

Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting 12<sup>th</sup> March 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 5<sup>th</sup> March 2018
- V. Vice Presidential candidate speeches to fill vacancy on 2017/18 Board.

## VI. Other Action Items 6.1 Election/Appointment of Vice President to fill vacancy on Board.

- VII. Major Action Items (over \$1000) (5 Minutes Each)
  7.1 Approval for Presentation workshop speaker Yesika Salgado on March 29, 2018 (Stephanie Hernandez cost \$3,000 Requesting \$3,000 Special Projects)
- VIII. Discussion Items (10 Minutes Per Item)
  - 9.1 Santa Monica Night Market event-May 12 & 13 Fundraiser for breast cancer.
  - 9.2 Promotion for the upcoming election
    - Info about the upcoming candidate meetings
    - Directors lead information workshops
    - Youtube video
    - Class promotion

\* 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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## IX. Director & Committee Reports 10.1 President's Report –

- X. Student Trustee Report
- XI. Advisor Reports 12.1 Benny Blaydes, Counselor/Advisor
  - 12.2 Nancy Grass, Associate Dean/Advisor
- XII. Adjournment

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