

Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting 19<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: Jorge Sandoval	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
  - Francisco Munoz Constitutional Review Committee
- V. Approval of Minutes 12<sup>th</sup> March 2018

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

- **6.1** Approval for providing lunch to the Catherine Sweetzer speaking event hosted by the Associates (Carol Davis cost \$221.58 Requesting \$221.58 Activities)
- **6.2** Approval for Chem Club Community Outreach in conjunction with other clubs on 4/21/28. Saturday 10am to 2pm (cost \$400 Requesting \$100 ICC \$300.00 Special Projects)

# VII. Major Action Items (over \$1000) (5 Minutes Each) 7.1 Approval for Club Row for Club Row Event (Melissa Akkaya – cost \$8700.00 Requesting \$8700.00 ICC)

- **VIII.** Other Action Items (NONE)
- IX. Discussion Items (10 Minutes Per Item)
- X. Director & Committee Reports 10.1 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



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## XI. Student Trustee Report

- XII. Advisor Reports
  - 12.1 Benny Blaydes, Counselor/Advisor

12.2 Nancy Grass, Associate Dean/Advisor

XIII. Adjournment

