



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 26th 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 3.00pm

II. Roll Call

P	President: Jennifer Chen	P	Director Student Assistance: Ana Laura Paiva
	Vice-President: VACANT	P	Director Instructional Support: Jialing Li
L	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
L	Director Outreach: Max Gong	Ab	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

Ab	Associate Dean: Nancy Grass	P	Counselor/Advisor: Benny Blaydes
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- **Benny Blaydes is standing in for Dr. Grass.**
- **ICC Vice-Chair left the meeting early*****

III. Public Comments (3 Minutes Per Speaker)

- **Dylan Sakunai**
 - Thinks the board should address the parking issue
 - Bathroom issue.

IV. Guest Speakers

V. Approval of Minutes – 21st February 2018

- **ICC Vice-Chair moved to approve. Seconded.**
- **No objections. Minutes has been approved.**

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

- 6.1** Approval for Japanese Student Association for Taiko performance on March 8, 2018 (Cassandra Santiago-Amzallag – cost \$500.00, Requesting \$250.00 ICC. / \$250.00 Activities)
- **ICC Communications Officer moved to remove item 6.1 from the minutes. Seconded.**
- 6.2** Approval for Club Summit on March 9, 2018 (Melissa Akkaya – cost \$970.00, Requesting \$970.00 ICC)
- 6.3** Approval for Club Awareness Day funding on March 29, 2018 (Melissa Akkaya – cost \$1000.00, Requesting \$1000.00 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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• **Director of Sustainability moved to approve item 6.2 and 6.3**

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With a majority vote, item 6.2 and 6.3 have been approved.

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

7.1 Approval for the ASACC’s National Student Advocacy Conference on March 16-20, 2018 in Washington DC for the (Santiago Guerrero – cost \$8763.30, Requesting \$8763.30 Student Success)

- **Director of Budget Management moved to approve. Seconded.**
- **There are four Directors that are going.**
- ICC Communications Officer recommends that the Directors who go do a write-up on their experience.

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- **With a unanimous vote, item 7.1 has been approved.**

7.2 Approval for Math Therapy Sessions—Multiple Dates (Edwin Cruz – cost \$3000, Requesting \$3000 Student Success)

- **Director of Student Assistance moved to approve. Seconded.**
- For tutoring purposes.

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- **With a majority vote, item 7.2 has been approved.**
- 7.3 Approval for Super Saturday Event (Vivika Demel cost \$4761.18, Requesting \$4761.18 Student Success)
- **Director of Budget Management moved to approve. Seconded.**
- For incoming Freshmen students to do their assessment and educational planning.

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- **With a majority vote, item 7.3 has been approved.**

VIII. Other Action Items

IX. Discussion Items (10 Minutes Per Item)

9.1

X. Director & Committee Reports

10.1 President's Report –

- Applications for vacant Vice-President Position
- Deadline is March 7th

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- Election for it will be held on March 12th
- Election Committee will have to meet soon; we have to collaborate with the Corsair

10.2 Director of Publicity

- Computer issues; password issues.
- Believes that what the previous Board did previously shouldn't influence our Board.

10.3 Director of Student Assistance

- March 8th Women Empowerment Month

10.4 Director of Budget Management

- New budget protocol for the school.

10.5 Director of Instructional Support

- Emailed IT Department about Calendar, but have not heard back

10.6 Director of Sustainability

- Proposal for Earth Week submitted.
- Wants an AS booth.
- Needs volunteers.

10.7 ICC Communication Officer

- Needs filter replaced for water coolers.
- A lot of students not paying their fees even though they are in clubs

10.8 Bond Oversight Report – Cassandra

XI. Student Trustee Report

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

- Dr. Grass is ill.
- Thursday and Friday Benny would be gone.
- Directors need to see counselors.
- File petition to graduate.

12.2 Nancy Grass, Associate Dean/Advisor

XIII. Adjournment

- **Director of Sustainability moved to adjourn. Seconded.**
- **Meeting adjourned at 4.22pm.**

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