Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting 30th 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

Associate Dean: Nancy Grass Counselor/Advisor: Benny Blaydes
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- **III. Public Comments** (3 Minutes Per Speaker)
- IV. Approval of Minutes 16th April 2018; 23rd April 2018
- V. Consent Action Items (under \$1000) (3 Minutes Each)
 - 5.1 Approval for the Pre-Health Association's end of semester party. (Elisa Borgsdorf—cost \$79.31, Requesting \$79.31 ICC Allotment)
 - 5.2 Approval for Quick Yoga for Yoga Instructor (Brittany Hirsch —cost \$120.00 Requesting \$120.00 ICC)
- **VI. Major Action Items** (over \$1000) (5 Minutes Each)
 - 6.1 Approval for Students Supporting Israel to throw the Yom Ha'Atzmaut Israel Festival (Justin Feldman—cost \$2819.75, Requesting \$575 ICC Allotment, \$1169.75 Other sources, \$1075.00 Activities)
 - 6.2 Approval for Athletic Department for Scholarships (Kiersten Elliot —cost \$5,500.00 Requesting \$5,500.00 Students)
 - 6.3 Approval for Debate Team Funding for 2018/19 (Nate Brown —cost \$2,490.00 Requesting \$2,490.00 Student Success)

* 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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VII. Other Action Items

7.1 Approval for Campus & Alumni Relations Graduation Reception (Janet Kleinman—cost \$8,917.19 Requesting \$8,917.19 Special Projects)

- VIII. Discussion Items (10 Minutes Per Item)
- IX. Director & Committee Reports9.1 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

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