



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 November 26, 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 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
P	<b>Director Budget Management</b> , Maria Damian	P	<b>Director Publicity</b> , Cathy Phung
P	<b>Secretary</b> , Itzhak Maghen	P	<b>Director Sustainability</b> , Brooke Harrington
P	<b>Director Activities</b> , Jabria Allen	Ab	<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

**III. Public Comments (2 Minutes Per Speaker)**

**III. Leanne Bogart: Thanks the A.S. Board**

- Mason Shepard: Strike for teachers to have better working conditions
- Dir. Student Advocacy: People should educate themselves on the caravan

**IV. Student Trustee Report – Alexandria Boyd**

**V. Guest Speakers**

**VI. Approval of Minutes – 19<sup>th</sup> November 2018**

- Motion by ICC Communications Officer, Seconded
- With no objections, the minutes have been passed

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

- Motion to approve by ICC Vice-Chair, Seconded
- Pull item 7.2, 7.3, 7.4, 7.7, and 7.9
- Vote to approve all other items:

	<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
A	<b>Director Budget Management</b> , Maria Damian		
A	<b>Secretary</b> , Itzhak 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

- All other items passed unanimously

**7.1** Approval for Rotaract Business Club for Bonfire Field Trip (Jason Manigo—cost \$44.69; Requesting \$44.69 from ICC Allotment).

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



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 November 26, 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**

**7.2** Approval for Gender and Sexuality Alliance for Snacks for Club Meetings (Megan Montenegro—cost \$80.00; Requesting \$80.00 from ICC Allotment).

- Motion to approve 7.2
- Vote on item:

	<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
A	<b>Director Budget Management</b> , Maria Damian		
A	<b>Secretary</b> , Itzhak 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

- The item has been approved with a unanimous vote

**7.3** Approval for Game Developers Unite! for 1 year subscription of Unity Teams (Andres Borges—cost \$120.00; \$60.00 Student Contributions; Requesting \$60.00 from ICC Allotment).

- Motion by Vice-President, Seconded
- Vote on item:

	<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
A	<b>Director Budget Management</b> , Maria Damian		
A	<b>Secretary</b> , Itzhak 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

- The item has been approved with a unanimous vote

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



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 November 26, 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**

**7.4** Approval for Japanese Student Association for End of Semester Party (Saki Sato—cost \$153.41; Requesting \$153.41 from ICC Allotment).

- Motion to approve by Vice-President, Seconded
- Vote on item:

	<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
A	<b>Director Budget Management</b> , Maria Damian		
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

- The item has been approved with a unanimous vote

**7.5** Approval for Art Club for Supplies (Eleanor Singer—cost \$238.66; Requesting \$188 from ICC Allotment).

- Motion to approve by Secretary, Seconded
- Call to action by Dir. Of Student Advocacy, Seconded
- Vote on item:

	<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
A	<b>Director Budget Management</b> , Maria Damian		
A	<b>Secretary</b> , Itzchak Maghen	A	<b>Director Sustainability</b> , Brooke Harrington
B	<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

- The item has been passed with a majority vote

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



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 November 26, 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**

**7.6** Approval for Film Club for SMC Film Festival (Jeongnou Noh—cost \$241.48; Requesting \$241.48 from ICC Allotment).

**7.7** Approval for Figure Drawing and Portfolio Development for Life Drawing Session (Mckinzy Mason—cost \$375.00; Requesting \$375.00 from ICC Allotment).

**7.8** Approval for Mathematics Department for Pre-Finals Week Support for Math Students (John Quevedo—cost \$580.00; Requesting \$580.00 from Student Success).

