



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 20th 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

4.1 Social Justice/Gen-C Presentation

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

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

6.1 Approval for Phi Theta Kappa Honor Society for PTK Induction on December 1st, 2017 (Ian Erskine – cost \$745.05 Requesting \$540.00 ICC Allotment, \$219.50 Special Account)

6.2 Approval for De-Stress Day for paper plates, and Pizza on November 27,2017 (Laura Kawas – cost \$255.79 Requesting \$255.79 Student Success)

6.3 Approval for SMC Film Club for Pizza, Hot Dogs on December 1, 2017 (Sean Thomson – cost \$135.76 Requesting \$135.76 ICC Allotment)

6.4 Approval for Adelante Club for Food and Delivery on November 28,2017 (Alexander De Leon – cost \$400.00. Requesting \$277.50 ICC Allotment, \$61.25 Special Account, \$61.25 AS Activities)

6.5 Approval for Students Supporting Israel for Popcorn, Chips on November 28, 2017 (Justin Feldman – cost \$100.00 Requesting \$50.00 ICC Allotment, \$50.00 Club Special Account)

*** 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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6.6 Approval for Admitted Students Day for Granola Bar Box, Juice-sustainably served (Stuart Ortiz –cost \$630.00 Requesting \$630.00 Student Success)

6.7 Approval for Natural History Club for T-Shirts (Jennifer Recendez – cost \$272.50 Requesting \$272.50 ICC Allotment)

6.8 Approval for Gax Club for Pizza and Drinks on December 1, 2017 (Andres Borges – cost \$127.95 Requesting \$127.95 ICC Allotment)

6.9 Approval for Final exam week support on December 11, 2017 (John Quevedo – cost \$459.00 Requesting \$459.00 Student Success)

6.10 Approval for Plastic Free SMC for field trip on December 1,2017 (Bronwyn Hancock – Total cost \$500, Requesting \$270 ICC Allotment Account, \$100 Student Contributions, \$130 Special Account)

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

7.1 Approval for Scandinavian Club for Bus trip, Tour Guides, and Chips on December 2, 2017 (Kristian Wannemo – cost \$1480.98 Requesting \$582.65 ICC Allotment, \$235.00 Student Contribution, \$663.33 Special Projects)

7.2 Approval for Director of Instructional Support for current office Xerox multifunction machine Lease and office 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*)

9.1 Charging Stations on Campus

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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