



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 November 5th, 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 , Alexandria 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. Student Trustee Report – Alexandria Boyd

V. Board Presentation

5.1 Fall 2018 SSCCC General Assembly Resolutions Summary – *Dir. Student Advocacy*

VI. Approval of Minutes – 29 October 2018

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

- 7.1 Approval for Bike Club for Spoketacular Movie Screening (Deanna Gribb—cost \$130.00; Requesting \$130.00 ICC Allotment)
- 7.2 Approval for AS for Bottle Storage system and Dish Rack (Kimberly Hernandez—cost \$184.62; Requesting \$184.62 Directors)
- 7.3 Approval for Anthropology Club for Trip to San Diego Zoo (LeAnn M. Bogart—cost \$720.00; \$225.00 Student Contributions; Requesting \$247.50 ICC Allotment, \$247.50 Activities)

VIII. Major Action Items (*over \$1000*) – *None*

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 A.S. Parking Spots – *I.C.C. Communications Officer*
- 10.2 Reviving “Lucky Region VII.” Steps and procedure – *Dir. Student Advocacy & President*
- 10.3 Adding the “2SRFs” to the A.S. Election Spring Ballot – *Dir. Student Advocacy*
- 10.4 Town Halls - *President*
- 10.5 Winter Board Retreat – *President*

XI. Conferences Reports

- 11.1 CCCSAA – *California Community College Student Affairs Association*
- 11.2 SSCCC – *Student Senate for California Community Colleges*

XII. Director & Committee Reports (2 Minutes Each)

- 12.1 **President** — Isabel Rodriguez
 - 12.1.1 **President’s Special report**
 - 12.1.2 **President’s Regular report**
- 12.2 **Vice President** — Hesham Jarmakani
- 12.3 **Secretary** — Itzchak Maghen
- 12.4 **Dir. Budget Management** — Maria Damian
- 12.5 **Dir. Publicity** — Cathy Phung
- 12.6 **Dir. Student Outreach** — Carlos Ortega
- 12.7 **Dir. Student Advocacy** — Alexa Benavente
- 12.8 **Dir. Student Assistance** — Kimberly Hernandez
- 12.9 **Dir. Community Relations** — Chi Yuen Sham “Sam”
- 12.10 **Dir. Sustainability** — Brooke Harrington
- 12.11 **Dir. Activities** — Jabria Allen
- 12.12 **Dir. Instructional Support** — Cole Ten
- 12.13 **ICC Chair** — Daniel Cha
- 12.14 **ICC Vice-Chair** — Paniz Karimpour
- 12.15 **ICC Communications** -- Nathan Silberberg

XIII. Advisor Reports

- 13.1 Benny Blaydes, **Counselor/Advisor**
- 13.2 Nancy Grass, **Associate Dean/Advisor**

XIV. Adjournment



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