ICC Allotment)
 - 7.14 Art (Buttons; Requesting \$69.53 ICC Allotment)
 - 7.15 IDEAS at SMC (Designs; Requesting \$64.00 ICC Allotment)
 - 7.16 PTK (Drinks; Requesting \$44.45 ICC Allotment)

- Vote on all items:

		A	Director Student Assistance , Kimberly Hernandez
A	Vice President , Hesham Jarmakani	A	Director Instructional Support , Cole Ten
A	Director Budget Management , Maria Damian	A	Director Publicity , Nikita Shpayer
A	Secretary , Itzchak Maghen	A	Director Sustainability , Brooke Harrington
A	Director Activities , Jabria Allen	A	Director Student Advocacy , Alexa Benavente
A	Director Student Outreach , Christine Eva Tai	A	ICC Chair , Daniel Cha
A	Director Community Relations , Chi Yuen Sham	A	ICC Vice Chair , Paniz Karimpour

- All items have passed with a unanimous vote

VIII. Consent Action Items (under \$1000)

- Motion by Vice-President, Seconded
- Motion to remove items 8.4 and 8.6 by Dir. Of Budget Management, Seconded
- Vote:

	President , Isabel Rodriguez	A	Director Student Assistance , Kimberly Hernandez
A	Vice President , Hesham Jarmakani	A	Director Instructional Support , Cole Ten
A	Director Budget Management , Maria Damian	A	Director Publicity , Nikita Shpayer
A	Secretary , Itzchak Maghen	A	Director Sustainability , Brooke Harrington
A	Director Activities , Jabria Allen	A	Director Student Advocacy , Alexa Benavente
A	Director Student Outreach , Christine Eva Tai	A	ICC Chair , Daniel Cha
A	Director Community Relations , Chi Yuen Sham	A	ICC Vice Chair , Paniz Karimpour

- Items have been removed with a unanimous vote



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- 8.1** Approval for Petanque/ Boule Sets for the Club Francophone (Joe Gutesha—cost \$85.80; Requesting \$85.80 ICC Allotment).
- 8.2** Approval of T-Shirt Launcher for the SMC Media Makers Club (Julia Dole—cost \$160.00; Requesting \$160.00 ICC Allotment).
- 8.3** Approval of the supply Box for the Art Club (Rebecca Souvannarath—cost \$182.82; Requesting \$182.82 ICC).
- 8.4** Approval of shirts and sweaters for members for Muslim Student Association (Marjoh Nativi—cost \$225.00; Requesting \$225.00 ICC Allotment).
- 8.5** Approval for the STEM festival event for SMC Chemistry club on 05/04/19 (Benyamin Makhani—cost \$300.00; Requesting \$300.00 ICC Allotment).
- 8.6** Approval for the Figure Drawing event for Figure Drawing club on 05/04/19 (Holly Difilippis— cost \$450.00; Requesting \$450.00 ICC Allotment).
- 8.7** Approval for games, promotional T-shirts and tapestry for Anthropology Club (Farah Mosbah—cost \$469.68; Requesting \$469.68 ICC Allotment).
- 8.8** Approval for Screen Print Kit and Ink for Plastic Free SMC (Ferris Kavar—cost \$475.93; Requesting \$475.93 ICC Allotment).
- 8.9** Approval for supplies for Aquaponics project for Engineering Club (Kitisri Amnornwat—cost \$500.00; Requesting \$500.00 ICC Allotment).
- 8.10** Approval for T-shirts for members for UNICEF Club (Lingyue Wei—cost \$533.00; Requesting \$533.00 ICC Allotment).
- 8.11** Approval for the Bike Month event for SMC Bike club on 05/19 (Deanna Gribb—cost \$943.68, Requesting \$210 Activities, \$733.68 ICC Allotment).
- 8.12** Approval for Club T-Shirts for the SMC Music Club (Galeas Gary—cost \$93.75; Requesting \$93.75 ICC Allotment).
- 8.13** Approval for Club T-Shirts for Eco-Action Club (Ashley Avant— cost \$680; Requesting \$680 ICC Allotment).
- 8.14** Approval for Hinamatsuri Craft Workshop (bobbins, chopsticks, origami) for the Japanese Student Association (Yuka Saito—cost \$6.60; Requesting \$6.60 ICC Allotment).

