



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 August 28th, 2017, 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

2.1

P	President: Jennifer Chen		Director Student Assistance: INTERIM Xiaxia Zhang
P	Vice-President: Edgar Gonzalez		Director Instructional Support: INTERIM Jialing Li
P	Director Budget Management: Charlene Alex Boyd		Director Publicity: INTERIM Stephanie Hernandez
P	Secretary: Ryan Ang	P	Director Sustainability: Alexa Hernandez
	Director Activities: INTERIM Saori Gurung	P	Student Trustee: Chase Matthews
	Director Outreach: INTERIM Nhut Nguyen	P	ICC Chair: Kyana Shajari
P	Director Community Relations: Maggie Lo	P	ICC Vice Chair: Melisa Akkaya
P	Director Student Advocacy: Santiago Guerrero		ICC Communications Officer: VACANT

P	Associate Dean: Nancy Grass	P	Counselor/Advisor: Benny Blaydes
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ICC Vice-Chair motions to change the wording of INTERIM for the temporary directors to Primary Commissioner; Student Trustee seconds it.

	President: Jennifer Chen		Director Student Assistance: INTERIM Xiaxia Zhang
	Vice-President: Edgar Gonzalez		Director Instructional Support: INTERIM Jialing Li
A	Director Budget Management: Charlene Alex Boyd		Director Publicity: INTERIM Stephanie Hernandez
A	Secretary: Ryan Ang	A	Director Sustainability: Alexa Hernandez
	Director Activities: INTERIM Saori Gurung		Student Trustee: Chase Matthews
	Director Outreach: INTERIM Nhut Nguyen	A	ICC Chair: Kyana Shajari
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With a unanimous vote, the motion carried.

III. Public Comments (3 Minutes Per Speaker)

3.2 Student Marjohnny Nativi is against the fact that Professors are selling their own books, and he, along with other students question the legality of it. He hopes the AS would help students address this issue.

3.3 Deyna Hearn – Dean of Student Judicial Affairs welcomed and congratulated the new Board.

3.4 – A.S. Commissioner Stephanie Hernandez would like for all the Directors to talk in front of their classes if possible about the Associated Students.



* 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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3.5 Broad Stage representative Alisa De Los Santos – has worked with previous A.S. Board. The Broad stage is hosting an event called the Broadfest this Sunday (Sept 3rd from 2pm-7pm. 3 different stages going on and SMC’s “Global Motion” and “Jazz Ensemble” would be performing). The AS can have their own table there.

IV. Guest Speakers

4.1 Michael Tuitasi, Rebecca Weiland, Nate Donahue-Diversity, Equity and Social Justice Center

- Academic Senate is supportive of it.
- Timeline planning Fall 2017; hopefully it opens in Fall 2018.
- Plan for it is to use a portion of the current Computer Lab.

V. Approval of Minutes – May 31, 2017 : The Director of Student Advocacy moved, Seconded.

	President: Jennifer Chen		Director Student Assistance: Primary Commissioner Xiaxia Zhang
A	Vice-President: Edgar Gonzalez		Director Instructional Support: Primary Commissioner Jialing Li
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A	Secretary: Ryan Ang	A	Director Sustainability: Alexa Hernandez
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With a unanimous vote, the minutes were approved.

VI. Consent Action Items (under \$1000) None

VII. Major Action Items (over \$1000)

7.1 Approval of the 2017/2018 Annual Associated Students Budget: Director of Advocacy Moved, Seconded.

	President: Jennifer Chen		Director Student Assistance: Primary Commissioner Xiaxia Zhang
A	Vice-President: Edgar Gonzalez		Director Instructional Support: Primary Commissioner Jialing Li
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With a unanimous vote, the motion carries

VIII. Other Action Items

8.1 Confirmation of Board Vacancies

- 8.1.1 Director of Activities
- 8.1.2 Director of Outreach
- 8.1.3 Director of Student Assistance
- 8.1.4 Director of Instructional Support
- 8.1.5 Director of Publicity
- 8.1.6 ICC Communication Officer

The Secretary moved to confirm the Board vacancies; Seconded.

	President: Jennifer Chen		Director Student Assistance: Primary Commissioner Xiaxia Zhang
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With a unanimous vote, the motion carried.

8.2 Establish Appointment Committee to fill the following A.S. Board Vacancies:

- 8.2.1 Director of Activities
- 8.2.2 Director of Outreach
- 8.2.3 Director of Student Assistance
- 8.2.4 Director of Instructional Support
- 8.2.5 Director of Publicity

- Vice-President moved to establish the appointment committee. Seconded.
- President would choose the following people: ICC Vice-Chair, Director of Community Relations, and the Student Trustee.

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	Director Outreach: Primary Commissioner Nhut Nguyen	A	ICC Chair: Kyana Shajari
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With a unanimous vote, the motion carried.

IX. Discussion Items (10 Minutes Per Item)

9.1 Confirmation of Board’s Annual Goals and Vision

- Efficiency, Engagement and Equity.
- Board vision has been confirmed.

9.2 Creation of an A.S. Youtube Channel

- In charge of the video segment: ICC-Vice Chair is working with the media department
- Primary Commissioner of Activities will work with the Vice-President on another component of the project – events creation for the video.
- Meet the Director video: Primary Commissioner of Student Assistance and Publicity will work on it.
- Administrator Credentials must be provided to the Associate Dean of Student Life for continuity and oversight.

9.3 Discount Card (Collaboration)

- The shared consensus of the directors seems to be that paying an external organization to help us with discounts does not sound like a wise idea.
- Director of Outreach is the point person of such projects (pertaining to working with outside organizations to offer student’s discount)

X. Director & Committee Reports (2 Minutes Each)

10.1 President’s Report – Jennifer Chen

- President is especially delighted with working with the new board and she hopes that the board has a good year ahead.

XI. Student Trustee Report – Chase Matthews

11.1 Next Tuesday is the next Board of Trustees meeting. Student Trustee encourages all the board members to attend if possible. The meetings typically start at 6:30 pm at the room right next to BUS111.

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

- Directors can also utilize the FLVR program. F1-students can see Benny personally to work things out if they think they are applicable.
- TAG program
- Cal-State and UC applications are open.



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- College Fair – October 10th at 10.30am to 1.00pm.
- 12.2 Nancy Grass, Associate Dean/Advisor**
- Thursday September 7th – Student Life Fair and Future Alumni Kickback; a variety of organizations would be out there.
 - September 14th – Constitution Day.
 - Civic Engagement Grant (speak to the Director of Student Advocacy for more information).
 - Three food security programs: FLVR. Galley program, and Corsair Market.
 - The Associate Dean thanks the board for great work.

XIII. Adjournment

- Director of Student Advocacy motions to adjourn. Seconded.
- Meeting adjourned at 4.31pm.



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