**7.9** Approval for ICC for Attendance/ Poll system for ICC Meetings (Nathan Silberberg— cost \$800.00; Requesting \$800.00 from ICC)

- Motion by Dir. Of Student Assistance, Seconded
- Vote on item:

	<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
A	<b>Director Budget Management</b> , Maria Damian		
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

- The item has been passed with a unanimous vote

**7.10** Approval for Rotaract Business Club for Cheesecake Factory end-of-year Celebration (Jason Manigo – cost \$355.89; Requesting \$355.89 ICC Allotment)

- Motion by Dir. Of Student Assistance, Seconded
- Vote in item:

	<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
A	<b>Director Budget Management</b> , Maria Damian		
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

- Items have been passed unanimously

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



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 November 26, 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**

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

- Move by ICC Vice-Chair to discuss item 8.1, 8.2, 8.3, 8.7, 8.9, 8.12, and 8.14, Seconded
- Move by Dir. Student Advocacy to discuss item 8.13 following items move to discuss above, Seconded
- Motion to take break by Secretary at 5:20, Seconded
  - Reconvened at 5:29

**8.1** Approval for Black Collegians & Adelante for “Brother to Brother & Sister to Sister Mentoring” (Dr. Paul Jimenez—cost \$1,754.97; Requesting \$1,754.97 from Special Projects).

- Motion by Vice-President, Seconded
- Vote on item:

	<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>
A	<b>Director Budget Management, Maria Damian</b>		
A	<b>Secretary, Itzhak 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>

- The item has been approved with a unanimous vote

**8.2** Approval for Phi Theta Kappa for PTK New Member Induction (Karlene Zalkin—cost \$2,279.46; Requesting \$1,883.46 from Club Special Account; \$396.00 from ICC Allotment).

- Motion by Dir. Of Sustainability, Seconded
- Vote on item:

	<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>
A	<b>Director Budget Management, Maria Damian</b>		
A	<b>Secretary, Itzhak 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>

- The item has been passed with a unanimous vote

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



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 November 26, 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**

**8.3** Approval for Adelante Program for Noche de Familia (Dr. Paul Jimenez—cost \$2,628.00; Requesting \$2,628.00 from Student Success).

- Motion by Dir. Of Student Assistance, Seconded
- Vote on item:

	<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
A	<b>Director Budget Management</b> , Maria Damian		
A	Secretary, Itzchak Maghen	A	Director Sustainability, 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

- The item has been passed with a unanimous vote

**8.4** Approval for Associated Students for A.S. Board Winter 2019 Retreat (Isabel Rodriguez— cost \$2,700; Requesting \$2,700.00 from Directors).

- Motion by Dir. Of Sustainability, Seconded
  - Motion to strike miscellaneous items from Proposal, Seconded
  - Vote on item:

	<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
A	<b>Director Budget Management</b> , Maria Damian		
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
N	<b>Director Student Advocacy</b> , Alexa Benavente	A	<b>ICC Communications Officer</b> , Nathan Silberberg

- The motion to strike has been approved
  - Motion by Vice-President for A.S. Directors to contribute \$10.00 to the conference which would reduce \$700.00 in proposal to \$540.00, Seconded
  - Vote on item:

	<b>President</b> , Isabel Rodriguez	N	<b>Director Student Assistance</b> , Kimberly Hernandez
A	<b>Vice President</b> , Hesham Jarmakani	A	<b>Director Instructional Support</b> , Cole Ten

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



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 November 26, 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**

N	<b>Director Budget Management</b> , Maria Damian		
B	<b>Secretary</b> , Itzhak Maghen	N	<b>Director Sustainability</b> , Brooke Harrington
N	<b>Director Activities</b> , Jabria Allen		
N	<b>Director Outreach</b> , Carlos Ortega	A	<b>ICC Chair</b> , Daniel Cha
N	<b>Director Community Relations</b> , Chi Yuen Sham	A	<b>ICC Vice Chair</b> , Paniz Karimpour
N	<b>Director Student Advocacy</b> , Alexa Benavente	N	<b>ICC Communications Officer</b> , Nathan Silberberg

- With a majority vote, the motion fails

- Vote on item:

