



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 May 6th, 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 3:07 p.m.

II. Roll Call

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

- *NB: Commissioner for Dir. Of Student Advocacy, Eric, sits in place of Dir.*
- Dir. Of Instructional Support arrives at 3:30
- ICC Chair excuses themselves at 4:59

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

- Lucia Aguilacore: Tells A.S. board to remember obligations to the students, to stand with them
- Nikita Shpayer (*on behalf of Chem Club*): Was great to teach younger students about STEM – an annual event
- Reema Al-shammari: Canary mission is more than just a website and they’re blacklisting students, I stand with my friends who are being blacklisted because they aren’t what the website accuses them of
- Tafari Alan: Thanks the A.S. board for considering condemning Canary Mission last week
- Xochitl: Thanks friends for making comments that they made, recently made aware of grievances made against the IFA club. Everyone is allowed to join the club and the board is small, so they are careful with who they accept on board
- Marjohnny: Apologizes for disrupting last week’s meeting. There’s also a current webpage against a specific student on campus. Questioning transparency of the ICC and accuses ICC of losing minutes
- Nathan Silberberg: Thanks everyone who attended Holocaust Remembrance day last week, was a success

IV. Information Item: Dr. Grass

- Will resign from position as Dean of Student Life effective June 30th. It’s been a pleasure working with this year’s A.S. Board.

V. Student Trustee Report – Alexandria Boyd

VI. Approval of Minutes

6.1 A.S. Regular Meeting 29 April 2019

- Motion by Vice-President, Seconded
- Motion to postpone approval of minutes to next week by ICC Vice-Chair, Seconded

6.2 A.S. Election Committee

- Motion to postpone by ICC Vice-Chair, Seconded





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VII. Consent Action Items (under \$1000)

- 7.1 Approval for the Associated Students for Feminine Hygiene Products for Summer/Fall 2019 (Isabel Rodriguez—cost \$100.90; Requesting \$100.90 Special Projects).
- 7.2 Approval for Korean Union club for Koran BBQ Party on 05/10/19 (Changhwang Yang —cost \$196.00; Requesting \$196.00 ICC Allotment).
- 7.3 Approval for Young Democratic Socialists of America club for pizza at the Political Dialogues events on 5/14/, 5/21 (Tom Rhalter—cost \$200.00; Requesting \$200.00 ICC Allotment).
- 7.4 Approval for the Mathematics Department for food at the Pre-Finals Week & Finals Week Support for Math Students from 5/27 to 6/6 (John Quevedo—cost \$850.00; Requesting \$850.00 Student Success).
- 7.5 Approval for the Associated Students for A.S Board Polo 2019/2020 (Isabel Rodriguez —cost \$580.00; Requesting \$580.00 Directors).
- 7.6 Approval for supplies for Aquaponics project for Engineering Club (Kitisri Amnornwat—cost \$500.00; Requesting \$500.00 ICC Allotment).
- Motion to approve by Vice-President, Seconded
- Motion to pull 7.6 by Vice-President, Seconded
- Motion to pull 7.3 by Dir. Of Sustainability, Seconded
- Vote on all other items:

	Vice President , Hesham Jarmakani	A	Director Instructional Support , Cole Ten
A	Director Budget Management , Maria Damian	A	Director Publicity , Nikita Shpayer
A	Secretary , Itzchak Maghen	A	Director Sustainability , Brooke Harrington
A	Director Student Assistance , Kimberly Hernandez		ICC Chair , Daniel Cha
A	Director Student Outreach , Christine Eva Tai	A	ICC Vice Chair , Paniz Karimpour
		A	ICC Communications Officer , Nathan Silberberg

- The items have passed with a unanimous vote
- Motion to approve 7.3 by Dir. Of Student Assistance, Seconded (Approval for Young Democratic Socialists of America club for pizza at the Political Dialogues events on 5/14/, 5/21 (Tom Rhalter—cost \$200.00; Requesting \$200.00 ICC Allotment).
 - Motion to amend date from 5/14 to 5/16 by Dir. Of Sustainability, Seconded
 - With no objections the motion has passed

