



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 30th 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 – *October 23rd 2017*

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

6.1 Approval for Supplies for Student Nurses Association for “Future Grad” meeting (Shailyn Ince – cost \$90.51 Requesting \$90.51 ICC Allotment)

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

- 7.1** Approval for Cheer Club for Infinity Jackets and Infinity Pants (Winnie Marcelin – cost \$4752.00 Requesting \$4752.00 A.S. Special Projects).
- 7.2** Approval for Dance Department to offer a “Dance in New York City” lecture tour course Spring 2017 (Vanessa VanWormer – Cost \$56,364.75. \$42,273.75 Student Contributions, Requesting \$5188.75 Special Projects).
- 7.3** Approval for Asian Culture Exchange Association for Thanksgiving Dinner on November 22,2017 (Da El Yang – cost \$5993.25. \$2600.00 Donations; Requesting \$400.00 ICC Allotment, \$2993.25 A.S. Activities Account).
- 7.4** Approval for Maggie Lo Director of Community Relations for International Day on November 14, 2017 (Maggie Lo – cost \$3636.56 Requesting \$3636.56 A.S. Activities Account)

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.**
 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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- 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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