



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 September 17th, 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: 3:00

II. Roll Call

P	President: Isabel Rodriguez	P	Student Assistance: Kimberly Hernandez
P	Vice President: Hesham Jarmakani		Instructional Support: VACANT
P	Budget Management: Maria Damian	P	Publicity: Cathy Phung
P	Secretary: Itzchak Maghen		Sustainability: VACANT
	Activities: VACANT	AB	Student Trustee: Charlene Boyd
P	Outreach: Carlos Ortega	P	ICC Chair: Daniel Cha
P	Community Relations: Chi Yuen Sham		ICC Vice Chair: VACANT
P	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) - None

IV. Approval of Minutes — 10 September 2018

- Motion to approve by Secretary, Seconded
- With no objections the minutes have been approved

V. Consent Action Items (under \$1000)

- Item 5.3 has been pulled by President.
- Motion to approve Consent action items 5.1 and 5.2 by Dir. of Budget Management, Seconded
 - 5.1** Approval for ICC for Club Awareness (Daniel Cha – cost \$705.00, requesting \$750.00 ICC).
 - 5.2** Approval for Chabad Jewish Student Club for Sukkah Setup (Liora Rabidazeh – cost \$250.00, requesting \$250.00 ICC Allotment).
- Vote for 5.1 and 5.2; With a unanimous vote, both items have been approved

	President, Isabel Rodriguez	A	Student Assistance, Kimberly Hernandez
A	Vice President, Hesham Jarmakani		Instructional Support, VACANT
A	Budget Management, Maria Damian	A	Publicity, Cathy Phung
A	Secretary, Itzchak Maghen		Sustainability, VACANT
	Activities, VACANT		
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5.3 Approval for Chabad Jewish Student Club for Sukkah Party (Liora Rabidazeh – cost \$350.00, requesting \$350.00 ICC Allotment).

- Motion to approve item 5.3 by Vice President, Seconded
 - Discussion:
 - Dir. of Budget Management: There will be no food. In general, clubs need to have less than 25 students at their events, otherwise we need a health permit. We should prioritize events that serve a large amount of students.
 - President: There's a certain amount of events we can host with food due to new health code.
- Vote for 5.3; approved with a unanimous vote.

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	Activities , VACANT		
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VI. Major Action Items (over \$1000)

6.1 Approval for Communications/Film Department for Generation Revolution, Screening w/ Director (Sheila Laffey - cost \$1,250, requesting \$1,250 Activities).

- Motion to postpone 6.1 until end of action items by Vice President, Seconded
- Motion to approve item 6.1 Secretary, Seconded
- Vote on item 6.1; item is approved with a unanimous vote - event will take place on October 2nd

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6.2 Approval for Associated Students Santa Monica College for CCCSSA Student Leadership Conference (Isabel Rodriguez - cost \$11,515.00 requesting \$11,515.00 Conferences).

- Motion to approve 6.2 by Dir. of Publicity, Seconded
 - Discussion:
 - President: Only one Advisor would stay at the hotel, others would commute from home. On Friday, all directors will come to SMC and a shuttle would transport them to the conference for free.
 - Publicity: Without an actual schedule, the conference seems a bit ambiguous; not attending
 - Student Assistance: Agrees with publicity, in addition to working on the Homecoming committee because it is a huge event
 - President: Would like to know which board members are attending by tomorrow at noon
- Vote for item 6.2; With a majority vote the item has been approved

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A	Budget Management , Maria Damian	A	Publicity , Cathy Phung
Ab	Secretary , Itzchak Maghen		Sustainability , VACANT
	Activities , VACANT		
A	Outreach , Carlos Ortega	A	ICC Chair , Daniel Cha
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VII. Other Action Items

7.1 Associated Students Appointments to Vacant Director of Activities Position

- Report from Appointment Committee
 - Discussion: Pros and Cons on extending the deadline for A.S. appointment — mixed reviews and comments

7.1.1 Dir. of Activities;

- Motion to approve Jabria as new Director of Activities by ICC Chair, Seconded
 - Candidate Statement
 - Questions asked by A.S. Directors to all applicants:
 - #1: If you get elected, what goals and projects do you have for the year? Please be specific with position
 - #2: How would you describe the responsibilities for this position? Applicant should find a base for their answer on the A.S. Constitution



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#3: Our goal for this year are “Homelessness, Food Security, and Student Involvement.” How will you contribute to the Board’s efforts and advance these goals?

