Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting April 2, 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. Approval of Minutes 26th March 2018
- V. Consent Action Items (under \$1000) (3 Minutes Each)
 - **5.1** Approval for Cheer Club for uniforms (Blanca Ramos—cost \$441.00 Requesting \$441.00 ICC)
 - **5.2** Approval for Quick yoga for Yoga Equipment (Britney Hirsch—cost \$189.71 Requesting \$189.71 ICC)
 - **5.3** Approval for Engineering Club for Levitation Kit (Elmer Salinas–cost \$400.45 Requesting \$400.45 ICC)
 - **5.4** Approval for A.S. Publicity for Business Cards (Stephanie Hernandez—cost \$11.00 Requesting \$11.00 Publicity)
 - **5.5** Approval for Black Collegians & Adelante program for Brother to Brother, Sister to Sister meetings, multiple dates spring 2018 (Paul Jimenez–cost \$469.37 Requesting \$469.37 Student Success)
 - **5.6** Approval for to purchase A.S Promotional Items (Jennifer Chen—cost \$819.75 Requesting \$819.75 Publicity)
 - **5.7** Approval Wushu Club For t-shirt and banner stands (Amina Materukhina—cost \$228.50 Requesting \$228.50)
 - * 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

"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."

Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting April 2, 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

- **5.8** Approval for SMC Chemistry Club for T-shirt (Tarik Meziab—cost \$234.28 Requesting ICC)
- **5.9** Approval for Pre-Law Society for T-shirt (Micheal Zaruki—cost \$242.55 Requesting \$242.55 ICC)
- **5.10** Approval for Engineering Club (Elmer Salinas Cost \$190.00 Requesting \$190.00)
- **5.11** Approval for SSI Event Pizza (Cost \$135.00 Requesting \$135.00)
- **5.12** Approval for Muslim Student Association for T-shirt (Ali Moshen –cost \$720 Requesting \$720.00 ICC Allotment)
- VI. Major Action Items (over \$1000) (5 Minutes Each)
 - **6.2** Approval for ICC for Club Row Proposals (Melissa Akkaya—cost \$1076.22 Requesting \$1076.22)
- VII. Other Action Items
- **VIII. Discussion Items** (10 Minutes Per Item)
 - **8.1** Vice President Ex Officio Jorge Sandoval
 - **8.2** Suggestions for Debate Questions
 - **8.3** OER Resources and Promotion
 - **8.4** Santa Monica Night Market
- IX. Director & Committee Reports
 - 9.1 President's Report -
- X. Student Trustee Report
- XI. Advisor Reports
 - 11.1 Benny Blaydes, Counselor/Advisor
 - 11.2 Nancy Grass, Associate Dean/Advisor
- XII. Adjournment

* 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

"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."