

A.S. Board of Directors Regular Meeting February 11, 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

nt Phone Number: (310) 434-42: MINUTES

I. Call to Order 3:01 PM

II. Roll Call

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

- Dir. Community Relations arrives at 3:11
- Dir. Of Sustainability arrives at 3:11
- Vice-President excuses himself at 3:46

P	Associate Dean: Nancy Grass	P	Counselor/Advisor: Benny Blaydes	

III. Public Comments (2 Minutes Per Speaker)

- Dr. Grass: Introduces new part-time counselor, Dennis Funes, in the office
- Dennis Funes: Introduces himself
- Dir. Student Advocacy: Donated books that students can use
- Student: Creating a more accessible campus for homeless and elderly students
- Sgt. Brown: Event on March 1st, CMD campus, where there will be a training event on safety
- Officer Gester? Would like to bridge the gap between students and law enforcement
- Lian Bogart: Increase awareness on sustainability and summits that will increase community involvement
- President: A.S. Book fair tomorrow and next week Tuesday

* 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;



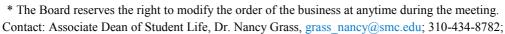
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MINUTES

- IV. Student Trustee Report Alexandria Boyd
- V. Approval of Minutes 26th November 2018
 - Motion by Dir. Instructional Support, Seconded
 - Minutes passed unanimously
- VI. Consent Action Items (under \$1000)
- VII. Major Action Items (over \$1000)
- VIII. Other Action Items
 - 8.1 Confirmation of Board Vacancies:
 - **8.1.1.** Director of Publicity
 - **8.1.2.** Director of Student Outreach
 - Motion by ICC Communications Officer, Seconded
 - Vote:

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

• Item has been passed with a unanimous vote





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8.2 Establish Appointment Committee to fill the following A.S. Vacancies

- **8.2.1** Director of Publicity
- 8.2.2. Director of Outreach
- Dir. Of Activities: Wants to develop relationship with Dir. Of Publicity
- Dir. Of Student Assistance: Would like to experience the committee
- Vice-President: Wants to try it out this semester, wasn't able to last semester
- ICC Communications Officer: Intrigued by how the voting process works and it opened his eyes,
 would like to be more involved
- Motion by Vice-President, Seconded
- Vote:

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

• Committee passed with a unanimous vote

8.3 ASACC Attendance



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IX. Discussion Items (10 Minutes Per Item)

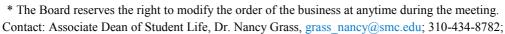
- President: Will decide on which A.S. Directors will attend the ASACC Conference
- Dir. Of Student Advocacy: There will be a report after the conference
- Motion for 8.3 by Vice-President, Seconded
- Vote on designating Dir. Of Student Advocacy and Dir. Of Student Assistance:

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

• Item 8.3 passed unanimously

X. Director & Committee Reports (2 Minutes Each)

- **12.1 President** Isabel Rodriguez
 - Welcomes everyone back, looking forward to an amazing semester
- 12.2 Vice President Hesham Jarmakani
 - Lots of progress with the prayer space
- 12.3 Secretary Itzchak Maghen
- 12.4 Dir. Budget Management Maria Damian
 - Will have a budget presentation at the retreat on Friday
- **12.5 Dir. Publicity** Cathy Phung
- 12.6 Dir. Student Outreach Carlos Ortega
- 12.7 Dir. Student Advocacy Alexa Benavente





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12.8 Dir. Student Assistance — Kimberly Hernandez

Progress made with SMC Safe Parking, preparing for presentation to the Senior Staff

12.9 Dir. Community Relations — Chi Yuen Sham "Sam"

12.10 Dir. Sustainability — Brooke Harrington

• Working on logistics of getting composting on campus, would cost \$450 a month

12.11 Dir. Activities — Jabria Allen

- Women's Empowerment month is a whole month
- Working on Afro-Latino event

12.12 Dir. Instructional Support — Cole Ten

• A.S. Website should be ready soon

12.13 ICC Chair — Daniel Cha

12.14 ICC Vice-Chair — Paniz Karimpour

• Working on application for the ICC Meetings

12.15 ICC Communications -- Nathan Silberberg

XI. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

- This board has done great things, looking forward to the rest of the semester
- Take the A.S. Board to a homeless shelter, bring resources to our campus

12.2 Nancy Grass, Associate Dean/Advisor

- A.S. Elections approaching
- Celebrating Black history month this Thursday, the 14th
- FLVR applications are online for students
- Minecraft Community event on April 13th
- Corsair Market starts again next week in the cafeteria
- Only Primary Commissioners can be in the A.S. office without their Directors
- ASAAC appointments must be made immediately

XII. Adjournment

Motion to adjourn by Dir. Of Sustainability at 3:56, seconded



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