



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 30th 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 3.03pm

II. Roll Call

P	President: Jennifer Chen	P	Director Student Assistance: Ana Laura Paiva
L	Vice-President: Jorge Sandoval	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	P	Student Trustee: Chase Matthews
P	Director Outreach: Max Gong	P	ICC Chair: Kyana Shajari
L	Director Community Relations: Maggie Lo	P	ICC Vice Chair: Melisa Akkaya
P	Director Student Advocacy: Santiago Guerrero	L	ICC Communications Officer: Maritza Lopez
Ab	Associate Dean: Nancy Grass	P	Counselor/Advisor: Benny Blaydes

III. Public Comments (3 Minutes Per Speaker)

- **LeAnn Bogart** – FLVR program; highlighted the importance of it.
- **Isabella Dieguez** – AS Banquet; here to support the event.
- **Airi Tsuchihara** – supportive of the AS Banquet this weekend.
- **Ryan Ang** – Hope for more religious liberty to be present on campus.
- **Brooke Harrington** - Eco Action Utensils
- **Lucia Aguilar Cole** – The Ball

IV. Guest Speaker

V. Approval of Minutes – 14th May 2018, 21st May 2018

- **Alexa moved to approve minutes of 21st May 2018. Seconded. No objection. Minutes approved.**
- **Alexa moved to postpone minutes of 14th May 2018 to end of meeting. Seconded.**
- **ICC Chair moved to approve minutes of 14th May 2018. Seconded. No objection. Minutes approved.**

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

- **Alexa moved to change the secondary 5.14 to 5.15. Seconded.**
- **Alexa moved to pull item 5.15. Seconded.**
- **Secretary moved to approve 5.1 to 5.14. 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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- **With a majority vote, item 5.1 to 5.14 has been approved.**
- 5.1 Approval for Health Center for Sanitary Supplies (Maggie Lo—cost \$517.42 Requesting \$517.42 Special Project)
- 5.2 Approval for Black Collegians Club for Banquet decoration (Karlyn Hayes—cost \$600.00 Requesting \$600.00 ICC)
- 5.3 Approval for Associated Students Pantries for Toiletries (Maggie Lo—cost \$556.80 Requesting \$556.80 Special Project)
- 5.4 Approval for Active Minds of SMC for Equipment (Marissa Glass —cost \$600.00 Requesting \$600.00 ICC)
- 5.5 Approval for UNICEF at SMC (Karina G—cost \$75.27 Requesting \$75.27 ICC)
- 5.6 Approval for Muslim Students Association for Ramadan Iftar (Iman Mohammed—cost \$374.50 Requesting \$374.50 ICC)
- 5.7 Approval for Le Club Francophone de SMC for End of the Semester Event (Eileen O’Connell—cost \$260.32 Requesting \$260.32 ICC)
- 5.8 Approval for A.S for Welcome week Budget (Jennifer Chen—cost \$500.00 Requesting \$500.00 Activities)
- 5.9 Approval for Music Appreciation Club for Instrument Supplies at Guitar Center (Leonardo Rodriguez—cost \$628.32 Requesting \$628.32 ICC)
- 5.10 Approval for the A.S. to purchase business cards for the 2018-19 Board (Jennifer Chen—cost \$776.00, Requesting \$776.00 Directors Account)
- 5.11 Approval for the Japanese Student Association end of semester party (Cassandra SantiagoAmzallag—cost \$106.96, Requesting \$106.96 ICC)
- 5.13 Approval for the English Department to host a luncheon for speaker, Dr. Smrekar of JPL/NASA on May 31st. (Hari Vishwahadna—Cost \$244.20, Requesting \$244.20 Activities)
- 5.14 Approval for Admissions Dept. to purchase materials to decorate graduation caps at graduation. (Sandra Franco— Cost \$304.27, Requesting \$304.27 Special Projects)
- 5.14 5.15 Approval for Eco Action to Purchase Bamboo Utensils and Photo Book (Cost \$829.20 Requesting \$829.20 ICC)

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Pulled Consent Action Item

5.15 Approval for Eco Action to Purchase Bamboo Utensils and Photo Book (Cost \$829.20 Requesting \$829.20 ICC)

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

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

6.1 Approval FLVR Program Club for Food Vouchers (Ana Laura Parira —cost \$36,099.95 Requesting \$36,099.95 Student Success)

Discussion about two possible plans:

Option A. Increase each voucher to \$6.00 and keep semester total of 15 vouchers per semester.

