



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 October 23, 2017, 3:00 P.M., Cayton Center
 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: Edgar Gonzalez	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

IV Public Comments (2 Minutes Per Speaker)

V Approval of Minutes – 10/16/17

VI Consent Action Items (under \$1000)

- 6.1** Approval for Supplies for Student Nurses Association for “Future Grad” meeting (Shailyn Ince – cost \$90.51 Requesting \$90.51 ICC Allotment)
- 6.2** Approval for AAUW Start Smart Workshop (Amber Urmia – cost \$825 Requesting \$550.00 Activities)
- 6.3** Approval for Director of Outreach Movie Night snacks and drinks (Max Gong – cost \$230.71 Requesting \$230.71 Activities)
- 6.4** Approval for SMC Cheer Club cheer posters and letters (Blanca Ramos – cost \$203.90 Requesting \$203.90 ICC Allotment)
- 6.5** Approval for Student Trustee Snacks and coffee for math conference (Chase Matthews – cost \$44.48 Requesting \$44.48 Student Success)
- 6.6** Approval for Chem Club T-shirts (Aaron Gaynes – cost \$398.39 Requesting \$400.00 ICC allotment)
- 6.7** Approval for SMC Security Analysis Books (Orlando Gonzalez – cost \$135.00 Requesting \$135.00 ICC Allotment)
- 6.8** Approval for Scandinavian Club Scandinavian Fest (Kristian Wannemo – cost \$117.35 Requesting \$117.35 ICC Allotment)

VII Major Action Items (over \$1000)

- 7.1** Approval for Director of Student Advocacy SSCCC General Assembly Field Trip (Santiago Guerrero – cost \$2,588.22 Requesting \$2,588.22 Activities account)

* 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



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- 7.2** Approval for Director of sustainability Sports Bottles (Alexa Benavente – cost \$8,499.05 Requesting \$8,499.05 Sustainability)
- 7.3** Approval for Director of sustainability Sustainable Dinnerware (Alexa Benavente – cost \$5,000 Requesting \$5,000 Sustainability)
- 7.4** Approval for SMCPPI Annual Arts and Cultural Affairs Forum – Speakers’ Fee (Richard Tahvildaran Jesswein – cost \$6,000.00: \$3,000.00 PPI, \$1,500.00 Student life, \$1,500 Activities)
- 7.5** Approval for Student Life Line Item (Dr. Nancy Grass – cost \$10,000 Requesting \$10,000)
- 7.6** Approval for Director of Outreach Spirt week and Homecoming’s Entertainment and rentals (Max Gong – cost \$3,614.54 Requesting \$3,614.54 Activities)

VIII Director & Committee Reports (2 Minutes Each)

8.1 President’s Report –

IX Advisor Reports

9.1 David Dever, Director of Auxiliary

9.2 Nancy Grass, Associate Dean/Advisor

X Adjournment

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