



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 October 1st, 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 3:02

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
Ab	Secretary: Itzhak Maghen	P	Sustainability: Brooke Harrington
P	Activities: Jabria Allen	P	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	Ab	ICC Communications Officer: Nathan Silberberg

P	Associate Dean: Nancy Grass	P	Counselor/Advisor: Benny Blaydes
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III. Public Comments (2 Minutes Per Speaker)

- Dir. of Sustainability: Open street event. COAST. Zero waste event, and volunteers needed. Sunday October 7th. 10:00 – 4:00 PM
- Dr. Grass: Marco is our new administrative assistant until Michelle comes back.

IV. Guest Speakers

V. Approval of Minutes – 24 September 2018

- Motion to approve by Dir. of Sustainability, Seconded
- Without objection the motion passes

	President, Isabel Rodriguez	A	Student Assistance, Kimberly Hernandez
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		
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VI. Consent Action Items (under \$1000)

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

- Motion to remove action item by ICC Chair, seconded
- Roll Call Vote

	President , Isabel Rodriguez	A	Student Assistance , Kimberly Hernandez
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A	Activities , Jabria Allen		
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A	Student Advocacy , Alexa Benavente		ICC Communications Officer : Nathan Silberberg

- **Motion** passed unanimously

VII. Major Action Items (over \$1000)

7.1 Approval for Adelante/Black Collegians for Math Therapy (Edwin Cruz—cost \$4899.05; Requesting \$4899.05 Student Success).

- **Motion** to approve by Dir. of Sustainability, Seconded
 - Proposal is for math therapy; a workshop that runs every Thursday during activity hour to provide students with a space to talk about the difficulties they face in mathematics
 - They will not require health permits since the food will in the cafeteria, and it will be under 25 people
 - Textbooks will be from Math 84 – Math 15
- **Roll Call vote**

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	Secretary , Itzchak 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
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- **Motion** passed unanimously



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7.2 Approval for Adelante Club for Hispanic Heritage Month (Tatiana Quiceno—cost \$1,013.73; Requesting \$200 Special Account, \$350 ICC Allotment, \$463.73 Activities).

- **Motion** by Dir. of Budget Management, seconded
 - Promoting the history of Latino culture. It's in the quad, and involves food
 - Same day as a Spirit Week event
- **Roll call vote:**

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

- Motion passes with a majority vote

7.3 Approval for Associated Students for GA Conference (Alexa Benavente—cost \$3,590.00; Requesting \$3,590.00 Conferences).

- **Motion** made to approve, Seconded
 - Deals with representing AS in the Student Senate. It is centered around reviewing legislation and resolutions pertaining to community colleges
- **Roll call vote:**

	President , Isabel Rodriguez	A	Student Assistance , Kimberly Hernandez
A	Vice President , Hesham Jarmakani	A	Instructional Support: Cole Ten
A	Budget Management , Maria Damian	A	Publicity: Cathy Phung
	Secretary , Itzchak Maghen	A	Sustainability: Brooke Harrington
A	Activities , Jabria Allen		
A	Outreach , Carlos Ortega	A	ICC Chair , Daniel Cha
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- Motion to approve passes with unanimous voting



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7.4 Approval for Associated Students for Homecoming/Spirit Week (Carlos Ortega—cost \$4359.61; Requesting \$4359.61 Activities).

- **Motion** to discuss by ICC Vice Chair, seconded
 - A multitude of events on the 16th and the 18th of October to lead up to SMC Homecoming. There will be carnivals, cheerleaders, free food, and music.
 - The money for the winner of the games will be funded by the Athletics Department
- **Roll Call vote:**

	President , Isabel Rodriguez	A	Student Assistance , Kimberly Hernandez
A	Vice President , Hesham Jarmakani	A	Instructional Support : Cole Ten
A	Budget Management , Maria Damian	A	Publicity : Cathy Phung
	Secretary , Itzchak 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
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- Motion passes unanimously

7.5 Approval for International Student Forum Club for Northern California Campus Tours (Lydia Casillas—cost \$10,861.94; \$5130.97 Student Contributions; Requesting: \$600.00 ICC Allotment, \$5130.97 Student Success).

- **Motion** by Publicity, seconded
 - A trip used to ensure that international students learn more about different academic programs within the California region
- **Amendment to Motion** to limit the trip attendees to one trip per student excluding the board members by Vice President, seconded
- **Roll call vote on amendment:**

	President , Isabel Rodriguez	A	Student Assistance , Kimberly Hernandez
N	Vice President , Hesham Jarmakani	A	Instructional Support : Cole Ten
N	Budget Management , Maria Damian	A	Publicity : Cathy Phung
	Secretary , Itzchak Maghen	A	Sustainability : Brooke Harrington
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A	Community Relations , Chi Yuen Sham	N	ICC Vice Chair: Paniz Karimpour
A	Student Advocacy , Alexa Benavente		ICC Communications Officer: Nathan Silberberg

