



## Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

3:00 P.M., Cayton Center Lounge

Wednesday, May 30<sup>th</sup>, due to Legal Holiday on May 28, 2018,  
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> Jorge Sandoval	<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 Speaker

#### V. Approval of Minutes – 14<sup>th</sup> May 2018, 21<sup>st</sup> May 2018

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

- 5.1 Approval for Health Center Sanitary Supplies  
(Maggie Lo—cost \$517.42 Requesting \$517.42 Special Projects)
- 5.2 Approval for Black Collegians Club for Banquet decoration  
(Karlyn Hayes—cost \$600.00 Requesting \$600.00 ICC)
- 5.3 Approval for Associated Students Pantries for Toiletries  
(Maggie Lo—cost \$556.80 Requesting \$556.80 Special Projects)
- 5.4 Approval for Active Minds of SMC relaxation Equipment  
(Marissa Glass —cost \$600.00 Requesting \$600.00 ICC)
- 5.5 Approval for UNICEF at SMC end of year celebration.  
(Karina G—cost \$75.27 Requesting \$75.27 ICC)
- 5.6 Approval for Muslim Students Association for Ramadan Iftar  
(Iman Mohammed—cost \$374.50 Requesting \$374.50 ICC)
- 5.7 Approval for Le Club Francophone de SMC for End of the Semester Event  
(Eileen O’Connell—cost \$260.32 Requesting \$260.32 ICC)
- 5.8 Approval for A.S for Welcome Week Fall 2018 Budget  
(Jennifer Chen—cost \$500.00 Requesting \$500.00 Activities)

\* 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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- 5.9 Approval for Music Appreciation Club for Instrument Supplies at Guitar Center (Leonardo Rodriguez—cost \$628.32 Requesting \$628.32 ICC)
- 5.10 Approval for the A.S. to purchase business cards for the 2018-19 Board (Jennifer Chen—cost \$776.00, Requesting \$776.00 Directors Account)
- 5.11 Approval for the Japanese Student Association end of semester party (Cassandra SantiagoAmzallag—cost \$106.96, Requesting \$106.96 ICC)
- 5.13 Approval for the English Department to host a luncheon for speaker, Dr. Smrekar of JPL/NASA on May 31st. (Hari Vishwahadna—Cost \$244.20, Requesting \$244.20 Activities)
- 5.14 Approval for Admissions Dept. to purchase materials to decorate graduation caps at graduation. (Sandra Franco— Cost \$304.27, Requesting \$304.27 Special Projects)
- 5.14 Approval for Eco Action to Purchase Bamboo Utensils and Photo Booth (Cost \$829.20 Requesting \$829.20 ICC)

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

- 6.1 Approval FLVR Program for Food Vouchers (Ana Laura Parira —cost \$36,099.95 Requesting \$36,099.95 Student Success)
- 6.2 Approval Community Relation Department for Celebrate America (Kirsten Elliot—cost \$3,325.99 Requesting \$ 3,325.99 Activities)
- 6.3 Approval for A.S. Sustainability for Promotional Material 2018-2019 (Alexa Benauvente—cost \$1,643.00 Requesting \$1,643.00 Sustainability)
- 6.4 Approval for A.S. Sustainable Promotional Giveaways for 2018-19 Board (Alexa Benauvente —cost \$14,367.00 Requesting \$14,367.00 Student Success)
- 6.5 Approval for A.S. T-shirts and other Promotional Giveaways for 2018-19 Board (Jennifer Chen—cost \$5,849.74 Requesting \$5,849.74 Publicity)
- 6.6 Approval for A.S. for End of the year Celebration (Soari Gurung—cost \$9216.00 Requesting \$9216.00 Activities)
- 6.7 Approval for the A.S. to fund the Cayton computer lab software, equipment and service agreements for 2018-2019 (Jialing Li—Cost \$46,007.50, Requesting \$46,007.50 Cayton Center)
- 6.8 Approval for the A.S. to purchase the Bikerowave service contract for 2018-19 (Alexa Benavente—Cost \$3780, Requesting \$3780 Sustainability)
- 6.9 Approval for the A.S. to purchase materials to create a smoking area on the edge of campus. (Alexa Benavente—Cost \$5180.15, Requesting \$5180.15 Special Projects)
- 6.10 Approval for the A.S. to fund Director awards/stipends for 2018-2019. (Jennifer Chen—Cost \$30,000, Requesting \$30,000 Directors Account)
- 6.11 Approval for A.S. for plaques for the A.S. Directors and the Student Life Staff (Stephanie Hernandez—Cost \$4,000.00, Requesting \$4,000.00 AS Directors)

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

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

\* The Board reserves the right to modify the order of the business at anytime during the meeting.

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**AGENDA**

**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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