A	Vice President , Hesham Jarmakani	A	Director Instructional Support , Cole Ten
A	Director Budget Management , Maria Damian	A	Director Publicity , Nikita Shpayer
A	Secretary , Itzchak Maghen	A	Director Sustainability , Brooke Harrington
A	Director Student Outreach , Christine Eva Tai		ICC Chair , Daniel Cha
A	Director Student Assistance , Kimberly Hernandez	A	ICC Vice Chair , Paniz Karimpour
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- Item 7.3 passes with a unanimous vote





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- Motion to approve 7.6 by Vice-President, Seconded (Approval for supplies for Aquaponics project for Engineering Club (Kitisri Amnornwat—cost \$500.00; Requesting \$500.00 ICC Allotment).
 - Motion to reduce amount requested from \$500.00 to \$135.00 by Vice-President, Seconded
 - Motion to withdraw former motion and reduce from \$500.00 to \$275.00 by Vice-President, Seconded
 - Vote on amendment:

A	Vice President , Hesham Jarmakani	A	Director Instructional Support , Cole Ten
A	Director Budget Management , Maria Damian	A	Director Publicity , Nikita Shpayer
A	Secretary , Itzchak Maghen	A	Director Sustainability , Brooke Harrington
A	Director Student Outreach , Christine Eva Tai		ICC Chair , Daniel Cha
A	Director Student Assistance , Kimberly Hernandez	A	ICC Vice Chair , Paniz Karimpour
		B	ICC Communications Officer , Nathan Silberberg

- Motion to replace “aquaphonic” to “Electronics” by Dir. Of Student Outreach, Seconded

A	Vice President , Hesham Jarmakani	A	Director Instructional Support , Cole Ten
A	Director Budget Management , Maria Damian	A	Director Publicity , Nikita Shpayer
A	Secretary , Itzchak Maghen	A	Director Sustainability , Brooke Harrington
A	Director Student Outreach , Christine Eva Tai		ICC Chair , Daniel Cha
A	Director Student Assistance , Kimberly Hernandez	A	ICC Vice Chair , Paniz Karimpour
		B	ICC Communications Officer , Nathan Silberberg

- Item 7.6 passes with a majority vote

VIII. Major Action Items (over \$1000)

8.1 Approval for the Associated Students for Den’s food – Year 2019/2020 (Isabel Rodriguez— cost \$2500.00; Requesting \$2500.00 Directors).

- Motion to approve by Vice-President, Seconded
- Vote on item:

A	Vice President , Hesham Jarmakani	A	Director Instructional Support , Cole Ten
A	Director Budget Management , Maria Damian	A	Director Publicity , Nikita Shpayer
A	Secretary , Itzchak Maghen	A	Director Sustainability , Brooke Harrington
A	Director Student Outreach , Christine Eva Tai	A	ICC Chair , Daniel Cha
A	Director Student Assistance , Kimberly Hernandez	A	ICC Vice Chair , Paniz Karimpour
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- Item 8.1 passes with a unanimous vote





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8.2 Approval for the Associated Students for OLG Supplies and Garden Manager Stipends – Year 2019-2020 (Isabel Rodriguez— cost \$13,500.00; Requesting \$13,500.00 Sustainability).

- Vote on item:

A	Vice President , Hesham Jarmakani	A	Director Instructional Support , Cole Ten
A	Director Budget Management , Maria Damian	A	Director Publicity , Nikita Shpayer
A	Secretary , Itzhak Maghen	A	Director Sustainability , Brooke Harrington
A	Director Student Outreach , Christine Eva Tai	A	ICC Chair , Daniel Cha
	Director Student Assistance , Kimberly Hernandez		ICC Vice Chair , Paniz Karimpour
		A	ICC Communications Officer , Nathan Silberberg

- Item 8.2 passes with a unanimous vote

8.3 Approval for the Associated Students for 2019-2020 FLVR vouchers (Kimberly Hernandez— cost \$36,694.92; Requesting \$36,694.92 Basic Needs).

