



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 April 29th, 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: 3:04

II. Roll Call

P	President , Isabel Rodriguez	P	Director Student Assistance , Kimberly Hernandez
P	Vice President , Hesham Jarmakani	Ab	Director Instructional Support , Cole Ten
P	Director Budget Management , Maria Damian	L	Director Publicity , Nikita Shpayer
P	Secretary , Itzchak Maghen	P	Director Sustainability , Brooke Harrington
P	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

- Dir. Of Publicity arrives at 3:05
- ICC Chair excuses themselves at 5:00

P	Associate Dean: Nancy Grass	p	Counselor/Advisor: Benny Blaydes
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III. Approval of Minutes – 22 April 2019

- Motion to approve by Vice-President, Seconded
- Minutes are approved unanimously

IV. Public Comments (2 Minutes Per Speaker)

- Brooke Harrington: Bookshelf in the Cayton Center which offers free books and school supplies – all students are welcome to take and also donate
- Jabria Allen: Afro-Latino Heritage Day tomorrow on the quad during activity hour with free food
- LeAnn Maria Bogart: Thanks the A.S. for their co-sponsorship of Earth Day event; over 60 people attended the film screening; will be a Bankathon on May 11th and donated over 28 blankets to help families in need
- Marja Nee: Why did the police show up and how to the ICC meeting; curious to know why police are always called on his club

V. Student Trustee Report – Alexandria Boyd

VI. Student Representatives Report (3 minutes per speaker; full reports available upon request)

- Environmental Affairs Committee Representative: School is trying to replace plastic shrink-wrap used by Professors and instead of the plastic use paper binding. Machine to do so would cost around \$6,000.



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



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VII. Consent Action Items (under \$1000)

- Motion to approve items by ICC Communications Officer, Seconded
- Motion to pull 7.11 by Dir. Of Budget Management, Seconded
- Motion to pull 7.7. by Dir. Of Sustainability, Seconded
- **Vote on rest of items: 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.8, 7.9, & 7.10**

A	Vice President, Hesham Jarmakani	A	Director Student Assistance, Kimberly Hernandez
A	Director Budget Management, Maria Damian	A	Director Publicity, Nikita Shpayer
A	Secretary, Itzchak Maghen	N	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
		A	ICC Communications Officer, Nathan Silberberg

- **Items have been approved with a majority vote**
- Dir. Of Sustainability: Let's reduce the amount of business cards (regarding item 7.7)
 - 7.1 Approval for Japanese Student Association for Calligraphy event on 04/26/19 (Taiga Haruyama—cost \$6.00; Requesting \$6.00 ICC Allotment).
 - 7.2 Approval for Figure Drawing Club for 3-hour modeling session on 05/02/19 (Holly DiFilippis—cost \$75.00; Requesting \$75.00 ICC Allotment).
 - 7.3 Approval for Figure Drawing Club for 3-hour modeling session on 05/09/19 (Holly DiFilippis— cost \$75.00; Requesting \$75.00 ICC Allotment).
 - 7.4 Approval for Gender Sexuality Alliance Club for Pride picnic on 05/09/19 (Megan Montenegro— cost \$185.11; Requesting \$185.11 ICC Allotment).
 - 7.5 Approval for Future Alumni Club for Alumni Luncheon on 05/09/19 (Tarik Meziab—cost \$490.16; Requesting \$490.16 ICC Allotment).
 - 7.6 Approval for PTK for new member Induction Event 05/03/2019 (Karlene Zalkin—cost \$718.40; \$168.40 Club Special Account; Requesting \$550.00 ICC Allotment).
 - 7.7 **(Pulled)** Approval for Associated Students for AS Directors Business Cards (Isabel Rodriguez—cost \$500.00; Requesting \$500.00 Directors).
 - 7.8 Approval for Associated Students for AS Board 2019-2020 Gavels (Isabel Rodriguez—cost \$91.43; Requesting \$91.43 Directors).
 - 7.9 Approval for Adelante Club for Cinco de Mayo on 05/07/19 (Tatiana Quiceno—cost \$986.02: \$200.00 Club Special Account; Requesting \$200.00 ICC Allotment, \$586.02 Activities).
 - 7.10 Approval for Muslim Student Associated for T-shirts (Marjoh Nativi— cost \$225.00: Requesting \$225.00 ICC Allotment).
 - 7.11 **(Pulled)** Approval for supplies for Aquaponics project for Engineering Club (Kitisri Amnornwat—cost \$500.00; Requesting \$500.00 ICC Allotment)
 - Motion for item by ICC Vice-Chair, Seconded
 - Motion to postpone item by Vice-President, Seconded
 - With no objects, 7.11 is postpone





