



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 May 20th, 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

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

A.S. BOARD LIAISON	
AB	Student Trustee, Alexandria Boyd

- Rosie, Dir. Of Student Assistance’s Primary Commissioner, will sit in during meeting
- Dir. Of Community Relations excuses themselves at 4:58
- ICC Chair excuses themselves at 5:01

A.S. ADVISORS			
P	Associate Dean, Nancy Grass	P	Counselor/Advisor, Benny Blaydes

- III. Public Comments (2 Minutes Per Speaker)**
- Kiersten Elliot: Retirement and Recognition event on Monday, June 10th; nice if A.S. would like to acknowledge administrators; will take place in the morning
 - Brooke Harrington: Composting event Monday through Thursday until X; working to get composting in the cafeteria with administration
 - Tom Ralter: Would like to speak on behalf of YDSA, YDSA will have a huge TAP Card giveaway and the event will take place on schedule, will have to buy the cards individually
- IV. Approval of Minutes – 13 May 2019**
- Motion by Vice-President to approve, Seconded.
 - With no objections, minutes have been approved
- V. Student Trustee Report – Alexandria Boyd**
- VI. Student Representatives Report (2 minutes per speaker)**
- Eric: *Curriculum Committee Report:* Curriculum Committee will have the last meeting on May 29th, 2019. As I already announced via Email, SMC Academic Senate Redesign Team and Office of Academic Affairs will host the SMC Mapping Day on May 31st at 10AM in SMC Bundy Campus Room 121. Please RSVP for that event. Whether you will transfer or stay in SMC, your view as a student is matter to build our future curriculum sequence for the SMC future alumni. Please reply to SMC Redesign Team that you will be there and let them know your major and contact information. Thank you.
 - *Student Affairs Committee Report:* Student Affairs had the two action items which are the AR 4340 Credit Course Repetition and Enrollment Limitation and AR 5430 Student Clubs & Organizations. Because of the number ordering in Administrative Regulation, Student Affairs Committee Chair and Legal Counsel of SMC will work on ordering the AR number about AR4340 and move the item to the committee on next semester. AR 4340 which is allow that SMC Academic Record & Enrollment Service Office put the alternative repeated grade from another institution on our transcript. It is a great news for our students. Thank you.



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



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VII. Consent Action Items (under \$1000)

- Motion to **pull 7.5, 7.7, 7.10, and 7.11** by Vice-President, Seconded
- Motion to vote on all other items by Dir. Of Instructional Support, Seconded
- **Vote on all other items:**

	President , Isabel Rodriguez	A	Vice President , Hesham Jarmakani
A	Director of Budget Management , Maria Damian	A	Director of Activities , Jabria Allen
A	Secretary , Itzhak Maghen		
A	Director of Student Outreach , Christine Eva Tai	A	Director of Student Advocacy , Alexa Benavente
	Director of Sustainability , Brooke Harrington	A	Director of Community Relations , Chi Yuen Sham
A	I.C.C. Chair , Daniel Cha	A	Director of Instructional Support , Cole Ten
A	I.C.C. Communications Officer , Nathan Silberberg	A	I.C.C. Vice Chair , Paniz Karimpour

- **The items pass with a unanimous vote**

- 7.1 Approval for the Psychology Club for Spring 2019 Pizza Party on 05/30/19 Iris Jeong—cost \$30.00; Requesting \$30.00 ICC Allotment).
- 7.2 Approval for Psi Beta Club for Pizza Party event on 05/28/19 (Iris Jeong—cost \$47.43; Requesting \$47.43 ICC Allotment)
- 7.3 Approval for Figure Drawing & Portfolio Development Club for Modeling Session on 05/23/19 (Holly DiFilippis—cost \$75.00; Requesting \$75.00 ICC Allotment).
- 7.4 Approval for Figure Drawing & Portfolio Development Club for Modeling Session on 05/28/19 & 05/30/19 (Holly DiFilippis—cost \$150.00; Requesting \$150.00 ICC Allotment).
- 7.5 (**pulled**) Approval for Bike Club for Ice-Cream Ride on 05/30/19 (Deanna Gribb—cost \$71.18; Requesting \$71.18 ICC Allotment).
- 7.6 Approval for Game Developers Unite Club for Equipment (Andres Borges—cost \$153.52; Requesting \$153.52 ICC, \$153.52 Activities).
- 7.7 (**pulled**) Approval for SMC Gaming Club for Gaming Tournament on 05/29/19 (Gareef Glashen – cost \$190.00; Requesting \$190.00 ICC Allotment).
- 7.8 Approval for Engineering Club for Self-built project elements (Brenda Roche—cost \$325.00; Requesting \$325.00 ICC Allotment).
- 7.9 Approval for IXD Club for Interaction Design Event for 06/01/19 (Elsa Grayson – cost \$353.25; Requesting \$353.25 ICC Allotment).
- 7.10 (**pulled**) Approval for Young Democratic Socialists of America for “Metro4All Tabling” event from 05/28/19 to 05/30/19 (Jeffrey Bower—cost \$943.50; Requesting \$943.50 ICC Allotment).
- 7.11 (**pulled**) Approval for SMC Golf Club for Golf Course Fees & Supplies (Jee Woo Park—cost \$659.99; Requesting \$659.99 ICC Allotment).



