



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 September 10, 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: 3:06 PM

II. Roll Call

P	President: Isabel Rodriguez	P	Director Student Assistance: Kimberly Hernandez
P	Vice President: Hesham Jarmakani		Director Instructional Support: VACANT
P	Director Budget Management: Maria Damian	P	Director Publicity: Cathy Phung
AB	Secretary: Itzhak Maghen		Director Sustainability: VACANT
	Director Activities: VACANT	P	Student Trustee: Charlene Boyd
P	Director Outreach: Carlos Ortega	P	ICC Chair: Daniel Cha
P	Director Community Relations: Chi Yuen Sham		ICC Vice Chair: VACANT
P	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. Flavio Medina-Martin: Announcing “Beyond Sex Toolbox” Workshop Series. Conduct presentation on prevention and awareness. Ensuring equity and safety by providing tools and resources; domestic violence, consent, what it means for women and men. The influence of race and religion while celebrating diversity. Encourages all students to participate. Occurs in the Cayton Center.
- B. Lizzy Moore & Wendy Demorst. Giving Thanksgiving; hosting thanksgiving dinner for SMC students. Will be at the Bundy Campus. Hosting international students, homeless students, foster care, etc. Looking for someone to work with them in spreading the word. Postcard sent to students and was created with the former AS President.

IV. Guest Speakers - None

V. Approval of Minutes - September, 5th 2018

- Motion to approve by Vice President, Seconded
- A. Amend “ICC/AS” to “AS” under section 11.1
- B. With no objections, the minutes are 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. Discussion Items (10 Minutes Per Item)

8.1 Social Justice and Gender Equity Updates

- A.S. President appointed two students to the Presidential Task Force—Vice President, and Director of Student Advocacy. President expressed trust in Vice President and Dir. of Student Advocacy to participate in the meeting.
- Vice President and Dir. of Student Advocacy participated in an unofficial Gender Center meeting with some of the faculty. The professors wanted to know what the students want due to the possible controversial name of the center. Certain students are uncomfortable with having a “Women’s Center” and Dir. of Student Advocacy is calling upon on the board to come up with ideas of a name and a way of involving students in the decision making process.
- Vice President mentioned having them vote online on Corsair for the name of the Center.
- President states that students should be involved since it’s a student paid for Center. President encouraged students to participate in the process.
- Vice President stated that two professionals from other campuses spoke at the task force outlining the importance of the center.
- President also states that students should also know that it will be in the Cayton Center and therefore should be involved.
- Dir. of Student Advocacy said that it’s a closed meeting and that we should put our suggestions towards Vice President and Dir. of Student Advocacy.
- The board agrees that a list of names being uploaded onto the Corsair seems like the best course of action
- Dr. Grass reiterated that it’s also a Social justice Center for those that are marginalized; not just a gender center. Case workers, food pantry, and many other layers.
- Motion to extend time by Vice President, Seconded

X. Director Reports (2 Minutes Each)

- Motion to extend time for directors to 3 mins by Dir. of Student Assistance, Seconded

10.1 Isabel Rodriguez - President

- The President encourages other directors to work at the front desk.

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- The President sent everyone their schedule in order to better coordinate. Encourages other directors to do so, but respects everyone privacy.
- Sent out an email about Dr. Jeffery meeting time in order to ask other directors if they want to bring to her attention.
- The President needs volunteers for the Internship and Job Fair. The President needs directors and wants to know if they're available.
- Thursday the 13th, the Student Life Fair. Volunteers needed
- On Thursday, the Jack Kent Cooke scholarship starts.

10.2 Hesham Jarmakani - Vice-President

- Encouraging students to engage in committees
- Working with Law Pathway program
- Working with Dir. of Student Assistance to organize a pamphlet for students on campus about the services
- Attended the curriculum committee

10.3 Itzhak "Issac" Maghen - Secretary - *none*

10.4 Maria Damian - Director of Budget Management

- At Trying to find efficient way to organize all the financial reports
- Worked on the fiscal policy.

10.5 Cathy Phung - Director of Publicity

- Asked students for commissioners
- Worked on the vacancy poster — Posted on campus and social media

10.6 Carlos Ortega - Director of Student Outreach

- Working on homecoming at the moment. Last Friday was a meeting and they figured out most of the plans. Speaking with vendors in the cafeteria to provide food at a discounted price for Homecoming. Tuesday and Thursday for spirit week.
- Tuesday will be a festival;
- Thursday: Prep rally; cheerleaders, music, events, and club participation. There will be prizes for winners. Homecoming: Food, games, half time show performance, SMC Marching band from 1970's

10.7 Alexa Hernandez Benavente - Director of Student Advocacy - *none*

10.8 Kimberly Hernandez - Director of Student Assistance – *none*

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10.9 Chi Yuen “Sam” Sham - Director of Community Relations - *none*

- Preparing for International Week from November 13th to 16th. Calling on International Students to participate in the event. Community Relations is working alone now, but will form a committee later on. In the past, there were different booths for different countries.
- Dir. of Budget Management encourages Dir. of Community Relations to reach out to ISF
- The A.S. Board expressed it's excitement over the event, and offers their support in the event.

10.10 Danial Cha – ICC Chair

- First ICC Meeting last Thursday. Club awareness proposal is still in progress. Will go to Finance meeting this Thursday.
- ICC Chair will work on club row soon.
- Election for ICC Vice Chair and Communications Officer will be held in HSS 165 on September 20th.
- 10-12 clubs were installed so far. More clubs have been installed.
- 10/12 is the deadline to be installed with 100% funding.

XI. Committee Reports (2 Minutes Each)

11.1 Appointment Committee

- We should organize a meeting to discuss the perimeters of the meeting; questions, where should they speak, etc.
- The deadline is this Wednesday, 12:00 PM no exceptions.

XII. Student Trustee Report — Charlene Alex Boyd

- Vice President's announcement about the prayer space and the international student fee was important and was heard by all the students.
- All student affairs should be directed to VP of Leadership.
- September 13, 11:15 is a screening of the Documentary Film Screening and Discussion

XIII. Advisor Reports

13.1 Benny Blaydes, Lead Counselor/ Advisor

- Email the directors about internships and career opportunities; AS can be considered as Internship. AS can be used as credit in case a director drops a class and needs to remain eligible.
- Encourages directors to participate in the job and internship fair.
- First time the Job fair and the internship are combined.

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13.2 Nancy Grass, Associate Dean/ Advisor

- Future Alumni Kickback and Student Life Fall Activities, Information and Resource Fair is Thursday.
- Sign up for Cal Fresh appointment. Email foodsecurity@smc.edu
- Constitution day is next Tuesday.
- Masterchef show is casting in LA. Saturday September 29th is the audition.
- We need students/directors to work on the front desk.
- We won't be handing out Scantrons or Bluebooks without someone on the front desk.
- Reminded directors to look at their mailboxes about commissioners.
- 2 social justice lectures coming: September 19th HSS 165. September 20th: Racial Microaggressions HSS 165.
- Don't ask Amelia to do work for you. Reach out to Dr. Grass instead.
- We need a Den Proposal
- Congratulated the ICC Chair on his management of the ICC Meeting.

XII. Adjournment

- Motion to Adjourn by Vice President, Seconded; adjourned at 3:52 pm