# **Associated Students of Santa Monica College**



A.S. Board of Directors Regular Meeting February 20, 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 3:12

## II. Roll Call

P	President, Isabel Rodriguez	P	<b>Director Student Assistance</b> , Kimberly Hernandez
P	Vice President, Hesham Jarmakani	P	Director Instructional Support, Cole Ten
P	Director Budget Management, Maria Damian		Director Publicity, VACANT
P	Secretary, Itzchak Maghen	P	Director Sustainability, Brooke Harrington
P	Director Activities, Jabria Allen	P	Student Trustee, Alexandria Boyd
	Director Outreach, VACANT	P	ICC Chair, Daniel Cha
P	<b>Director Community Relations</b> , Chi Yuen Sham	P	ICC Vice Chair, Paniz Karimpour
L	Director Student Advocacy, Alexa Benavente	P	ICC Communications Officer, Nathan Silberberg

P	Associate Dean: Nancy Grass	P	Counselor/Advisor: Benny Blaydes
---	-----------------------------	---	----------------------------------

- Dir. Of Student Advocacy arrives at 4:12
- Dir. Of Community Relations excuses himself at 5:55

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

- Mr. Blaydes: Board has done great things, and very proud of former Director who stayed in the Bruin Shelter last year
- Dir. Of Activities: Celebrating Women's Empowerment Month
- Joslin Valez: Importance on connecting with SMC Alumni (presentation showed: alumni.smc.edu)
- Mar Jahnee: Thanks the commissioners for working on prayer space; Have MTA free
- ICC Vice-Chair: Thanks everyone for attending A.S. Book Fair; to pick up books contact President or ICC Vice-Chair
- Hunter: YDSA attended the national YDSA Conference at Berkley
- Mr. Blaydes: Many students places into courses they weren't passing soley because of the placement exams; State has taken action and taking away those hurdles



# **Associated Students of Santa Monica College**



A.S. Board of Directors Regular Meeting February 20, 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

### nt Phone Number: (310) 434 MINUTES

# IV. Student Trustee Report – Alexandria Boyd

- Students brought concerns to Trustees regarding the math department and must put an end to this issue
- Enrollment update has increased by 2%
- Feel free to contact the Trustee

# V. Approval of Minutes – 11 February 2019

- Motion by ICC Communications Officer, Seconded
- Minutes have been approved unanimously

#### VI. Action Items

- 6. 1 Move funds between unrestricted accounts to balance funds
- Motion by Dir. Of Sustainability, Seconded
- Motion by ICC Vice-Chair to postpone action item 6.1, Seconded
  - 6.2 Recommendation to add ballot measures to change the restricted account designations of:
- Motion by Vice-President, Seconded
  - 6.2.1 Discount Tickets
  - 6.2.2 Scholarships
- Motion to postpone by ICC Vice-Chair, Seconded

# VII. Discussion Items (10 Minutes Per Item)

- 7.1 Not on Our Campus Week
- Dir. Of Activities: Anti-Hate Rally against all forms of discrimination and hate; event between the SMC Police Department and Black Collegians
  - Motion by Vice-President to extend discussion by five minutes, Seconded

## 7.2 A.S. Townhalls

- President: First one will be next week, following that the next Town Hall will be March 27<sup>th</sup>, unless A.S. Board would like to cancel this week's Town Hall
- Motion to extend by Vice-President to extend by five minutes, Seconded
- 3-4pm, "general student concerns"
- 3 minutes to speak
- Option to write it and have chair respond

# VIII. Director & Committee Reports (2 Minutes Each

# IX. Advisor Reports

- 9.1 Benny Blaydes, Counselor/Advisor
- FAFSA workshop from 5-7, deadline is March 4<sup>th</sup>
- Can get units for being in A.S.
  - 9.2 Nancy Grass, Associate Dean/Advisor

# X. Adjournment

• ICC Vice-Chair motions to adjourn at 5:04 PM, Seconded



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