



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 October 29th, 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 3:01 PM

II. Roll Call

P	President , Isabel Rodriguez	P	Director Student Assistance , Kimberly Hernandez
P	Vice President , Hesham Jarmakani	P	Director Instructional Support , Cole Ten
P	Director Budget Management , Maria Damian	P	Director Publicity , Cathy Phung
P	Secretary , Itzchak Maghen	P	Director Sustainability , Brooke Harrington
P	Director Activities , Jabria Allen	AB	Student Trustee , Alexandria Boyd
P	Director Outreach , Carlos Ortega	P	ICC Chair , Daniel Cha
P	Director Community Relations , Chi Yuen Sham	P	ICC Vice Chair , Paniz Karimpour
P	Director Student Advocacy , Alexa Benavente	P	ICC Communications Officer , Nathan Silberberg
P	Associate Dean : Nancy Grass	L	Counselor/Advisor : Benny Blaydes

III. Public Comments (2 Minutes Per Speaker)

- Delphine Broccard: Leading a study abroad trip to Costa Rica April 5th – 13th
- Dir. Of Sustainability: Rally in Downtown LA where people are suing American Gov. for climate policy
- Kate Eba: Introduces TEAL project to help combat food insecurity issue on campus
- Elliot Avilla: Would like to extend library hours – has started a petition
- President: Addresses the Pittsburgh massacre which occurred this past Saturday. – took a moment of silence

IV. Approval of Minutes – 22 October 2018

- Motion to approve by Vice-President, Seconded
- With no objection, the minutes have been approved

V. Student Trustee Report – Alexandria Boyd

- Motion to postpone to end of meeting by ICC Chair, Seconded

VI. Guest Speakers

6.1 Dir. of Budget Management, Maria Damian – Budget Update Presentation.

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VII. Consent Action Items (under \$1000)

7.1 Approval for SMC Art History Club for Getty Research Institute field trip (Olombi Bois—cost \$180.00; Requesting \$180.00 ICC Allotment).

7.2 Approval for Pre-health Association for End-of-Semester Party (Jenrry Mendoza – cost \$70.99; Requesting \$70.99 ICC Allotment).

7.3 Approval for Natural History Club for Club T-Shirts (Gabriel Garther – cost \$300.00; Requesting \$300.00 ICC Allotment).

- Motion by Dir. Of Instructional Support, Seconded
- Motion by Dir. Of Sustainability to pull item 7.3, Seconded
- Vote on Consent action items 7.1 and 7.2:

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- Items have been passed unanimously

- Vote on item 7.3

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- The item has been passed with a unanimous vote

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VIII. Major Action Items (over \$1000)

8.1 Approval for Associated Students for International Day (Chi Yuen (Sam) Sham – cost \$4780.44; Requesting \$4780.44 Activities).

- Dir. Of Community Relations: Have 27 countries this year – event will take place on Nov. 15th, activity hour
- Motion to approve by ICC Communications Officer, Seconded
- Vote on item:

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8.2 Approval for Future Alumni Club for Friendsgiving (Tarik Meziab – cost \$7329.60; \$3514.80 from Club Special Account; Requesting \$300.00 ICC Allotment, \$3514.80 Activities)

- Motion by Vice-President, Seconded
- Tarik: Continue to host Friendsgiving that has taken place past couple of years with A.S Secretary
- Vote on the item:

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IX. Other Action Items

9.1 Yes on SMS

- Motion by Dir. Of Budget Management
- Vote to endorse “Yes on SMS:”

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9.2 Support Proposition 10

- Motion by Vice-President, Seconded
- John Pelzer: Spoke about Prop 10 and provided background on housing costs at the moment
- Vote on item:

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X. Discussion Items (*10 Minutes Per Item*) – *None.*

XI. Director & Committee Reports (2 Minutes Each)

11.1 President — Isabel Rodriguez

- Library will be open for one more hour during finals week and the week prior
- Working on town halls
- Currently the Chair of the Election Committee
- Thanks A.S. Secretary for serving on DPAC with her

11.2 Vice President — Hesham Jarmakani

- Constitution committee will start very soon
- Presidential Task Force meeting this Friday
- Meeting with Mike Tutasu in regards to the Prayer Space Committee

11.3 Secretary — Itzhak Maghen

- Have been working on Friendsgiving for over a month now – thanks A.S. Board for approving it
- Helping Dir. Community Relations and Dir. Of Budget Management with International Day
- Vigil will be held tomorrow on the Quad in memory of the innocent lives taken this past Saturday in the Pittsburgh Synagogue, would love for everyone to participate

11.4 Dir. Budget Management — Maria Damian

- Working on Fiscal Policy and amending it

11.5 Dir. Publicity — Cathy Phung

- Ordering promotional material for A.S.
- Working on promoting International Day and Propositions A.S. has endorsed

11.6 Dir. Student Outreach — Carlos Ortega

11.7 Dir. Student Advocacy — Alexa Benavente

- GA Meeting was amazing
- Needs Directors to help with Ars

11.8 Dir. Student Assistance — Kimberly Hernandez

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

- International Day will be on Nov. 15th

11.10 Dir. Sustainability — Brooke Harrington

- Working on composting proposal

11.11 Dir. Activities — Jabria Allen

- Working with Alumni Relations on SMC Everywhere

11.12 Dir. Instructional Support — Cole Ten

- Working on interviewing Directors on current proposal form
- Working on allowing A.S. to get access to their website

11.13 ICC Chair — Daniel Cha

11.14 ICC Vice-Chair -- Paniz Karimpour

- Thanks Directors for attending Club Row

11.15 ICC Communications – Nathan Silberberg

- ICC Social is coming up – pushing to have kosher and hallal options for religious students

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XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

- Thanks President for minute of silence
- Hopes Directors can attend Vigil tomorrow
- UC Deadline coming up at the end of the month
- DaleRide due next Monday
- Thanks ICC Vice-Chair for Club Row -- wonderful

12.2 Nancy Grass, Associate Dean/Advisor

- Would like for everyone to attend the Vigil tomorrow
- Congratulates ICC on outstanding event
- Congratulates Dir. Of Sustainability for outstanding week
- Congratulates Dir. Of Budget management for presenting a presentation on the budget
- Congratulates Dir. Of Student Advocacy and President for amazing GA conference
- Only three weeks left to submit proposals
- Black/African American History month – need someone to propose a proposal; Women’s Empowerment month and elections as well

XIII. Adjournment

- Motion to adjourn the meeting in memory of Joyce Fienberg, Richard Gottfried, Jerry Rabinowitz, Cecil Rosenthal, David Rosenthal, Bernice Simon, Sylvan Simon, Daniel Stein, Melvin Wax, Irving Younger, and Rose Mallinger, a Holocaust Survivor, all victims of the massacre which occurred this past Saturday in their Synagogue
- Motion by Dir. Of Sustainability, Seconded to adjourn at 4:49

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