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7.5 Approval for Bike Club for Ice-Cream Ride on 05/30/19 (Deanna Gribb—cost \$71.18; Requesting \$71.18 ICC Allotment).

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

	President , Isabel Rodriguez	A	Vice President , Hesham Jarmakani
A	Director of Budget Management , Maria Damian	A	Director of Activities , Jabria Allen
A	Secretary , Itzhak Maghen	A	Director of Student Advocacy , Alexa Benavente
A	Director of Student Outreach , Christine Eva Tai	A	Director of Community Relations , Chi Yuen Sham
A	Director of Sustainability , Brooke Harrington	A	I.C.C. Chair , Daniel Cha
A	Director of Instructional Support , Cole Ten	A	I.C.C. Vice Chair , Paniz Karimpour
		A	I.C.C. Communications Officer , Nathan Silberberg

- The item passes with a unanimous vote

7.7 Approval for SMC Gaming Club for Gaming Tournament on 05/29/19 (Gareef Glashen – cost \$190.00: Requesting \$190.00 ICC Allotment).

- Motion to approve by Secretary, Seconded
 - Motion to amend cost from \$190.00 to \$125.00; vote on amendment:

	President , Isabel Rodriguez	A	Vice President , Hesham Jarmakani
A	Director of Budget Management , Maria Damian	A	Director of Activities , Jabria Allen
A	Secretary , Itzhak Maghen	A	Director of Student Advocacy , Alexa Benavente
A	Director of Student Outreach , Christine Eva Tai	A	Director of Community Relations , Chi Yuen Sham
A	Director of Sustainability , Brooke Harrington	A	Director of Instructional Support , Cole Ten
A	I.C.C. Chair , Daniel Cha	A	I.C.C. Vice Chair , Paniz Karimpour
A	I.C.C. Communications Officer , Nathan Silberberg		

- Amendment passes unanimously

- Vote on item itself:

	President , Isabel Rodriguez	A	Vice President , Hesham Jarmakani
A	Director of Budget Management , Maria Damian	A	Director of Activities , Jabria Allen
A	Secretary , Itzhak Maghen	A	Director of Student Advocacy , Alexa Benavente
A	Director of Student Outreach , Christine Eva Tai	A	Director of Community Relations , Chi Yuen Sham
A	I.C.C. Communications Officer , Nathan Silberberg	A	Director of Instructional Support , Cole Ten
A	Director of Sustainability , Brooke Harrington	A	I.C.C. Vice Chair , Paniz Karimpour
A	I.C.C. Chair , Daniel Cha		

- The item passes with a unanimous vote



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7.10 Approval for Young Democratic Socialists of America for “Metro4All Tabling” event from 05/28/19 to 05/30/19 (Jeffrey Bower—cost \$943.50; Requesting \$943.50 ICC Allotment).

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

	President , Isabel Rodriguez	A	Vice President , Hesham Jarmakani
A	Director of Budget Management , Maria Damian	A	Director of Activities , Jabria Allen
A	Secretary , Itzhak Maghen	A	Director of Student Advocacy , Alexa Benavente
A	Director of Student Outreach , Christine Eva Tai	A	Director of Community Relations , Chi Yuen Sham
A	Director of Sustainability , Brooke Harrington	A	Director of Instructional Support , Cole Ten
A	I.C.C. Chair , Daniel Cha	A	I.C.C. Vice Chair , Paniz Karimpour
A	I.C.C. Communications Officer , Nathan Silberberg		

- The item passes with a unanimous vote

7.11 Approval for SMC Golf Club for Golf Course Fees & Supplies (Jee Woo Park—cost \$659.99; Requesting \$659.99 ICC Allotment).

