



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 October 8, 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	<b>President</b> , Isabel Rodriguez	P	<b>Director Student Assistance</b> , Kimberly Hernandez
P	<b>Vice President</b> , Hesham Jarmakani	P	<b>Director Instructional Support</b> , Cole Ten
AB	<b>Director Budget Management</b> , Maria Damian	P	<b>Director Publicity</b> , Cathy Phung
P	<b>Secretary</b> , Itzchak Maghen	P	<b>Director Sustainability</b> , Brooke Harrington
P	<b>Director Activities</b> , Jabria Allen	P	<b>Student Trustee</b> , Charlene Boyd
P	<b>Director Outreach</b> , Carlos Ortega	P	<b>ICC Chair</b> , Daniel Cha
P	<b>Director Community Relations</b> , Chi Yuen Sham	P	<b>ICC Vice Chair</b> , Paniz Karimpour
P	<b>Director Student Advocacy</b> , Alexa Benavente	P	<b>ICC Communications Officer</b> , Nathan Silberberg

- Vice-President excuses himself from the A.S. meeting at 3:33
- Dir. Student advocacy excuses herself at 3:57

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

- SMC Police Dept; Sgt. Chiquita Brown: She'll be the A.S. liaison. Police Dept. is selling t-shirts in honor of Breast Cancer awareness month
- Dr. Grass: It's an important fundraiser hosted by the Police Dept. each year. Please spread the word and support breast cancer research!

**IV. Guest Speakers none**

**V. Approval of Minutes – 1 October 2018**

- Motion to approve by vice-president, Seconded
- Minutes passed unanimously

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

**6.1** Approval for Plastic Free SMC for Bamboo Straws (Joe Kolko—cost \$90.93; Requesting \$90.93 ICC Allotment).

**6.2** Approval for Eco-Action Club for Stickers with club's logo (Ashley Avant—cost \$140.60; Requesting \$140.60 ICC Allotment).

**PULLED 6.3** Approval for Film Club for Prizes for Filmmaking competition (Yuka Saito—cost \$325.80; Requesting \$325.80 ICC Allotment).

- 6.3 Pulled item to discuss



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**6.4** Approval for SMC Pre-Law Society for Shirts and Club Banner (Connor Green—cost \$465.43; Requesting \$465.43 ICC Allotment).

**6.5** Approval for SMC Cheer for Rainbow Colored Poms (Sandra Franco—cost \$595.00; Requesting \$595.00 ICC Allotment).

**6.6** Approval for Associated Students for Spirit Week (Carlos Ortega—cost \$750.00; Requesting \$750.00 Activities

- **Motion to approve Items 6.1, 6.2, 6.4, 6.5, 6.6 by ICC Vice-Chair, Seconded**

**Vote on Consent Action Items 6.1, 6.2, 6.4, 6.5, 6.6:**

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

- **With a unanimous vote, the items have been approved**

- **Motion to approve item 6.3 by Secretary, Seconded**

• **Vote on Item 6.3:**

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

- **6.3 is passed with a unanimous vote**



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

**7.1** Approval for Associated Students for Sustainability Week (Brooke Harrington—cost \$1508.88; Requesting \$1508.88 Activities).

- **Motion to approve by ICC Vice-Chair, Seconded**
  - Dir. Sustainability: Cost this year is far less than last year which was around \$5,000. The money will be going towards giveaways, food, promotional material, and guest speakers; cost should be less without the party rentals.
  - Dir. Student Advocacy: Where will the after party be?
  - Vice-President: Will health permit be an issue?

• **Vote on Item 7.1:**

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

- **Item 7.1 has been passed with a unanimous vote**

**7.2** Approval for Associated Students for Promotional Material & Giveaways (Cathy Phung—cost \$5000.55; Requesting \$5000.55 Publicity).

- Dir. Publicity: Most of the cost goes for the t-shirts; other costs are for banners and posters. A.S. is also trying to make items more sustainable.
- A.S. President: Conducted a poll on the A.S. Instagram page

• **Vote on item 7.2:**

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

- **Item 7.2 has been passed with a unanimous vote**



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**7.3** Approval for Associated Students for Club Row (Paniz Karimpour—cost \$6100.00; Requesting \$6100.00 ICC).