- Motion to approve by Vice-President, Seconded
- Dir. Of Student Assistance: Would like to have extra FLVR cards to be handed out to students on spontaneous occasions.
- Vote on item:

	Vice President , Hesham Jarmakani	A	Director Instructional Support , Cole Ten
	Director Budget Management , Maria Damian	A	Director Publicity , Nikita Shpayer
A	Secretary , Itzhak Maghen	A	Director Sustainability , Brooke Harrington
A	Director Student Outreach , Christine Eva Tai	A	ICC Chair , Daniel Cha
A	Director Student Assistance , Kimberly Hernandez		ICC Vice Chair , Paniz Karimpour
		A	ICC Communications Officer , Nathan Silberberg

- Item 8.3 passes with a unanimous vote

8.4 Approval for Technology Updates for the Cayton Conference Room (Isabel Rodriguez—cost \$5,000.00; Requesting \$5,000 Cayton Center).

- Motion to approve by ICC Communications officer, Seconded
- Motion to postpone to next week by Vice-President, Seconded

8.5 Approval for Pre-Health Association for CPR Training on 05/10/19 (Jenri Mendoza cost: \$1,100.00: \$810.00 Club Special Account; Requesting \$290.00 ICC).

- Motion by Commissioner (Eric) to move 8.5 to top of “major action items,” Seconded
- Motion to approve 8.5 by Vice-President, Seconded

A	Vice President , Hesham Jarmakani	A	Director Instructional Support , Cole Ten
A	Director Budget Management , Maria Damian	A	Director Publicity , Nikita Shpayer
	Secretary , Itzhak Maghen	A	Director Sustainability , Brooke Harrington
A	Director Student Outreach , Christine Eva Tai		ICC Chair , Daniel Cha
A	Director Student Assistance , Kimberly Hernandez		ICC Vice Chair , Paniz Karimpour
		A	ICC Communications Officer , Nathan Silberberg

- Item for 8.5 passes with a unanimous vote





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IX. Action Items

9.1 Condemnation of Canary Mission

(The Associated Students Board of Santa Monica College condemns the blacklisting of people, and especially of our students by the website Canary Mission)

- Motion to strike action item off the agenda by Secretary, Seconded
- Motion to strike objected by Dir. Of Sustainability, Seconded
- Secretary: Doesn't feel as though this falls under the jurisdiction of the A.S.
- Vice-President: It's duty as student leaders to stand with students, show them support
- Vote to strike the item:

N	Vice President , Hesham Jarmakani	N	Director Instructional Support , Cole Ten
N	Director Budget Management , Maria Damian	N	Director Publicity , Nikita Shpayer
A	Secretary , Itzchak Maghen	N	Director Sustainability , Brooke Harrington
N	Director Student Outreach , Christine Eva Tai	N	ICC Chair , Daniel Cha
N	Director Student Assistance , Kimberly Hernandez	N	ICC Vice Chair , Paniz Karimpour
		A	ICC Communications Officer , Nathan Silberberg

- Motion to strike item fails with majority vote
- Motion to approve re-wording by Dir. Of Sustainability, Seconded
- Motion to amend by Vice-President, with no second, motion fails
- Motion to amend by Dir. Of Instructional Support, withdrawn by Dir. Of Instructional Support
- Motion to remove the "and" by the Dir. Of Student Assistance, Seconded
 - Seeing no objections, amendment is adopted
- Vote on item:

A	Vice President , Hesham Jarmakani	A	Director Instructional Support , Cole Ten
A	Director Budget Management , Maria Damian	A	Director Publicity , Nikita Shpayer
A	Secretary , Itzchak Maghen	A	Director Sustainability , Brooke Harrington
A	Director Student Outreach , Christine Eva Tai	A	ICC Chair , Daniel Cha
A	Director Student Assistance , Kimberly Hernandez	A	ICC Vice Chair , Paniz Karimpour
		A	ICC Communications Officer , Nathan Silberberg

- Item 9.1 has passed with a unanimous vote
- Item 9.1 will now read as: *"The Associated Students Board of Santa Monica College condemns the blacklisting of people, especially of our students by the website Canary Mission."*

9.2 Resolution in Support of SB 50

- Motion by ICC Vice-Chair, Seconded
- NB: Presentation by Vice-President and President on resolution SB 50; Secretary raises a couple of questions, board agrees to postpone so that more research may be conducted into the bill.
- Motion to postpone to next week's meeting by ICC Communications Officer, Seconded