- Motion by Dir. Of Budget Management, Seconded
- Motion to postpone to after Major Action Items, by ICC Communications Officer, Seconded
- With no objections, item 7.11 is postponed
- Motion by ICC Communications officer, Seconded
 - Motion to amend requested amount from \$659.99 to \$571.99 by Vice-President, Seconded

	President , Isabel Rodriguez	A	Vice President , Hesham Jarmakani
A	Director of Budget Management , Maria Damian	A	Director of Activities , Jabria Allen
A	Secretary , Itzhak Maghen	A	Director of Student Advocacy , Alexa Benavente
A	Director of Student Outreach , Christine Eva Tai	A	Director of Community Relations , Chi Yuen Sham
A	Director of Sustainability , Brooke Harrington	A	Director of Instructional Support , Cole Ten
A	I.C.C. Chair , Daniel Cha	A	I.C.C. Vice Chair , Paniz Karimpour
A	I.C.C. Communications Officer , Nathan Silberberg		

- Amendment adopted unanimously

- Vote on item itself:

	President , Isabel Rodriguez	A	Vice President , Hesham Jarmakani
A	Director of Budget Management , Maria Damian	A	Director of Activities , Jabria Allen
A	Secretary , Itzhak Maghen	A	Director of Student Advocacy , Alexa Benavente
A	Director of Student Outreach , Christine Eva Tai	A	Director of Community Relations , Chi Yuen Sham
A	Director of Sustainability , Brooke Harrington	A	Director of Instructional Support , Cole Ten
A	I.C.C. Chair , Daniel Cha	A	I.C.C. Vice Chair , Paniz Karimpour
A	I.C.C. Communications Officer , Nathan Silberberg		

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VIII. Major Action Items (over \$1000)

8.1 Approval for Community & Academic Relations for “Celebrate America” event on 06/29/19 (Kiersten Elliot—cost \$3583.00; \$2000.00 District Funding, Requesting \$1583.00 Special Project).

- Motion by Vice-President, Seconded
- Kiersten Elliot: Will be a food drive throughout the event which will go to the Westside foodbank
- Vote on item:

	President , Isabel Rodriguez	A	Vice President , Hesham Jarmakani
A	Director of Budget Management , Maria Damian	A	Director of Activities , Jabria Allen
A	Secretary , Itzhak Maghen		Director of Student Advocacy , Alexa Benavente
A	Director of Student Outreach , Christine Eva Tai	A	Director of Community Relations , Chi Yuen Sham
A	Director of Sustainability , Brooke Harrington	A	Director of Instructional Support , Cole Ten
A	I.C.C. Chair , Daniel Cha	A	I.C.C. Vice Chair , Paniz Karimpour
A	I.C.C. Communications Officer , Nathan Silberberg		

- The item passes with a unanimous vote
- **8.2** Approval for Adelante Club for Program Awards Ceremony on 05/25/19 (Kenia Garcia –cost \$1358.60; \$244.76 Club Special Account, \$508.69 Other Funding; Requesting \$605.24 ICC Allotment).
- Motion by Vice-President, Seconded
- Vote on item:

	President , Isabel Rodriguez	A	Vice President , Hesham Jarmakani
A	Director of Budget Management , Maria Damian	A	Director of Activities , Jabria Allen
A	Secretary , Itzhak Maghen		Director of Student Advocacy , Alexa Benavente
A	Director of Student Outreach , Christine Eva Tai	A	Director of Community Relations , Chi Yuen Sham
A	Director of Sustainability , Brooke Harrington	A	Director of Instructional Support , Cole Ten
A	I.C.C. Chair , Daniel Cha	A	I.C.C. Vice Chair , Paniz Karimpour
A	I.C.C. Communications Officer , Nathan Silberberg		