	<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
A	<b>Director Budget Management</b> , Maria Damian		
A	<b>Secretary</b> , Itzhak 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

- The item is approved with a unanimous vote

~~8.5 Approval for Associated Students for SPARK Conference (Brooke Harrington – cost \$4,347.92; \$240.00 Student Contributions; Requesting \$4,107.92 from Conferences).~~

- Item has been withdrawn by Dir. Of Sustainability
- Motion by ICC Vice-President to remove, Seconded
- Vote to withdraw:

	<b>President</b> , Isabel Rodriguez	B	<b>Director Student Assistance</b> , Kimberly Hernandez
A	<b>Vice President</b> , Hesham Jarmakani	A	<b>Director Instructional Support</b> , Cole Ten
A	<b>Director Budget Management</b> , Maria Damian		
A	<b>Secretary</b> , Itzhak 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

- The item has been withdrawn with a majority vote

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



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 November 26, 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**

**8.6** Approval for ICC for Club Row (Paniz Karimpour—cost \$4,500.00; Requesting \$4,500.00 from ICC).

- Motion by ICC Communications Officer, Seconded
- Vote on item:

	<b>President</b> , Isabel Rodriguez	A	<b>Director Student Assistance</b> , Kimberly Hernandez
A	<b>Vice President</b> , Hesham Jarmakani	B	<b>Director Instructional Support</b> , Cole Ten
A	<b>Director Budget Management</b> , Maria Damian		
A	<b>Secretary</b> , Itzchak Maghen	A	<b>Director Sustainability</b> , Brooke Harrington
A	<b>Director Activities</b> , Jabria Allen		
	<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

- Item passes with a unanimous vote

**8.7** Approval for Student Veterans Association for Natcon 2019 Field Trip (Marc Schmitz cost \$6,200.00; Requesting \$2,150; Requesting \$1,550.00 from Special Projects; \$600.00 from ICC Allotment).

- Motion by Secretary, Seconded
- Mark Smith, member of club: Explains Natcon
- Dir. Student Advocacy calls the previous question, Seconded
- Dir. Student Advocacy recalls her call
- Vote on item:

	<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
A	<b>Director Budget Management</b> , Maria Damian		
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

- The item has been passed with a unanimous votes

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





**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 November 26, 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**

**8.8** Approval for Associated Students for Utensil Sets for Students (Brooke Harrington—cost \$6,000.00; Requesting \$6,000.00 from Sustainability).

- Move by Dir. Of Student Assistance to reduce costs from \$6,000.00 to \$3,200.00, Seconded
- \$500.00 from previously approved publicity budgeget would go to publicity, \$2,700 for Sustainability
- Vote on amendment:

	<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
A	<b>Director Budget Management</b> , Maria Damian		
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

- Amendment passes with a unanimous vote

- Vote on item:

	<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
A	<b>Director Budget Management</b> , Maria Damian		
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

- The item passes with a unanimous vote

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



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 November 26, 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**

**8.9** Approval for Associated Students for Black History Month (Carlos Ortega—cost \$7,658.99; Requesting \$7,658.99 from Activities).

- Motion by Vice-President, Seconded
- Motion to amend proposal by Dir. Of Budget Management to \$4,840.00, Seconded
  - Reducing rentals to \$700.50
  - Reducing food to \$4,000
  - Vote on amendment:

	<b>President</b> , Isabel Rodriguez	A	<b>Director Student Assistance</b> , Kimberly Hernandez
N	<b>Vice President</b> , Hesham Jarmakani	N	<b>Director Instructional Support</b> , Cole Ten
A	<b>Director Budget Management</b> , Maria Damian		
A	<b>Secretary</b> , Itzchak Maghen	A	<b>Director Sustainability</b> , Brooke Harrington
N	<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

○ Amendment has been passed with a majority vote

- Vote on item:

	<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
A	<b>Director Budget Management</b> , Maria Damian		
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

- The item has been approved with a unanimous vote

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



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 November 26, 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**

**8.10** Approval for Associated Students for A.S Elections 2019 (Isabel Rodriguez—cost \$3,000; Requesting \$3,000.00 from Elections).

