



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 September 24th, 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 3:01

II. Roll Call

P	President: Isabel Rodriguez	P	Student Assistance: Kimberly Hernandez
P	Vice President: Hesham Jarmakani	P	Instructional Support: Cole Ten
P	Budget Management: Maria Damian	P	Publicity: Cathy Phung
A	Secretary: Itzchak Maghen	P	Sustainability: Brooke Harrington
P	Activities: Jabria Allen	AB	Student Trustee: Charlene Boyd
P	Outreach: Carlos Ortega	P	ICC Chair: Daniel Cha
P	Community Relations: Chi Yuen Sham	P	ICC Vice Chair: Paniz Karimpour
P	Student Advocacy: Alexa Benavente	A	ICC Communications Officer: Nathan Silberberg
P	Associate Dean: Nancy Grass	P	Counselor/Advisor: Benny Blaydes

III. Public Comments (2 Minutes Per Speaker)

IV. Guest Speakers

4.1 Chris Bonvenuto – The District Budget & New Funding Formula

- New District Budget; student centered funding formula.
- The new funding formula focuses on student success, financial aid, and degrees
- Chris explained the different departments that require funding

V. Approval of Minutes – 17 September 2018

- **Motion** to approve by Director of Sustainability, Seconded.
 - Typo in header: Says “Agenda” should be “Minutes”
 - **Motion to amend** consent action item 5.1: cost for ICC Club Awareness should state \$750.00, not \$705.00 by Vice President, Seconded. Motion passed by unanimous roll call vote.
 - **Roll Call Vote** on Amendment

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



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A	Activities , Jabria Allen		
A	Outreach , Carlos Ortega	A	ICC Chair , Daniel Cha
A	Community Relations , Chi Yuen Sham	A	ICC Vice Chair : Paniz Karimpour
A	Student Advocacy , Alexa Benavente		ICC Communications Officer : Nathan Silberberg

- **Main motion** as amended passed with no objection

VI. Consent Action Items (*under \$1000*)

6.1 Approval for A.S. Board 2018/19 to purchase gavels and name plates (Itzhak Maghen - cost: \$310.02; Requesting \$310.02, Directors)

- **Motion** by Publicity, seconded.
- Roll Call Vote

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A	Activities , Jabria Allen		
A	Outreach , Carlos Ortega	A	ICC Chair , Daniel Cha
A	Community Relations , Chi Yuen Sham	A	ICC Vice Chair : Paniz Karimpour
A	Student Advocacy , Alexa Benavente		ICC Communications Officer : Nathan Silberberg

- **Motion** passed unanimously

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VII. Major Action Items (*over \$1000*)

7.1 Approval for A.S. Board 2018/19 to purchase food for Den (Isabel Rodriguez - cost: \$2,000; Requesting \$42,000, Directors)

- **Move to approve** by Director of Student Assistance, Seconded
 - **Motion to amend** \$42,000 to \$2,000 by sustainability, seconded. Approved by Kim and seconded. Motion passed unanimously.

- **Roll Call Vote** on Main Motion as Amended

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A	Vice President , Hesham Jarmakani	A	Instructional Support : Cole Ten
A	Budget Management , Maria Damian	A	Publicity : Cathy Phung
	Secretary , Itzhak Maghen	A	Sustainability : Brooke Harrington
A	Activities , Jabria Allen		
A	Outreach , Carlos Ortega	A	ICC Chair , Daniel Cha
A	Community Relations , Chi Yuen Sham	A	ICC Vice Chair : Paniz Karimpour
A	Student Advocacy , Alexa Benavente		ICC Communications Officer : Nathan Silberberg

- **Motion** passed unanimously

VIII. Other Action Items

8.1 A.S./I.C.C logo fused on club T-shirts

- Discussing on the execution and when the logo will be released.
- Motion to table discussion for next week by Publicity, seconded.

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

9.1 Health Center Pamphlet — FLVR Program

- VP and Director of Student Assistance have reached out to the Health and Student Services center to work on a pamphlet
- Possibly putting it on the SMC Corsair website
- Student Advocacy mentioned how we may hand out the pamphlets in class

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- VP mentioned adding a digital copy of the pamphlet onto the online orientation and adding it to the First Year Experience Program
- Director of Activities mentioned how we can hand out the pamphlets to people that are a member of the FLVR program or the Galley Program
- **Motion to extend discussion time by 5 minutes by Student Assistance, seconded, No objection**
- Student assistance stated that the limit for the FLVR program is reaching the maximum limit, and advises to increase funding

9.2 Interview Procedure

- President suggested that interviews with the Corsair should provide a week to schedule
- Others suggested that it should be up to the individual Directors based on what they are comfortable with
- Director of Student Advocacy reminded board that the A.S. President is the official spokesperson who should be the only one to speak on behalf of the Board.