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7.7 Approval for Associated Students for AS Directors Business Cards (Isabel Rodriguez—cost \$500.00; Requesting \$500.00 Directors).

- Motion to reduce the amount from 776.00 to 500.00 by Dir. Of Budget Management, Seconded
- Vote on amendment:

		A	Director Student Assistance , Kimberly Hernandez
A	Vice President , Hesham Jarmakani		
A	Director Budget Management , Maria Damian	A	Director Publicity , Nikita Shpayer
A	Secretary , Itzhak Maghen	A	Director Sustainability , Brooke Harrington
N	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	A	ICC Communications Officer , Nathan Silberberg

- The amendment has been passed with a unanimous vote
 - Vote on item:

		A	Director Student Assistance , Kimberly Hernandez
A	Vice President , Hesham Jarmakani		
A	Director Budget Management , Maria Damian	A	Director Publicity , Nikita Shpayer
A	Secretary , Itzhak Maghen	N	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	A	ICC Communications Officer , Nathan Silberberg

- Item passes with a majority vote





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VIII. Major Action Items (over \$1000)

- Motion to amend 8.1 by ICC Vice-Chair to include “allotment” at the end of “ICC,” Seconded
- **8.1** Approval for Pre-Health Association for CPR Training on 05/10/19 (Jenri Mendoza cost: \$1,100.00: \$810.00 Club Special Account; Requesting \$290.00 ICC Allotment).
- Motion by Vice-President, Seconded
- Motion to amend funding from \$810 to \$759 in Club’s Special Account and \$290 to \$341 in their ICC Allotment by Dir. Of Budget Management, Seconded
- Vote on amendment:

A	Vice President , Hesham Jarmakani	A	Director Student Assistance , Kimberly Hernandez
A	Director Budget Management , Maria Damian	A	Director Publicity , Nikita Shpayer
A	Secretary , Itzhak Maghen	A	Director Sustainability , Brooke Harrington
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	A	ICC Communications Officer , Nathan Silberberg

- Item has been amended with a unanimous vote
- Motion to postpone item to the end of “major action items,” by Dir. Of Student Assistance, Seconded
- Motion to approve by ICC Vice-Chair, Seconded
- *NB: A.S. will need verification of their certification and contract form*
- Motion to postpone discussion on item to after 9.1 by Vice-President, Seconded
- Motion to postpone item to after all discussion items by ICC Vice-Chair, Seconded
- Motion to approve by Dir. Of Sustainability, Seconded
- Motion to postpone to next week’s meeting by Dir. Of Activities, Seconded

8.2 Approval for Spanish Club for Foreign Language Writing Competition on 05/23/19 (Viviana Jimenez—cost \$1,125.00; Requesting \$563.00 Student Success, \$562.00 ICC Allotment).

- Motion to approve by Dir. Of Sustainability, Seconded
- Motion to postpone item to next week by Dir. Of Sustainability, Seconded

8.3 Approval for SSI Club for Israel Independence Day Festival on 05/09/19 (Isaac Shafa—cost \$1,322.50; Requesting \$722.50 SSI ICC Allotment, \$600.00 JLIC ICC Allotment).

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

A	Vice President , Hesham Jarmakani	A	Director Student Assistance , Kimberly Hernandez
A	Director Budget Management , Maria Damian	A	Director Publicity , Nikita Shpayer
A	Secretary , Itzhak Maghen	A	Director Sustainability , Brooke Harrington
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	A	ICC Communications Officer , Nathan Silberberg

- Item passes with a unanimous vote





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8.4 Approval for Associated Students for Contingency 2019-2020 (Isabel Rodriguez—cost \$3,000.00; Requesting \$3,000.00 Contingency).

