# **Associated Students of Santa Monica College**



A.S. Board of Directors Regular Meeting 26<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                       | <b>Director Student Assistance</b> : 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
  - 4.1 Francisco Munoz Constitutional Review Committee
- V. Approval of Minutes 19<sup>th</sup> March 2018
- **VI.** Consent Action Items (under \$1000) (3 Minutes Each)
  - **6.1** Approval for Japanese Student Association for Club T-shirt (Cassandra Santiago-Amzallaga cost \$481.00 Requesting \$481.00 ICC)
  - **6.2** Approval for Cheer Club for uniforms (Blanca Ramos cost \$483.00 Requesting \$483.00 ICC)
- **VII. Major Action Items** (over \$1000) (5 Minutes Each)
  - **7.1** Approval Karate Students to attend the Zentokuki Koshinkan Conference (Garen Baghdasarian cost \$4853.25, Student and Faculty contributions \$2781.08, Special Project \$2673.56.)
  - **7.2** Approval for Psi Beta for WPA Convention (Griffin Mittleman—cost \$9402 Requesting ICC Allotment \$2,400, Special Account \$248.53, Donations \$40.49, Student contributions \$4,362.48 \$2,350.50 Special Project)
  - \* 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, <a href="mailto:grass\_nancy@smc.edu">grass\_nancy@smc.edu</a>; 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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**7.3** Approval for Alpha Gamma Sigma for Event State AGS Convention (John Quevedo – cost \$6,960.00; Requesting ICC Allotment \$1200, Special Acct.\$1000.00, Student Contribution \$650.00, Donations \$1000.00, Special Project \$3110)

**7.4** Approval for Sustainability for Earth week on 4/16/2018 to 4/20/2018 (Bronwyn Hancock – cost \$3584.88 Requesting \$3584.88 Sustainability)

**7.5** Approval for English Dept. for Literary events (Hari Vishwanadha – cost \$2,150 Requesting \$2,150 Activities)

### VIII. Other Action Items

**IX. Discussion Items** (10 Minutes Per Item)

**9.1** AS Endowments – Maritza

9.2 Building Bulletin Boards in Campuses for Clubs Display and Updating Clubs

**9.3** AS Directors Duties and Absence

**9.4** Missing Finance Minutes

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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