Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting May 20th, 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

A.S. BOARD OF DIRECTORS				
President, Isabel Rodriguez		Vice President, Hesham Jarmakani		
Director of Budget Management, Maria Damian		Director of Activities, Jabria Allen		
Secretary, Itzchak Maguen		Director of Publicity, Nikita Shpayer		
Director of Student Outreach, Christine Eva Tai		Director of Student Advocacy, Alexa Benavente		
Director of Student Assistance, Kimberly Hernandez		Director of Community Relations, Chi Yuen Sham		
Director of Sustainability, Brooke Harrington		Director of Instructional Support, Cole Ten		
I.C.C. Chair, Daniel Cha		I.C.C. Vice Chair, Paniz Karimpour		
I.C.C. Communications Officer, Nathan Silberberg				

A.S. BOARD LIAISON			
Student Trustee, Alexandria Boyd			

A.S. ADVISORS				
Associate Dean, Nancy Grass		Counselor/Advisor, Benny Blaydes		

- **III.** Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes 13 May 2019
- V. Student Trustee Report Alexandria Boyd
- **VI. Student Representatives Report** (2 minutes per speaker)
- VII. Consent Action Items (under \$1000)
 - **7.1** Approval for the Psychology Club for Spring 2019 Pizza Party on 05/30/19 Iris Jeong—cost \$30.00; Requesting \$30.00 ICC Allotment).).
 - **7.2** Approval for Psi Beta Club for Pizza Party event on 05/28/19 (Iris Jeong—cost \$47.43; Requesting \$47.43 ICC Allotment
 - **7.3** Approval for Figure Drawing & Portfolio Development Club for Modeling Session on 05/23/19 (Holly DiFilippis—cost \$75.00; Requesting \$75.00 ICC Allotment).
 - **7.4** Approval for Figure Drawing & Portfolio Development Club for Modeling Session on 05/28/19 &05/30/19 (Holly DiFilippis—cost \$150.00; Requesting \$150.00 ICC Allotment).
 - **7.5** Approval for Bike Club for Ice-Cream Ride on 05/30/19 (Deanna Gribb—cost \$71.18; Requesting \$71.18 ICC Allotment).
 - **7.6** Approval for Game Developers Unite Club for Equipment (Andres Borges—cost \$153.52; Requesting \$153.52 ICC, \$153.52 Activities).
 - **7.7** Approval for SMC Gaming Club for Gaming Tournament on 05/29/19 (Gareef Glashen cost \$190.00: Requesting \$190.00 ICC Allotment).
 - **7.8** Approval for Engineering Club for Self-built project elements (Brenda Roche—cost \$325.00; Requesting \$325.00 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;

[&]quot;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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- **7.9** Approval for IxD Club for Interaction Design Event for 06/01/19 (Elsa Grayson cost \$353.25; Requesting \$353.25 ICC Allotment).
- **7.10** Approval for Young Democratic Socialists of America for "Metro4All Tabling" event from 05/28/19 to 05/30/19 (Jeffrey Bower—cost \$943.50; Requesting \$943.50 ICC Allotment).
- **7.11** Approval for SMC Golf Club for Golf Course Fees & Supplies (Jee Woo Park—cost \$659.99; Requesting \$659.99 ICC Allotment).
- VIII. Major Action Items (over \$1000)
 - **8.1** Approval for Community & Academic Relations for "Celebrate America" event on 06/29/19 (Kiersten Elliot—cost \$3583.00; \$2000.00 District Funding, Requesting \$1583.00 Special Project).
 - **8.2** Approval for Adelante Club for Program Awards Ceremony on 05/25/19 (Kenia Garcia –cost \$1358.60; \$244.76 Club Special Account, \$508.69 Other Funding; Requesting \$605.24 ICC Allotment).
 - **8.3** Approval for Life Sciences Department for Coral Reef Research Program in July-August (Garen Baghdasarian—cost \$29,902: \$4,500 Student Contributions, \$16,000 Other Funding Sources; Requesting \$7,200 Student Success).
 - **8.4** Approval for Associated Students for Review of A.S. Ruling Documents- Parliamentarian Services (Isabel Rodriguez—cost \$2,000.00; Requesting \$2,000.00 Special Projects).
- IX. Other Action Items
 - 9.1 First Reading of Fiscal Policy
- X. Discussion Items (10 Minutes Per Item)
 - **10.1** Resolution in support of "Safe Night Parking" (AB302)
 - 10.2 Resolution in Support of SB 50
- **XI. Director & Committee Reports** (2 Minutes Each)
 - 11.1 President Isabel Rodriguez
 - 11.2 Vice President Hesham Jarmakani
 - 11.3 Secretary Itzchak Maghen
 - 11.4 Dir. Budget Management Maria Damian
 - 11.5 Dir. Publicity -- Nikita Shpayer
 - 11.6 Dir. Student Outreach -- Christine Eva Tai
 - 11.7 Dir. Student Advocacy Alexa Benavente
 - 11.8 Dir. Student Assistance Kimberly Hernandez
 - 11.9 Dir. Community Relations Chi Yuen Sham "Sam"
 - 11.10 Dir. Sustainability Brooke Harrington
 - 11.11 Dir. Activities Jabria Allen
 - 11.12 Dir. Instructional Support Cole Ten
 - 11.13 ICC Chair Daniel Cha
 - 11.14 ICC Vice-Chair Paniz Karimpour
 - 11.15 ICC Communications Officer Nathan Silberberg
- XII. Advisor Reports
 - 12.1 Benny Blaydes, Counselor/Advisor
 - 12.2 Nancy Grass, Associate Dean/Advisor
- XIII. Adjournment



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