

Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting September 5, 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, Itzchak 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

III. Public Comments (2 Minutes Per Speaker)

- IV. Guest Speakers None
- V. Approval of Minutes August, 27th 2018 Minutes
- VI. Consent Action Items (under \$1000) None
- VII. Major Action Items (over \$1000) None
- VIII. Other Action Items None
- IX. Discussion Items (10 Minutes Per Item)
 - 9.1 CCCSSA Conference Attendance
 - 9.2 "Lime" Partnership & Event
- X. Director Reports (2 Minutes Each)
 - 10.1 Isabel Rodriguez President
 - 10.2 Hesham Jarmakani Vice-President
 - 10.3 Itzchak "Issac" Maghen Secretary
 - 10.4 Maria Damian Director of Budget Management
 - **10.5 Cathy Phung Director of Publicity**

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.

^{*} 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



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10.6 Carlos Ortega - Director of Student Outreach
10.7 Alexa Hernandez Benavente - Director of Student Advocacy
10.8 Kimberly Hernandez - Director of Student Assistance
10.9 Chi Yuen "Sam" Sham - Director of Community Relations
10.10 Danial Cha – ICC Chair

XI. Committee Reports (2 Minutes Each)

11.1 Appointment Committee

XII. Student Trustee Report — Charlene Alex Boyd

XIII. Advisor Reports

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

XII. Adjournment

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