



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 6<sup>th</sup> September 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 3.06pm**

**II. Roll Call**

P	<b>President:</b> Jennifer Chen		<b>Director Student Assistance: Primary Commissioner</b> Xiaxia Zhang
P	<b>Vice-President:</b> Edgar Gonzalez		<b>Director Instructional Support: Primary Commissioner</b> Jialing Li
P	<b>Director Budget Management:</b> Charlene Alex Boyd		<b>Director Publicity: Primary Commissioner</b> Stephanie Hernandez
P	<b>Secretary:</b> Ryan Ang	P	<b>Director Sustainability:</b> Alexa Hernandez
	<b>Director Activities: Primary Commissioner</b> Saori Gurung	P	<b>Student Trustee:</b> Chase Matthews
	<b>Director Outreach: Primary Commissioner</b> Nhut Nguyen	P	<b>ICC Chair:</b> Kyana Shajari
P	<b>Director Community Relations:</b> Maggie Lo	P	<b>ICC Vice Chair:</b> Melisa Akkaya
P	<b>Director Student Advocacy:</b> Santiago Guerrero		<b>ICC Communications Officer:</b> VACANT
P	<b>Associate Dean:</b> Nancy Grass	P	<b>Counselor/Advisor:</b> Benny Blaydes

**III. Public Comments (3 Minutes Per Speaker)**

- Ryan Ang – DACA and Hurricane Harvey.
- Veterans Resource Center Representative – asking for donations for those that are affected by Hurricane Harvey.
- Melissa – Tips and Suggestions for the Board.
- Undocumented student – request for making a scholarship for people who may be affected by the DACA. Also requests for more investment in the students by the AS.
- Student question – are there any plans to make improvements to the Cayton Center?
- Edgar Gonzalez – we should all stand up for the Undocumented students since we represent the students.
- Jennifer Chen – Deadline for applying for a Board position is on 13<sup>th</sup> September.

**IV. Guest Speakers (NONE)**

**V. Approval of Minutes – August 28<sup>th</sup> 2017 Minutes**  
**Student Trustee moved to approve the minutes. Seconded.**

	<b>President:</b> Jennifer Chen		<b>Director Student Assistance: Primary Commissioner</b> Xiaxia Zhang
A	<b>Vice-President:</b> Edgar Gonzalez		<b>Director Instructional Support: Primary Commissioner</b> Jialing Li
A	<b>Director Budget Management:</b> Charlene Alex Boyd		<b>Director Publicity: Primary Commissioner</b> Stephanie Hernandez
A	<b>Secretary:</b> Ryan Ang	A	<b>Director Sustainability:</b> Alexa Hernandez

\* 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](mailto:grass_nancy@smc.edu); 310-434-8782  
 Key: P = Present; Ab = Absent; L = Late; A = Aye; N = Nay; B = Abstain





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	<b>Director Activities: Primary Commissioner Saori Gurung</b>		<b>Student Trustee: Chase Matthews</b>
	<b>Director Outreach: Primary Commissioner Nhut Nguyen</b>	<b>A</b>	<b>ICC Chair: Kyana Shajari</b>
<b>A</b>	<b>Director Community Relations: Maggie Lo</b>	<b>A</b>	<b>ICC Vice Chair: Melisa Akkaya</b>
<b>A</b>	<b>Director Student Advocacy: Santiago Guerrero</b>		<b>ICC Communications Officer: VACANT</b>

- **With a unanimous vote, the minutes were approved.**

**VI. Consent Action Items** (*under \$1000*) (*2 Minutes Each*) (*NONE*)

**VII. Major Action Items** (*over \$1000*) (*3 Minutes Each*)

**7.1** Approval for the Transfer Center to purchase food for the Fall 2017 College Fair on October 10, 2017. (Total Cost: \$6,069.91 – Janet Robinson & Maria Bonin; Requesting \$1950.37 from A.S. Special Projects)

- **ICC Vice Chair moved to approve the item. Seconded.**
- About 170 schools that participate. Tables and chair are ordered, so transfer center is requesting. Food would be bought from Campus. Given the number of representatives, it will probably be less than 10 dollars a person.

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<b>A</b>	<b>Director Budget Management: Charlene Alex Boyd</b>		<b>Director Publicity: Primary Commissioner Stephanie Hernandez</b>
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<b>A</b>	<b>Director Community Relations: Maggie Lo</b>	<b>A</b>	<b>ICC Vice Chair: Melisa Akkaya</b>
<b>A</b>	<b>Director Student Advocacy: Santiago Guerrero</b>		<b>ICC Communications Officer: VACANT</b>

- **With a unanimous vote, the motion carried.**

**VIII. Other Action Items** (*NONE*)

**IX. Discussion Items** (*10 Minutes Per Item*)

**9.1** Discussion about the use of reusable utensils and ware; AS. Director of Sustainability.

- **ICC Chair motions to discuss. Seconded.**
- There have been rodent issues, that's why there is no compost bin.
- Perhaps the Director of Sustainability will be inclined to host a workshop teaching fellow Directors about sustainability.
- Director of Sustainability would be meeting the Club reps and teach them about sustainability

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**X. Director & Committee Reports (2 Minutes Each)**

**10.1 President's Report – (NONE)**

**XI. Student Trustee Report – Chase Matthews**

- Next Trustee Meeting would be on October the 3<sup>rd</sup>.
- Monday September 11<sup>th</sup> at SAMOHI Cafeteria Santa Monica-Malibu School District Collaboration. It would be great for our board to join the collaboration.
- There is quite a deficit we are approaching, so as student leaders we should know what the district is going through too.

**XII. Advisor Reports**

**12.1 Benny Blaydes, Counselor/Advisor**

- There are many workshops upcoming, especially the UC workshops.
- College Fair – some of the people going to the College Fair may be people who would be viewing your applications.

**12.2 Nancy Grass, Associate Dean/Advisor**

- There are many committees/groups on campus working on the DACA issue.
- If you have a proposal, you should show up for both the activities and finance meetings.
- Corsair free Farmer's Market started again today.
- To the AS Board, we need to get our proposal in if we are to go for the Leadership retreat (October 13<sup>th</sup> to 15<sup>th</sup>). AS Leaders from all over the state would go to this.
- The GA proposal needs to go in as well; nothing can be done unless the proposal has been put in.
- Interim Director of Student Outreach needs to work on Homecoming soon.
- Design needed for Business Cards, and the board should get them as soon as possible.
- First Leadership workshop was held last week.

**XIII. Adjournment**

- **Director of Budget Management moved to adjourn the meeting. Seconded.**
- **Meeting adjourned at 3.51pm**

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