



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 26th 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 3.00pm

II. Roll Call

President: Jennifer Chen	Director Student Assistance: Ana Laura Paiva
Vice-President: VACANT	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

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

IV. Guest Speakers

V. Approval of Minutes – *21st February 2018*

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

- 6.1** Approval for Japanese Student Association for Taiko performance on March 8, 2018 (Cassandra Santiago-Amzallag – cost \$500.00, Requesting \$250.00 ICC. / \$250.00 Activities)
- 6.2** Approval for Club Summit on March 9, 2018 (Melissa Akkaya – cost \$970.00, Requesting \$970.00 ICC)
- 6.3** Approval for Club Awareness Day funding on March 29, 2018 (Melissa Akkaya – cost \$1000.00, Requesting \$1000.00 ICC)

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

- 7.1** Approval for the ASACC’s National Student Advocacy Conference on March 16-20, 2018 in Washington DC for the (Santiago Guerrero – cost \$8763.30, Requesting \$8763.30 Student Success)
- 7.2** Approval for Math Therapy Sessions—Multiple Dates (Edwin Cruz – cost \$3000, Requesting \$3000 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; 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.”





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7.3 Approval for Super Saturday Event (Vivika Demel cost \$4761.18, Requesting \$4761.18 Student Success)

VIII. Other Action Items

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

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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