



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 February 25<sup>th</sup>, 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

**AGENDA**

**I. Call to Order**

**II. Roll Call**

<b>President</b> , Isabel Rodriguez	<b>Director Student Assistance</b> , Kimberly Hernandez
<b>Vice President</b> , Hesham Jarmakani	<b>Director Instructional Support</b> , Cole Ten
<b>Director Budget Management</b> , Maria Damian	<b>Director Publicity</b> , VACANT
<b>Secretary</b> , Itzhak Maghen	<b>Director Sustainability</b> , Brooke Harrington
<b>Director Activities</b> , Jabria Allen	<b>Student Trustee</b> , Alexandria Boyd
<b>Director Outreach</b> , VACANT	<b>ICC Chair</b> , Daniel Cha
<b>Director Community Relations</b> , Chi Yuen Sham	<b>ICC Vice Chair</b> , Paniz Karimpour
<b>Director Student Advocacy</b> , Alexa Benavente	<b>ICC Communications Officer</b> , Nathan Silberberg
<b>Associate Dean</b> : Nancy Grass	<b>Counselor/Advisor</b> : Benny Blaydes

**III. Public Comments** (*2 Minutes Per Speaker*)

**IV. Board Presentation**

**4.1** New Website Update – Director of Instructional Support

**V. Student Trustee Report – Alexandria Boyd**

**VI. Approval of Minutes** – 20 February 2019

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

**7.1** Approval for English Department for Lunch for “Literary Series” Event (Hari Vishwanadha—cost \$200.00; Requesting \$200.00 Activities).

**7.2** Approval for English Department for the Honorarium’s author and lunch for “Literary Series” Event (Hari Vishwanadha — cost \$450.00; Requesting \$450.00 Activities).

**7.3** Approval for Associated Students Director/ Student Life Staff for “ICC lunch advisors” Event (Benny Blaydes—cost \$749.24; Requesting \$749.24 ICC).


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

**8.1** Approval for Dance Department for “American College Dance Association” Conference (Jae Lee—cost \$2,110.20: \$1,055.10 from Dance Department; Requesting \$1,055.10 from Student Success).

**8.2** Approval for Active Minds Club for Active Minds National Conference (Lina Ladyzhenskaya— cost \$13821.00: \$1040 Student Contribution; \$2000 Student Judicial Affairs Department; \$6125.75 other; Requesting \$3455.25 Student Success; \$1200 ICC Allotment).

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](mailto: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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**IX. Discussion Items (10 Minutes Per Item)**

**9.1** What do we want to do with the leftover books from the A.S. Book Fairs?

**9.2** A.S. Town Halls Topics

**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** – Vacant

**10.6 Dir. Student Outreach** - Vacant

**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. Advisor Reports**

**11.1** Benny Blaydes, **Counselor/Advisor**

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

**XII. Adjournment**