Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting March 11th, 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

AGENDA

I. Call to Order

II. Roll Call

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

| | Associate Dean: Nancy Grass | | Counselor/Advisor: Benny Blaydes |
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- **III.** Approval of Minutes March 4th 2019
- IV. President's Special Report
- V. Public Comments (2 Minutes Per Speaker)
- VI. Student Trustee Report Alexandria Boyd
- **VII.** Student Representatives Report (2 minutes per speaker)
 - **7.1** Environmental Committee
 - 7.2 Curriculum Committee
 - 7.3 Transportation Taskforce
 - 7.4 Global Council

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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VIII. Consent Action Items (under \$1000)

- **8.1** Approval for SD cards for the A.S. camera for Associated Students (Nathan Silberberg cost \$44.48; Requesting: \$44.48 Publicity).
- **8.2** Approval for food and t-shirts for SMC Urban Media makers club (Dominic Cokely cost \$90.00; Requesting: \$90.00 ICC Allotment).

IX. Major Action Items (over \$1000)

- **9.1** Approval for equipment for ICC for Club Awareness event on 03/28/2019 (Daniel Cha—cost \$1086.50; Requesting \$1086.50 ICC).
- **9.2** Approval for food and decoration for the Persian New Year event on 03/19/2019 (Paniz Karimpour—cost \$2500.00; Requesting \$2500.00 Activities).
- **9.3** Approval for textbooks, food and school supplies for Adelante/Black Collegians for Math Therapy event on 2/25/2019 (Edwin Cruz—cost \$3880.12; Requesting \$3880.12 Student Success).

X. Other Action Items

- **10.1** Recommendation to add ballot measure to:
 - **10.1.1** Replace "Scholarships" line item for "Basic Needs" line item in Restricted Funds.
 - **10.1.2** Allocate \$0.25 from "Student Success" to new "Basic Needs" line item.

XI. Discussion Items (10 Minutes Per Item)

11.1 Dates and Topics for remaining Town Halls

XII. Director & Committee Reports (2 Minutes Each)

- **12.1 President** Isabel Rodriguez
- 12.2 Vice President Hesham Jarmakani
- 12.3 Secretary Itzchak Maghen
- 12.4 Dir. Budget Management Maria Damian
- **12.5 Dir. Publicity --** Nikita Shpayer
- 12.6 Dir. Student Outreach -- Christine Eva Tai
- **12.7 Dir. Student Advocacy** Alexa Benavente
- **12.8 Dir. Student Assistance** Kimberly Hernandez
- 12.9 Dir. Community Relations Chi Yuen Sham "Sam"
- **12.10 Dir. Sustainability** Brooke Harrington
- 12.11 Dir. Activities Jabria Allen

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12.12 Dir. Instructional Support — Cole Ten

12.13 ICC Chair — Daniel Cha

XIII. Advisor Reports

13.1 Benny Blaydes, Counselor/Advisor

13.2 Nancy Grass, Associate Dean/Advisor

XIV. Adjournment