



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 August 28th, 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

President: Jennifer Chen	Director Student Assistance: INTERIM Xiaxia Zhang
Vice-President: Edgar Gonzalez	Director Instructional Support: INTERIM Jialing Li
Director Budget Management: Charlene Alex Boyd	Director Publicity: INTERIM Stephanie Hernandez
Secretary: Ryan Ang	Director Sustainability: Alexa Hernandez
Director Activities: INTERIM Saori Gurung	Student Trustee: Chase Matthews
Director Outreach: INTERIM Nhut Nguyen	ICC Chair: Kyana Shajari
Director Community Relations: Maggie Lo	ICC Vice Chair: Melissa Akaya
Director Student Advocacy: Santiago Guerrero	ICC Communications Officer: VACANT
Associate Dean: Nancy Grass	Counselor/Advisor: Benny Blaydes

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

IV. Guest Speakers

4.1 Michael Tuitasi-Diversity, Equity and Social Justice Center

V. Approval of Minutes – *May 31, 2017*

VI. Consent Action Items (*under \$1000*) None

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

7.1 Approval of the 2017/2018 Annual Associated Students Budget

VIII. Other Action Items

8.1 Confirmation of Board Vacancies

- 8.1.1 Director of Activities
- 8.1.2 Director of Outreach
- 8.1.3 Director of Student Assistance
- 8.1.4 Director of Instructional Support
- 8.1.5 Director of Publicity
- 8.1.6 ICC Communication Officer

8.2 Establish Appointment Committee to fill the following A.S. Board Vacancies:

- 8.2.1 Director of Activities
- 8.2.2 Director of Outreach



* 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; Page 1 of 2



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- 8.2.3 Director of Student Assistance
- 8.2.4 Director of Instructional Support
- 8.2.5 Director of Publicity

IX. Discussion Items (10 Minutes Per Item)

- 9.1** Confirmation of Board's Annual Goals and Vision
- 9.2** Creation of an A.S. Youtube Channel
- 9.3** Discount Card (Collaboration)

X. Director & Committee Reports (2 Minutes Each)

- 10.1 President's Report – Jennifer Chen**

XI. Student Trustee Report – Chase Matthews

XII. Advisor Reports

- 12.1 Benny Blaydes, Counselor/Advisor**
- 12.2 Nancy Grass, Associate Dean/Advisor**

XIII. Adjournment

