



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 April 22, 2019, 3:00 P.M., Cayton Center Lounge
 Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405
 Associated Student Phone Number: (310) 434-4250

AGENDA

I. Call to Order

II. Roll Call

President , Isabel Rodriguez	Director Student Assistance , Kimberly Hernandez
Vice President , Hesham Jarmakani	Director Instructional Support , Cole Ten
Director Budget Management , Maria Damian	Director Publicity , Nikita Shpayer
Secretary , Itzhak Maghen	Director Sustainability , Brooke Harrington
Director Activities , Jabria Allen	Student Trustee , Alexandria Boyd
Director Student Outreach , Christine Eva Tai	ICC Chair , Daniel Cha
Director Community Relations , Chi Yuen Sham	ICC Vice Chair , Paniz Karimpour
Director Student Advocacy , Alexa Benavente	ICC Communications Officer , Nathan Silberberg
Associate Dean : Nancy Grass	Counselor/Advisor : Benny Blaydes

III. Approval of Minutes – 15 April 2019

IV. Public Comments (2 Minutes Per Speaker)

V. Student Trustee Report – Alexandria Boyd

VI. Student Representatives Report (2 minutes per speaker)

VII. Club Row Action Items

- 7.1 Adelante (Food; Requesting \$200.00 ICC Allotment)
- 7.2 Brazil (Food; Requesting \$200.00 ICC Allotment)
- 7.3 Korean Union (Food; Requesting \$32.42 ICC Allotment)
- 7.4 JSA (Food and Design; Requesting \$249.85 ICC Allotment)
- 7.5 UNICEF (Food and Design; Requesting \$249.25 ICC Allotment)
- 7.6 Art History (Designs; Requesting \$54.00 ICC Allotment)
- 7.7 ECE (Designs; Requesting \$103.30 ICC Allotment)
- 7.8 SJP (Designs; Requesting \$197.85 ICC Allotment)
- 7.9 Spanish (Drinks; Requesting \$43.38 ICC Allotment)
- 7.10 Armenian Student Association (Food; Requesting \$65.00 ICC Allotment)
- 7.11 German Austrian Swiss (Food; Requesting \$206.65 ICC Allotment)
- 7.12 Game Developers United (Food and Design; Requesting \$80.78 ICC Allotment)
- 7.13 Psychology (Food and Design; Requesting \$78.25 ICC Allotment)
- 7.14 Art (Buttons; Requesting \$69.53 ICC Allotment)
- 7.15 IDEAS at SMC (Designs; Requesting \$64.00 ICC Allotment)
- 7.16 PTK (Drinks; Requesting \$44.45 ICC Allotment)

VIII. Consent Action Items (under \$1000)

- 8.1 Approval for Petanque/ Boule Sets for the Club Francophone (Joe Gutesha—cost \$85.80; Requesting \$85.80 ICC Allotment).
- 8.2 Approval of T-Shirt Launcher for the SMC Media Makers Club (Julia Dole—cost \$160.00; Requesting \$160.00 ICC Allotment).
- 8.3 Approval of the supply Box for the Art Club (Rebecca Souvannarath—cost \$182.82; Requesting \$182.82 ICC).



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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- 8.4** Approval of shirts and sweaters for members for Muslim Student Association (Marjoh Nativi—cost \$225.00; Requesting \$225.00 ICC Allotment).
- 8.5** Approval for the STEM festival event for SMC Chemistry club on 05/04/19 (Benyamin Makhani—cost \$300.00; Requesting \$300.00 ICC Allotment).
- 8.6** Approval for the Figure Drawing event for Figure Drawing club on 05/04/19 (Holly Difilippis— cost \$450.00; Requesting \$450.00 ICC Allotment).
- 8.7** Approval for games, promotional T-shirts and tapestry for Anthropology Club (Farah Mosbah—cost \$469.68; Requesting \$469.68 ICC Allotment).
- 8.8** Approval for Screen Print Kit and Ink for Plastic Free SMC (Ferris Kavar—cost \$475.93; Requesting \$475.93 ICC Allotment).
- 8.9** Approval for supplies for Aquaponics project for Engineering Club (Kitisri Amnornwat—cost \$500.00; Requesting \$500.00 ICC Allotment).
- 8.10** Approval for T-shirts for members for UNICEF Club (Lingyue Wei—cost \$533.00; Requesting \$533.00 ICC Allotment).
- 8.11** Approval for the Bike Month event for SMC Bike club on 05/19 (Deanna Gribb—cost \$943.68, Requesting \$210 Activities, \$733.68 ICC Allotment).

