



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 November 14, 2018, 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

II. Roll Call

P	President , Isabel Rodriguez	AB	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	P	Student Trustee , Alexandria Boyd
AB	Director Outreach , Carlos Ortega	P	ICC Chair , Daniel Cha
L	Director Community Relations , Chi Yuen Sham	P	ICC Vice Chair , Paniz Karimpour
AB	Director Student Advocacy , Alexa Benavente	P	ICC Communications Officer , Nathan Silberberg

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

- Hesham Jarmakani: Constitution Committee coming up
- Paniz Karimpour: Transfer Workshop later today
- Jabria Allen: Friendsgiving this Tuesday November 20th from 4-7
- Sam: International day tomorrow during activity hour

Student Trustee Report – Alexandria Boyd

- New Trustee sitting on board
- New Bachelor Degree program at CMD
- Event coming up on November 16th
- VIP Welcome Day
- Veterans would like to write a proposal and go to a conference to bring back resources for their department
- Faculty feeding students during final weeks; breakfast and lunch
- “Final Year” Q&A Celebration tomorrow



* The Board reserves the right to modify the order of the business at anytime during the meeting.
 Contact: Associate Dean of Student Life, Dr. Nancy Grass, grass_nancy@smc.edu; 310-434-8782;

“Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible.”



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- Lizzy Moore Thanksgiving event on November 22nd
- Corsair won a Photography Award in an international competition
- New Captain elected for SMC Police Dept.

IV. Guest Speakers

5.1 Brooke Harrington

5.2 Cole Ten Website Changes

Dir. Of Instructional Support postpones to next meeting

V. Approval of Minutes – 5 November 2018

- Motion to approve by Dir. Of Activities, Seconded

VI. Consent Action Items (under \$1000)

7.1 Approval for A.S for International Day-Dance (Chi Yuen Sham—cost \$320.00; Requesting \$320.00 Activities).

7.2 Approval for Pre-Health Association for Networking Dinner (Heather McCall—cost \$390.00; Requesting \$390.00 ICC Allotment

- Motion to approve by Dir. Of Publicity, Seconded

Vote:

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

- The items have been passed with a unanimous vote



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VII. Major Action Items (over \$1000)

8.1 Approval for SMC GAX Club for CTN Field Trip (Kevin Lopez —cost \$1,284.00; Requesting \$325.00 ICC Allotment, \$959.00 Student Success

- Motion by ICC Vice-Chair, Seconded
- Kelvin Lopez: Creative Talent Networking (CTN) Convention for people in the entertainment industry
- Vote on item:

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

- The item has been passed with a unanimous vote

8.2 Approval for Anthropology Club for Trip to San Diego Zoo-transportation (LeAnn M. Bogart—cost \$1,400.00; Requesting \$1,400.00 Activities

- LeAnn M. Bogart: Asking that A.S. supports transportation otherwise everyone will have to commute themselves
- Motion by Dir. Of Budget Management, Seconded
- Vote:

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

- The item has been passed with a unanimous vote



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8.3 Approval for Chemistry Club for American Chemical Society Nat (Seung Chung — cost \$7,518.00; Requesting \$500.00 ICC Allotment, \$1150.00 Student Success

- Motion by Dir. Of Sustainability, Seconded
- Nikia Shpare: Sending two students and two advisors
- Vote:

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

- The item has been passed unanimously

VIII. Other Action Items

IX. Discussion Items (10 Minutes Per Item)

X. Director & Committee Reports (2 Minutes Each)

12.1 President — Isabel Rodriguez

- Working on Election Code
- Planning Winter Retreat from Tuesday, Feb 5th to the 7th
- Working on Town Halls as well
- Working on Metro partnership as well

12.2 Vice President — Hesham Jarmakani

- Meeting with Mike Tuitasi last week regarding prayer space
- Jack Kent Cook, \$40,000 a year

12.3 Secretary — Itzhak Maghen

12.4 Dir. Budget Management — Maria Damian

12.5 Dir. Publicity — Cathy Phung

12.6 Dir. Student Outreach — Carlos Ortega

12.7 Dir. Student Advocacy — Alexa Benavente

- Conference in Washington in March
- Motion to extend time by Vice-President, Seconded

12.8 Dir. Student Assistance — Kimberly Hernandez



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

- International Day tomorrow during Activity Hour

12.10 Dir. Sustainability — Brooke Harrington

- Working on sustainable footwear proposal

12.11 Dir. Activities — Jabria Allen

- Friendsgiving coming up on Tuesday
- SMC Everywhere passed at Finance

12.12 Dir. Instructional Support — Cole Ten

- Working on SMC website

12.13 ICC Chair — Daniel Cha

12.14 ICC Vice-Chair — Paniz Karimpour

- Thanks ICC Board for working on ICC Social

12.15 ICC Communications -- Nathan Silberberg

- Completed first proposal with ICC Chair and Mr. Blaydes

XI. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

- UC applications due on November 30th
- Malibu classes have been closed due to the fires
- UC applications extended until December 15th for those affected by the fires

12.2 Nancy Grass, Associate Dean/Advisor

- College offers counseling and services for any student who has been affected by a tragedy on campus
- Congratulates A.S. Board on discussing proposal items
- Anti-Hate Campaign took place last week
- Info session on Interaction Design Bachelore degree at CMD tonight
- Internships workshop on November 19th
- Monday will have frozen turkey giveaway
- UBER/LYFT location has moved up towards DRCHR

XII. Adjournment

- Motion by Dir. Of Publicity, Seconded at 5:14



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