- Motion to pull 8.8 and 8.9 by Dir. Of Budget Management, Seconded
- Vote on items 8.1, .8.2, 8.3, 8.5, .87, 8.10, 8.11 other items:

		A	Director Student Assistance , Kimberly Hernandez
A	Vice President , Hesham Jarmakani	A	Director Instructional Support , Cole Ten
A	Director Budget Management , Maria Damian	A	Director Publicity , Nikita Shpayer
A	Secretary , Itzchak Maghen	B	Director Sustainability , Brooke Harrington
A	Director Activities , Jabria Allen	A	Director Student Advocacy , Alexa Benavente
A	Director Student Outreach , Christine Eva Tai	A	ICC Chair , Daniel Cha
A	Director Community Relations , Chi Yuen Sham	A	ICC Vice Chair , Paniz Karimpour

- Items have been passed with a majority vote



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- Motion by Vice-President, Seconded to vote on item 8.8 - Approval for Screen Print Kit and Ink for Plastic Free SMC (Ferris Kavar—cost \$475.93; Requesting \$475.93 ICC Allotment).
- Vote on item:

		A	Director Student Assistance , Kimberly Hernandez
A	Vice President , Hesham Jarmakani	A	Director Instructional Support , Cole Ten
A	Director Budget Management , Maria Damian	A	Director Publicity , Nikita Shpayer
A	Secretary , Itzchak Maghen	B	Director Sustainability , Brooke Harrington
A	Director Activities , Jabria Allen		
A	Director Student Outreach , Christine Eva Tai	A	ICC Chair , Daniel Cha
A	Director Community Relations , Chi Yuen Sham	A	ICC Vice Chair , Paniz Karimpour
A	Director Student Advocacy , Alexa Benavente		

- Item passes with a unanimous vote
- Motion to postpone 8.9 by Dir. Of Budget Management, Seconded- Motion passed without objection.
 - *NB: Missing inventory form, and advised the club that purchases made through A.S. funding cannot be given to friends, family, and relatives*
- Motion for 8.12, Seconded - Approval for Club T-Shirts for the SMC Music Club (Galeas Gary—cost \$93.75; Requesting \$93.75 ICC Allotment).
- Vote on 8.12

		N	Director Student Assistance , Kimberly Hernandez
N	Vice President , Hesham Jarmakani	N	Director Instructional Support , Cole Ten
N	Director Budget Management , Maria Damian	N	Director Publicity , Nikita Shpayer
N	Secretary , Itzchak Maghen	N	Director Sustainability , Brooke Harrington
N	Director Activities , Jabria Allen	N	Director Student Advocacy , Alexa Benavente
N	Director Student Outreach , Christine Eva Tai	N	ICC Chair , Daniel Cha
	Director Community Relations , Chi Yuen Sham	N	ICC Vice Chair , Paniz Karimpour

- Item has been rejected with a unanimous vote



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- Motion by Vice-President for 8.13, Seconded - Approval for Club T-Shirts for Eco-Action Club (Ashley Avant—cost \$680; Requesting \$680 ICC Allotment).
- Vote on item:

		N	Director Student Assistance , Kimberly Hernandez
N	Vice President , Hesham Jarmakani	N	Director Instructional Support , Cole Ten
N	Director Budget Management , Maria Damian	N	Director Publicity , Nikita Shpayer
N	Secretary , Itzchak Maghen	N	Director Sustainability , Brooke Harrington
N	Director Activities , Jabria Allen		
N	Director Student Outreach , Christine Eva Tai	N	ICC Chair , Daniel Cha
	Director Community Relations , Chi Yuen Sham	N	ICC Vice Chair , Paniz Karimpour
N	Director Student Advocacy , Alexa Benavente		

- Item has been rejected with a unanimous vote
- Motion by ICC Vice-Chair, Seconded to approve 8.14 - Approval for Hinamatsuri Craft Workshop (bobbins, chopsticks, origami) for the Japanese Student Association (Yuka Saito—cost \$6.60; Requesting \$6.60 ICC Allotment).
- Vote:

		A	Director Student Assistance , Kimberly Hernandez
A	Vice President , Hesham Jarmakani	A	Director Instructional Support , Cole Ten
A	Director Budget Management , Maria Damian	A	Director Publicity , Nikita Shpayer
A	Secretary , Itzchak Maghen	A	Director Sustainability , Brooke Harrington
A	Director Activities , Jabria Allen		
A	Director Student Outreach , Christine Eva Tai	A	ICC Chair , Daniel Cha
	Director Community Relations , Chi Yuen Sham	A	ICC Vice Chair , Paniz Karimpour
A	Director Student Advocacy , Alexa Benavente		

- Item has been approved



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IX. Major Action Items (over \$1000)

