



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 14th May 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
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
E	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	Ab	ICC Communications Officer: Maritza Lopez
P	Associate Dean: Nancy Grass	P	Counselor/Advisor: Benny Blaydes

- **Director of Activities is excused**

III. Public Comments (3 Minutes Per Speaker)

- **Jorge Sandoval** – App half the price of LiveSafe

IV. Approval of Minutes – ~~5th May 2018~~ 7th May 2018

- Director of Student Assistance moved to approve. Seconded.
- Director of Student Assistance call attention to spelling of Tiajuana – wrong spelling.
- Secretary moved to change wording of 5th May 2018 to 7th May 2018.

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- **With a unanimous vote, 7th May 2018 Minutes approved.**
- **Director of Budget Management moved to remove Major Action Item 6.4. Seconded.**

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 Contact: Associate Dean of Student Life, Dr. Nancy Grass, grass_nancy@smc.edu; 310-434-8782
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V. Consent Action Items (under \$1000) (3 Minutes Each)

- **ICC Vice-Chair moved to pull 5.1. Seconded.**
- **Secretary moved to approve items 5.2 to 5.6. Seconded.**

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- **With a unanimous vote, items 5.2 to 5.6 has been approved.**

- 5.1 Approval for Asian Culture Exchange Association for Tea Festival
(Jie Tang —cost \$\$288.78, \$144.39 ICC, Requesting \$144.39 ICC)
- 5.2 Approval for SMC Rotaract Club for End Of The Year Celebration
(Johnathan Jacuinde—cost \$402.75 Requesting \$403.00 ICC)
- 5.3 Approval for Chess club for Simultaneous Exhibition
(Enkhtuvhin Doyodkhuu—cost \$414.13 Requesting \$414.13 Student Success)
- 5.4 Approval for First Year Experience for FYE College Hacks
(Vicenta Arrizon—cost \$7,420.71 Requesting \$7,420.71 Student Success)
- 5.5 Approval for SMC Rotaract Club for Field trip
(Johnathan Jacuinde—cost \$119.48 Requesting \$119.48 ICC)
- 5.6 Approval for SMC GAX Club for Gax Jam
(Kelvin Lopez—cost \$150.17 Requesting \$150.17 ICC)

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Pulled Consent Action Items

5.1 Approval for Asian Culture Exchange Association for Tea Festival (Jie Tang —cost \$288.78, \$144.39 ICC, Requesting \$144.39 ICC)

- **Director of Student Outreach moved to approve. Seconded.**
- Tea from all over the world; there will be a traditional Chinese instrument that will be played – event on May 24th.

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

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

6.1 Approval for ICC for Club Olympics (Melissa Akkaya—cost 1,000.00 Requesting \$1,000.00 Special Projects)

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

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

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6.2 Approval for Communication & Media for Spoken Word Event (Delphine Broccard—cost \$3000 Requesting \$1500 Activities)

- **Director of Sustainability moved to approve. Seconded.**
- Event is on October 18th.

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

6.3 Approval for ICC for ICC Social (Melissa Akkaya—cost \$6,300.00 Requesting \$6,300.00 ICC)

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

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- **With a majority vote, item 6.3 has been approved.**

6.4 Approval for ~~SMC German Austrians Swiss Club for Mai Fest~~(Elizabeth Perisuai—cost \$1034.86 Requesting \$1034.86 ICC)

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6.5 Approval for First Year Experience for FYE College Hacks (Vicenta Arrizon – cost \$7420.71 Requesting \$7,420.71 Student Success)

- **Director of Instructional Support moved to approve. Seconded.**

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- **Director of Sustainability moved to postpone. Seconded.**
- **Objection by ICC Chair and Secretary.**
- **Vote on postponement.**

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- **With a majority vote, the item has been postponed.**
 - To be placed at the top of the agenda.

VII. Other Action Items (NONE)

VIII. Discussion Items (10 Minutes Per Item)

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IX. Director & Committee Reports

9.1 President's Report

- Giveaways
- Encourage Directors to speak out.

9.2 Director of Publicity

- Awarding Scholarships to Commissioners
- Working on proposal for a End-of-Year Ball

9.3 Director of Community Relations

- Volunteer Service – Community Service needs in the AS

9.4 Secretary's Report

- Gun-Control Forum

X. Student Trustee Report

XI. Advisor Reports

11.1 Benny Blaydes, Counselor/Advisor

- Tomorrow is last day for Final Appeal workshop

11.2 Nancy Grass, Associate Dean/Advisor

- Dean of CTE – want to do a hackathon; wants to see if any in the AS board is interested.
- SMC Everywhere is this Thursday
- This week is Pride Week; you can buy Pride gear from the GSA club.
- Stipends for next year's board.
- Any newly proposed scholarships – please chat with Dr Grass.

XII. Adjournment

- ICC Chair moved to adjourn. Seconded.
- Meeting adjourned at 4.18pm.

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