



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 November 5, 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 PM

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	AB	Director Publicity , Cathy Phung
P	Secretary , Itzhak Maghen	P	Director Sustainability , Brooke Harrington
P	Director Activities , Jabria Allen	P	Student Trustee , Alexandria Boyd
AB	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

- Dir. Of Sustainability excuses herself at 4:11

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

- David Burak, teaches at English Dept: Award winning documentary which will take place on November 15th
- Mason Shepard: Reminding everyone to vote tomorrow
- Dir. Of Sustainability: Urges students to requesting ENV 20 on Corsair
- Deana Gribb: All metro will provide free transportation for voting tomorrow

IV. Student Trustee Report – Alexandria Boyd

- Discussed two events coming up
- Trustee meeting taking place Wednesday night, has been moved due to election

V. Board Presentation

5.1 Fall 2018 SSSCC General Assembly Resolutions Summary – Dir. Student Advocacy

- Motion to move by ICC Communications officer, Seconded

VI. Approval of Minutes – 29 October 2018

- Motion to approve by Dir. Of Instructional Support, Seconded
- Minutes have been passed unanimously



* The Board reserves the right to modify the order of the business at anytime during the meeting.
 Contact: Associate Dean of Student Life, Dr. Nancy Grass, grass_nancy@smc.edu; 310-434-8782;

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VII. Consent Action Items (under \$1000)

7.1 Approval for Bike Club for Spoketacular Movie Screening (Deanna Gribb—cost \$130.00; Requesting \$130.00 ICC Allotment)

7.2 Approval for AS for Bottle Storage system and Dish Rack (Kimberly Hernandez—cost \$184.62; Requesting \$184.62 Directors)

7.3 Approval for Anthropology Club for Trip to San Diego Zoo (LeAnn M. Bogart—cost \$720.00; \$225.00 Student Contributions; Requesting \$247.50 ICC Allotment, \$247.50 Activities)

- Motion to approve by ICC Vice-Chair, Seconded

• Vote on items:

	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		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

• Items have been passed with a unanimous vote

VIII. Major Action Items (over \$1000) – None

IX. Other Action Items – None

X. Discussion Items (10 Minutes Per Item)

10.1 A.S. Parking Spots – *I.C.C. Communications Officer*

• Motion to postpone by ICC Communications Officer to next A.S. meeting

10.2 Reviving “Lucky Region VII.” Steps and procedure – *Dir. Student Advocacy & President*

• Want to bring the region back to “life”

10.3 Adding the “2SRFs” to the A.S. Election Spring Ballot – *Dir. Student Advocacy*

• Motion to extend by 5 minutes by Vice-President, Seconded

• Motion to extend for another 5 minutes by Vice-President, Seconded

10.4 Town Halls – *President*

• Would like to start it in the Spring – credit to student Angel Rading for proposing the idea

10.5 Winter Board Retreat – *President*

• A refresher for A.S. Board members, especially new ones



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XI. Conferences Reports

11.1 CCCSAA – California Community College Student Affairs Association

- ICC Communications officer: Enjoyed first night, found that other colleges didn't have an ICC
- ICC Chair: Enjoyed the conference overall
- Dir. Of Student Assistance: Host workshops rather than merely attending – felt a bit like A.S. of SMC was showing off because of how blessed we are

11.2 SSSCC – Student Senate for California Community Colleges

XII. Director & Committee Reports (2 Minutes Each)

12.1 President — Isabel Rodriguez

12.1.1 President's Special report

- We must all work together, no reason to be "salty" with one another

12.1.2 President's Regular report

- Next Wednesday is the last day to submit proposals
- Library may extend library hours if enough students take advantage of it
- Working on 7-year renovation plan

12.2 Vice President — Hesham Jarmakani

- Constitution committee will be meeting next week
- Looking for member on Global Council Committee

12.3 Secretary — Itzhak Maghen

12.4 Dir. Budget Management — Maria Damian

- Wednesday Nov 21st is the last finance meeting for this semester

12.5 Dir. Publicity — Cathy Phung

12.6 Dir. Student Outreach — Carlos Ortega

- Report read by ICC Communications officer on his behalf: Importance of Black History month – working on it with ICC Chair and Black Collegians

12.7 Dir. Student Advocacy — Alexa Benavente

- Working on "March in March" for next semester
- Working on Sustainability event in San Francisco

12.8 Dir. Student Assistance — Kimberly Hernandez

- Meeting with Santa Monica City Manager on December 3rd at 11:00 AM

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

- International Day will take place on Nov 15th during activity hour

12.10 Dir. Sustainability — Brooke Harrington

12.11 Dir. Activities — Jabria Allen

- Friendsgiving is coming up
- Finishing SMC Everywhere next week

12.12 Dir. Instructional Support — Cole Ten

- Will be updating the A.S. website
- Finished interview questions for new proposal

12.13 ICC Chair — Daniel Cha

- Met with Chief Adams last week to promote student safety procedures
- Hosting a forum where the Chief will speak in addition to a possible drill
- Feb 19th will have an event



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12.14 ICC Vice-Chair — Paniz Karimpour

- Will help out with ICC Social proposal

12.15 ICC Communications -- Nathan Silberberg

- Will have kosher and hallal options at ICC Social
- Working on security and forum with Chief Adams

XIII. Advisor Reports

13.1 Benny Blaydes, Counselor/Advisor

13.2 Nancy Grass, Associate Dean/Advisor

- Career seminars around campus
- Please register to vote
- Everyone in the office should remain civil and deal with it properly
- Everyone should have the LiveSafe App – report any hate/bias you see or hear on campus
- Anti-hate and bias event tomorrow in front of the library during activity hour

XIV. Adjournment

- Motion to adjourn at 5:17 by Secretary, Seconded



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