

Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting 21<sup>st</sup> February 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: VACANT	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.** Approval of Minutes 12<sup>th</sup> February 2017
- V. Consent Action Items (*under \$1000*) (3 Minutes Each)
  5.1 Approval for Chabad Jewish Students for Purim Party on March 1, 2018 (Matthew Farzam cost \$600.00 Requesting \$600.00 ICC Allotment)
  5.2 Approval for ICC Advisors Training Lunch (Jeff Gordon cost \$400.00 Requesting \$400.00 ICC Budget)
- VI. Major Action Items (over \$1000) (5 Minutes Each)
  6.1 Approval for testing materials for Blue Book/Scantron Program (Jialing Li cost \$8,985.38 Requesting \$8,985.38 Student Success)
- VII. Discussion Items (10 Minutes Per Item)
  7.1 Women Empowerment Month Ana Laura Paiva
  7.2 A.S. Bluebook and Scantron program- Other ways to distribute the bluebook and Scantron?
  7.3 Tuesday, Feb 20th: Textbook Exchange Concert Fair volunteers and responsibilities
- VIII. Director & Committee Reports 8.1 President's Report –

\* 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, <u>grass\_nancy@smc.edu</u>; 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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## 8.2 Director Reports8.3 Committee Reports

- IX. Student Trustee Report
- X. Advisor Reports
  - 10.1 Benny Blaydes, Counselor/Advisor
  - 10.2 Nancy Grass, Associate Dean/Advisor
- XI. Adjournment

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