Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting 23rd April 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		

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Associate Dean: Nanc	y Grass	Counselor/Advisor: Benny	y Bla	ydes

- **III. Public Comments** (3 Minutes Per Speaker)
- IV. Approval of Minutes 16th April 2018
- V. Consent Action Items (under \$1000) (3 Minutes Each)
 - 5.1 Approval for Figure Drawing and Portfolio Development Club Models (Richelle Canto—cost \$600.00 Requesting \$600.00 ICC)
 - 5.2 Approval for Pan-African Student union for T-Shirts (Adiam Yohsannes—cost \$300, Requesting \$300 ICC)
 - 5.3 Approval for UNICEF Yogurtland fundraiser (Sullen Alshenaifi—cost \$175.00, Requesting \$175.00 ICC)
 - 5.4 Approval for UNICEF for T-shirts (Suleeman Alesheaifi—cost \$571.24, Requesting \$571.24 ICC)
 - 5.5 Approval for Chinese Student Scholar Association for Club Row (cost \$245.46 Requesting \$245.46 ICC)
 - 5.6 Approval for SMC Bike Club events (cost \$638.54 Requesting \$638.54 ICC)
- **VI. Major Action Items** (over \$1000) (5 Minutes Each)
 - 6.1 Approval for Student Services Award Celebration (Nick Mata —cost \$6,046.50 Requesting \$2,046.50 Special Projects)
 - 6.3 Approval for Campus & Alumni Relations Graduation Reception (Janet Kleinman—cost
 - * 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."

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\$8,917.19 Requesting \$8,917.19 Special Projects)

6.4 Approval for the Future Alumni Club for SMC Everywhere Event (Eduardo Gutierrez—cost \$7599.65, Requesting \$900 ICC Allotment, \$2563.33 Activities)

6.5 Approval for International Studetn Forum University Tour (Ji Ho Jung—cost \$5843.66; requesting \$2621.83 Student Contributions and \$2621.83 Student Success).

VII. Other Action Items

7.1 Approval for A.S. bulletin board located in front of the Bursar's office to be assign for club promotions use.

VIII. Discussion Items (10 Minutes Per Item)

8.1 Discuss updating proposal paperwork process and establish ad hoc committee.

- 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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