- Motion to approve by Vice-President, Seconded
9.1 Approval of transportation for the Spring 2019 San Diego Field Trip for the SMC Anthropology Club on 05/10/19 (LeAnn M. Bogart — cost \$2900.00; \$1500.00 Student Contributions Requesting \$600 ICC Allotment, \$800.00 Students Success).
- Vote on item:

		A	Director Student Assistance , Kimberly Hernandez
A	Vice President , Hesham Jarmakani	A	Director Instructional Support , Cole Ten
A	Director Budget Management , Maria Damian	A	Director Publicity , Nikita Shpayer
A	Secretary , Itzchak Maghen	A	Director Sustainability , Brooke Harrington
A	Director Activities , Jabria Allen		
A	Director Student Outreach , Christine Eva Tai	A	ICC Chair , Daniel Cha
	Director Community Relations , Chi Yuen Sham	A	ICC Vice Chair , Paniz Karimpour
A	Director Student Advocacy , Alexa Benavente		

- Item passes with a unanimous vote

9.2 Approval of the sets, costume pieces, and props for the Santa Monica College Opera Theater Department (Janelle Destefano — cost \$6000.00; Requesting \$6000 Student Success).

- Motion by ICC Vice-Chair, Seconded
- Vote:

		A	Director Student Assistance , Kimberly Hernandez
A	Vice President , Hesham Jarmakani	A	Director Instructional Support , Cole Ten
A	Director Budget Management , Maria Damian	A	Director Publicity , Nikita Shpayer
A	Secretary , Itzchak Maghen	A	Director Sustainability , Brooke Harrington
A	Director Activities , Jabria Allen	A	Director Student Advocacy , Alexa Benavente
A	Director Student Outreach , Christine Eva Tai	A	ICC Chair , Daniel Cha
A	Director Community Relations , Chi Yuen Sham	A	ICC Vice Chair , Paniz Karimpour

- Item has passed with a unanimous vote



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9.3 Approval of the housing, transportation, and food for the Southern California Campus Tour for International Student Forum from 5/17/19 to 5/18/19 (Casillas Lydia— cost \$8115.98: \$3757.99 Student Contribution; Requesting \$3757.99 Student Success, \$600.00 ICC Allotment).

- Motion by Dir. Of Instructional Support, Seconded
 - *NB: Club said they will buy sleeping bags for additional students with their own funding*
- Vote:

A	Vice President , Hesham Jarmakani	A	Director Instructional Support , Cole Ten
A	Director Budget Management , Maria Damian	A	Director Publicity , Nikita Shpayer
A	Secretary , Itzchak Maghen	A	Director Community Relations , Chi Yuen Sham
A	Director Activities , Jabria Allen	A	Director Student Advocacy , Alexa Benavente
A	Director Student Outreach , Christine Eva Tai	A	ICC Chair , Daniel Cha
A	Director Student Assistance , Kimberly Hernandez	A	ICC Vice Chair , Paniz Karimpour

- Item has been passed with a unanimous vote

9.4 Approval of the office supplies for the Associated Students (Isabel Rodriguez -- cost \$10,000.00; Requesting \$10,000.00 Office).

9.5 Approval of the Xerox Lease for the Associated Students (Isabel Rodriguez— cost \$13,200.00; Requesting \$13,200.00 Office).

9.6 Approval of the Stipends for the Associated Students (Isabel Rodriguez— cost \$30,000.00; Requesting \$30,000.00 Directors).

- Motion by Dir. Of Outreach to approve 9.4, 9.5, and 9.6 together
- Vote on items:

A	Vice President , Hesham Jarmakani	A	Director Instructional Support , Cole Ten
A	Director Budget Management , Maria Damian	A	Director Publicity , Nikita Shpayer
A	Secretary , Itzchak Maghen	A	Director Student Outreach , Christine Eva Tai
A	Director Activities , Jabria Allen	A	Director Community Relations , Chi Yuen Sham
A	Director Student Assistance , Kimberly Hernandez	A	ICC Chair , Daniel Cha
A	Director Student Advocacy , Alexa Benavente	A	ICC Vice Chair , Paniz Karimpour

- Items pass with a unanimous vote





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9.7 Approval of the maintenance supplies for the A.S Center Computer Lab (Isabel Rodriguez— cost \$46,007.50 Requesting \$46,007.50 Cayton Center).

