



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 September 5, 2018, 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 PM

II. Roll Call

P	President: Isabel Rodriguez	P	Director Student Assistance: Kimberly Hernandez
Ab	Vice President: Hesham Jarmakani		Director Instructional Support: VACANT
P	Director Budget Management: Maria Damian	P	Director Publicity: Cathy Phung
P	Secretary: Itzchak Maghen		Director Sustainability: VACANT
	Director Activities: VACANT	Ab	Student Trustee: Charlene Boyd
P	Director Outreach: Carlos Ortega	P	ICC Chair: Daniel Cha
Ab	Director Community Relations: Chi Yuen Sham		ICC Vice Chair: VACANT
Ab	Director Student Advocacy: Alexa Benavente		ICC Communications Officer: VACANT
P	Associate Dean: Nancy Grass	P	Counselor/ Advisor: Benny Blaydes

III. Public Comments (2 Minutes Per Speaker)

- A. Nathan Silverberg: Running for ICC Communications
- B. Mr, Blaydes: Recommends A.S. attend CCSSA; also have a chance to interact with other A.S. boards; Students Senate, D.C., etc — the more conferences A.S. attends, the more expensive the cost and it is a big sacrifice for advisors
- C. Ian Schiffer: Yes on SMS Campaign—Bond would provide \$450 million dollars to Santa Monica Malibu School district; looking for volunteers. email: info@yesonsms.com; Asking for A.S. to endorse SMS
- D. Paniz Karimpour: Running for ICC Communications. Has been working in Welcome Center and the computer lab.

IV. Guest Speakers - None

V. Approval of Minutes - August, 27th 2018 Minutes

- Motion to approve by Dir. of Publicity, Seconded
- Motion to Amend the spelling of the Director of Community Relations name to “Chi Yuen” by Publicity, Seconded; Without Objection the Amendment passed
- With no objections, the minutes as amended were approved

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



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VI. Consent Action Items (*under \$1000*) - None

VII. Major Action Items (*over \$1000*) - None

VIII. Other Action Items - None

IX. Discussion Items (*10 Minutes Per Item*)

9.1 CCCSSA Conference Attendance

- Key issues and points of discussion:
 - The very first conference A.S. attends as a board. Mixed comments from people in regards to whether or not A.S. should attend.
 - Former A.S. board mentioned that the conference is only useful for a few members, not everyone on the A.S. board.
 - Who would take care of work for Homecoming if it occurs on the same weekend?
- Motion to continue discussion by ICC Chair, seconded; Without objection time was extended.
 - Make sure all the costs of commute are included in the budget for the conference, especially if A.S. will be commuting back and forth
 - Critical for five new members of A.S. to attend so they're trained in the Brown Act and Robert's Rules.

9.2 "Lime" Partnership & Event

- Key issues and points of discussion:
 - An ambassador from Lime is interested in hosting an event with SMC.
 - Will be a booth which the filmmaking club will film to help promote the club. Possibility of students discounts if SMC partners with Lime.
 - Ferris Kavar, who is involved in transportation issues at SMC shared: This offers potential for internships, jobs, and discounts for students if a partnership is developed. Secondly, safety is another major issue — lots of unheard people being injured driving with traffic. City recently chose for them to work with them on "pilot" project.

X. Director Reports (*2 Minutes Each*)

10.1 Isabel Rodriguez - President

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- Internship and Job fair on September 11th where A.S. will have a table to interact with students
- On September 13th there's a Student Life Fair where A.S. will have a booth
- October 17th is the Resource Fair at the Broad Stage; topic: Homelessness. Dir. of Student Assistance has offered to have a table. Thanks A.S. board members who have been on the quad and spoke to Counseling classrooms this past week

10.2 Hesham Jarmakani - Vice-President

- Have five applicants for committees on campus. Been working with Dr. Grass and Mr. Blaydes in getting a prayer room for students as soon as possible.
- Report on CCSSAA: The conference is general and broad, many of the discussion and topics at the conference have already been covered at the A.S. retreat over the course of the summer. Wise not to spend money on this conference.

10.3 Itzchak "Issac" Maghen - Secretary - none

10.4 Maria Damian - Director of Budget Management

- At finance meetings, there's discussion of Fiscal Policy. Fiscal Policy is currently being amended. Earlier today, Finance Meeting Board Members made changes to Articles I and II. Also a proposal at the Finance meeting earlier today for ICC Club Awareness.

10.5 Cathy Phung - Director of Publicity - none

10.6 Carlos Ortega - Director of Student Outreach

- Working on homecoming at the moment. Also organizing how A.S. should spend money. One goal for Homecoming is increase in attendance; second is to provide students with a sense of pride. Open to the A.S. board's suggestions/ questions in regards to Homecoming. There's a Homecoming meeting this Friday at 12 PM.

10.7 Alexa Hernandez Benavente - Director of Student Advocacy - none

10.8 Kimberly Hernandez - Director of Student Assistance

- Is helping Dir. of Student Outreach in planning Homecoming. Has recently been in touch with a representative from McGraw Hill with the potential to possibly partnering with them in the hope that students save up to 40% on textbooks. Working on program for Adalante Club but it's too expensive and hopes that A.S. can help fund it.

10.9 Chi Yuen "Sam" Sham - Director of Community Relations - none

10.10 Danial Cha - ICC Chair

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- First ICC meeting tomorrow at HSS 165 from 4:00-5:00 PM; also working on Club Row Proposal. Holding nominations and installation of clubs tomorrow as well.

XI. Committee Reports (2 Minutes Each)

11.1 Appointment Committee

- Created to help organize the current ICC/ A.S. vacancies. Deadline is Wednesday, September 12th to apply. If the applicants are approved, they will be interviewed on Monday, September 17th. Working on promotions, potential ad in Corsair newspaper and TVs in Cayton. A.S. Directors should speak to their classes and inform students about the vacancies.

XII. Student Trustee Report — Charlene Alex Boyd

XIII. Advisor Reports

13.1 Benny Blaydes, Lead Counselor/ Advisor - none

13.2 Nancy Grass, Associate Dean/ Advisor

- Excited to announce the SMC “1929” campaign where people can donate 29 cents at cafeteria check outs to support the Food Security programs. For every 19 students who donate, one hungry student receives a free hot-meal. Hope that the program will remain self-sustaining years after current A.S. Boards have transferred
- If students have trouble paying for food they should definitely apply for CalFresh.
- Constitution Day, September 18th
- Corsair Market every Wednesday — students bring Student ID and own bags; free produce
- Students in Cayton: Sign up to fill vacancies, commissioner positions, etc.
- Study Abroad opportunities in South Africa — have attended in the past, life changing
- For vacancies, promotions need to go out ASAP
- At department meeting, A.S. board members have been touching folders/ envelopes in the office. Only Counselors should contact applicants, not the A.S. Board members.
- A.S. Office unable to manage flow at front desk because it’s understaffed. Requesting A.S. Directors to schedule time at the front desk so that the office can continue to provide Scantrons/Blue Books
- When the office closes at five, all A.S. Directors need to be out on time.

XII. Adjournment

- Motion to Adjourn by Secretary, Seconded; adjourned at 3:57

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