- Motion to approve by ICC Vice-Chair, Seconded
- Vote on item:

A	Vice President , Hesham Jarmakani	A	Director Student Assistance , Kimberly Hernandez
A	Director Budget Management , Maria Damian	A	Director Publicity , Nikita Shpayer
A	Secretary , Itzhak Maghen	A	Director Sustainability , Brooke Harrington
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	A	ICC Communications Officer , Nathan Silberberg

- The item has passed with a unanimous vote
- **8.5** Approval for Associated Students for Cayton Computer Lab 2019-2020 (Isabel Rodriguez—cost \$48,000.00; Requesting \$48,000.00 Cayton Center).
- Motion by Secretary, Seconded
- Vote on item:

A	Vice President , Hesham Jarmakani	A	Director Student Assistance , Kimberly Hernandez
A	Director Budget Management , Maria Damian	A	Director Publicity , Nikita Shpayer
A	Secretary , Itzhak Maghen	A	Director Sustainability , Brooke Harrington
A	Director Activities , Jabria Allen	A	ICC Chair , Daniel Cha
A	Director Student Outreach , Christine Eva Tai	A	ICC Vice Chair , Paniz Karimpour
A	Director Community Relations , Chi Yuen Sham	A	ICC Communications Officer , Nathan Silberberg

- Item passes with a unanimous vote
- **8.6** Approval for Technology Updates for the Cayton Conference Room (Isabel Rodriguez—cost \$5,000.00; Requesting \$5,000 Cayton Center).
- Motion by Dir. Of Sustainability, Seconded
- Motion to postpone by Dir. Of Sustainability, Seconded

IX. Informational Item

9.1 *The President intends to use up to a total of \$8,500 from the “Public Relations” account to partially fund the A.S. Graduation Reception upon approval of Superintendent/President Dr. Jeffery, the A.S. Finance Committee and the A.S. Board of Directors.*

X. Board Presentation

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

- *NB: Report available upon request from A.S. President*

XI. Other Action Items

11.1 Condemnation of Canary Mission.

- Motion by Dir. Of Sustainability, Seconded
- Motion to amend by Dir. Of Sustainability, Seconded
- Vote on amending wording from “Condemnation” to “A.S. stands in solidarity with blacklisted students”

N	Vice President , Hesham Jarmakani	A	Director Student Assistance , Kimberly Hernandez
N	Director Budget Management , Maria Damian	B	Director Publicity , Nikita Shpayer
N	Secretary , Itzhak Maghen	N	Director Sustainability , Brooke Harrington



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N	Director Activities , Jabria Allen	N	Director Student Advocacy , Alexa Benavente
N	Director Student Outreach , Christine Eva Tai	A	ICC Chair , Daniel Cha
A	Director Community Relations , Chi Yuen Sham		ICC Vice Chair , Paniz Karimpour
		N	ICC Communications Officer , Nathan Silberberg

- Amendment does not pass with a majority vote
- *NB: Majority of A.S. Board Members are conflicted, would like a week to think it through as seen in the following vote.*
- Motion to postpone voting to next week’s meeting by Dir, of Sustainability, Seconded
- Vote to postpone item to next week:

N	Vice President , Hesham Jarmakani	A	Director Student Assistance , Kimberly Hernandez
A	Director Budget Management , Maria Damian	B	Director Publicity , Nikita Shpayer
A	Secretary , Itzchak Maghen	A	Director Sustainability , Brooke Harrington
N	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
		A	ICC Communications Officer , Nathan Silberberg

- With a majority vote, the item has been postponed to next week’s meeting
- Vice President: Made an effort to remain neutral in the resolution and to not take a side on the Middle East conflict

XII. Discussion Items (10 Minutes Per Item)

12.1 Resolution in support of SB 50.

- Presentation given by Vice-President
- 12.2** Suggestions on the SMC Administrative Regulations Student Services Section for the Student Affairs Committee (*None at the moment*).
- 12.3** A.S. Beach Clean-Up Event.
- Motion to extend by 3 minutes by Vice-President, Seconded
- Motion to extend by 2 minutes by ICC Vice-Chair, Seconded

