



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 25th September 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: Ana Laura Paiva
Vice-President: Edgar Gonzalez	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: VACANT
Associate Dean: Nancy Grass	Counselor/Advisor: Benny Blaydes

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

IV. Guest Speakers (*NONE*)

V. Approval of Minutes – *18th September 2017*

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

6.1 Approval for Sukkah setup/ Display October 4, 2017 (Yehuda Levin-cost: \$250.00. Requesting \$250.00 ICC)

6.2 Approval for Sukkah Party October 10, 2017 (Yehuda Levin-cost: \$350.00. Requesting \$350.00 ICC)

6.3 Approval for Dept. Open House October 30, 2017 (Sarah Hemmert: Cost: \$401.47. Requesting \$401.47 Activities/Events)

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

7.1 Approval for Utensils (Alexa Benavente-cost: \$5,567.00. Requesting \$5,567.00 Sustainability)

7.2 Approval for CCCSAA Student Leadership Conference (Jennifer Chen-cost: \$14,414.92. Requesting \$14,414.92 Conferences)

7.3 Approval for Scantrons, Bluebooks (Jialing Li-cost: \$8,985.38. Requesting \$8,985.38 Student Success)

7.4 Approval for Club Row October 26, 2017 (Melisa Akkaya-cost: \$7,525.00. Requesting \$7,525.00 ICC)

*** 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





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VIII. Other Action Items (*NONE*)

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

- 9.1** Climate Change Ad Hoc Committee – Edgar Gonzalez
- 9.2** Glasses 4 Classes – Edgar Gonzalez
- 9.3** Coffee for Students – Alexa Hernandez
- 9.4** Terracycle @Cayton – Alexa Hernandez
- 9.5** Logo for Bottles – Alexa Hernandez

X. Director & Committee Reports

- 10.1** President's Report –
- 10.2** Director of Student Assistance -

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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