



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 October 15, 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	Director Student Assistance , Kimberly Hernandez
P	Vice President , Hesham Jarmakani	P	Director Instructional Support , Cole Ten
P	Director Budget Management , Maria Damian	P	Director Publicity , Cathy Phung
P	Secretary , Itzchak Maghen	P	Director Sustainability , Brooke Harrington
P	Director Activities , Jabria Allen	AB	Student Trustee , Charlene Boyd
P	Director Outreach , Carlos Ortega	P	ICC Chair , Daniel Cha
P	Director Community Relations , Chi Yuen Sham	P	ICC Vice Chair , Paniz Karimpour
P	Director Student Advocacy , Alexa Benavente	P	ICC Communications Officer , Nathan Silberberg

P	Associate Dean : Nancy Grass	L	Counselor/Advisor : Benny Blaydes
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- Dir. Of Outreach excused himself at 3:30

III. Public Comments (2 Minutes Per Speaker)

- Dir. Of Sustainability: Sustainability Week next week
- Dir. Of Outreach: Homecoming this Saturday! Will be filled with prizes and fun!

IV. Approval of Minutes – Monday, October 8th, 2018

- Motion to approve by Dir. Of Sustainability, Seconded
- Motion to amend item 7.3 to \$4,025 by Dir. Of Activities, Seconded
- Vote to amend item 7.3:

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

V. Student Trustee Report – Charlene Boyd

- Motion to postpone to end of meeting by ICC Vice-Chair, Seconded



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



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VI. Guest Speakers

6.1 Title IX with Ms. Rebecca Weiland.

- Motion to postpone item 5.1 until guest speaker arrives by ICC Communications, Seconded
- Email from guest speaker said she will not be coming this week.

VII. Consent Action Items (under \$1000)

7.1 Approval for the Economics Club for Table Banner with club name (Lizette Rodriguez – cost \$264.60; Requesting \$264.60 ICC Allotment).

- Motion to approve 7.1 by Dir. Of Budget Management, Seconded
 - Motion to amend 7.1 by ICC Chair, Seconded from
 - Vote on amendment from \$300 to \$264.60:

	President, Isabel Rodriguez	A	Director Student Assistance, Kimberly Hernandez
A	Vice President, Hesham Jarmakani	A	Director Instructional Support, Cole Ten
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		
A	Director Outreach, Carlos Ortega	A	ICC Chair, Daniel Cha
A	Director Community Relations, Chi Yuen Sham	A	ICC Vice Chair, Paniz Karimpour
A	Director Student Advocacy, Alexa Benavente	A	ICC Communications Officer, Nathan Silberberg

- Amendment to Item 7.1 has been approved with a unanimous vote

- Vote on item 7.1:

	President, Isabel Rodriguez	A	Director Student Assistance, Kimberly Hernandez
A	Vice President, Hesham Jarmakani	A	Director Instructional Support, Cole Ten
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		
A	Director Outreach, Carlos Ortega	A	ICC Chair, Daniel Cha
A	Director Community Relations, Chi Yuen Sham	A	ICC Vice Chair, Paniz Karimpour
A	Director Student Advocacy, Alexa Benavente	A	ICC Communications Officer, Nathan Silberberg

- Item 7.1 has been passed with a unanimous vote



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7.2 Approval for Chemistry Club for Pizza Party (Benyamin Makhani—cost \$65.52; Requesting \$65.52 ICC Allotment).

7.3 Approval for Psi Beta Club for SMC Bookstore Gift Cards (Alexis Ingrassia—cost \$600.00; Requesting \$600.00 ICC Allotment).

- Motion to approve 7.2 and 7.3 by Dir. Of Sustainability, Seconded
- Vote on items 7.2 and 7.3:

	President, Isabel Rodriguez	A	Director Student Assistance, Kimberly Hernandez
A	Vice President, Hesham Jarmakani	A	Director Instructional Support, Cole Ten
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		
A	Director Outreach, Carlos Ortega	A	ICC Chair, Daniel Cha
A	Director Community Relations, Chi Yuen Sham	A	ICC Vice Chair, Paniz Karimpour
A	Director Student Advocacy, Alexa Benavente	A	ICC Communications Officer, Nathan Silberberg

- Items 7.2 and 7.3 have been approved unanimously

7.4 Approval for SMC Art History Club for Getty Research Institute field trip (Olombi Bois—cost \$300.00; Requesting \$300.00 ICC Allotment).

- Motion to postpone Item 7.4 from Consent action items to next meeting by Publicity, Seconded and passed without objection.

VIII. Major Action Items (over \$1000)

8.1 Approval for Associated Students for Homecoming (Kimberly Hernandez—cost \$2033.39; Requesting \$2033.39 Activities).