- Item passes with a unanimous vote
- **8.3** Approval for Life Sciences Department for Coral Reef Research Program in July-August (Garen Baghdasarian—cost \$29,902: \$4,500 Student Contributions, \$16,000 Other Funding Sources; Requesting \$7,200 Student Success).
- Motion by Vice-President, Seconded
- Vote on item:

	President , Isabel Rodriguez	A	Vice President , Hesham Jarmakani
A	Director of Budget Management , Maria Damian	A	Director of Activities , Jabria Allen
A	Secretary , Itzhak Maghen	A	Director of Student Advocacy , Alexa Benavente
A	Director of Student Outreach , Christine Eva Tai	A	Director of Community Relations , Chi Yuen Sham
A	Director of Sustainability , Brooke Harrington	A	Director of Instructional Support , Cole Ten
A	I.C.C. Chair , Daniel Cha	A	I.C.C. Vice Chair , Paniz Karimpour
A	I.C.C. Communications Officer , Nathan Silberberg		

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8.4 Approval for Associated Students for Review of A.S. Ruling Documents- Parliamentary Services (Isabel Rodriguez—cost \$2,000.00; Requesting \$2,000.00 Special Projects).

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

	President , Isabel Rodriguez	A	Vice President , Hesham Jarmakani
A	Director of Budget Management , Maria Damian	A	Director of Activities , Jabria Allen
A	Secretary , Itzhak Maghen	A	Director of Student Advocacy , Alexa Benavente
A	Director of Student Outreach , Christine Eva Tai	A	Director of Community Relations , Chi Yuen Sham
A	Director of Sustainability , Brooke Harrington	A	Director of Instructional Support , Cole Ten
A	I.C.C. Chair , Daniel Cha	A	I.C.C. Vice Chair , Paniz Karimpour
A	I.C.C. Communications Officer , Nathan Silberberg		

- The item passes with a unanimous vote

IX. Other Action Items

9.1 First Reading of Fiscal Policy

- Motion by Dir. Of Student Outreach, Seconded
- *Presentation given by Dir. Of Budget Management on revisions to the Fiscal Policy created by the Finance Committee (Revisions are available upon request)*

X. Discussion Items (10 Minutes Per Item)

10.1 Resolution in support of “Safe Night Parking” (AB302)

10.2 Resolution in Support of SB 50

XI. Director & Committee Reports (2 Minutes Each)

11.1 President — Isabel Rodriguez

- State of the Association Address
- Combined retreat this past Friday
- Shout-out to Itzhak for helping with the kosher food
- Meeting with Dr. Jeffery tomorrow, may be postponed because of meeting with DSPS and presentation on future budget with them
- One A.S. meeting left

11.2 Vice President — Hesham Jarmakani

- Prayer space coming shortly, put in request for key

11.3 Secretary — Itzhak Maghen

11.4 Dir. Budget Management — Maria Damian

- A.S. Directors should submit all requisitions; Last Finance meeting next week

11.5 Dir. Publicity -- Nikita Shpayer

11.6 Dir. Student Outreach -- Christine Eva Tai

- Picked up \$25.00 gift card from “Bed, Bath, & Beyond;” Picked up CBTL Gift Basket as well
- Barnes & Nobles will also send a gift certificate from Seattle Washington

11.7 Dir. Student Advocacy — Alexa Benavente

11.8 Dir. Student Assistance — Kimberly Hernandez

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

11.10 Dir. Sustainability — Brooke Harrington

11.11 Dir. Activities — Jabria Allen

- Activities meeting tomorrow, last one of the semester in the Conference room

11.12 Dir. Instructional Support — Cole Ten

- Working on the SMC website, almost ready to go!



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11.13 ICC Chair — Daniel Cha

11.14 ICC Vice-Chair – Paniz Karimpour

11.15 ICC Communications Officer – Nathan Silberberg

- Hot-ones event went very well and positive
- Looking forward to next year
- Announces the ICC Results

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

- ICC Elections were incredible
- ICC members enjoyed the A.S. presentation
- IGETC certification should be completed soon
- Job and Internship fair tomorrow on the quad

12.2 Nancy Grass, Associate Dean/Advisor

- Congratulates the new ICC members
- Kudos to A.S. for having the combined retreat, great event
- Last meeting next week on Wednesday, not Monday
- Will be on the “Today Show” tomorrow morning

XIII. Adjournment

- Motion to adjourn meeting in memory of Prof. Zachary, Seconded at 5:28

