



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 November 26th 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
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 , Cathy Phung
	Secretary , Itzchak Maghen		Director Sustainability , Brooke Harrington
	Director Activities , Jabria Allen		Student Trustee , Alexandria Boyd
	Director Outreach , Carlos Ortega		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
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III. Public Comments (*2 Minutes Per Speaker*)

IV. Student Trustee Report – Alexandria Boyd

V. Guest Speakers

VI. Approval of Minutes – 19th November 2018

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

- 7.1 Approval for Rotaract Business Club for Bonfire Field Trip (Jason Manigo—cost\$44.69; Requesting \$44.69 from ICC Allotment).
- 7.2 Approval for Gender and Sexuality Alliance for Snacks for Club Meetings (Megan Montenegro—cost \$80.00; Requesting \$80.00 from ICC Allotment).
- 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).
- 7.4 Approval for Japanese Student Association for End of Semester Party (Saki Sato—cost \$153.41; Requesting \$153.41 from ICC Allotment).
- 7.5 Approval for Art Club for Supplies (Eleanor Singer—cost \$238.66; Requesting \$188 from ICC Allotment).
- 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).



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

VIII. Major Action Items (over \$1000)

- 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).
- 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).
- 8.3** Approval for Adelante Program for Noche de Familia (Dr. Paul Jimenez—cost \$2,628.00; Requesting \$2,628.00 from Student Success).
- 8.4** Approval for Associated Students for A.S. Board Winter 2019 Retreat (Isabel Rodriguez— cost \$2,700; Requesting \$2,700.00 from Directors).
- 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).
- 8.6** Approval for ICC for Club Row (Paniz Karimpour—cost \$4,500.00; Requesting \$4,500.00 from ICC).
- 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).
- 8.8** Approval for Associated Students for Utensil Sets for Students (Brooke Harrington— cost \$6,000.00; Requesting \$6,000.00 from Sustainability).
- 8.9** Approval for Associated Students for Black History Month (Carlos Ortega—cost \$7,658.99; Requesting \$7,658.99 from Activities).
- 8.10** Approval for Associated Students for A.S Elections 2019 (Isabel Rodriguez—cost \$3,000; Requesting \$3,000.00 from Elections).
- 8.11** Approval for Associated Students for Women’s Empowerment Week (Jabria Allen—cost \$4,526.76; Requesting \$4,526.76 from Activities).
- 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).
- 8.13** Approval for Associated Students for ASAAC Conference (Alexa Benavente—cost \$9,000.00; Requesting \$9,000.00 from Conferences).
- 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).
- 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

IX. Other Action Items



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- 9.1 Boycotting Nestle
- 9.2 Approval of Election Code 2019

X. Director & Committee Reports (2 Minutes Each)

- 10.1 **President** — Isabel Rodriguez
- 10.2 **Vice President** — Hesham Jarmakani
- 10.3 **Secretary** — Itzchak Maghen
- 10.4 **Dir. Budget Management** — Maria Damian
- 10.5 **Dir. Publicity** — Cathy Phung
- 10.6 **Dir. Student Outreach** — Carlos Ortega
- 10.7 **Dir. Student Advocacy** — Alexa Benavente
- 10.8 **Dir. Student Assistance** — Kimberly Hernandez
- 10.9 **Dir. Community Relations** — Chi Yuen Sham “Sam”
- 10.10 **Dir. Sustainability** — Brooke Harrington
- 10.11 **Dir. Activities** — Jabria Allen
- 10.12 **Dir. Instructional Support** — Cole Ten
- 10.13 **ICC Chair** — Daniel Cha
- 10.14 **ICC Vice-Chair** — Paniz Karimpour
- 10.15 **ICC Communications** -- Nathan Silberberg

XI. Advisor Reports

- 12.1 Benny Blaydes, **Counselor/Advisor**
- 12.2 Nancy Grass, **Associate Dean/Advisor**

XII. Adjournment



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