



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 12th March 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 3.03pm

II. Roll Call

P	President: Jennifer Chen	P	Director Student Assistance: Ana Laura Paiva
P	Vice-President: Jorge Sandoval	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
L	Director Activities: Saori Gurung	L	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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- Director of Budget Management and Director of Outreach left the meeting early (approx. 3.50pm)

III. Public Comments (3 Minutes Per Speaker)

- Nancy Grass – Introducing part-time counselor Erika Knox
- Benjamin Reyes – Endorsing one of the Candidates (Jorge) for Vice-President

IV. Approval of Minutes – 5th March 2018

- ICC Vice-Chair moved to approve. **Seconded.**

V. Vice Presidential candidate speeches to fill vacancy on 2017/18 Board.

- Kevin Picard
- Jorge Sandoval
- Kevin Varga – absent

VI. Other Action Items

6.1 Election/Appointment of Vice President to fill vacancy on Board.

- Director of Outreach moved to discuss. **Seconded.**
- No objections.
- **Kevin**

	President: Jennifer Chen	K	Director Student Assistance: Ana Laura Paiva
	Vice-President: VACANT	J	Director Instructional Support: Jialing Li

* 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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J	Director Budget Management: Charlene Alex Boyd	J	Director Publicity: Stephanie Hernandez
B	Secretary: Ryan Ang	J	Director Sustainability: Alexa Hernandez
J	Director Activities: Saori Gurung		Student Trustee: Chase Matthews
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- **With a vote of 9 to 3, Jorge Sandoval is our new Vice-President**
- **Secretary abstained from voting**

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

7.1 Approval for Presentation workshop speaker Yesika Salgado on March 29, 2018 (Stephanie Hernandez – cost \$3,000 Requesting ~~\$3000~~ Special Projects \$500 Intersectional Feminist Alliance ICC Allotment, \$75 Spanish Club ICC Allotment, GSA \$50.00 ICC Allotment, Homeboy & Homegirl \$50 ICC Allotment [TOTAL Combined ICC Allotment: \$675.00] and \$2325.00 Special Projects)

- **ICC Communications Officer moved to approve. Seconded.**
- Various clubs are contributing.
- **Director of Publicity moved to change the wording. Seconded.**

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A	Vice-President: Jordge	A	Director Instructional Support: Jialing Li
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- With a unanimous vote, item 7.1 has been approved. Seconded.

VIII. Discussion Items (10 Minutes Per Item)

8.1 Santa Monica Night Market event-May 12 & 13 Fundraiser for breast cancer.

- We can promote sustainability for this event.

8.2 Promotion for the upcoming election

- Info about the upcoming candidate meetings

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- Mandatory Candidates Meeting
 - Wednesday March 14th 4pm
 - Thursday March 15th 11.15am
 - Friday March 16th 11am
- Debate is on April 23rd
- Directors lead information workshops
 - Secretary to create a sign-up sheet along with the President (?)
- Youtube video
- Class promotion

IX. Director & Committee Reports

10.1 President's Report

- Spoke with Director of Budget Management on letting the public know about how we spend our budget.
- Would like Directors to follow-up with report.

10.2 Secretary's Report

- Would go ahead with the debate during activity hours without the Debate team.

10.3 ICC Communications Officer

- Water Fountain
- ICC Reports on Club Summit – went incredibly well
- Promoting Jenny Lorenzo event

10.4 Director of Community Relations

- Report on the deals that she got regarding hygiene products – got them as donations.
- Report on complains pertaining to the Bursar's office.

10.5 Director of Instructional Support

- Colour printing – costs way too much

10.6 Director of Sustainability

- We should start planning for the banquet

10.7 Director of Student Assistance

- Women Empowerment Month event last week went splendidly

X. Student Trustee Report

XI. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

- Deadline for grad petition is April 15th
- Praises ICC team for Club Summit

12.2 Nancy Grass, Associate Dean/Advisor

- Congratulations to our new VP
- Office of Student Life is closed tomorrow.

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- Mandatory candidate meetings are this week.
- Global Citizenship Symposium are still opened to the 23rd.
- Corsair Market – need volunteers.
- Next week Board Meetings – need Directors not to be late and to be present.

XII. Adjournment

- **Director of Sustainability moved to adjourn. Seconded.**
- **Meeting adjourned at 4.43pm**

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