



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 March 25th, 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 , Nikita Shpayer
	Secretary , Itzchak Maghen		Director Sustainability , Brooke Harrington
	Director Activities , Jabria Allen		Student Trustee , Alexandria Boyd
	Director Student Outreach , Christine Eva Tai		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
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III. Approval of Minutes – 18 March 2019

IV. Public Comments (2 Minutes Per Speaker)

V. Student Trustee Report – Alexandria Boyd

VI. Student Representatives Report (2 minutes per speaker)

VII. Consent Action Items (under \$1000)

7.1 Approval for Pizza and beverages for Pirate Awareness meeting of the SMC Media Makers on 04/01/19 (Jesus Arango – cost \$55.99: Requesting \$55.99 ICC Allotment).

7.2 Approval for Business Cards, Fliers, Graphic Design Services, and Tee-Shirts for the SMC Media Makers (Jesus Arango – cost \$686.40: Requesting \$686.40 ICC Allotment).

7.3 Approval for Tee-shirts for the SMC VITA Program (Kristina Ngema – cost \$481.30: Requesting \$481.30 Special Projects).

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

8.1 Approval for Conference tickets, Food, Gas cost, and Airbnb booking for WPA Convention for Psychology Club from 04/26/19 – 04/27/19 (Iris Jeong—cost \$2625.08; \$510 Student Contributions; \$100 Club Special Account: Requesting \$752.34 Psychology Club ICC Allotment; \$300 Psi Beta Club ICC Allotment; \$962.74 Student Success).

8.2 Approval for Convention registration fees, food, and newsletter printing for State AGS Convention from 04/05/19 – 04/07/19 (John Quevedo – cost \$7070.00; Requesting: \$800 ICC Allotment, \$3135.00 Special Projects, \$1835.00 Club Special Account, \$1300.00 Student Contributions).

IX. Other Action Items

9.1 To replace “Scholarships” line item for “Basic Needs” line item in Restricted Funds.

9.2 To allocate \$0.25 from “Student Success” to new “Basic Needs” line item.

9.3 To create an ad-hoc committee that will review the Associated Students/Student Life commissioners and directors office policies.

9.4 To create a committee for the planning of the “A.S. end of the year celebration.”

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

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 -- Nikita Shpayer

11.6 Dir. Student Outreach -- Christine Eva Tai

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 Officer – Nathan Silberberg

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XII. Advisor Reports

13.1 Benny Blaydes, Counselor/Advisor

13.2 Nancy Grass, Associate Dean/Advisor

XIII. Adjournment

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