



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 16th April 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: Jennifer Chen	Director Student Assistance: Ana Laura Paiva
Vice-President: Jorge Sandoval	Director Instructional Support: Jialing Li
Director Budget Management: Charlene Alex Boyd	Director Publicity: Stephanie Hernandez
Secretary: Ryan Ang	Director Sustainability: Alexa Hernandez
Director Activities: Saori Gurung	Student Trustee: Chase Matthews
Director Outreach: Max Gong	ICC Chair: Kyana Shajari
Director Community Relations: Maggie Lo	ICC Vice Chair: Melisa Akkaya
Director Student Advocacy: Santiago Guerrero	ICC Communications Officer: Maritza Lopez
Associate Dean: Nancy Grass	Counselor/Advisor: Benny Blaydes

III. Public Comments (*3 Minutes Per Speaker*)

IV. Guest Speakers – Chief Adams

V. Approval of Minutes – *2nd April 2018*

VI. Consent Action Items (*under \$1000*) (*3 Minutes Each*)

- 6.1.** Approval for Natural History club for Canopies (Taylor Kang — cost \$453.74 Requesting \$453.74 ICC)
- 6.2.** Approval for SMC Soccer club to purchase Soccer Equipment (Renan Abreu—cost \$268.61 Requesting \$268.61 ICC)
- 6.3.** Approval for SMC GRIT C.R.U.E Club for Kit (Walberto Loranzo– cost \$311.60 Requesting 200 ICC 111.60 Student Contributions)
- 6.4.** Approval for Let’s Dance Kpop Workshops for T-shirt (Karima Warrior— \$340.00 Requesting \$340.00 ICC)
- 6.5.** Approval for Club Grow T-shirts (Jake allen— \$450.00 Requesting \$450.00 A.S. funding (Requested)
- 6.6.** Approval for Adelante Club for Clocktower (Joshua Barsky— \$417.07 Requesting \$ 368.42 ICC \$20.00 Special Account \$ A.S. Funding (requested) \$28.65)
- 6.7.** Approval for Pre health Association for Club logo T-Shirt and tote bags (Elisa Borgsdorf — cost \$569.77 requesting ICC)

*** 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
Key: P = Present; Ab = Absent; L = Late; A = Aye; N = Nay; B = Abstain

“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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- 6.8.** Approval for Adelante Club for Banquet (Joshua Barsky — cost \$522.52 requesting \$400 ICC 36.94 Special 85.58 AS)
- 6.9.** Approval for Home Girl Homeboy Scholars for T-shirts (Salma Morales Aguilar — cost \$506 requesting \$506 ICC)
- 6.10.** Approval for Japanese Student Association for 4 member performance (Cassandra Santiago-Amzallag — cost \$500 requesting \$250 ICC \$250 A.S)
- 6.11.** Approval for SMC Anthropology for T-shirt (Crystal Andres— cost \$490.00 requesting \$490.00 ICC)
- 6.12.** Approval for Earth week for DIY Earth Supply(Alexa Benavente — cost \$190.16 requesting \$190.16 Activites)
- 6.13.** Approval for Chess club for Chess Tournament(Enthuvhin Doyodkhuu — cost \$337.25 requesting \$337.25 special project)

VII. Major Action Items (*over \$1000*) (*5 Minutes Each*)

- 7.1** Approval for Spring 2018 Internship Fair (Lisa Moss —cost \$3,117.78 Requesting 3117.78)
- 7.2** Approval for ICC For Club Row Event (Melissa Akkaya—cost \$3400 Requesting \$3400 ICC)
- 7.3** Approval for Phi theta Kappa for Induction Ceremony (Erskine Ian — cost 1,153.91 requesting Special Acct. \$200.00, Special Project \$353.91 \$600.00 ICC)

VIII. Other Action Items

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

X. Director & Committee Reports

10.1 President's Report –

XI. Student Trustee Report

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

12.2 Nancy Grass, Associate Dean/Advisor

XIII. Adjournment

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