



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 May 29<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: 3:08pm**

**II. Roll Call**

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

<b>A.S. BOARD LIAISON</b>	
<b>AB</b>	<b>Student Trustee</b> , Alexandria Boyd

<b>A.S. ADVISORS</b>			
<b>P</b>	<b>Associate Dean</b> , Dr. Nancy Grass	<b>L</b>	<b>Counselor/Advisor</b> , Mr. Benny Blaydes

- Dir. Of Student Advocacy excuses themselves at 4:06
- Secretary excuses themselves at 4:19
- Dir. Of Outreach excuses themselves at 4:25pm

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

- **Renata Gergenova**: A.S. sponsored pizza during finals tomorrow, Friday, next Monday at 3pm, and Wednesday at 12pm for AGS members and math students. Thanks A.S. for their support
- **Eric Hung**: Expresses appreciation to all the A.S. members of 2018-2019, special appreciation to the A.S. President as well. He was also elected the new Legislative Affairs member for Region VII. I
  - I would like to personally congratulate you on your end of Santa Monica College Associated Students term. I enjoyed working with you during my time here as the student representative to the Academic Senate, and Primary Commissioner of Student Advocacy. I consider you not only a valuable student leader to our college but an enjoyable presence in the A.S. Office, as well. While you will be missed by all of us at Santa Monica College, you certainly deserve your transferring to one of the great universities in our country, and I hope the new elected Associated Students officers here will strive to follow your stellar example. Your contributions to our overall student affairs and the daily operation of the Associated Students with the guidance you provided to the other directors and commissioners will be sorely missed. It has always been my pleasure to work with you. So, while I am saddened to see you go, I am confident that you will find the success and happiness in your four years institutions. I wish you the best in your future endeavors. Transferring will surely offer you many new opportunities, which I know you will embrace wholeheartedly, just as you did at Santa Monica College. Please keep in touch and visit often if you find that you have the time. I hope you have a fun and fruitful summer vacation
    - Motion to extend by 2 minutes by Dir. Of Sustainability, Seconded
- **Natalie Lim**: Asks everyone to come down to the library walkway during activity hour to receive free TAP Cards, special thanks to the A.S. President and Vice-President
- **Paniz Karimpour**: Last ICC Social is tomorrow in the Cayton center starting at 4
- **Dir. Of Sustainability**: From 6:45-9 pm there will be an open-mic in ART 214

**IV. Student Trustee Report – Alexandria Boyd – None**

**V. Student Representatives Report – None (Full Reports always available upon request from the A.S. office)**





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**VI. Approval of Minutes**

**4.1 A.S. Board Meetings**

- Motion to approve by Vice President, Seconded
  - 4.1.1 Approval of Minutes, Special Meeting – March 18<sup>th</sup>, 2019
  - 4.1.2 Approval of Minutes – May 20<sup>th</sup>, 2019
- Vote on minutes from March 18<sup>th</sup> and May 20<sup>th</sup>, 2019:

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

- Minutes from March 18<sup>th</sup> and May 20<sup>th</sup> are approved unanimously

**4.2 A.S. Board Retreats**

- Motion to Approve by ICC Communications Officer, Seconded
  - 4.2.1 Approval of Minutes, Winter Retreat – February 15<sup>th</sup>, 2019
  - 4.2.2 Approval of Minutes, Combined Retreat – May 17<sup>th</sup>, 2019
- Vote on all A.S. Board Retreat minutes:

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

- With a majority vote, the minutes are approved

**4.3 A.S. Town Halls**

- Motion to approve by ICC Vice Chair, Seconded
  - 4.3.1 Approval of Minutes – April 17<sup>th</sup>, 2019
  - 4.3.2 Approval of Minutes – May 1<sup>st</sup>, 2019
  - 4.3.3 Approval of Minutes – May 22<sup>nd</sup>, 2019
- Vote on All A.S. Town Hall minutes:

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

- All A.S. Town Hall minutes are approved unanimously





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**MINUTES**

**4.4 A.S. Finance Committee**

- Motion to approve by Dir. Of Budget Management, Seconded
  - Motion to amend by Dir. Of Budget Management, Seconded
  - Amendments:
    - “run” to “ran” in public comments
    - David Dever absent for May 15<sup>th</sup> Meeting
    - Change account for 6.3 to “Sustainability,” 6.6 change amount to “\$2,255”
    - Vote to approve amendments:

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

- Amendments passed unanimously

**4.4.1 Approval of Minutes – May 22<sup>nd</sup>, 2019**

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

- Unanimous vote to approve minutes

**4.5 A.S. Constitution Committee**

- Motion to approve by ICC Vice Chair, Seconded
- 4.5.1 Approval of Minutes – November 19<sup>th</sup>, 2019
- 4.5.2 Approval of Minutes – February 26<sup>th</sup>, 2019
- 4.5.3 Approval of Minutes – March 19<sup>th</sup>, 2019
- 4.5.4 Approval of Minutes – April 2<sup>nd</sup>, 2019
- 4.5.5 Approval of Minutes – April 16<sup>th</sup>, 2019
- 4.5.6 Approval of Minutes – April 18<sup>th</sup>, 2019
- 4.5.7 Approval of Minutes, Special Meeting – April 23<sup>rd</sup>, 2019
- 4.5.8 Approval of Minutes – April 30<sup>th</sup>, 2019
- 4.5.9 Approval of Minutes – May 7<sup>th</sup>, 2019
- 4.5.10 Approval of Minutes – May 14<sup>th</sup>, 2019
- 4.5.11 Approval of Minutes – May 16<sup>th</sup>, 2019
- 4.5.12 Approval of Minutes – May 21<sup>st</sup>, 2019
- Vote to Approve all minutes:

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

- All minutes of Constitution Committee have been unanimously approved

**4.6 Joint Council**

- 4.6.1 Approval of Minutes – May 28<sup>th</sup>, 2019 – *None.*





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**MINUTES**

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

- Motion to approve by Vice-President, Seconded
- Motion to pull 7.3 and 7.6 by Dir. Of Budget Management, Seconded
- Vote on all other items **7.1, 7.2, 7.4, 7.5, & 7.7:**

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

- Items **7.1, 7.2, 7.4, 7.5, & 7.7** pass with a unanimous vote
- 7.1** Approval for ECE Club for Lapel Pins for Graduates (Gina Arujo McLondon— cost \$352.75; Requesting \$352.75 ICC Allotment).
- 7.2** Approval for the Black Collegians Club for Spring 2019 Banquet (Emmanuel Williams-Smith— cost \$398.48; \$398.48 ICC Allotment).
- 7.3 (pulled)** Approval for Robotics Club for Robot Parts and Team Registration (Ebony Warren—cost \$365.88; Requesting \$150.00 Special Projects, \$215.88 ICC Allotment).
- 7.4** Approval for Eco Action Club for Food for Club Meeting (Breesy Reyes—cost \$100.00 Requesting \$100.00 ICC Allotment).
- 7.5** Approval for ICC for Club Awareness Day (Daniel Cha—cost \$861.50; Requesting \$861.50 ICC).
- 7.6 (pulled)** Approval for Art Club for Pizza Social (Rebecca Souvannarath—cost \$127.83; Requesting \$127.83 ICC Allotment).
- 7.7** Approval for Cheer Club for JBL Boom box Portable Bluetooth Speaker (Sandra Franco—cost \$351.22; Requesting \$351.22 ICC Allotment).

- *NB: Vote for all pulled items are below:*

**7.3 (pulled)** Approval for Robotics Club for Robot Parts and Team Registration (Ebony Warren—cost \$365.88; Requesting \$150.00 Special Projects, \$215.88 ICC Allotment).

- Motion to approve by Dir. Of Activities, Seconded
- Vote on item 7.3:

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

- Item 7.3 has been rejected with a unanimous vote

**7.6 (pulled)** Approval for Art Club for Pizza Social (Rebecca Souvannarath—cost \$127.83; Requesting \$127.83 ICC Allotment).

