### **Associated Students of Santa Monica College**



A.S. Board of Directors Regular Meeting April 15<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

# **AGENDA**

#### I. Call to Order

#### II. Roll Call

II. Roll Cui		
	President, Isabel Rodriguez	<b>Director Student Assistance</b> , Kimberly Hernandez
	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
	<b>Director Student Outreach</b> , Christine Eva Tai	ICC Chair, Daniel Cha
	<b>Director Community Relations</b> , Chi Yuen Sham	ICC Vice Chair, Paniz Karimpour
	Director Student Advocacy, Alexa Benavente	ICC Communications Officer, Nathan Silberberg
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- Associate Dean: Nancy Grass Counselor/Advisor: Benny Blaydes
- **III.** Approval of Minutes 1 April 2019
- **IV. Public Comments** (2 Minutes Per Speaker)
- V. Student Trustee Report Alexandria Boyd
- VI. Student Representatives Report (2 minutes per speaker)
- VII. Consent Action Items (under \$1000)
  - **7.1** Approval for Club T-Shirts and sticker for the Japanese Student Association (Emmi Tsunoda—cost \$635.67; Requesting \$635.67 ICC Allotment).
  - **7.2** Approval for Semester Bonfire for Rotaract Club on 05/24/19 (Nicholas Brandenburg—cost \$35.00; Requesting \$35.00 ICC Allotment).
  - **7.3** Approval for Semester Banquet for Rotaract Club on 05/31/19 (Nicholas Brandenburg—cost \$165.20; Requesting \$165.20 ICC Allotment).
  - **7.4** Approval for Club T-Shirts for Rotaract Club (Nicholas Brandenburg—cost \$304.14; Requesting \$304.14 ICC Allotment).
  - **7.5** Approval for Club T-Shirts for the SMC Music Club (Galeas Gary—cost \$93.75; Requesting \$93.75 ICC Allotment).
  - **7.6** Approval for Club T-Shirts for the Natural History Club (Gabriel Gartner—cost \$305.50; Requesting \$305.50 ICC Allotment).
  - **7.7** Approval for Club T-Shirts for Eco-Action Club (Ashley Avant—cost \$680; Requesting \$680 ICC Allotment).
  - **7.8** Approval for Hinamatsuri Craft Workshop (bobbins, chopsticks, origami) for the Japanese Student Association (Yuka Saito—cost \$6.60; Requesting \$6.60 ICC Allotment).



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. Major Action Items (over \$1000)

**8.1** Approval for Technology Updates for the Cayton Conference Room (Isabel Rodriguez—cost \$5,000.00; Requesting \$5,000 Cayton Center)

#### **IX. Discussion Items** (10 Minutes Per Item)

- 9.1 SMC Administrative Regulation, requirements for A.S. candidates
- **9.2** Nestle boycott resolution update

# X. Director & Committee Reports (2 Minutes Each)

- **10.1 President** Isabel Rodriguez
- **10.2 Vice President** Hesham Jarmakani
- 10.3 Secretary Itzchak Maghen
- 10.4 Dir. Budget Management Maria Damian
- 10.5 Dir. Publicity -- Nikita Shpayer
- 10.6 Dir. Student Outreach -- Christine Eva Tai
- **10.7 Dir. Student Advocacy** Alexa Benavente
- **10.8 Dir. Student Assistance** Kimberly Hernandez
- **10.9 Dir. Community Relations** Chi Yuen Sham "Sam"
- **10.10 Dir. Sustainability** Brooke Harrington
- 10.11 Dir. Activities Jabria Allen
- **10.12 Dir. Instructional Support** Cole Ten
- 10.13 ICC Chair Daniel Cha
- **10.14 ICC Vice Chair** Paniz Karimpour
- **10.15 ICC Communication Officer** Nathan Silberberg

#### XI. Advisor Reports

- 11.1 Benny Blaydes, Counselor/Advisor
- 11.2 Nancy Grass, Associate Dean/Advisor

# XII. Adjournment



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