



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 21st 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. Guest Speaker – OER Information Guest Speaker (Fariba Bolandhemat and Angie Misaghi)

V. Approval of Minutes – 14th May 2018

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

6.1 Approval for Film Club Association for Film Festival (Chir Yan—cost \$ \$169.93, Requesting \$169.93 ICC)

6.2 Approval for Math Department for Feeding Students Finals Week (Judith Mosher—cost \$309.97 Requesting \$309.97 Special Project)

6.3 Approval for SMC Writers Club for Book Publications (Taje Gabbedon—cost \$588.72 Requesting \$588.72 ICC)

6.4 Approval for SMC Golf Club for Golfing Supplies (Jee Park—cost \$988.91 Requesting \$988.91 ICC)

6.5 Approval for SMC SOON Movement (Mathew 28:19) for End of the Semester Event (Philip Boon—cost \$234.83 Requesting \$234.83 ICC)

6.6 Approval for Plastic Free SMC for Stainless Steel Straws (Bronwyn Major—cost \$558.00 Requesting \$558.00 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





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

- 7.1 Approval for First Year Experience for FYE College Hacks (Vicenta Arrizon – cost \$7,420.71 Requesting \$7,420.71 Student Success)
- 7.2 Approval SMC German Austrian Swiss Club for Mai Fest (Elizabeth Pertschi—cost \$1034.86 Requesting \$1034.86 ICC)
- 7.3 Approval for A.S Vice President for Organic Learning Garden (Jorge Sandoval—cost \$13,000.00 Requesting \$13,000.00 Sustainability)
- 7.4 Approval for A.S. Secretary for Office Supplies (Ryan Ang—cost \$10,000.00 Requesting \$10,000.00 Office Supplies)
- 7.5 Approval for SMC Computer Programming Club for Programming Courses and Prizes (Luis Chavez—cost \$1,177.80 Requesting \$1,177.80 ICC)
- 7.6 Approval for A.S. Instructional Support for XEROX COLOR Machine (Jialing Li—cost \$13,200.00 Requesting \$13,200.00 Office Supplies)
- 7.7 Approval for A.S. Instructional Support for SMC Bookstore Purchase (Jialing Li—cost \$12,182.62 Requesting \$12,182.62 Student Success)

VIII. Other Action Items (*NONE*)

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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