



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 February 11, 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
MINUTES

I. Call to Order 3:01 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		Director Publicity , Vacant
P	Secretary , Itzhak Maghen	L	Director Sustainability , Brooke Harrington
P	Director Activities , Jabria Allen	AB	Student Trustee , Alexandria Boyd
	Director Outreach , Vacant	P	ICC Chair , Daniel Cha
L	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. Community Relations arrives at 3:11
- Dir. Of Sustainability arrives at 3:11
- Vice-President excuses himself at 3:46

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

- Dr. Grass: Introduces new part-time counselor, Dennis Funes, in the office
- Dennis Funes: Introduces himself
- Dir. Student Advocacy: Donated books that students can use
- Student: Creating a more accessible campus for homeless and elderly students
- Sgt. Brown: Event on March 1st, CMD campus, where there will be a training event on safety
- Officer Gester? Would like to bridge the gap between students and law enforcement
- Lian Bogart: Increase awareness on sustainability and summits that will increase community involvement
- President: A.S. Book fair tomorrow and next week Tuesday



* 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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IV. Student Trustee Report – Alexandria Boyd

V. Approval of Minutes – 26th November 2018

- Motion by Dir. Instructional Support, Seconded
- Minutes passed unanimously

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

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

VIII. Other Action Items

8.1 Confirmation of Board Vacancies:

8.1.1. Director of Publicity

8.1.2. Director of Student Outreach

- Motion by ICC Communications Officer, Seconded
- Vote:

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- Item has been passed with a unanimous vote



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8.2 Establish Appointment Committee to fill the following A.S. Vacancies

8.2.1 Director of Publicity

8.2.2. Director of Outreach

- Dir. Of Activities: Wants to develop relationship with Dir. Of Publicity
- Dir. Of Student Assistance: Would like to experience the committee
- Vice-President: Wants to try it out this semester, wasn't able to last semester
- ICC Communications Officer: Intrigued by how the voting process works and it opened his eyes, would like to be more involved
- Motion by Vice-President, Seconded
- Vote:

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	Director Outreach , Vacant	A	ICC Chair , Daniel Cha
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- Committee passed with a unanimous vote

8.3 ASACC Attendance



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IX. Discussion Items (10 Minutes Per Item)

- President: Will decide on which A.S. Directors will attend the ASACC Conference
- Dir. Of Student Advocacy: There will be a report after the conference
- Motion for 8.3 by Vice-President, Seconded
- Vote on designating Dir. Of Student Advocacy and Dir. Of Student Assistance:

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- Item 8.3 passed unanimously

X. Director & Committee Reports (2 Minutes Each)

12.1 President — Isabel Rodriguez

- Welcomes everyone back, looking forward to an amazing semester

12.2 Vice President — Hesham Jarmakani

- Lots of progress with the prayer space

12.3 Secretary — Itzchak Maghen

12.4 Dir. Budget Management — Maria Damian

- Will have a budget presentation at the retreat on Friday

12.5 Dir. Publicity — Cathy Phung

12.6 Dir. Student Outreach — Carlos Ortega

12.7 Dir. Student Advocacy — Alexa Benavente



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12.8 Dir. Student Assistance — Kimberly Hernandez

- Progress made with SMC Safe Parking, preparing for presentation to the Senior Staff

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

12.10 Dir. Sustainability — Brooke Harrington

- Working on logistics of getting composting on campus, would cost \$450 a month

12.11 Dir. Activities — Jabria Allen

- Women’s Empowerment month is a whole month
- Working on Afro-Latino event

12.12 Dir. Instructional Support — Cole Ten

- A.S. Website should be ready soon

12.13 ICC Chair — Daniel Cha

12.14 ICC Vice-Chair — Paniz Karimpour

- Working on application for the ICC Meetings

12.15 ICC Communications -- Nathan Silberberg

XI. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

- This board has done great things, looking forward to the rest of the semester
- Take the A.S. Board to a homeless shelter, bring resources to our campus

12.2 Nancy Grass, Associate Dean/Advisor

- A.S. Elections approaching
- Celebrating Black history month this Thursday, the 14th
- FLVR applications are online for students
- Minecraft Community event on April 13th
- Corsair Market starts again next week in the cafeteria
- Only Primary Commissioners can be in the A.S. office without their Directors
- ASAAC appointments must be made immediately

XII. Adjournment

- Motion to adjourn by Dir. Of Sustainability at 3:56, seconded



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