



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 13th November 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
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III. Public Comments (*3 Minutes Per Speaker*)

IV. Guest Speakers

V. Approval of Minutes – *6th November 2017*

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

6.1 Approval for Chemistry Club for End of the Semester Pizza Party on November 21, 2017 (Catalina Lee – cost \$85.00 Requesting \$85.00 ICC Allotment)

6.2 Approval for Chess Club for Pizza and Caesar Salad for two club meetings (Natan Benchimol – cost \$222.00 Requesting \$222.00 ICC Allotment)

6.3 Approval for Director of Advocacy for Posters, Paint for “Sanctuary Wall” (Luisa Pio – cost \$240.00 Requesting \$240.00 Special Projects)

6.4 Approval for Figure Drawing Portfolio Development Club to Hire Models (Reynaldo Hernandez – cost \$300.00 Requesting \$300.00 Student Success)

6.5 Approval for Director of Activities for Fall Student Concert on November 21, 2017 (Saori Gurung – cost \$200.00 Requesting \$200.00 Activities)

6.6 Approval for Associated Students Commissioner Orientation/ Training on November 15, 2017 (Kevin Varga – cost \$264.97 Requesting \$264.97 AS Directors account)

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

*** 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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7.1 Approval for ICC Vice Chair for Food, Prizes and Decorations for the ICC Social on November 30, 2017 (Melissa Akkaya – cost \$2,484.00 Requesting \$2,484.00)

7.2 Approval for Director of Instructional Support for current office Xerox multi-function machine lease and office supplies 2017-2018 (Jialing Li cost \$12,660.00 Requesting \$12,660.00 Office)

VIII. Other Action Items

8.1 Approval for AS Election Code

IX. Discussion Items (10 Minutes Per Item)

- Content Information on AS Social Media Instagram Story
- Textbook Exchange Program and Spring Semester Textbook Exchange Fair (President)
- Should AS purchase food and snacks for Directors and/or Student Workers (President)

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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