



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 September 24, 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 , Cathy Phung
Secretary , Itzchak Maghen	Director Sustainability , Brooke Harrington
Director Activities , Jabria Allen	Student Trustee , Charlene Boyd
Director Outreach , Carlos Ortega	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. Public Comments (*2 Minutes Per Speaker*)

IV. Guest Speakers

4.1 Chris Bonvenuto – The District Budget & New Funding Formula

V. Approval of Minutes – 17 September 2018

VI. Consent Action Items (*under \$1000*)

6.1 Approval for A.S. Board 2018/19 to purchase gavels and name plates (Itzchak Maghen - cost: \$310.02; Requesting \$310.02, Directors)

VII. Major Action Items (*over \$1000*)

7.1 Approval for A.S. Board 2018/19 to purchase food for Den (Isabel Rodriguez - cost: \$2,000; Requesting \$42,000, Directors)

VIII. Other Action Items

8.1 A.S./I.C.C logo fused on club T-shirts

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

9.1 Health Center Pamphlet — FLVR Program

9.2 Interview Procedure



* 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.”



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 24, 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

9.3 Costco Partnership

9.4 Social Justice & Equity Center

9.5 Voter Registration Participation

9.6 Letter from SMC Student Mishka

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 — Cathy Phung

10.6 Dir. Student Outreach — Carlos Ortega

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 Communications Officer – Nathan Silberberg

XI. Student Trustee Report – Charlene Boyd

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

12.2 Nancy Grass, Associate Dean/Advisor

XIII. Adjournment



* 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.”