



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 16th October 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: Maritza Lopez
Associate Dean: Nancy Grass	Counselor/Advisor: Benny Blaydes

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

IV. Guest Speakers

V. Approval of Minutes – *9th October 2017*

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

- 6.1** Approval for Director of Publicity to purchase an annual Canva membership (Stephanie Hernandez – cost \$119.40 Requesting \$119.40 Publicity)
- 6.2** Approval for Director of Publicity to purchase AS/ICC Logo Tablecloths (Stephanie Hernandez – cost \$370.11 Requesting \$370.11 Publicity)
- 6.3** Approval for Chess Club to purchase Chess Set, Chess Clock, and Pizza (Natan Benchimol – cost \$83.78 Requesting \$83.78 ICC Allotment)
- 6.4** Approval for Student Supporting Israel to pay for a “Between The Lines: Voices of Israel” event (Justin Feldman – cost \$100.00 Requesting \$100.00 ICC Allotment)
- 6.5** Approval for Director of Activities to pay for Monday Night Football pizza party (Saori Gurung – cost \$306.55 Requesting \$306.55 Activities)
- 6.6** Approval for Student Cairo Smith to purchase Posters, Postcards, and Online Ads for a film screening series. (Cairo Smith – cost \$109.93 Requesting \$109.93 Activities)

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

- 7.1** Approval for Director of Outreach for the Homecoming event rentals from Barts Carts and food from Tortuga bay (Max Gong- cost \$9,296.93 Requesting-\$9,296.93 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; 310-434-8782
 Key: P = Present; Ab = Absent; L = Late; A = Aye; N = Nay; B = Abstain





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- 7.2 Approval for International Student Forum's college tour costs including hotel, bus and refreshments. (Przemyslaw Papiernik – cost \$11,889.87, Requesting \$11,889.87, \$600.00 ICC Allotment, \$200.00 Special Account, \$5,144.94 Student Contributions, \$5,944.94 Special Projects)
- 7.3 Approval for Director of Activities to fund the Spirit Week Carnival including rentals and food (Saori Gurung – cost \$5,065 Requesting \$5,065 Activities)
- 7.4 Approval for Plastic Free SMC Club T-Shirts, Club Tablecloth, and Club Flag (Bronwyn Hancock – cost \$1,186.66 Requesting \$593.33 ICC Allotment, \$593.33 Sustainability)
- 7.5 Approval for PTK Honors society to attend the Kellogg Conference including travel expenses, registration, hotel and per diem. (Ryan Ang- cost \$3105 Requesting \$600 ICC Allotment \$600, Special Projects)

VIII. Other Action Items (*NONE*)

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

X. Director & Committee Reports

10.1 President's Report –

10.2 Director of Budget Management's Report –

10.3 Vice 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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