



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 6<sup>th</sup> November 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**

<b>President:</b> Jennifer Chen	<b>Director Student Assistance:</b> Ana Laura Paiva
<b>Vice-President:</b> Edgar Gonzalez	<b>Director Instructional Support:</b> Jialing Li
<b>Director Budget Management:</b> Charlene Alex Boyd	<b>Director Publicity:</b> Stephanie Hernandez
<b>Secretary:</b> Ryan Ang	<b>Director Sustainability:</b> Alexa Hernandez
<b>Director Activities:</b> Saori Gurung	<b>Student Trustee:</b> Chase Matthews
<b>Director Outreach:</b> Max Gong	<b>ICC Chair:</b> Kyana Shajari
<b>Director Community Relations:</b> Maggie Lo	<b>ICC Vice Chair:</b> Melisa Akkaya
<b>Director Student Advocacy:</b> Santiago Guerrero	<b>ICC Communications Officer:</b> Maritza Lopez
<b>Associate Dean:</b> Nancy Grass	<b>Counselor/Advisor:</b> Benny Blaydes

**III. Public Comments** (*3 Minutes Per Speaker*)

**IV. Guest Speakers**

**V. Approval of Minutes** – *October 30<sup>th</sup> 2017*

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

**6.1** Approval for PASU to hold an SMC Pan-African Festival on November 30, 2017 (DavidKapanga – cost \$599.50 Requesting \$100.00 ICC Allotment, \$499.50 Activities)

**6.2** Approval for Gax Club for Gax Games and Animation Jam on a date to be determined (Andres Borges – cost \$185.58 Requesting \$185.58 ICC Allotment)

**6.3** Approval for Gax Club for CTN Expo- Burbank Airport Marriott on November 19, 2017 (Andres Borges – cost \$100.00 Requesting \$100.00 ICC Allotment)

**6.4** Approval for Pre-Health Association to hold an End of the Semester Party on November 14, 2017 (Elisa Borgsdorf – cost \$300.00 Requesting \$300.00 ICC Allotment)

**6.5** Approval for Associated Students Commissioner Orientation/ Training on a date to be determined (Kevin Varga – cost \$264.97 Requesting \$264.97 AS Directors account)

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

**7.1** Approval for Food for VIP Welcome Day 2018 (Brenda Benson – cost \$49,176, \$29,176 to be funded by the District; Requesting \$20,000 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](mailto:grass_nancy@smc.edu); 310-434-8782

**Key:** P = Present; Ab = Absent; L = Late; A = Aye; N = Nay; B = Abstain





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**VIII. Other Action Items** (*NONE*)

**IX. Discussion Items** (*10 Minutes Per Item*)

**9.1** How to Promote AS and the Directors – Melisa Akkaya

**9.2** Women Empowerment Month Committee – Ryan Ang

**9.3** AS Textbook Exchange Program – Jennifer Chen

**9.4** AS International Students Mentorship Program – Alex Boyd

**X. Director & Committee Reports**

**10.1** President's Report –

**XI. Student Trustee Report**

**XII. Advisor Reports**

**12.1** Benny Blaydes, Counselor/Advisor

**12.2** Nancy Grass, Associate Dean/Advisor

**XIII. Adjournment**

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