



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 October 1st, 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 , Itzhak 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
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III. Public Comments (*2 Minutes Per Speaker*)

IV. Guest Speakers

V. Approval of Minutes – 24 September 2018

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

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

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

7.1 Approval for Adelante/Black Collegians for Math Therapy (Edwin Cruz—cost \$4899.05; Requesting \$4899.05 Student Success).

7.2 Approval for Adelante Club for Hispanic Heritage Month (Tatiana Quiceno—cost \$1,013.73; Requesting \$200 Special Account, \$350 ICC Allotment, \$463.73 Activities).

7.3 Approval for Associated Students for GA Conference (Alexa Benavente—cost \$3,590.00; Requesting \$3,590.00 Conferences).

7.4 Approval for Associated Students for Homecoming/Spirit Week (Carlos Ortega—cost \$4359.61; Requesting \$4359.61 Activities).

7.5 Approval for International Student Forum Club for Northern California Campus Tours (Lydia Casillas—cost \$10861.94; \$5130.97 Student Contributions; Requesting: \$600.00 ICC Allotment, \$5130.97 Student Success).



* 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. Other Action Items

8.1 A.S./ICC logo fused on club T-shirts or only A.S. or only ICC

IX. Discussion Items (10 Minutes Per Item)

9.1 A.S. Possible Board Position: Historian. - A.S. President

9.2 Live Safe App's option to send concerns/complaints to the Associated Students. - A.S. President

9.3 Prayer Space – A.S. Vice President & Student Advocacy

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 – Nathan Silberberg

XI. Student Trustee Report – Charlene Boyd

XII. Advisor Reports

12.1 Benny Blaydes, **Counselor/Advisor**

12.2 Nancy Grass, **Associate Dean/Advisor**

X. Adjournment



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