



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 March 11<sup>th</sup>, 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 3:02**

**II. Roll Call**

P	<b>President</b> , Isabel Rodriguez	AB	<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> , Nikita Shpayer
P	<b>Secretary</b> , Itzchak Maghen	P	<b>Director Sustainability</b> , Brooke Harrington
P	<b>Director Activities</b> , Jabria Allen	P	<b>Student Trustee</b> , Alexandria Boyd
AB	<b>Director Student Outreach</b> , Christine Eva Tai	P	<b>ICC Chair</b> , Daniel Cha
P	<b>Director Community Relations</b> , Chi Yuen Sham	P	<b>ICC Vice Chair</b> , Paniz Karimpour
AB	<b>Director Student Advocacy</b> , Alexa Benavente	P	<b>ICC Communications Officer</b> , Nathan Silberberg
P	<b>Associate Dean</b> : Nancy Grass	AB	<b>Counselor/Advisor</b> : Benny Blaydes

**III. Approval of Minutes – March 4th 2019**

- Motion to approve by Dir. Of Activities, Seconded
- With no objections, the minutes are approved unanimously

**IV. President’s Special Report**

- Recent tension these past few weeks which has penetrated the A.S. Board
- Asks that the A.S. Board put their political business aside and work together to represent the students
- A.S. Board stands against racism, islamophobia, anti-Semitism, and all forms of hate
- Recent tension will only make us a stronger and better board

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

- Delphine Broccard: Professor in Communication and Media dept. Would like to promote the Global Citizenship Research Symposium
- Dir. Of Sustainability : Climate strike rally in Downtown LA this Friday from 9-5
- Dir. Of Activities: Reminds everyone to be tolerant and kind to one another

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

- Santa Monica’s men and women basketball team
- Enrollment update is 1.65%
- Last week’s Equity Summit had over 150 people in attendance.
- Thursday is Flex Day focusing on student success and changing the curriculum
- Budget update should be coming out soon

**VII. Student Representatives Report (2 minutes per speaker)**

- 7.1 Environmental Committee
- 7.2 Curriculum Committee
- 7.3 Transportation Taskforce
- 7.4 Global Council

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





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

**8.1** Approval for SD cards for the A.S. camera for Associated Students (Nathan Silberberg – cost \$44.48; Requesting: \$44.48 Publicity).

**8.2** Approval for food and t-shirts for SMC Urban Media makers club (Dominic Cokely – cost \$90.00; Requesting: \$90.00 ICC Allotment).

- Motion by Vice-President to have a discussion, Seconded
- Motion to pull 8.2 by Vice-President, Seconded

• **Vote to approve 8.1:**

	<b>President, Isabel Rodriguez</b>	A	<b>Director Instructional Support, Cole Ten</b>
A	<b>Vice President, Hesham Jarmakani</b>	A	<b>Director Publicity, Nikita Shpayer</b>
A	<b>Director Budget Management, Maria Damian</b>	A	<b>Director Sustainability, Brooke Harrington</b>
A	<b>Secretary, Itzchak Maghen</b>	A	<b>ICC Chair, Daniel Cha</b>
A	<b>Director Activities, Jabria Allen</b>	A	<b>ICC Vice Chair, Paniz Karimpour</b>
A	<b>Director Community Relations, Chi Yuen Sham</b>	A	<b>ICC Communications Officer, Nathan Silberberg</b>

- Item 8.1 has passed with a unanimous vote.
- Motion by Vice-President, Seconded to discuss 8.2
- Motion by ICC-Vice Chair, seconded to rename the proposal for 8.2 to “Pres Passes AND”
- Am
- **Vote on item 8.2:**

	<b>President, Isabel Rodriguez</b>	A	<b>Director Instructional Support, Cole Ten</b>
A	<b>Vice President, Hesham Jarmakani</b>	A	<b>Director Publicity, Nikita Shpayer</b>
A	<b>Director Budget Management, Maria Damian</b>	A	<b>Director Sustainability, Brooke Harrington</b>
A	<b>Secretary, Itzchak Maghen</b>	A	<b>ICC Chair, Daniel Cha</b>
A	<b>Director Activities, Jabria Allen</b>	A	<b>ICC Vice Chair, Paniz Karimpour</b>
A	<b>Director Community Relations, Chi Yuen Sham</b>	A	<b>ICC Communications Officer, Nathan Silberberg</b>

- Item 8.2 has passed with a unanimous vote

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

**9.1** Approval for equipment for ICC for Club Awareness event on 03/28/2019 (Daniel Cha—cost \$1086.50; Requesting \$1086.50 ICC).

- Motion by Vice-President, Seconded
- ICC Chair: Club Awareness will take place on March 28<sup>th</sup>
- Vote:

	<b>President, Isabel Rodriguez</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>Director Publicity, Nikita Shpayer</b>
A	<b>Secretary, Itzchak Maghen</b>	A	<b>Director Sustainability, Brooke Harrington</b>
A	<b>Director Activities, Jabria Allen</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>ICC Communications Officer, Nathan Silberberg</b>

- Item 9.1 has passed with a unanimous vote

**9.2** Approval for food and decoration for the Persian New Year event on 03/19/2019 (Paniz Karimpour—cost \$2500.00; Requesting \$2500.00 Activities).