Motion to approve by ICC Vice-Chair, Seconded

- Vote on item 8.1:

	President, Isabel Rodriguez	A	Director Student Assistance, Kimberly Hernandez
A	Vice President, Hesham Jarmakani	A	Director Instructional Support, Cole Ten
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		
A	Director Outreach, Carlos Ortega	A	ICC Chair, Daniel Cha
A	Director Community Relations, Chi Yuen Sham	A	ICC Vice Chair, Paniz Karimpour
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- Item 8.1 has been approved unanimously



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8.2 Approval for ICC for Club Row supplemental (Paniz Karimpour—cost \$1981.39; Requesting \$1981.39; ICC)

- Vote on item 8.2:

	President , Isabel Rodriguez	A	Director Student Assistance , Kimberly Hernandez
A	Vice President , Hesham Jarmakani	A	Director Instructional Support , Cole Ten
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		
	Director Outreach , Carlos Ortega	A	ICC Chair , Daniel Cha
A	Director Community Relations , Chi Yuen Sham	A	ICC Vice Chair , Paniz Karimpour
A	Director Student Advocacy , Alexa Benavente	A	ICC Communications Officer , Nathan Silberberg

- Item 8.2 has been passed unanimously

IX. Other Action Items: None

X. Discussion Items (10 Minutes Per Item)

10.1 Proposition 6 – Dir. Sustainability

- Dir. Of Sustainability: If people vote yes, it will reduce cost of gas in the state which, in return, reduces funding for road repairs, etc. Vote for no would raise the gas tax but, in return, it will increase the funding for road repairs
- Denny Zane: Would like to share both sides of Proposition 6.
- Motion to extend discussion for five minutes by Dir. Of Activities, Seconded
- Motion to extend for another couple of minutes by Dir. Of Publicity, Seconded

10.2 Unification of printing within the different labs on campus. New student ID card. – President

- President: Wanted the Board’s input on the possibility of A.S. members using A.S. funds for printing in every computer lab on campus, not just the one located in the Cayton Center. This could be done through the new ID card that Mr. Heskell is designing.
- Motion to extend discussion by ICC-Vice Chair, Seconded

10.3 Laptop lending program for Cayton computer lab – President

- President: Create a program where students can borrow laptops from the school for a temporary amount of time

10.4 Giveaways in exchange for data idea Surveys. – President

- President: Create a system where we can have input from students as to what they’d like for us to giveaway



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10.5 SMC Cheer – I.C.C. Chair

- ICC Chair: SMC Cheer club has over 90 participants and their rehearsal space is limited.
- Maggie (SMC Cheer Member): Wish to keep practice hours at activity hour – requesting larger space
- Motion to extend discussion by two minutes by Dir. Of Sustainability, Seconded

10.6 FLVR Program and ICC Fundraiser. – Vice President

- Increase budget for FLVR, and extended the program

XI. Director & Committee Reports (2 Minutes Each)

11.1 President — Isabel Rodriguez

- Met with Dir. Instructional Support and Dir. Of Budget Management on separate occasions. Still working on the Metro partnership. Don't forget that CCSSA is this weekend.

11.2 Vice President — Hesham Jarmakani

- Looking for students to place into committees and sub-committees.

11.3 Secretary — Itzhak Maghen

11.4 Dir. Budget Management — Maria Damian

- Working on International week with Dir. Of Community Relations and Secretary

11.5 Dir. Publicity — Cathy Phung

11.6 Dir. Student Outreach — Carlos Ortega

- Dir. Of Student Advocacy spoke on his behalf: Asks for Commissioners to promote Homecoming.

11.7 Dir. Student Advocacy — Alexa Benavente

- Working on Administrators Regulations (Ars) meetings. Would like for more A.S. Directors to attend. Indigenous day will not occur this semester. GEN-C meeting this Friday.

11.8 Dir. Student Assistance — Kimberly Hernandez

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

- Working on International day with Dir. Of Budget Management and Secretary. Combining International and Cultural day into one day.

11.10 Dir. Sustainability — Brooke Harrington

- Sustainability Week is next week – looking for clubs to get involved

11.11 Dir. Activities — Jabria Allen

- Would like to thank Gospel and Lucia for the event this past Friday. Helping Alumni Relations in promoting Homecoming. Also working on ideas for Friendsgiving to reach out to homeless students and others

11.12 Dir. Instructional Support — Cole Ten

11.13 ICC Chair — Daniel Cha

- Helping with Friendsgiving with Dir. Of Activities and Secretary

11.14 ICC Vice-Chair -- Paniz Karimpour

- Club Awareness.

11.15 ICC Communications – Nathan Silberberg



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XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

12.2 Nancy Grass, Associate Dean/Advisor

- Civic Engagement has reached over 435 people! Everyone should register to vote!
- Denise Frohman is tomorrow.
- Consult General of Belgium is coming on Oct. 23 to speak about Belgium.
- Josh Tickell coming back soon. CCSSA this weekend.

XI. Adjournment

Motion to adjourn by Dir. Of Sustainability at 4:55, Seconded



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