



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 August 27th, 2018, 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: VACANT
	Director Budget Management: Maria Damian		Director Publicity: Cathy Phung
	Secretary: Itzhak Maghen		Director Sustainability: VACANT
	Director Activities: VACANT		Student Trustee: Charlene Boyd
	Director Outreach: Carlos Ortega		ICC Chair: Daniel Cha
	Director Community Relations: Sam Sham		ICC Vice Chair: VACANT
	Director Student Advocacy: Alexa Benavente		ICC Communications Officer: VACANT

	Associate Dean: Nancy Grass		Counselor/Advisor: Benny Blaydes
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III. Public Comments (*2 Minutes Per Speaker*)

IV. Approval of Minutes — *30 May 2018*

V. Consent Action Items (*under \$1000*) —*None*

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

6.1 Approval of the 2017/2018 Annual Associated Students Budget

VII. Other Action Items

7.1 Confirmation of Board Vacancies:

- 7.1.1 Director of Activities
- 7.1.2 Director of Instructional Support
- 7.1.3 Director of Sustainability
- 7.1.4 ICC Vice-Chair
- 7.1.5 ICC Communication Officer

* 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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7.2 Establish Appointment Committee to fill following A.S. Vacancies:

7.2.1 Director of Activities

7.2.2 Director of Instructional Support

7.2.3 Director of Sustainability

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

8.1 Board's Annual Goals and Vision

IX. Director and Committee Reports (*2 mins each*)

9.1 President's Report — Isabel Rodriguez

X. Student Trustee Report — Charlene Boyd

XI. Advisor Reports

11.1 Benny Blaydes, Counselor/ Advisor

11.2 Nancy Grass, Associate Dean/ Advisor

XII. Adjournment

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