Option B. Keep vouchers at \$5.00 each and add one vouchers per visit for three extra vouchers per semester or 18 total vouchers per semester.

- **ICC Vice-Chair moved to approve. Seconded.**
- Option B sounds better according to consensus.
- **Secretary moved to amend to Option B. Seconded.**

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- **Main vote:**

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

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6.2 Approval Community Relation Department for Celebrate America (Kirsten Elliot—cost \$3,325.99 Requesting \$ 3,325.99 Activities)

- **Secretary moved to approve. Seconded.**

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

6.3 Approval for A.S. Sustainability for Promotional Material 2018-2019 (Alexa Benaumente—cost \$1,643.00 Requesting \$1,643.00 Sustainability Student Success)

- **Director of Student Assistance moved to approve. Seconded.**
- **Director of Sustainability moved to change wording “Sustainability” account for 6.3 to “Student Success.” Seconded. No objection.**

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

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6.4 Approval for A.S. Sustainable Promotional Giveaways for 2018-19 Board (Alexa Benavente—cost \$14,367.00 Requesting \$14,367.00 Student Success)

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

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- **With a unanimous vote, the item is approved.**

6.5 Approval for A.S. T-shirts and other Promotional Giveaways for 2018-19 Board (Jennifer Chen—cost \$5,849.74 Requesting \$5,849.74 Publicity)

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

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6.6 Approval for A.S. for End of the year Celebration (Saori Gurung—cost \$9216.00 Requesting \$9216.00 Activities)

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

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

6.7 Approval for the A.S. to fund the computer lab software, equipment and service agreements (Jialing Li—Cost \$46,007.50, Requesting \$46,007.50 Cayton Center)

- **Director of Student Outreach moved to approve. Seconded.**

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6.8 Approval for the A.S. to purchase the Bikerowave service contract for 2018-19 (Alexa Benavente—Cost \$3780, Requesting \$3780 Sustainability)

- **Director of Student Assistance moved to approve.**

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

6.9 Approval for the A.S. to purchase materials to create a smoking area on the edge of campus. (Alexa Benavente—Cost \$5180.15, Requesting \$5180.15 Special Projects)

- **Director of Student Advocacy moved to approve. Seconded.**

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6.10 Approval for the A.S. to fund Director awards/stipends for next year. (Jennifer Chen—Cost \$30,000, Requesting \$30,000 Directors Account)

- **Secretary moved to approve. Seconded.**

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

6.11 Approval for A.S. for plaques for the A.S. Directors and the Student Life Staff (Stephanie Hernandez—Cost \$4,000.00, Requesting \$4,000.00 AS Directors)

- **Secretary moved to approve. Seconded.**

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VIII. Other Action Items (NONE)

IX. Discussion Items (10 Minutes Per Item)

X. Director & Committee Reports

10.1 Director of Student Assistance – Thanks the Board.

10.2 Vice-President – Congratulates the Board.

10.3 Director of Student Outreach – Congratulates the Board.

10.4 Student Trustee – Developing a mentoring program with Nate Donahue.

10.5 Director of Budget Management – Thank you everyone for their time.

10.6 President – Requisition for Stipend.

10.7 Director of Sustainability – Thank you everyone for encouraging sustainability.

10.8 Director of Publicity – Congratulate everyone.

10.9 Director of Instructional Support – Graphing Calculators ordered last semester; given to respective departments; thank you everyone.

10.10 ICC Communications Officer – ICC Social May 31st; California Community Foundation; advocate for assistance for homeless students.

10.11 ICC Vice-Chair – Thank the ICC team for their amazing year; Spoke about her experience with this position and is incredibly thankful for it. Thank all the advisors and counselors for their incredible assistance.

10.12 Secretary - Gun-Control Forum; thank you for everyone.

10.13 ICC Chair – Congratulate everyone; is very thankful for the experience.

10.14 Director of Activities – pay summer fees now; thank everyone for their support.

XI. Student Trustee Report

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

- 13 days left before graduation.
- Thank the ICC team – students learn more this year than any other years about clubs.
- Thank the Board – learnt a lot.
- Supplemental Instruction Final Review Schedule.

12.2 Nancy Grass, Associate Dean/Advisor

12.3 Mitch Heskell

- You are all awesome.

XIII. Adjournment

- **ICC Communications Officer moved to adjourn. Seconded.**

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