- **Motion by Instructional Support, Seconded**
  - Communications Officer: There’s a cost mistake on the proposal, but it’s a lot cheaper than last year
  - Dir. Activities: Theme is Halloween, so will ICC use extra money to help decorate in favor of the theme?
  - Dr. Grass: Contact Facilities to make sure the power is on for electricity outlets clubs may use during club row

- **Vote on item 7.3:**

	<b>President</b> , Isabel Rodriguez	A	<b>Director Student Assistance</b> , Kimberly Hernandez
A	<b>Vice President</b> , Hesham Jarmakani	A	<b>Director Instructional Support</b> , Cole Ten
	<b>Director Budget Management</b> , Maria Damian	A	<b>Director Publicity</b> , Cathy Phung
A	<b>Secretary</b> , Itzchak Maghen	A	<b>Director Sustainability</b> , Brooke Harrington
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- **Item 7.3 passes unanimously**

**VIII. Other Action Items**

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

**9.1** SMC Safe Parking – Dir. Student Assistance

- Dir. Student Assistance: Had a meeting last week where logistics were discussed. Now, the idea is being passed to professors and faculty. Would like Instructional Support to create an application where students can fill out online to keep their identities safe.

**9.2** Hunger & Homeless Awareness Week – Dir. Activities

**9.3** Oxfam Hunger Banquet – Dir. Activities

- Dir. Activities wishes to move this item to the next meeting

**X. Director & Committee Reports (2 Minutes Each)**

**10.1 President** — Isabel Rodriguez

- Monthly meeting with Dr. Jefferys this Thursday. Looking into a possible partnership with Metro.

**10.2 Vice President** — Hesham Jarmakani

- Working on Prayer Space with Dir. Student advocacy – met with Mike Tutasi this past Friday to explore a variety of spaces.

**10.3 Secretary** — Itzchak Maghen

**10.4 Dir. Budget Management** — Maria Damian

**10.5 Dir. Publicity** — Cathy Phung

- Working on A.S. Board pictures and name tags; in addition to promotional materials



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**10.6 Dir. Student Outreach** — Carlos Ortega

**10.7 Dir. Student Advocacy** — Alexa Benavente

**10.8 Dir. Student Assistance** — Kimberly Hernandez

- Still working on SafeParking LA – commissioner is working on FLVR excel sheets

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

- Working on International Week. The week will include two events, International Day and a day of Cultural Exchange, where students may dance, sing, and learn more about each others’ cultures and nations

**10.10 Dir. Sustainability** — Brooke Harrington

- Working on Sustainability week. Recycling in Cayton Center isn’t as efficient as it should be

**10.11 Dir. Activities** — Jabria Allen

- There’s a lot of paper work due to many proposals coming in; whoever submits should attend the activities meeting because parts of proposal may be incomplete. Activity meetings are every Tuesday from 1-2 PM in the conference room

**10.12 Dir. Instructional Support** — Cole Ten

- Working on rewriting the A.S. Proposal to make it more efficient. Would like to interview Board Members and students to see what they have to say. Working on moving the testing supplies (blue books, scantrons) to the library.

**10.13 ICC Chair** — Daniel Cha

**10.14 ICC Vice-Chair** -- Paniz Karimpour

**10.15 ICC Communications** – Nathan Silberberg

- Working on the club list for Fall so if anyone has any questions, let ICC Communications know. Also very excited to be on the A.S. Board!

**XI. Student Trustee Report** – Charlene Boyd

**XII. Advisor Reports**

**12.1 Benny Blaydes, Counselor/Advisor**

- Election Committee meetings will be at Thursday at four.
- College Fair is tomorrow during activity hour
- FAFSA and Dream Act are up
- If applying to Private Schools, look into additional financial aid documents provided
- SMC Scholarship has changed deadline, it’s December 31st

**12.2 Nancy Grass, Associate Dean/Advisor**

- CalFresh this Thursday from 9 – 2. There will be a truck on the quad taking walk ins, but appointments are preferred
- On October 11th, Kendall Brown will be speaking on mathematics and social justice
- Homecoming is October 20th, it will be amazing!
- A.S. Board Members should only pull items that may be controversial and problematic. Directors should do research into items in advance, not at the meeting. Also, please clean up after yourselves in the den!

**X. Adjournment**

- Motion to adjourn in memory of Zack Brazina by President, Seconded at 4:38.



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