



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 12th February 2018, 3:00 P.M., Cayton Center Lounge
 Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405
 Associated Student Phone Number: (310) 434-4250
MINUTES

I. Call to Order 3.01pm

II. Roll Call

P	President: Jennifer Chen	P	Director Student Assistance: Ana Laura Paiva
Ab	Vice-President:	P	Director Instructional Support: Jialing Li
P	Director Budget Management: Charlene Alex Boyd	P	Director Publicity: Stephanie Hernandez
P	Secretary: Ryan Ang	P	Director Sustainability: Alexa Hernandez
P	Director Activities: Saori Gurung	Ab	Student Trustee: Chase Matthews
P	Director Outreach: Max Gong	P	ICC Chair: Kyana Shajari
P	Director Community Relations: Maggie Lo	P	ICC Vice Chair: Melisa Akkaya
P	Director Student Advocacy: Santiago Guerrero	P	ICC Communications Officer: Maritza Lopez

P	Associate Dean: Nancy Grass	P	Counselor/Advisor: Benny Blaydes
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III. Public Comments (3 Minutes Per Speaker)

- Nancy Grass, A.S. Advisor introduced Meka Webb the new Food Security Program Consultant. Welcomed Board back and encouraged Board to attend the Textbook Exchange Concert Fair

IV. Guest Speakers

V. Approval of Minutes – 27th November 2017

- **Director of Student Assistance moved to approve minutes. Seconded.**
- **No objections. Minutes have been approved.**

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

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



*** 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

“Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible.”



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VIII. Other Action Items

8.1 Confirmation of Board Vacancies

- **Director of Instructional moved to confirm board vacancy.**

A	President: Jennifer Chen	A	Director Student Assistance: Ana Laura Paiva
	Vice-President: Edgar Gonzalez	A	Director Instructional Support: Jialing Li
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A	Secretary: Ryan Ang	A	Director Sustainability: Alexa Hernandez
A	Director Activities: Saori Gurung		Student Trustee: Chase Matthews
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- **With a unanimous vote, item 8.1 has been approved.**

8.2 Establish and Appointment Committee to fill Board Vacancies

- **ICC Vice-Chair moved to establish an appointment committee. Seconded.**

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- **With a unanimous vote, item 8.2 has been approved.**

IX. Discussion Items (10 Minutes Per Item)

9.1 Institutional Memory – Ryan



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X. Director & Committee Reports

10.1 President's Report –

- Spring Retreat this Friday.

10.2 Director of Community Relations

- Free Hygiene Products for needy students.

10.3 Director of Outreach

- Found a lot of discounts from regional organizations.

10.4 Director of Sustainability

- Focus on zero-waste events.

10.5 ICC Communications Officer

- Getting a lot of email from clubs' confirmation.

XI. Student Trustee Report

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

- Scholarship Deadline is February 23rd
- University Deadlines are coming soon too.
- FLVR
- There are still schools accepting applications for the Fall.
- Thank Alex for helping out on Saturday.
- Black History Month

12.2 Nancy Grass, Associate Dean/Advisor

- Friday retreat; please tell Dr Grass if you can't attend.
- Worked with food security manager over Winter.
- Corsair market starts a week from Wednesday on February 21st.
 - There will be training this Wednesday for volunteering.
 - Dr Grass would like more Directors to help.
- Veronica wouldn't be with us, but Erika Knox is new part time counselor
- All-In Challenge for Civic Engagement in place.
- Election is coming up.
 - Applications are now available online.
- AS Board Spring List
 - Have put in your summer and fall semester proposals.
 - Also have to approve the stipend for the next board.
 - Upcoming events
 - Pride Week.



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- Women's Empowerment Month – March
- Consent Month – April
- Earth Week
- Celebrate America – June
- SMC Everywhere – May 17th
- End of the Year Banquet

XIII. Adjournment

- **Director of Student Assistance moved to adjourn. Seconded.**
- **Meeting adjourned at 3.30pm.**



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