- Motion by Dir of Budget Management, Seconded
- Vote on item 7.6:

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

- Item 7.6 has been rejected with a unanimous vote





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

**8.1** Approval for Eco Action Club for Reusable Bags, Metal Straws, Tips and Straw Cleaners (Breesy Reyes—cost \$835.32; Requesting \$835.32 ICC Allotment).

- Motion to approve by Secretary, Seconded
- Vote on item:

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

- The item passes with a majority vote

**8.2** Approval for Community and Academic Relations for Feed a Student, Feed Your Heart (Kiersten Elliott—cost \$8,000.00; Requesting \$8,000.00 Student Success).

- Motion to approve by ICC Communications Officer, Seconded
- Vote on item:

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

- Item passes with a unanimous vote

**8.3** Approval for Associated Students for “Bikerowave 2019-2020” (Isabel Rodriguez –cost \$4,000.00; Requesting \$4,000.00 Sustainability).

- Motion to approve by Dir. Of Activities, Seconded
- Motion to change account from A.S. to “Sustainability” by Dir. Of Budget Management, Seconded
- Motion to reduce total cost from \$4,000 to \$3,000 by Dir. Of Budget Management, Seconded
- Vote on the amendment:

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

- The amendment passes with a majority vote

- Vote on item itself:

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

- The item passes with a unanimous vote





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**8.4** Approval for Associated Students of Santa Monica College for “Giveaways & Marketing Materials 2019-2020 Board” (Isabel Rodriguez –cost \$3,000.00; Requesting \$3,000.00 Publicity).

- Motion to approve by Dir. Of Budget Management, Seconded
- Vote on item:

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

- The item passes with a unanimous vote

**8.5** Approval for Associated Students for “Coffee, Snacks & Therapy dogs for Finals” (Isabel Rodriguez –cost \$5,000.00; Requesting \$5,000.00 Student Success).

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

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

- The item passes with a unanimous vote

**8.6** Approval for Associated Students for A.S. Board End Of The Year Banquet for 06/10/19 (Isabel Rodriguez –cost \$2,500.00: \$245.00 Student Contributions; Requesting \$2,005 Special Projects).

- Motion by Dir. Of Sustainability, Seconded
  - Motion to amend from \$2,500 to \$2,255 by Dir. Of Student Assistance, Seconded
    - Vote on amendment:

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

- Amendment passes with a unanimous vote
- Vote on item:

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

- The item passes with a majority vote





**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 May 29<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**

**8.7** Approval For Associated Students for AS Promotion Screens (Alexa Benavente—cost \$1072.81; Requesting \$1072.81 Cayton Center).

- Motion to approve by Dir. Of Activities, Seconded
- Vote on item:

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

- Item passes with a unanimous vote

**8.8** Approval for Associated Students for “Making Cayton More Welcoming” (Kimberly Hernandez – cost \$12,000.00; Requesting \$12,000.00 Cayton Center).

- Motion to approve by Dir. Of Student Assistance, Seconded
- Vote on item:

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

- Item passes with a unanimous vote

**IX. Discussion Items – None**

**X. Action Items**

**10.1** Approval of updated Fiscal Policy

- Motion to approve fiscal policy by Dir. of Budget Management, Seconded
- Vote to approve updates to Fiscal Policy:

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

- Item has passed with a unanimous vote

**10.2** Approval of changes to the A.S. Constitution & Bylaws – *None*.

**10.3** Resolution in support of “Safe Night Parking” (AB302) – *None*.

**10.4** Resolution in Support of SB 50

- Motion: ICC Vice Chair, Seconded
- Vote to approve this resolution:

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

- Resolution passes with a unanimous vote





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**MINUTES**

**XI. Director Reports (4 Minutes Each)**

**11.1 President** — Isabel Rodriguez

- Finishing up prep for the Alumni reception
- Meeting with DSPS for donation from the Public Relations Account
- Finishing the AS website with Cole
- Got approved for extended hours of the library during finals week
- Did not want to run at first but is very grateful for having done so
- Will miss AS a lot
- Thanks to all the people that voted for her in her election
- Proud of all of the AS
- Final thanks to everyone who has worked with AS for a wonderful year!

