

Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting September 10th, 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, Chi Yuen Sham	ICC Vice Chair, VACANT	
Director Student Advocacy, Alexa Benavente	ICC Communications Officer, VACANT	
Associate Dean, Dr. Nancy Grass	Lead Counselor / ICC Advisor, Benny Blaydes	

III.	Public Commen	ts (2 Minutes	Per Speaker)
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- **IV.** Approval of Minutes September, 5th 2018
- V. Consent Action Items (under \$1000) None
- VI. Major Action Items (over \$1000) None
- VII. Discussion Items (10 Minutes Per Item) 7.1 Social Justice and Gender Equity Updates

VIII. Director Reports (2 Minutes Each)

- 8.1 Isabel Rodriguez President
 - 8.2 Hesham Jarmakani Vice-President
 - 8.3 Itzchak Maghen
 - 8.4 Maria Damian Director of Budget Management
 - 8.5 Cathy Phung Director of Publicity
 - 8.6 Carlos Ortega Director of Student Outreach
 - 8.7 Alexa Hernandez Benavente Director of Student Advocacy
 - 8.8 Kimberly Hernandez Director of Student Assistance
 - 8.9 Chi Yuen "Sam" Sham Director of Community Relations
 - 8.10 Daniel Cha ICC Chair

IX. Committee Reports (2 Minutes Each)

9.1 Appointment Committee

- X. Student Trustee Report Charlene Alex Boyd
- XI. Advisor Reports
 - 11.1 Benny Blaydes, Lead Counselor/ Advisor 11.2Nancy Grass, Associate Dean/ Advisor

XII. Adjournment

* 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, <u>grass_nancy@smc.edu</u>; 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.