X. Discussion Items (10 Minutes Per Item)

10.1 A.S. Combined Retreat

- Presentation given by A.S. President (*Retreat Agenda Available Upon Request*)





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XI. Director & Committee Reports (*Full Report Available Upon Request*) (2 Minutes Each)

- Student Representative from Curriculum Committee: Attended the Student Affairs Committee this week
 - 11.1 President** — Isabel Rodriguez
 - Thanks Itzchak for helping with A.S. Graduation and A.S. Combined retreat
 - Congratulates Jabria on Afro-Latino event and Mr. Blaydes for all the help he put in
 - Shoutout to Jabria's commissioner
 - Thanks Nathan for successful Holocaust Remembrance Day event
 - Students have been taking survey for A.S., thanks commissioners for their help
 - Met with Superintendent this past week, willing to help with costs of graduation in addition to both Vice-Presidents of the school
 - Working on A.S. combined retreat, graduation, and the last A.S. Town Hall which will take place in two weeks
 - Planning to put two proposals in for SafeNight parking which will be funded by this A.S. Board
 - Cover costs of DSPS students who brought up issue of lack of resources last week
 - Thanks Dr. Grass for giving her opportunity to attend College Signing Day and all the work she has put in to A.S.
 - 11.2 Vice President** — Hesham Jarmakani
 - Just emailed Mike Tuitasi about accessibility to Prayer Space
 - Spoke to Dr. Grass about Gender Neutral bathroom
 - Looking into lack of resources for LGBTQ students
 - Finalizing By-Laws in the Constitution Committee
 - 11.3 Secretary** — Itzchak Maghen
 - 11.4 Dir. Budget Management** — Maria Damian
 - Meeting to revise Fiscal policy in finance meeting – discussion about reserve money
 - One more special meeting next week to discuss fiscal policy
 - Will have presentation for the board on May 20th
 - 11.5 Dir. Publicity** -- Nikita Shpayer
 - Technical difficulties with A.S. Board photos, will be up soon
 - 11.6 Dir. Student Outreach** -- Christine Eva Tai
 - Coffee Bean offered to give gift basket for giveaways
 - \$100 Gift Certificate to the penthouse at hotel and other graduation perks
 - 11.7 Dir. Student Advocacy** — Alexa Benavente
 - Given on behalf of Commissioner: Councilmen feels as if AB302 does not include specific plan and really wants to have a conversation with the A.S. of SMC
 - Smokers Section Task Force will have meeting tomorrow (*more info available upon request*)
 - Region VII will have board elections on May 25th – great for students who want to be involved at the regional level
 - 11.8 Dir. Student Assistance** — Kimberly Hernandez
 - Next step to create resolution from SMC, would be stronger regarding AB302
 - Beach Clean-up will take place on May 18th – time TBD
 - 11.9 Dir. Community Relations** — Chi Yuen Sham “Sam”
 - 11.10 Dir. Sustainability** — Brooke Harrington
 - 11.11 Dir. Activities** — Jabria Allen (*report read by Secretary on her behalf*)
 - Chose to abstain from today's meeting
 - Thanks everyone involved in Afro-Latino day event and congratulates Nathan on successful Holocaust Remembrance Day
 - Working with Alumni Associated on SMC Everywhere event





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11.12 Dir. Instructional Support — Cole Ten

11.13 ICC Chair — Daniel Cha

11.14 ICC Vice-Chair – Paniz Karimpour

- There's a proposal put in by commissioner of Dir. Of Student Advocacy for event
- Putting in a proposal for promotional material for next year's A.S. meeting
- Working on liability paperwork for beach clean-up

11.15 ICC Communications Officer – Nathan Silberberg

XII. Advisor Reports

11.1 Benny Blaydes, Counselor/Advisor

- Holocaust Remembrance Day was amazing, brought back memories
- Afro-Latino event huge success and important
- A.S. Board this year amazing

11.2 Nancy Grass, Associate Dean/Advisor

XIII. Adjournment

- Motion to adjourn at 5:37 by Dir. Of Student Advocacy's commissioner Eric, Seconded