- Motion by Secretary, Seconded
- Vote on item:

	<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
A	<b>Director Budget Management</b> , Maria Damian		
A	<b>Secretary</b> , Itzhak 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

- The item has been passed with a unanimous vote

**8.11** Approval for Associated Students for Women’s Empowerment Week (Jabria Allen—cost \$4,526.76; Requesting \$4,526.76 from Activities).

- Motion by Secretary, Seconded
- Dir. Of Activities explains the event
- Vote on item:

	<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
A	<b>Director Budget Management</b> , Maria Damian		
A	<b>Secretary</b> , Itzhak 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

- The item has been passed with a unanimous vote

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



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 November 26, 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**

**8.12** Approval for Community and Academic Relations Department for “Feed a Student: Feed Your Heart” (Kiersten Elliott—cost \$5,374.69; Requesting \$5,374.69 from Student Success).

- Motion by Dir, of Sustainability, Seconded
- Vote on item:

	<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
A	<b>Director Budget Management</b> , Maria Damian		
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

- The item has been passed with a unanimous vote

**8.13** Approval for Associated Students for ASAAC Conference (Alexa Benavente—cost \$9,000.00; Requesting \$9,000.00 from Conferences).

- Motion by Vice-President, Seconded
- Vote on item:

	<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
A	<b>Director Budget Management</b> , Maria Damian		
A	<b>Secretary</b> , Itzchak Maghen	A	<b>Director Sustainability</b> , Brooke Harrington
N	<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

- The item has been passed with a majority vote

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



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 November 26, 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**

**8.14** Approval for “IF THE CREEK DON’T RISE” Student Film for Production of Short Film (Zoe Chrisette—cost \$31,000.00; \$15,000.00 from Foreign Press, \$5,000.00 from District, \$3,000.00 Student Contributions; Requesting \$5,000.00 from Student Success).

- Motion by Dir. Of Sustainability, Seconded
- Motion to extend by two minutes by Dir. Of Sustainability, Seconded
- Vote on item:

	<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
A	<b>Director Budget Management</b> , Maria Damian		
A	<b>Secretary</b> , Itzhak 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

- The item has been passed with a unanimous vote

**8.15** Approval for Associated Students for Updating Computers in A.S. Office and Cayton Computer Lab (Cole Ten—cost \$170,075.59; Requesting \$170,075.59 from Cayton).

- Motion by sustainability, seconded
- Dir. Of Instructional Support: discusses whether or not we need to purchase monitors because some can be reused
- President: reiterates that this proposal is in lieu with the 7-year plan
- Vote on item:

	<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
A	<b>Director Budget Management</b> , Maria Damian		
A	<b>Secretary</b> , Itzhak 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

- The item has been passed with a unanimous vote

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



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 November 26, 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**

**IX. Other Action Items**

**9.1 Boycotting Nestle**

- Motion to extend to ten minutes by Dir. Of Student Assistance, Seconded
- Secretary: Speaks against BDS and dangers of Anti-Semitism
- ICC Communications Officer: Speaks Anti-Semitism and BDS; hopes A.S. Board has right reasons
- Motion to extend by another five minutes by Vice-President, Seconded
- Vote on item:

	<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
A	<b>Director Budget Management</b> , Maria Damian		
A	<b>Secretary</b> , Itzchak Maghen	A	<b>Director Sustainability</b> , Brooke Harrington
A	<b>Director Activities</b> , Jabria Allen		
B	<b>Director Outreach</b> , Carlos Ortega	A	<b>ICC Chair</b> , Daniel Cha
A	<b>Director Community Relations</b> , Chi Yuen Sham	B	<b>ICC Vice Chair</b> , Paniz Karimpour
A	<b>Director Student Advocacy</b> , Alexa Benavente	B	<b>ICC Communications Officer</b> , Nathan Silberberg