IX. Major Action Items (over \$1000)

- 9.1** Approval of transportation for the Spring 2019 San Diego Field Trip for the SMC Anthropology Club on 05/10/19 (LeAnn M. Bogart — cost \$2900.00; \$1500.00 Student Contributions Requesting \$600 ICC Allotment, \$800.00 Students Success).
- 9.2** Approval of the sets, costume pieces, and props for the Santa Monica College Opera Theater Department (Janelle Destefano — cost \$6000.00; Requesting \$6000 Student Success).
- 9.3** Approval of the housing, transportation, and food for the Southern California Campus Tour for International Student Forum from 5/17/19 to 5/18/19 (Casillas Lydia— cost \$8115.98: \$3757.99 Student Contribution; Requesting \$3757.99 Student Success, \$600.00 ICC Allotment).
- 9.4** Approval of the office supplies for the Associated Students (Isabel Rodriguez -- cost \$10,000.00; Requesting \$10,000.00 Office).
- 9.5** Approval of the Xerox Lease for the Associated Students (Isabel Rodriguez— cost \$13,200.00; Requesting \$13,200.00 Office).
- 9.6** Approval of the Stipends for the Associated Students (Isabel Rodriguez— cost \$30,000.00; Requesting \$30,000.00 Directors).
- 9.7** Approval of the maintenance supplies for the A.S Center Computer Lab (Isabel Rodriguez— cost \$46,007.50 Requesting \$46,007.50 Cayton Center).

X. Other Action Items

- 10.1** Recommendation on President and Vice President Election requirements on the SMC Administrative Regulations.

XI. Discussion Items (10 Minutes Per Item)

- 11.1** Eliminating the Director of Community Relations Positions and substituting it for a Director of Inclusivity and Equity.
- 11.2** Students survey.
- 11.3** Suggestions on the SMC Administrative Regulations Student Services Section for the Student Affairs Committee.
- 11.4** A.S. Graduation Reception update.

XII. Board Presentation

- 12.1** Report on General Assembly by Isabel Rodriguez, Daniel Cha and Summer Le.



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XIII. Director & Committee Reports (2 Minutes Each)

- 13.1 President** — Isabel Rodriguez
- 13.2 Vice President** — Hesham Jarmakani
- 13.3 Secretary** — Itzhak Maghen
- 13.4 Dir. Budget Management** — Maria Damian
- 13.5 Dir. Publicity** -- Nikita Shpayer
- 13.6 Dir. Student Outreach** -- Christine Eva Tai
- 13.7 Dir. Student Advocacy** — Alexa Benavente
- 13.8 Dir. Student Assistance** — Kimberly Hernandez
- 13.9 Dir. Community Relations** — Chi Yuen Sham “Sam”
- 13.10 Dir. Sustainability** — Brooke Harrington
- 13.11 Dir. Activities** — Jabria Allen
- 13.12 Dir. Instructional Support** — Cole Ten
- 13.13 ICC Chair** — Daniel Cha
- 13.14 ICC Vice-Chair** – Paniz Karimpour
- 13.15 ICC Communications Officer** – Nathan Silberberg

XIV. Advisor Reports

- 14.1 Benny Blaydes, Counselor/Advisor**
- 14.2 Nancy Grass, Associate Dean/Advisor**

XV. Adjournment



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