**11.2 Vice President** — Hesham Jarmakani

- AS has shaped who we all are with all the work and teamwork done this year
- Has made friendships that will last a lifetime
- Glad to work with all

**11.3 Secretary** — Itzhak Maghen

- Report read by Nathan Silberberg on behalf:
- “Apologies for not staying for the whole meeting, I had to get to class so that I can bump up my grade and actually transfer. Just wanted to thank you all for a mesmerizing experience these past 10 months, especially Isabel for being the amazing leader that she is. I will ‘miss’ writing the minutes and agendas for our long meetings... NOT, but really, most of you have taught me a lot this past year and I’m honored to have grown so close with you all. I want to wish our future A.S. Board all the best for next year, especially Daniel, Brooke, and Nathan — you all got this. And lastly, before my report becomes as long as Dr. Grass’, I’m looking forward to UCLA with Cole, Kim, and Sam Sam. See you all soon.”

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

- Reminds everyone to turn in all requisitions
- Grateful for all of us as this year was incredible
- Remembers her first finance meeting, was terrified but then improved with practice and experience
- Thanks to Isabel for past 1.5 years and for bringing her along to run for AS
- Made great friendships and will remain in contact with most of us, thanks all the advisors for always being there to support her, for teaching her
- Excited for next year in university

**11.5 Dir. Publicity** -- Nikita Shpayer

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

- Just got the small prize for the Graduation reception from Ralphs
- Tanks Nathan for getting a quote for Kosher food for graduation reception

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

- Thanks everyone for a great year.

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

- Grateful for Alex Boyd for encouraging her to run for AS
- Honored for being on Isabel’s team on AS, it was an amazing experience
- Thanks the staff and all the advisors for their support

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

**11.10 Dir. Sustainability** — Brooke Harrington

- Has been an incredible experience this year with AS
- Very enjoyable and developing her leadership roles and hopes to step up even more next year on AS

**11.11 Dir. Activities** — Jabria Allen

- Has been interesting and cool for all the work done for AS
- Was life changing because of the change in her personal life
- Staff: loves and adores them for all the work of mentoring and assisting in troubles

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

- Grateful for Isabel for helping him run for AS
- Thanks for staff for advice and help
- Will work through finals week on AS projects







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**11.13 ICC Chair** — Daniel Cha

- Looking forward to next year

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

- For the ICC Social: decorations were bought as well as the food and trophies
- Individuals thanks to each and every A.S. Director

**11.15 ICC Communications Officer** – Nathan Silberberg

- Thanks to everyone in AS and Staff

**XII. Advisor Reports**

**12.1 Benny Blaydes, Counselor/Advisor**

- Astonishing changes of all AS members from the first day of AS to today
- The leadership has pushed through the social tension of the clubs
- Isabel made the difference in the political tension and pressures
- Had a really good board
- New voting system for ICC has been groundbreaking

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

- Must hand in all documents in order to get paid
- Newly elected A.S. board members: come see me for advice and board training is June 11th
- All requisitions must be handed in by June 3rd
- Marco's replacement will be Christian Martin
- This is last A.S. meeting, it's been a wonderful and most fulfilling and satisfying journey
- People who went above and beyond: Maria, Isabel-most confident and ethical, Paniz-energizer bunny.
- Thanks to The Corsair for coming to the AS meetings and reporting
- Thanks to Mitch: for always being there when they have their differences
- Thanks to Tiffany: everyone's therapist
- Thanks to Benny: most spectacular person in her life, puts students first, example to humanity as stepping up for people
- Thanks to Dierdre: doesn't know how she deals with everything, always there for the students, an asset to the college and her life

**XIII. Adjournment**

- Motion to adjourn in honor of Kristine Dyrlund-Penny by Vice President, Seconded at 5:54

