



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 27<sup>th</sup> November 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**

<b>President:</b> Jennifer Chen	<b>Director Student Assistance:</b> Ana Laura Paiva
<b>Vice-President:</b> Edgar Gonzalez	<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
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**III. Public Comments** (*3 Minutes Per Speaker*)

**IV. Guest Speakers**

**V. Approval of Minutes** – 20<sup>th</sup> November 2017

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

- 6.1** Approval for SMC Rotaract club for El Torito on December 1, 2017 (Kim Wong – cost \$462.00 Requesting \$302.00 ICC Allotment \$160.00 Student Contribution)
- 6.2** Approval for UNICEF for Pizza (Karina Guardado – cost \$40.15 Requesting \$40.15 ICC Allotment)
- 6.3** Approval for Black Collegians for Winter Formal on December 1, 2017 (Jessica Mebane – cost \$953.79 Requesting \$600 ICC Allotment \$353.79 Special Account)
- 6.4** Approval for Figure Drawing/ Portfolio Development Club (FDPD) for Figure Drawing Workshop (Reynaldo Hernandez – cost \$300.00 Requesting \$300.00 ICC Allotment)
- 6.5** Approval for SMC Pre-Law Society food and beverages on November 30, 2017 (Michael Zarucki-Cohen – cost \$75.76 Requesting \$75.76 ICC Allotment)
- 6.6** Approval for SMC Securities Analysis for food on December 1, 2017 (Orlando Gonzales – cost \$200.00 Requesting \$200.00 ICC Allotment)
- 6.7** Approval For A.S Spring Retreat for breakfast & lunch and retreat cost (Jennifer Chen – cost \$1,000 Requesting \$840.00 Directors Account \$160.00 Student Contribution)

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

- 7.1 Approval for Latino Center/ Adelante, Dreamer Scholarship (Maria Martinez– cost \$9,000 Requesting from \$9,000 Scholarship Account)
- 7.2 Approval for SMC Chemistry Club for American Chemical Society National Meeting in New Orleans, Louisiana on May 20, 2018 (Tarik Mezhiah – cost \$8692.00 Requesting \$2173.00 Special Projects, \$2173.00 Student Contributions)
- 7.3 Approval for Construction and outfitting of Social Justice/ Gender Equity Center and Computer Lab (Nancy Grass – cost \$500,000.00 Requesting \$440,000.00 Cayton, Account \$60,000.00 NewTech)
- 7.4 Approval for AS President for Picnic Blanket, Hot Chocolate and Cookies, and AS Canopy on February 20, 2018 (Jennifer Chen – cost \$1419.70 Requesting \$1419.70 Activity)
- 7.5 Approval for election materials, giveaways and poll workers (Kyana Shajari—Cost \$9,000; Requesting \$9,000 Elections Account).

**VIII. Other Action Items**

8.1

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

**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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