9.3 Costco Partnership

- Partnering with Costco for basic amenities and basic hygiene products
- Student Assistance mentioned we might partner with programs on campus (i.e., EOPS for example)
- Dr. Grass mentioned that AS can't sign contracts on behalf of the District, but AS can bring it to senior staff. We are allowed to ask for donations, but not a partnership

9.4 Social Justice & Equity Center

- Advocacy and Vice President had a meeting with Vice President Tuitasi to discuss the prayer space. The prayer space will be included in the report, but not necessarily in the space.
- Vice President Tuitasi will be speaking to administration for a temporary space, while AS will be reaching out to religious groups to discover the needs of the room
- Seek to establish a committee of students to be involved in the prayer space process

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- Benny mentioned how we can reach out to other schools at CCCSAA during the conference to see how they installed their prayer spaces
- **Motion to extend time** by VP, seconded; No objection
- VP and Advocacy wish to begin a work group committee

9.5 Voter Registration Participation

- Director of Student Advocacy is urging other board members to assist her in registering students to vote
- Reach out to Political Science professors to speak in front of class, and reach out to students to participate in Civic Engagement
- Have a google form for students to sign up and say when they can look after the booth

9.6 Letter from SMC Student Mishka

- A student was concerned with Student Identity; she inquired about whether SMC would recognize if a student wants to go by a preferred name or pronoun
- Sustainability mentioned that we can discuss this with faculty in order to raise awareness
- The name on the agenda should be anonymous

X. Director & Committee Reports (2 Minutes Each)

10.1 President — Isabel Rodriguez

- Met up with Dr. Jeffery to discuss the Social Justice and Gender Equity Center and discussed the aforementioned letter
- Contact the Dean of International Affairs to discuss the needs of International Students

10.2 Vice President — Hesham Jarmakani

- Transportation Taskforce committee needs representation

10.3 Secretary — Itzchak Maghen

- Co-sponsor a Friendsgiving for students on campus

10.4 Dir. Budget Management — Maria Damian

- None

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10.5 Dir. Publicity — Cathy Phung

- Working on publicity budget

10.6 Dir. Student Outreach — Carlos Ortega

- None

10.7 Dir. Student Advocacy — Alexa Benavente

- None

10.8 Dir. Student Assistance — Kimberly Hernandez

- None

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

- None

10.10 Dir. Sustainability — Brooke Harrington

- Lyft is giving free rides to certain satellite campuses

10.11 Dir. Activities — Jabria Allen

- Attending the DPAC Subcommittee this week

10.12 Dir. Instructional Support — Cole Ten

- DPAC TPC meeting and discussed how the DSPS office will start using Google Apps Suit to assist them in writing notes. SMC students can download Office 365. You can also purchase one for \$45.

10.13 ICC Chair — Daniel Cha

- Club Awareness is this Thursday. If anyone is available to help, be at the quad walkway at 8:00 AM.
- Work with Instructional Support to change the sign in sheet to an electronic method

10.14 ICC Vice Chair – Paniz Karimpour

- None

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10.15 ICC Communications Officer – Nathan Silberberg

- None

XI. Student Trustee Report – Charlene Boyd

- None

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

- Directors must book a counselor appointment
- TAG Deadline is September 31st.
- Sign up for CCCSAA ASAP

12.2 Nancy Grass, Associate Dean/Advisor

- Replacement for Michelle, Marco Enriquez started today.
- Folders behind the AS desk should stay behind the front desk. Some of the documents were missing and found on Directors' desks.
- 2018 USC Law Fair is Thursday October 4th from 11:00 – 2:00
- Collegebuys.org provides inexpensive technological devices and programs
- AS Boards can support a ballot measure, but not provide funds or endorse candidates
- Have forums to raise awareness of candidates

XIII. Adjournment

- Motion to adjourn by Director of Publicity, Seconded
- Adjourned at 5:19 pm