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A	Budget Management , Maria Damian	N	Publicity , Cathy Phung
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	Activities , VACANT		
A	Outreach , Carlos Ortega	A	ICC Chair , Daniel Cha
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N	Student Advocacy , Alexa Benavente		ICC Communications Officer , VACANT

- With a majority vote, Jabria Allen is elected to serve as Dir. of Activities

7.1.2 Dir. of Sustainability;

- Candidate statements by two candidates: Brooke Harrington and Zhu You
- Q & A with Board (see questions above in 7.1.1)
- Motion to vote for either Brooke Harrington (**B**) or Zhu “Eric” You (**Y**) as the new Dir. Of Sustainability by Dir. Student Assistance, Seconded

	President , Isabel Rodriguez	B	Student Assistance , Kimberly Hernandez
B	Vice President , Hesham Jarmakani		Instructional Support , VACANT
Y	Budget Management , Maria Damian	B	Publicity , Cathy Phung
B	Secretary , Itzchak Maghen		Sustainability , VACANT
B	Activities , Jabria Allen		
B	Outreach , Carlos Ortega	B	ICC Chair , Daniel Cha
B	Community Relations , Chi Yuen Sham		ICC Vice Chair , VACANT
B	Student Advocacy , Alexa Benavente		ICC Communications Officer , VACANT

- Brooke Harrington is elected to serve as the Director of Sustainability by a vote of 9-1.

7.1.3 Dir. of Instructional Support,

- Motion to approve Cole Ten as the new Director of Instructional Support by Dir. of Publicity, Seconded
 - Candidate Statement



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- Questions asked by A.S. Directors to all applicants:
- Vote to appoint Cole as Dir. of Instructional support:

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A	Vice President , Hesham Jarmakani		Director Instructional Support , VACANT
A	Director Budget Management , Maria Damian	A	Director Publicity , Cathy Phung
A	Secretary , Itzchak Maghen	A	Director Sustainability , Brooke Harrington
A	Director Activities , Jabria Allen		Student Trustee , Charlene Boyd
A	Director Outreach , Carlos Ortega	A	ICC Chair , Daniel Cha
A	Director Community Relations , Chi Yuen Sham		ICC Vice Chair , VACANT
A	Director Student Advocacy , Alexa Benavente		ICC Communications Officer , VACANT

- With a unanimous vote Cole Ten is elected to serve as the Dir. of Instructional support

VIII. Discussion Items (10 Minutes Per Item)

8.1 Night Parking

- Dir. of Student Assistance: Night parking would provide students who live in vehicles a safer environment by allowing them to park in campus lot at nights. Program called “Safe Parking LA” that has an outline as to how they implement it, Dir. is currently in touch with them. Lot Monitor would have to be signed as well to take roll of how many vehicles there are in the lot at nights.
- Dir. of Instructional Support: Problem may be with identifying who homeless students are — but people must first qualify, there’s a process, in order to be approved
- President: Create a possible committee to help with this program

8.2 Logos on Club Shirts

- ICC Chair: Would like to emerge the “A.S.” and “ICC” logos so that clubs would not have to choose between either one when printing shirts, etc
- Dir. Instructional support: Only have the “A.S.” logo and merged “A.S./ ICC”
- Dir. Sustainability: Only have the “A.S.” logo
- Dir. Student Advocacy moved to postpone, Seconded

8.3 The Association for the Advancement of Sustainability in Higher Education (AASHE)

- Dir. Student Advocacy: Would like the A.S. Directors to attend. Conference deals with issues pertaining to homelessness, food security, and student involvement



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8.4 Health Center Pamphlet — FLVR Program

- Item 8.4 has been postponed to next weeks meeting by Dir. of Student Assistance

IX. Director and Committee Reports (2 mins each)

- 9.1 Isabel Rodriguez — President
- 9.2 Hesham Jarmakani — Vice-President
- 9.3 Itzchak Maghen — Secretary
- 9.4 Maria Damian - Director of Budget Management
- 9.5 Cathy Phung - Director of Publicity
- 9.6 Carlos Ortega - Director of Student Outreach
- 9.7 Alexa Hernandez Benavente - Director of Student Advocacy
- 9.8 Kimberly Hernandez - Director of Student Assistance
- 9.9 Chi Yuen “Sam” Sham - Director of Community Relations
- 9.10 Daniel Cha – ICC Chair

X. Student Trustee Report — Charlene Boyd

XI. Advisor Reports

- 11.1 Benny Blades, Counselor/ Advisor
- 11.2 Nancy Grass, Associate Dean/ Advisor
 - Constitution day tomorrow — board’s presence would be appreciated and helpful
 - Congratulates the new board members

XII. Adjournment

- Motion to adjourn at 5:48 by Dir. Publicity, Seconded; Without objection the meeting was adjourned