



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 2nd April 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	Ab	Director Student Assistance: Ana Laura Paiva
P	Vice-President: Jorge Sandoval	P	Director Instructional Support: Jialing Li
Ab	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	P	Student Trustee: Chase Matthews
Ab	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	L	Counselor/Advisor: Benny Blaydes
----------	------------------------------------	----------	---

III. Public Comments (3 Minutes Per Speaker)

- Maritza Lopez – Internship Opportunity; Rotaract Club

IV. Approval of Minutes – 26th March 2018

- **Director of Activities moved to approve. Seconded.**
- **No objections. Minutes of 26th March has been approved.**
- **Vice-President motion to move Student Trustee Report to the top. Seconded.**

V. Student Trustee Report

- **Electronic Parking Pass**
- **Board of Trustees’ Meeting**

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

- **ICC Vice-Chair moved to pull 6.1, 6.2, 6.9, 6.12. Seconded.**
- **Vice-President moved to approve the rest of the items. Seconded.**

	President: Jennifer Chen		Director Student Assistance: Ana Laura Paiva
A	Vice-President: Jorge Sandoval	A	Director Instructional Support: Jialing Li
	Director Budget Management: Charlene Alex Boyd	A	Director Publicity: Stephanie Hernandez
A	Secretary: Ryan Ang	A	Director Sustainability: Alexa Hernandez
A	Director Activities: Saori Gurung		Student Trustee: Chase Matthews



* 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



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 2nd April 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

	Director Outreach: Max Gong	A	ICC Chair: Kyana Shajari
A	Director Community Relations: Maggie Lo	A	ICC Vice Chair: Melisa Akkaya
A	Director Student Advocacy: Santiago Guerrero	A	ICC Communications Officer: Maritza Lopez

- **With a unanimous vote, items, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.10, and 6.11 has been approved.**

6.1 Approval for Cheer Club for uniforms (Blanca Ramos—cost \$441.00 Requesting \$441.00 ICC)

6.2 Approval for Quick yoga for Yoga Equipment (Britney Hirsch—cost \$189.71 Requesting \$189.71 ICC)

6.3 Approval for Engineering Club for Levitation Kit (Elmer Salinas– cost \$400.45 Requesting \$400.45 ICC)

6.4 Approval for A.S. Publicity for Business Cards (Stephanie Hernandez—cost \$11.00 Requesting \$11.00 Publicity)

6.5 Approval for Black Collegians & Adelante program for Brother to Brother, Sister to Sister meetings, multiple dates spring 2018 (Paul Jimenez– cost \$469.37 Requesting \$469.37 Student Success)

6.6 Approval for to purchase A.S Promotional Items (Jennifer Chen—cost \$819.75 Requesting \$819.75 Publicity)

6.7 Approval Wushu Club For t-shirt and banner stands (Amina Materukhina—cost \$228.50 Requesting \$228.50)

6.8 Approval for SMC Chemistry Club for T-shirt (Tarik Meziab—cost \$234.28 Requesting ICC)

6.9 Approval for Pre-Law Society for T-shirt (Micheal Zaruki—cost \$242.55 Requesting \$242.55 ICC)

6.10 Approval for Engineering Club (Elmer Salinas – Cost \$190.00 Requesting \$190.00 ICC Account)

6.11 Approval for SSI Event Pizza (Cost \$135.00 Requesting \$135.00 ICC Account)

6.12 Approval for Muslim Student Association for T-shirt (Ali Moshen –cost \$720 Requesting \$720.00 ICC Allotment)

Pulled Consent Items (under \$1000) (3 Minutes Each)

6.1 Approval for Cheer Club for uniforms (Blanca Ramos—cost \$441.00 Requesting \$441.00 ICC)

- ICC Communications Officer moved to approve. Seconded.

