Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting February 11th 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

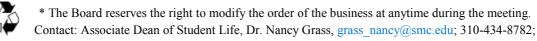
I. Call to Order

II. Roll Call

President, Isabel Rodriguez	Director Student Assistance, Kimberly Hernandez
Vice President, Hesham Jarmakani	Director Instructional Support, Cole Ten
Director Budget Management, Maria Damian	Director Publicity, Vacant
Secretary, Itzchak Maghen	Director Sustainability, Brooke Harrington
Director Activities, Jabria Allen	Student Trustee, Alexandria Boyd
Director Outreach, Vacant	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

- **III.** Public Comments (2 Minutes Per Speaker)
- IV. Student Trustee Report Alexandria Boyd
- V. Approval of Minutes 26th November 2018
- VI. Consent Action Items (under \$1000)
- VII. Major Action Items (over \$1000)
- VIII. Other Action Items
 - 8.1 Confirmation of Board Vacancies:
 - **8.1.1.** Director of Publicity
 - **8.1.2.** Director of Student Outreach



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8.2 Establish Appointment Committee to fill the following A.S. Vacancies

- **8.2.1** Director of Publicity
- **8.2.2.** Director of Outreach

8.3 ASACC Attendance

- **IX. Discussion Items** (10 Minutes Per Item)
- X. Director & Committee Reports (2 Minutes Each)
 - **12.1 President** Isabel Rodriguez
 - 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

XI. Advisor Reports

- 12.1 Benny Blaydes, Counselor/Advisor
- 12.2 Nancy Grass, Associate Dean/Advisor
- XII. Adjournment

