



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 August 27th, 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
MINUTES

I. Call to Order

A. 3:06 PM

II. Roll Call

P	President: Isabel Rodriguez	P	Director Student Assistance: Kimberly Hernandez
P	Vice President: Hesham Jarmakani		Director Instructional Support: VACANT
P	Director Budget Management: Maria Damian	P	Director Publicity: Cathy Phung
P	Secretary: Itzchak Maghen		Director Sustainability: VACANT
	Director Activities: VACANT	P	Student Trustee: Charlene Boyd
P	Director Outreach: Carlos Ortega	P	ICC Chair: Daniel Cha
P	Director Community Relations: Sam Sham		ICC Vice Chair: VACANT
P	Director Student Advocacy: Alexa Benavente		ICC Communications Officer: VACANT

P	Associate Dean: Nancy Grass	P	Counselor/Advisor: Benny Blaydes
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III. Public Comments (*2 Minutes Per Speaker*)

- A. Anne Marie Leahy: Internship/ Job Fair coming up soon — A.S. has its own booth
- B. Mitch Heskell: On the Agenda for today there is a typo with the date on the Budget approval; it needs to be changed from 2017/2018 to 2018/2019

IV. Approval of Minutes — *30 May 2018*

- A. Director of Student Advocacy moves to approve — Seconded
- B. With no objection, the motion is approved

V. Consent Action Items (*under \$1000*) — *None*

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

- 6.1 Approval of the 2018/2019 Annual Associated Students Budget
 - The ICC Chair moved to approve — Seconded



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- The A.S. Vice President moved to change the years noted on the Budget Approval from 2017/2018 to 2018/2019, Seconded
- With no objection, motion 6.1 was amended

Roll call on item 6.1 as amended:

	President: Isabel Rodriguez	A	Director Student Assistance: Kimberly Hernandez
A	Vice President: Hesham Jarmakani		Director Instructional Support: VACANT
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A	Secretary: Itzchak Maghen		Director Sustainability: VACANT
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- Item 6.1. is approved unanimously

VII. Other Action Items

7.1 Confirmation of Board Vacancies:

- 7.1.1 Director of Activities
- 7.1.2 Director of Instructional Support
- 7.1.3 Director of Sustainability
- 7.1.4 ICC Vice-Chair
- 7.1.5 ICC Communication Officer

- Motion to confirm the vacancies approved by Director of Student Advocacy — Seconded

Roll call on item 7.1:

	President: Isabel Rodriguez	A	Director Student Assistance: Kimberly Hernandez
A	Vice President: Hesham Jarmakani		Director Instructional Support: VACANT
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A	Secretary: Itzhak Maghen		Director Sustainability: VACANT
	Director Activities: VACANT		Student Trustee: Charlene Boyd
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- With a unanimous vote, item 7.1 is approved

7.2 Establish Appointment Committee to fill following A.S. Vacancies:

7.2.1 Director of Activities

7.2.2 Director of Instructional Support

7.2.3 Director of Sustainability

- President, Dir. of Student Advocacy, Dir. of Budget Management, Dir. of Publicity, and ICC Chair are appointed to Appointment Committee
- Motion to fill vacancies put forth by Vice President — Seconded

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A	Secretary: Itzhak Maghen		Director Sustainability: VACANT
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- Item 7.2 is approved unanimously



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

8.1 Board's Annual Goals and Vision

- Dir. of Advocacy: One of the A.S. goals this year is to work on food security and homeless issue on campus
- President: Break barriers that prevent students from achieving success — will do this by letting students know what A.S. can do for them. In addition, will promote what A.S. does/ is about by being on the quad as well

IX. Director and Committee Reports (*2 mins each*)

9.1 President's Report — Isabel Rodriguez

- President: Job and Internship fair are offering A.S. a table on September 11th. Starts at 10:00 — 1:00. Great for A.S. to be out there and interacting with the students. Also working on Welcome Week in the booths on Tuesday, Wednesday, and Thursday — also working on speaking to counseling classes. Had a great retreat
- Add reports for Directors next week

X. Student Trustee Report — Charlene Boyd

10.1 Student Trustee's Report — Charlene Boyd

- August 7th was official Trustee board meeting — encourages all Directors to attend the Trustee meetings every first Tuesday of the month in room 117 (business building) at 6:00 PM. Would be great for A.S. to know what occurs in the district.

XI. Advisor Reports

11.1 Benny Blaydes, Counselor/Advisor

- Mr. Blaydes: Enjoyed the retreat, glad that Directors attended the flex day
- Make appointments with Counselors... don't forget!
- Do them ASAP — for transfer students, don't forget IGETC and reqs for AA Degree
- Workshops about CSU/ UC applications have started since the summer and expand throughout the year.
- Always shoot for dream school but definitely have back up schools
- Use times in A.S. as an internship — possible to acquire units from A.S. time spent



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- Reenactment of battle of Gettysburg in Huntington Beach, September 2nd
 - 11.2** Nancy Grass, Associate Dean/Advisor
- Welcomes the A.S. board and congratulates us — Welcome Week was a success and retreat was amazing, loves the A.S. enthusiasm
- Thanks board for coming to Flex day and setting up on VIP Day — workshops were major success, in addition to finding commissioners
- Several events up ahead:
 - First ICC meeting sep. 6 at 4:00 PM in HSS 165 (Location may change, TBD)
 - Important for Directors to come speak at this event, introduce themselves
 - Sep. 13th future alumni kick back — will be snacks and drinks, this is abatable for everyone at 11:15 in the Quad; sports teams will also join us
 - Sep. 18th Constitution day — someone come speak about the threats to our constitution today; free copies provided as well
 - Sep 27th first Club Awareness Day
 - Fall Early proposal — gavels, business cards and plaques on the A.S. Secretary
 - CCCSA is on Oct. 19th — need to get proposal for that
 - First meeting for Homecoming committee this Friday
 - Club Row proposal for Oct. 25th needs to come in ASAP
 - General Assembly Oct. 26-28th needs to be summited by Dir. of Student Activities
 - A voluntary opportunity for Special Olympics on Oct. 14th — takes place at the pier; check out SOSC.ORG
 - Everyone in Cayton please get involved
 - TIP: If you dial 4001 and say someone's name it'll connect you to them

XII. Adjournment

- A.** Without objection, the meeting was adjourned at 3:36 pm