



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 September 17th, 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: Chi Yuen Sham		ICC Vice Chair: VACANT
	Director Student Advocacy: Alexa Benavente		ICC Communications Officer: VACANT
	Associate Dean: Nancy Grass		Counselor/Advisor: Benny Blaydes

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

IV. Approval of Minutes — *10 September 2018*

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

5.1 Approval for ICC’s Club Awareness Day (Daniel Cha – cost \$705.00, requesting \$750.00 ICC).

5.2 Approval for Chabad Jewish Student Club’s Sukkah Setup (Liora Rabidazeh – cost \$250.00, requesting \$250.00 ICC Allotment).

5.3 Approval for Chabad Jewish Student Club to have a Sukkah Party (Liora Rabidazeh – cost \$350.00, requesting \$350.00 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; 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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VI. Major Action Items (*over \$1000*)

- 6.1 Approval for Communications/Film Department to present Generation Revolution, Screening w/ Director (Sheila Laffey - cost \$1,250, requesting \$1,250 Activities).
- 6.2 Approval for Associated Students Santa Monica College to go to the CCCSSA Student Leadership Conference (Isabel Rodriguez - cost \$11,515.00 requesting \$11,515.00 Conferences).

VII. Other Action Items

- 7.1 Associated Students Election
 - 7.1.1 Director of Activities
 - 7.1.2 Director of Sustainability
 - 7.1.3 Director of Instructional Support

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

- 8.1 Night Parking
- 8.2 Logos on Club Shirts
- 8.3 The Association for the Advancement of Sustainability in Higher Education (AASHE)
- 8.4 Health Center Pamphlet — FLVR Program

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

- 9.1 Isabel Rodriguez — President
- 9.2 Hesham Jarmakani — Vice-President
- 9.3 Itzchak Maghen — Secretary
- 9.4 Maria Damian - Director of Budget Management
- 9.5 Cathy Phung - Director of Publicity
- 9.6 Carlos Ortega - Director of Student Outreach
- 9.7 Alexa Hernandez Benavente - Director of Student Advocacy
- 9.8 Kimberly Hernandez - Director of Student Assistance
- 9.9 Chi Yuen “Sam” Sham - Director of Community Relations
- 9.10 Daniel Cha – ICC Chair
- 9.11 Director of Activities
- 9.12 Director of Sustainability
- 9.13 Director of Instructional Support

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X. Student Trustee Report — Charlene Boyd

XI. Advisor Reports

11.1 Benny Blades, Counselor/ Advisor

11.2 Nancy Grass, Associate Dean/ Advisor

XII. Adjournment

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