- Motion to withdraw item 9.7 by Dir. Of Budget Management, Seconded
- Vote to withdraw item:

		A	Director Student Assistance, Kimberly Hernandez
A	Vice President, Hesham Jarmakani	A	Director Instructional Support, Cole Ten
A	Director Budget Management, Maria Damian	A	Director Publicity, Nikita Shpayer
A	Secretary, Itzchak Maghen		
A	Director Activities, Jabria Allen		
A	Director Student Outreach, Christine Eva Tai	A	ICC Chair, Daniel Cha
A	Director Community Relations, Chi Yuen Sham	A	ICC Vice Chair, Paniz Karimpour
A	Director Student Advocacy, Alexa Benavente		

- Item withdrawn with a unanimous vote

X. Other Action Items

10.1 Recommendation on President and Vice President Election requirements on the SMC Administrative Regulations.

- Motion to lower required units for candidacy of President and Vice-President to 18 units from current 20 units by ICC Vice-Chair, Seconded
- Vote on lowering units from 20 to 18:

A	Vice President, Hesham Jarmakani	N	Director Instructional Support, Cole Ten
A	Director Budget Management, Maria Damian	N	Director Publicity, Nikita Shpayer
N	Secretary, Itzchak Maghen	N	Director Community Relations, Chi Yuen Sham
B	Director Activities, Jabria Allen	A	Director Student Advocacy, Alexa Benavente
A	Director Student Outreach, Christine Eva Tai	N	ICC Chair, Daniel Cha
A	Director Student Assistance, Kimberly Hernandez	A	ICC Vice Chair, Paniz Karimpour

- Motion passes with a majority vote



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XI. Discussion Items (10 Minutes Per Item)

11.1 Eliminating the Director of Community Relations Positions and substituting it for a Director of Inclusivity and Equity.

- To fuse the two positions together
- Question raised to add historian

11.2 Students survey.

- Give giveaways, ask student preference for outreach

11.3 Suggestions on the SMC Administrative Regulations Student Services Section for the Student Affairs Committee.

- Postponed to next meeting

11.4 A.S. Graduation Reception update.

- A.S. President working alongside Dir. Of Outreach on Graduation Reception

XII. Board Presentation

12.1 Report on General Assembly by Isabel Rodriguez, Daniel Cha and Summer Le.

- Postponed to next week's meeting

XIII. Director & Committee Reports (2 Minutes Each)

13.1 President — Isabel Rodriguez

- Thanks Vice-President for chairing Town Hall last week in absence
- Congratulates Dir of Activities and ICC Communications Officer on NOOC Week
- Thanks Dir. Of Publicity for taking care of publicity promotion for NOOC Week
- Possible partnership with KCRW and hopefully will continue with the AS – for 5,000 AS members

13.2 Vice President — Hesham Jarmakani

- Working on Pray Space items
- Met with Mitch regarding Nestle Boycott
- Urges everyone to drop by the Constitution committee

13.3 Secretary — Itzhak Maghen

13.4 Dir. Budget Management — Maria Damian

- Special finance meeting this past Friday – lots of focus on fieldtrips.
- Will have updated Fiscal policy soon

13.5 Dir. Publicity -- Nikita Shpayer

- Put up Afro-Latino heritage posters

13.6 Dir. Student Outreach -- Christine Eva Tai

- Working with President on having Graduation banquet on the quad

13.7 Dir. Student Advocacy — Alexa Benavente

13.8 Dir. Student Assistance — Kimberly Hernandez

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

13.10 Dir. Sustainability — Brooke Harrington

13.11 Dir. Activities — Jabria Allen

- NOOC week was successful
- Both the screening and breaking stereotypes went well
- Will be doing tabling at City Hall on Wednesday

13.12 Dir. Instructional Support — Cole Ten

- Almost done with software for bluebooks and scantrons
- Committee starting for A.S. proposal process
- Awaiting AS. Directors to get on website information so it can be put up ASAP

13.13 ICC Chair — Daniel Cha



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13.14 ICC Vice-Chair – Paniz Karimpour

- Club row email blast will be sent later tonight
- Club Olympics will take place on May 23rd
- ICC Social will occur the week after Club Olympics

13.15 ICC Communications Officer – Nathan Silberberg

XIV. Advisor Reports

14.1 Benny Blaydes, Counselor/Advisor

- Congratulates students who got accepted into UC Berkley
- Deadline for Graduation Petitions are on April 30th

14.2 Nancy Grass, Associate Dean/Advisor

- Congratulates all A.S. Directors who got accepted into UC Berkley
- Only 5 A.S. meetings left
- Congratulates Jabria and Nathan for NOOC week
- Congratulates Isabel for KCRW benefits
- Another attack on peaceful religious people in Sri Lanka – must fight hatred with everything we do
- Administrative professionals week
- ***May 15th is the last day to submit proposals

XV. Adjournment

- Motion to adjourn meeting in memory of those killed in Sri Lanka bombings by Vice-President, Seconded at 5:34 p.m.

