

Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting 11th September 2017, 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: Primary Commissioner Xiaxia
	Zhang
Vice-President: Edgar Gonzalez	Director Instructional Support: Primary Commissioner
	Jialing Li
Director Budget Management: Charlene Alex Boyd	Director Publicity: Primary Commissioner Stephanie
	Hernandez
Secretary: Ryan Ang	Director Sustainability: Alexa Hernandez
Director Activities: Primary Commissioner Saori	Student Trustee: Chase Matthews
Gurung	
Director Outreach: Primary Commissioner Nhut	ICC Chair: Kyana Shajari
Nguyen	
Director Community Relations: Maggie Lo	ICC Vice Chair: Melisa Akkaya
Director Student Advocacy: Santiago Guerrero	ICC Communications Officer: VACANT

Associate Dean: Nancy Grass Counselor/Advisor: Benny Blaydes

III. Public Comments (3 Minutes Per Speaker)

- **IV.** Guest Speakers (NONE)
- **V.** Approval of Minutes 6^{th} September 2017

VI. Consent Action Items (*under* \$1000) (3 *Minutes Each*)

6.1 Approval for Committee Representative training to purchase pizza for training event September 19, 2017. (Edgar Gonzales --Total cost \$69.00. Requesting \$69.00 Directors)

VII. Major Action Items (over \$1000) (5 Minutes Each)

7.1 Approval for the Club Summit September 9, 2017: food and t-shirts for clubs 2017 September 29, 2017 (Melisa Akkaya--Total cost: \$1,818.00. Requesting \$1,818.00 ICC)

7.2 Approval for a Concert on the Quad September 19, 2017: Yogurts and Throws (Saori Gurung—Total Cost: \$630.65. Requesting \$630.65 Events/Activities).

VIII. Other Action Items

IX. Discussion Items (10 Minutes Per Item)9.1 To discuss how the A.S. Board can support undocumented students.

X. Director & Committee Reports 10.1 President's Report –



* 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, <u>grass_nancy@smc.edu</u>; 310-434-8782 Key: P = Present; Ab = Absent; L = Late; A = Aye; N = Nay; B = Abstain



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XI. Student Trustee Report

- XII. Advisor Reports
 - 12.1 Benny Blaydes, Counselor/Advisor
 - 12.2 Nancy Grass, Associate Dean/Advisor
- XIII. Adjournment