XIII. Director & Committee Reports (2 Minutes Each)

13.1 President — Isabel Rodriguez

- Shout-out to Brook for amazing Earthweek, Paniz and ICC team for club row!
- Prayer space is finally cleared out
- Working with Christine on Graduation celebration
- Working on bringing a parliamentarian to look over documents
- Also working on combined retreat
- Afro-Latino Heritage event tomorrow
- A.S. town hall this Wednesday from 3-4

13.2 Vice President — Hesham Jarmakani

- Prayer Space is empty, working on logistics as soon as possible – working on donations so that there is no favoritism portrayed towards religions
- Student brought up awareness about DSPS last week, should raise awareness on issue
- Attended the Social Justice & Equity center meeting with Dr. Jeffery
- Drop by the constitution committees on Tuesdays

13.3 Secretary — Itzchak Maghen

13.4 Dir. Budget Management — Maria Damian

13.5 Dir. Publicity -- Nikita Shpayer



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- Posted Afro-Latino flyers around all campuses – also advertised through KCRW
 - A.S. Board pictures have been updated as well
 - **13.6 Dir. Student Outreach** -- Christine Eva Tai
 - Come to conclusion that there will just be catering at Graduation
 - Working on door-prizes and Hotels/ Spas for a potential giveaway
 - **13.7 Dir. Student Advocacy** — Alexa Benavente
 - Working on smoking section
 - Working on AB302, following up with progress
 - More club involvement, commissioner working on it
 - **13.8 Dir. Student Assistance** — Kimberly Hernandez
 - Have commissioners working on AB302
 - Now working on Beach Clean up
 - **13.9 Dir. Community Relations** — Chi Yuen Sham “Sam”
 - **13.10 Dir. Sustainability** — Brooke Harrington
 - Free school supplies offered in Cayton bookshelf
 - Won't be at this week's Town Hall
 - Working on putting together a poetry night
 - There will hopefully be composting in the cafeteria
 - **13.11 Dir. Activities** — Jabria Allen
 - Afro-Latino Heritage day tomorrow
 - Represented Denim Day at SMC City Hall last week, mayor and congressmen were present
 - Shoutout to commissioner Kelly and Zahra for helping
 - Will be at College signing day with Michelle Obama to celebrate transfer students
 - **13.12 Dir. Instructional Support** — Cole Ten
 - **13.13 ICC Chair** — Daniel Cha
 - **13.14 ICC Vice-Chair** – Paniz Karimpour
 - Shout-out to those who helped with club row, especially Marco
 - Club Row results will be announced at ICC meeting
 - Wants to help with Beach Clean Up
 - May 30th is date for ICC Social
 - ICC nominations this week, people want to get involved
 - Prefers to stand by own values, when specific issues/ topics arise will excuse herself
 - **13.15 ICC Communications Officer** – Nathan Silberberg
 - This Thursday is Holocaust remembrance day which will take place on Main Stage at the Theater Arts building, this Thursday, May 2nd during activity hour
 - Sent out email blast regarding grant with Isabel and Liz Moore which will benefit SMC
 - Would like to help with Beach Clean up
- XIV. Advisor Reports**
- **14.1 Benny Blaydes, Counselor/Advisor**
 - Thanks students who attended Denim Day, Brook for Earth Week, and Paniz for ICC Club Row
 - Synagogue shooting in San Diego hit close to home
 - **14.2 Nancy Grass, Associate Dean/Advisor**
 - Congratulates Hesham on winning the Jack Kent Cook Scholarship
 - Last day for proposals is on May 15th
 - A.S. Directors should look at end of year requirements
 - Personal experiences are relevant in discussions, and is proud of three directors directly affected by everything occurring
 - Grateful and proud to be working with all A.S. directors
- XV. Adjournment**
- Motion to adjourn the meeting in memory of Lori Gilbert Kate and all those affected by the shooting which took place in a synagogue in San Diego by ICC Communications officer, Seconded