- The item has been past with a majority vote

**9.2 Approval of Election Code 2019**

- Motion by ICC Vice-Chair, Seconded
- Motion to extend five minutes by ICC Communication officer, Seconded
- Motion to extend five minutes by ICC Communication officer, Seconded
- Motion to extend five minutes by Secretary, Seconded
- Motion to add ballot measure by Dir. Of Instructional Support, Seconded
  - Vote on amendments:

	<b>President</b> , Isabel Rodriguez	A	<b>Director Student Assistance</b> , Kimberly Hernandez
	<b>Vice President</b> , Hesham Jarmakani	A	<b>Director Instructional Support</b> , Cole Ten
A	<b>Director Budget Management</b> , Maria Damian		
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

- Amendments have been passed with a unanimous vote

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



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 November 26, 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**

- Vote on Election Code:

	<b>President</b> , Isabel Rodriguez	A	<b>Director Student Assistance</b> , Kimberly Hernandez
	<b>Vice President</b> , Hesham Jarmakani	A	<b>Director Instructional Support</b> , Cole Ten
A	<b>Director Budget Management</b> , Maria Damian		
A	<b>Secretary</b> , Itzhak 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

- The Election Code has been passed with a unanimous vote
- X. Director & Committee Reports (2 Minutes Each)**
- 10.1 President — Isabel Rodriguez**
    - Thanks the whole board for an amazing semester!
  - 10.2 Vice President — Hesham Jarmakani**
  - 10.3 Secretary — Itzhak Maghen**
    - Thanks President, ICC Chair, Dir. Of Sustainability, and Dir. Of Activities for helping make Friendsgiving such a successful event
    - Thanks President for being an amazing leader; special thanks for her support during DPAC
    - Thanks whole board for amazing semester
  - 10.4 Dir. Budget Management — Maria Damian**
    - Amazing semester with everyone; Finance meetings will be on Wednesdays
  - 10.5 Dir. Publicity — Cathy Phung**
  - 10.6 Dir. Student Outreach — Carlos Ortega**
  - 10.7 Dir. Student Advocacy — Alexa Benavente**
    - Board should look over proposals with a “fine tooth comb”
  - 10.8 Dir. Student Assistance — Kimberly Hernandez**
    - Working on FLVR program during the Winter Semester
  - 10.9 Dir. Community Relations — Chi Yuen Sham “Sam”**
    - Thanks everyone
  - 10.10 Dir. Sustainability — Brooke Harrington**
    - Thanks A.S. for electing her
  - 10.11 Dir. Activities — Jabria Allen**
    - Thanks everyone
    - Special thanks to Dr. Grass
  - 10.12 Dir. Instructional Support — Cole Ten**
    - Thanks everyone
  - 10.13 ICC Chair — Daniel Cha**
    - It’s been an honor working with you all
  - 10.14 ICC Vice-Chair — Paniz Karimpour**
    - Pleasure working alongside A.S. Board

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



**Associated Students of Santa Monica College**  
A.S. Board of Directors Regular Meeting  
November 26, 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**

**10.15 ICC Communications -- Nathan Silberberg**

- Thanks board for being supportive
- Special thanks to President, ICC Chair, and Secretary

**XI. Advisor Reports**

**12.1 Benny Blaydes, Counselor/Advisor**

- Applications due soon
- Thanks the A.S. Board

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

- Thanks Dir. Of Publicity for all she did
- Chips and Cookies donated by Marco today
- Thanks Mitch, Benny, and Amelia for all their help this semester – Jeff and Tiffany as well
- A.S. Board this semester has been wonderful

**XII. Adjournment**

- Motion to adjourn by Dir. Of Student Advocacy at 8:55, Seconded