

Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting April 29th, 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
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

III. Approval of Minutes – 22 April 2019

- IV. Public Comments (2 Minutes Per Speaker)
- V. Student Trustee Report Alexandria Boyd
- VI. Student Representatives Report (3 minutes per speaker)
- VII. Consent Action Items (under \$1000)

7.1 Approval for Japanese Student Association for Calligraphy event on 04/26/19 (Taiga Haruyama—cost \$6.00; Requesting \$6.00 ICC Allotment).

7.2 Approval for Figure Drawing Club for 3-hour modeling session on 05/02/19 (Holly DiFilippis—cost \$75.00; Requesting \$75.00 ICC Allotment).

7.3 Approval for Figure Drawing Club for 3-hour modeling session on 05/09/19 (Holly DiFilippis— cost \$75.00; Requesting \$75.00 ICC Allotment).

7.4 Approval for Gender Sexuality Alliance Club for Pride picnic on 05/09/19 (Megan Montenegro— cost \$185.11; Requesting \$185.11 ICC Allotment).

7.5 Approval for Future Alumni Club for Alumni Luncheon on 05/09/19 (Tarik Meziab—cost \$490.16; Requesting \$490.16 ICC Allotment).

7.6 Approval for PTK for new member Induction Event 05/03/2019 (Karlene Zalkin—cost \$718.40; \$168.40 Club Special Account; Requesting \$550.00 ICC Allotment).

7.7 Approval for Associated Students for AS Directors Business Cards (Isabel Rodriguez—cost \$776.00; Requesting \$776.00 Directors).

7.8 Approval for Associated Students for AS Board 2019-2020 Gavels (Isabel Rodriguez—cost \$91.43; Requesting \$91.43 Directors).

7.9 Approval for Adelante Club for Cinco de Mayo on 05/07/19 (Tatiana Quiceno—cost \$986.02: \$200.00 Club Special Account; Requesting \$200.00 ICC Allotment, \$586.02 Activities).

7.10 Approval for Muslim Student Associated for T-shirts (Marjoh Nativi— cost \$225.00: Requesting \$225.00 ICC Allotment).

7.11 Approval for supplies for Aquaponics project for Engineering Club (Kitisri Amnornwat—cost \$500.00; Requesting \$500.00 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 Pre-Health Association for CPR Training on 05/10/19 (Jenrri Mendoza cost: \$1,100.00: \$810.00 Club Special Account; Requesting \$290.00 ICC).

8.2 Approval for Spanish Club for Foreign Language Writing Competition on 05/23/19 (Viviana Jimenez—cost \$1,125.00; Requesting \$563.00 Student Success, \$562.00 ICC Allotment).

8.3 Approval for SSI Club for Israel Independence Day Festival on 05/09/19 (Isaac Shafa—cost \$1,322.50; Requesting \$722.50 SSI ICC Allotment, \$600.00 JLIC ICC Allotment).

8.4 Approval for Associated Students for Contingency 2019-2020 (Isabel Rodriguez—cost \$3,000.00; Requesting \$3,000.00 Contingency).

8.5 Approval for Associated Students for Cayton Computer Lab 2019-2020 (Isabel Rodriguez—cost \$48,000.00; Requesting \$48,000.00 Cayton Center).

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

IX. Informational Item

9.1 The President intends to use up to a total of \$8,500 from the "Public Relations" account to partially fund the A.S. Graduation Reception upon approval of Superintendent/President Dr. Jeffery, the A.S. Finance Committee and the A.S. Board of Directors.

X. Board Presentation

10.1 Report on General Assembly by Isabel Rodriguez, Daniel Cha and Summer Le.

XI. Other Action Items

11.1 Condemnation of Canary Mission.

XII. Discussion Items (10 Minutes Per Item)
12.1 Resolution in support of SB 50.
12.2 Suggestions on the SMC Administrative Regulations Student Services Section for the Student Affairs Committee.
12.3 A.S. Beach Clean-Up Event.

XIII. Director & Committee Reports (2 Minutes Each) 13.1 President — Isabel Rodriguez 13.2 Vice President — Hesham Jarmakani 13.3 Secretary — Itzchak Maghen 13.4 Dir. Budget Management — Maria Damian 13.5 Dir. Publicity -- Nikita Shpayer 13.6 Dir. Student Outreach -- Christine Eva Tai 13.7 Dir. Student Advocacy — Alexa Benavente 13.8 Dir. Student Assistance — Kimberly Hernandez 13.9 Dir. Community Relations — Chi Yuen Sham "Sam" 13.10 Dir. Sustainability — Brooke Harrington 13.11 Dir. Activities — Jabria Allen

- **13.12 Dir. Instructional Support** Cole Ten
- 13.13 ICC Chair Daniel Cha
- 13.14 ICC Vice-Chair Paniz Karimpour
- 13.15 ICC Communications Officer Nathan Silberberg

XIV. Advisor Reports

14.1 Benny Blaydes, Counselor/Advisor

14.2 Nancy Grass, Associate Dean/Advisor

XV. Adjournment



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