



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 9th October 2017, 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: Edgar Gonzalez	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

- Lisa Winter and Rebecca Weiland, **Title IX Training Recruitment**

V. Approval of Minutes – *2nd October 2017*

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

- 6.1 Approval for Gavel and engraving
(Jennifer Chen – cost \$71.66 Requesting \$71.66 Director’s Account).
- 6.2 Approval for the Chemistry Club to buy club t-shirts
(Aaron Gaynes - cost \$398.39 Requesting \$400.00 ICC Allotment)
- 6.3 Approval for the Art Club to purchase silk screens, tote bags, and pizza
(Alexandria Risby - cost \$399.22 Requesting \$399.22 ICC Allotment)
- 6.4 Approval for A.S. to purchase Director Polo Shirts
(Jennifer Chen-cost 961.40. Requesting \$961.40 Directors Account)

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

- 7.1 Approval for the Cheer Club to buy a new Mascot costume
(Blanca Ramos - cost \$1,323.50 Requesting \$1,323.50 Special Projects)
- 7.2 Approval for the Associated Students, Sustainability Week, to purchase reusable straws, Yoga blankets, van rental, garden seed bombs, salad demo, and other items
(Alexa Benavente- cost \$5479.38 Requesting \$5479.38 Sustainability)

* **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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VIII. Other Action Items (*NONE*)

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

9.1 International Day Preparation – Community Relations

X. Director & Committee Reports

10.1 President's Report –

10.2 Director of Community Relations -

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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