	President: Jennifer Chen		Director Student Assistance: Ana Laura Paiva
A	Vice-President: Jorge Sandoval	A	Director Instructional Support: Jialing Li
	Director Budget Management: Charlene Alex Boyd	A	Director Publicity: Stephanie Hernandez
A	Secretary: Ryan Ang	A	Director Sustainability: Alexa Hernandez
A	Director Activities: Saori Gurung		Student Trustee: Chase Matthews



* 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



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 2nd April 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

	Director Outreach: Max Gong	A	ICC Chair: Kyana Shajari
A	Director Community Relations: Maggie Lo	A	ICC Vice Chair: Melisa Akkaya
A	Director Student Advocacy: Santiago Guerrero	A	ICC Communications Officer: Maritza Lopez

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

6.2 Approval for Quick yoga for Yoga Equipment (Britney Hirsch—cost \$189.71 Requesting \$189.71 ICC)

- **Vice President moved to approve. Seconded.**

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

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

6.9 Approval for Pre-Law Society for T-shirt (Micheal Zaruki—cost \$242.55 Requesting \$242.55 ICC)

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

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

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



* 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



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 2nd April 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

6.12 Approval for Muslim Student Association for T-shirt (Ali Moshen –cost \$720 Requesting \$720.00 ICC Allotment)

- **Vice-President moved to approve. Seconded.**
- Vice-President moved to postpone. Objection. Motion fails.
- Vice-President moved to postpone. Seconded.
- **No objection. Item 6.12 has been postponed.**

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

7.1 Approval for ICC for Club Row Proposals (Melissa Akkaya—cost \$1076.22 Requesting \$1076.22)- see Appendix at the end of the minutes.

- **ICC Communication Officer moved to approve. Seconded.**

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

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

VIII. Discussion Items (10 Minutes Per Item)

- **Director of Publicity move to add banquet to discussion item as item 9.5. Seconded.**

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

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



* 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



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
2nd April 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

8.1 Vice President Ex Officio – Jorge Sandoval

- If Vice-President is on all the committees, it would be too excessive, said Benny.
- Vice-President would like to be on more committees.
- Item shall be added to Other Action Item in the next meeting.

8.2 Suggestions for Debate Questions

- ICC worked with the Corsair to publicize the election.
- There are television adverts on the screens too to publicize it.
- Director of Publicity also publicized it through social media.
- As soon as the semester began it was already publicized.
- Election code was approved last semester.

8.3 OER Resources and Promotion

8.4 Santa Monica Night Market

- Looking for alternative night before graduation?

8.5 Banquet

- AS Banquet: \$43 dollars per person to \$50 per person at restaurant or DoubleTree Hotel

IX. Director & Committee Reports

9.1 President's Report

- Props to Board. Received a lot of criticism but put in work behind the scenes. Student comments are good info nonetheless.

9.2 ICC Chair

- Debate at quad tomorrow at 11.15am.
- Election Committee postponed to 4.00pm.

9.3 Director of Sustainability

- Earth Week DIY

9.4 Vice-President

- Monday 4/16. Constitution Committee.

9.5 Director of Instructional Support

- AS Calendar – IT has not responded yet.

9.6 ICC Communications Officer

- Water filter changed
- Club Awareness
- Super Saturday

X. Advisor Reports

10.1 Benny Blaydes, Counselor/Advisor

- Graduation Petition.
- Schedule of Classes 4/15 – AB 705.

10.2 Nancy Grass, Associate Dean/Advisor

XI. Adjournment

- **ICC Communications Officer moved to adjourn. Seconded.**
- **Meeting adjourned at 4.42pm.**



* 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



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 2nd April 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

MINUTES – APPENDIX

- **Major Action Item 7.1 – Approval for ICC CLUB ROW PROPOSALS.**

CLUB ROW PROPOSALS WITH HEALTH FORMS				
CLUB	ITEMS	COST	MISSING HEALTH FORMS/QUOTES	APPROVAL
Adelante Club	Poster board, marker, erasers, pencils, conchas (sweet bread)	\$64.83		APPROVED
SMC German Austrian Swiss Club	Gummy bears, chocolate	\$140.00	Quotes missing	APPROVED
Japanese Students Association	Snacks	\$94.29	Quotes missing	APPROVED
Jewish Learning Initiative	Donuts, banner	\$601.93	Quotes missing	APPROVED
Pre-Law Society	Donuts and coffee	\$41.97		APPROVED
Quick Yoga	Wrist bands	\$133.20		APPROVED
TOTAL		\$1,076.22		



* 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