



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 7th May 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
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III. Public Comments (*3 Minutes Per Speaker*)

IV. Approval of Minutes – *30th April 2018*

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

5.1 Approval Pre Health Association for Club logo pens and lanyards (Elisa Borgsdorf—cost \$320.62 Requesting \$320.62 ICC)

5.2 Approval Chess Club – Perpetual Trophy / Demo Chess Board / Chess Tripod (Enkhtuvshin Doyodkhun—cost \$212.92 Requesting \$212.92 ICC)

5.3 Approval Future Alumni Club Event- Lunch with Alumns (Laura Campos—cost \$500.00 Requesting \$500.00 ICC)

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

6.1 Approval for renewal annual registration of LIVE SAFE APP.
 (Johnnie Adams —cost \$28,000.00 Requesting \$20,000.00 A.S. Special Projects, \$8,000.00 SMC Student Affairs Dept.)

6.2 Approval for A.S. High School Scholarship, Outreach Department
 (Olivia Vallejo—cost \$10,000, Requesting \$10,000 Activities)

*** 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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- VII. Other Action Items**
- VIII. Discussion Items** (*10 Minutes Per Item*)
- IX. Director & Committee Reports**
 - 10.1 President's Report** –
- X. Student Trustee Report**
- XI. Advisor Reports**
 - 12.1 Benny Blaydes**, Counselor/Advisor
 - 12.2 Nancy Grass**, Associate Dean/Advisor
- XII. Adjournment**

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