



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 October 15th, 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. Approval of Minutes – Monday, October 8th, 2018

V. Student Trustee Report – Charlene Boyd

VI. Guest Speakers

5.1 Title IX with Ms. Rebecca Weiland.

VII. Consent Action Items (under \$1000)

7.1 Approval for the Economics Club for Table Banner with club name (Lizette Rodriguez – cost \$300.00; Requesting \$300.00 ICC Allotment).

7.2 Approval for Chemistry Club for Pizza Party (Benyamin Makhani—cost \$65.52; Requesting \$65.62 ICC Allotment).

7.3 Approval for Psi Beta Club for SMC Bookstore Gift Cards (Alexis Ingrassia—cost \$600.00; Requesting \$600.00 ICC Allotment).

7.4 Approval for SMC Art History Club for Getty Research Institute field trip (Olombi Bois—cost \$300.00; Requesting \$300.00 ICC Allotment).

VIII. Major Action Items (over \$1000)

8.1 Approval for Associated Students for Homecoming (Kimberly Hernandez—cost \$2033.39; Requesting \$2033.39 Activities).

8.2 Approval for ICC for Club Row supplemental (Paniz Karimpour—cost \$1981.39; Requesting \$1981.39; ICC)

IX. Other Action Items: None



* 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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X. Discussion Items (10 Minutes Per Item)

- 10.1 Proposition 6 – Dir. Sustainability
- 10.2 Unification of printing within the different labs on campus. New student ID card. - President
- 10.3 Laptop lending program for Cayton computer lab.
- 10.4 Giveaways in exchange for data idea. Surveys. – President
- 10.5 SMC Cheer – I.C.C. Chair
- 10.6 FLVR Program and ICC Fundraiser. – Vice President

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** — Cathy Phung
- 11.6 **Dir. Student Outreach** — Carlos Ortega
- 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** – Nathan Silberberg

XII. Advisor Reports

- 12.1 Benny Blaydes, **Counselor/Advisor**
- 12.2 Nancy Grass, **Associate Dean/Advisor**

XI. Adjournment



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