- **Amendment to Motion passes** with a majority vote
- **Motion to reconsider** by the Director of Publicity, seconded
- **Roll call vote** on the motion to reconsider amendment:

	President , Isabel Rodriguez	A	Student Assistance , Kimberly Hernandez
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
B	Student Advocacy , Alexa Benavente		ICC Communications Officer: Nathan Silberberg

- **Motion to reconsider passes** with majority vote
- **Roll call vote** on the amendment to main Motion to limit one trip per year per student excluding board members:

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

- **Motion fails** with a unanimous nay vote.
- **Vote on Main motion:**

	President , Isabel Rodriguez	A	Student Assistance , Kimberly Hernandez
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- **Motion passes** with a unanimous vote

VIII. Other Action Items

8.1 A.S./ICC logo fused on club T-shirts or only A.S. or only ICC

- **Motion** by Dir. Student Assistance, Seconded
 - Discussion on whether or not to fuse the logo
 - Director of Publicity provided 7 drafts of potential fused logos
 - Through a consensus discussion, the choices were narrowed to two options: #2 and #5 of the logos.
 - Option #8 was defined as keeping the logos separate/not fusing them.
- **Vote on Three options** Logo #2, Logo #5 and Option #8 (vote count by choice made.)

	President , Isabel Rodriguez	2	Student Assistance , Kimberly Hernandez
2	Vice President , Hesham Jarmakani	2	Instructional Support: Cole Ten
2	Budget Management , Maria Damian	5	Publicity: Cathy Phung
	Secretary , Itzhak Maghen	2	Sustainability: Brooke Harrington
8	Activities , Jabria Allen		
2	Outreach , Carlos Ortega	2	ICC Chair , Daniel Cha
8	Community Relations , Chi Yuen Sham	2	ICC Vice Chair: Paniz Karimpour
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- **Option #2 wins** with a majority vote



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IX. Discussion Items (10 Minutes Per Item)

9.1 A.S. Possible Board Position: Historian. - A.S. President

- The importance of having someone oversee past data/information. Works with archivists, library, the Corsair, etc.
- The matter should take place in the constitution committee

9.2 Live Safe App's option to send concerns/complaints to the Associated Students. - A.S. President

- Live Safe App allows students to communicate with the Associated Students.

9.3 Prayer Space – A.S. Vice President & Student Advocacy

- Motion to postpone to next meeting by Student Advocacy, seconded.

X. Director & Committee Reports (2 Minutes Each)

10.1 President — Isabel Rodriguez

10.2 Vice President — Hesham Jarmakani

- Dale Ride Application this Friday

10.3 Secretary — Itzchak Maghen

10.4 Dir. Budget Management — Maria Damian

- Proposals were missing certain fields. Director encourages the ICC Chair to mention this in the ICC Meeting

10.5 Dir. Publicity — Cathy Phung

- The Publicity Budget has been completed. The board pictures will be coming out this week, along with the T-Shirts

10.6 Dir. Student Outreach — Carlos Ortega

- Groundworks coffee has 10% with all AS members

10.7 Dir. Student Advocacy — Alexa Benavente

- Working on the prayer space with VP and Secretary.
- Working on indigenous people's day.
- Working on voter registration within SMC

10.8 Dir. Student Assistance — Kimberly Hernandez

- SMC Potential Nigh Parking. Last Friday there was a meeting with safe parking LA, and it was very productive.
- Costco Donation: Costco doesn't provide donations, but they do provide Costco Cash Cards. Anyone can use it

10.9 Dir. Community Relations — Chi Yuen Sham "Sam"

- Working on International Week. The meetings will be hosted this Wednesday. The timing is undecided for the time being. 9 groups are interested in joining this event.

10.10 Dir. Sustainability — Brooke Harrington

10.11 Dir. Activities — Jabria Allen

10.12 Dir. Instructional Support — Cole Ten

10.13 ICC Chair — Daniel Cha

- Encourages other directors to come to ICC Meetings.



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10.14 ICC Vice Chair – Paniz Karimpour

- ICC Vice Chair has begun planning for Club Row
- ICC Vice Chair has submitted a proposal to replace the tents with canopies

10.15 ICC Communications Officer – Nathan Silberberg

XI. Student Trustee Report – Charlene Boyd

XII. Advisor Reports

12.1 Benny Blaydes Counselor/Advisor

12.2 Nancy Grass, Associate Dean/Advisor

- A.S. Directors should make sure they are seeing counselors
- This A.S. Board is thankfully on top of their fiscal responsibilities
- Club Awareness Day was excellent!
- College Fair and Glass Pumpkin Sale next Tuesday
- Very proud of all the projects this Board is working on
- Remind Directors that they are students first
- Hire commissioners to take care of work if it gets overwhelming
- Dale Ride application is due this Friday
- Voter registration is past 200 votes – President’s Ambassadors are helping

XIII. Adjournment

- Motion to adjourn by Director of Publicity, Seconded
- Adjourned at 5:13 pm