Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting 14th May 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

Director Student Assistance: Ana Laura Paiva
Director Instructional Support: Jialing Li
Director Publicity: Stephanie Hernandez
Director Sustainability: Alexa Hernandez
Student Trustee: Chase Matthews
ICC Chair: Kyana Shajari
ICC Vice Chair: Melisa Akkaya
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 5^{th} May 2018
- V. Consent Action Items (under \$1000) (3 Minutes Each)
 - **5.1** Approval for Asian Culture Exchange Association for Tea Festival (Jie Tang —cost \$288.78, \$144.39 Other sources, Requesting \$144.39 ICC)
 - **5.2** Approval for SMC Rotaract Club for End of The Year Celebration (Johnathan Jacuinde—cost \$402.75 Requesting \$403.00 ICC)
 - **5.3** Approval for Chess club for Simultaneous Exhibition (Enkhtuvhin Doyodkhuu—cost \$414.13 Requesting \$360.00 ICC, \$94.93 AS Activities)
 - **5.4** Approval for SMC Rotaract Club for Field trip (Johnathan Jacuinde—cost \$119.48 Requesting \$119.48 ICC)
 - **5.5** Approval for SMC GAX Club for Gax Jam (Kelvin Lopez—cost \$150.17 Requesting \$150.17 ICC)
- **VI. Major Action Items** (over \$1000) (5 Minutes Each)
 - **6.1** Approval for ICC for Club Olympics (Melissa Akkaya—cost 1,000.00 Requesting \$1,000.00 Special Projects)
 - **6.2** Approval for Communication & Media for Spoken Word Event (Delphine Broccard—cost \$3000 Requesting \$1500 Activities)
 - **6.3** Approval for ICC for ICC Social (Melissa Akkaya—cost \$6,300.00 Requesting \$6,300.00 ICC)
 - **6.4** Approval for SMC German Austrian Swiss Club for Mai Fest (Elizabeth Perisuai—cost



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\$1034.86 Requesting \$1034.86 ICC) **6.5** Approval for First Year Experience for FYE College Hacks (Vicenta Arrizon—cost \$7,420.71 Requesting \$7,420.71 Student Success)

- **VII.** Other Action Items (NONE)
- **VIII. Discussion Items** (10 Minutes Per Item)
- 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