- Motion by Vice-President, Seconded
- Vote:

	<b>President, Isabel Rodriguez</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>Director Publicity, Nikita Shpayer</b>
A	<b>Secretary, Itzchak Maghen</b>	A	<b>Director Sustainability, Brooke Harrington</b>
A	<b>Director Activities, Jabria Allen</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>ICC Communications Officer, Nathan Silberberg</b>

- Item 9.2 has passed with a unanimous vote

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**9.3** Approval for textbooks, food and school supplies for Adelante/Black Collegians for Math Therapy event on 3/11/2019 – 6/6/19 (Edwin Cruz—cost \$3880.12; Requesting \$3880.12 Student Success).

- Motion by Vice-President, Seconded
- Motion by Dir. Of Budget Management to strike Feb.28 to March 11<sup>th</sup> - June 6<sup>th</sup>, 2019 on the proposal, Seconded
- With no objections, amendment has passed
- Vote on item 9.3:

	<b>President</b> , Isabel Rodriguez		
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>Director Publicity</b> , Nikita Shpayer
A	<b>Secretary</b> , Itzchak Maghen	A	<b>Director Sustainability</b> , Brooke Harrington
A	<b>Director Activities</b> , Jabria Allen		
		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>ICC Communications Officer</b> , Nathan Silberberg

- Item 9.3 has passed with a unanimous vote

**X. Other Action Items**

**10.1** Recommendation to add ballot measure to:

**10.1.1** Replace “Scholarships” line item for “Basic Needs” line item in Restricted Funds.

**10.1.2** Allocate \$0.25 from “Student Success” to new “Basic Needs” line item.

- Motion by Dir. Of Activities, Seconded for item 10.1.1
- **Vote on item 10.1.1:**

	<b>President</b> , Isabel Rodriguez		
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>Director Publicity</b> , Nikita Shpayer
A	<b>Secretary</b> , Itzchak Maghen	A	<b>Director Sustainability</b> , Brooke Harrington
A	<b>Director Activities</b> , Jabria Allen		
		A	<b>ICC Chair</b> , Daniel Cha
A	<b>Director Community Relations</b> , Chi Yuen Sham	A	<b>ICC Vice Chair</b> , Paniz Karimpour
			<b>ICC Communications Officer</b> , Nathan Silberberg

- Item 10.1.1 passes with a unanimous vote

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- Motion by Vice-President, Seconded for item 10.1.2
- **Vote on item 10.1.2:**

	<b>President</b> , Isabel Rodriguez		
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>Director Publicity</b> , Nikita Shpayer
A	<b>Secretary</b> , Itzchak Maghen	A	<b>Director Sustainability</b> , Brooke Harrington
A	<b>Director Activities</b> , Jabria Allen		
		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>ICC Communications Officer</b> , Nathan Silberberg

- Item 10.1.2 has passed unanimously

**XI. Discussion Items (10 Minutes Per Item)**

**11.1 Dates and Topics for remaining Town Halls**

- Parking
- Raise price of parking passes
- Kosher & Halal food in cafeteria
- Provide the public with events/ ideas the A.S. Board is working on for the semester

**XII. Director & Committee Reports (2 Minutes Each)**

**12.1 President** — Isabel Rodriguez

- Working on elections and promotions pertaining to elections
- Focus on Metro partnership

**12.2 Vice President** — Hesham Jarmakani

- Nestle Boycott presented to the Board of Trustees, positive response from them
- Prayer Space is in progress

**12.3 Secretary** — Itzchak Maghen

**12.4 Dir. Budget Management** — Maria Damian

**12.5 Dir. Publicity** -- Nikita Shpayer

- Feels very welcomed by the A.S. Board

**12.6 Dir. Student Outreach** -- Christine Eva Tai

**12.7 Dir. Student Advocacy** — Alexa Benavente

**12.8 Dir. Student Assistance** — Kimberly Hernandez

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

- Working on workshop for International Students and their finances

**12.10 Dir. Sustainability** — Brooke Harrington

- Board of Trustees reacted well, enjoyed presentation

**12.11 Dir. Activities** — Jabria Allen

- “Walk A Mile in her Shoe” event tomorrow

**12.12 Dir. Instructional Support** — Cole Ten

- Needs info from all A.S. Board members to post on their profile on the new A.S. Website

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**12.13 ICC Chair** — Daniel Cha

**12.14 ICC Vice-Chair** – Paniz Karimpour

- Working on Persian New Year
- Chaired first meeting this past Thursday at ICC, had a great experience

**12.15 ICC Communications Officer** – Nathan Silberberg

- Working with Dir. Of Sustainability to bring two companies to SMC
- Holocaust Remembrance Day with Secretary

**XIII. Advisor Reports**

**13.1 Benny Blaydes, Counselor/Advisor**

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

- Must get end of year proposals in
- T-shirts and promotional items deadline is week 8, ICC should let clubs know
- A.S. Directors should keep public comments for their reports
- Congratulates ICC Vice-Chair for chairing her first meeting
- Thanks Dir. Of Activities for all the work she's done on "Women's Empowerment Month"
- Regarding SSI/SJP conflict: Condemns all forms of hatred, including anti-Semitism and islamophobia

**XIV. Adjournment**

- Motion to adjourn in memory of Christine's grandfather. Motion by Dir. Of Instructional Support, Seconded at 4:41 p.m.

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