### **Associated Students of Santa Monica College**



A.S. Board of Directors Regular Meeting November 19, 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, Cole Ten
Director Budget Management, Maria Damian	Director Publicity, Cathy Phung
Secretary, Itzchak Maghen	Director Sustainability, Brooke Harrington
Director Activities, Jabria Allen	Student Trustee, Alexandria Boyd
Director Outreach, Carlos Ortega	ICC Chair, Daniel Cha
Director Community Relations, Chi Yuen Shan	ICC Vice Chair, Paniz Karimpour
Director Student Advocacy, Alexa Benavente	ICC Communications Officer, Nathan Silberberg

Associate Dean: Nancy Grass		Counselor/Advisor: Benny Blaydes
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- **III.** Public Comments (2 Minutes Per Speaker)
- IV. Student Trustee Report Alexandria Boyd
- V. Guest Speakers None
- VI. Approval of Minutes 14 November 2018
- **VII.** Consent Action Items (under \$1000)

**7.1** Approval for Rotaract Business Club for Cheesecake Factory end-of-year Celebration (Jason Manigo – cost \$355.89; Requesting \$355.89 ICC Allotment).

#### VIII. Major Action Items (over \$1000)

- **8.1** Approval for ICC for ICC Social (Paniz Karimpour– cost \$2781.78; Requesting \$2781.78 ICC).
- **8.2** Approval for Future Alumni Club for SMC Everywhere (Deirdre Weiver cost \$7615.35; \$7615.35; Requesting \$3243.22 Activities).
- **8.3** Approval for VIP Welcome Day Planning Committee for VIP Welcome Day (Brenda Benson cost \$55,000; Requesting \$20,000 Student Success).
- **8.4** Approval for A.S. Student Life Office for Sustainable Food Ware (Brooke Harrington cost \$3,000; Requesting \$3,000 Sustainability).

### IX. Other Action Items

**9.1** Creating an Ad hoc Committee for 2SRFs



\* 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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#### **AGENDA**

### **X. Discussion Items** (10 Minutes Per Item)

- **10.1** Boycotting Nestle Products
- 10.2 A.S. Board Winter Retreat
- 10.3 Process for choosing Directors and commissioners attending ASACC

### **XI.** Director & Committee Reports (2 Minutes Each)

- **11.1 President** Isabel Rodriguez
- 11.2 Vice President Hesham Jarmakani
- 11.3 Secretary Itzchak Maghen
- 11.4 Dir. Budget Management Maria Damian
- 11.5 Dir. Publicity Cathy Phung
- 11.6 Dir. Student Outreach Carlos Ortega
- 11.7 Dir. Student Advocacy Alexa Benavente
- **11.8 Dir. Student Assistance** Kimberly Hernandez
- **11.9 Dir. Community Relations** Chi Yuen Sham "Sam"
- **11.10 Dir. Sustainability** Brooke Harrington
- 11.11 Dir. Activities Jabria Allen
- **11.12 Dir. Instructional Support** Cole Ten
- 11.13 ICC Chair Daniel Cha
- 11.14 ICC Vice-Chair -- Paniz Karimpour
- 11.15 ICC Communications Nathan Silberberg

## XII. Advisor Reports

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

#### XIII. Adjournment

