



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

<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. Approval of Minutes** – 27<sup>th</sup> November 2017

**V. Other Action Items**

**5.1 Confirmation of Board Vacancy(ies)**

**5.2 Establish an Appointment Committee to fill Board Vacancy(ies)**

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

**6.1 Institutional Memory – Ryan**

**VII. Director & Committee Reports**

**7.1 President’s Report –**

**VIII. Student Trustee Report**

**IX. Advisor Reports**

**9.1 Benny Blaydes, Counselor/Advisor**

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

**X. Adjournment**

**\* 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**

*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.*

