



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 11th 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 3.04pm

II. Roll Call

P	President: Jennifer Chen		Director Student Assistance: Primary Commissioner Xiaxia Zhang
P	Vice-President: Edgar Gonzalez		Director Instructional Support: Primary Commissioner Jialing Li
P	Director Budget Management: Charlene Alex Boyd		Director Publicity: Primary Commissioner Stephanie Hernandez
P	Secretary: Ryan Ang	P	Director Sustainability: Alexa Hernandez
	Director Activities: Primary Commissioner Saori Gurung	P	Student Trustee: Chase Matthews
	Director Outreach: Primary Commissioner 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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III. Public Comments (3 Minutes Per Speaker)

- Kiersten Elliott: SMC Associates raise money to bring in speakers and they desire for a student voice to help plan activities with them.
- Flavio Medina-Martin: Human Resources Analyst of SMC
 - In charged of training programs for SMC students.
 - Wants to start a Title 5 workshop.
- Lee Peterson: AS helps students save approximately \$3000 alone every week with free AS printing.
 - Pay per print release stations exist in Library, but not yet in Cayton Lab

IV. Guest Speakers (NONE)

V. Approval of Minutes – 6th September 2017

- ICC Vice Chair motioned to approve the minutes. Seconded.
 - Student Trustee motioned to remove the second line under the second bullet point under the Student Trustee Report. Seconded. Without Objection the amendment to the minutes passed.
- The main motion passed as amended without objection.

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

- 6.1** Approval for A.S. Vice President to purchase pizza for Committee Representative training event September 19, 2017. (Edgar Gonzales --Total cost \$69.00. Requesting \$69.00 Directors)
- Community Relations motioned to approve. Seconded.
 - Without objections, the motion passed.



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

7.1 Approval to approve funding for the Club Summit September 29, 2017: food and t-shirts for clubs 2017 September 29, 2017 (Melisa Akkaya--Total cost: \$1,818.00. Requesting \$1,818.00 ICC)

- Director of Sustainability motioned to approve the item. Seconded.
 - Secretary motioned to amend the date from September 9 to September 29. Seconded. No objections. The amendment carried.

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- **With a unanimous vote, the main motion to approve the item is carried.**

7.2 Approval for a Concert on the Quad September 19, 2017: Yogurts and Throws (Saori Gurung—Total Cost: \$630.65. Requesting \$630.65 Events/Activities).

- Director of Sustainability motioned to approve the item. Seconded.

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

VIII. Other Action Items—None



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IX. Discussion Items (10 Minutes Per Item)

9.1 To discuss how the A.S. Board can support undocumented students.

- We are all very privileged to go to school and not have to worry about going back to another country.
- The AS would like to hear notifications about any actions to be taken such as protests, so that Board members would be available to turn up and show our support for fellow students.
- The best thing we can do as the AS is to get the Social Justice center open.

X. Director & Committee Reports

10.1 President's Report

- We just want to let the affected students know that we are here as a board to support the students.

XI. Student Trustee Report

- Invitation to Trustee meeting this evening. Taking place at 5.30 at SAMOHI cafeteria. Next Trustees meeting will be on October the 3rd.

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor - NONE

12.2 Nancy Grass, Associate Dean/Advisor

- Student Life Fair was a success – 6th month in the planning event on Thursday, but was the reason so few could attend the impromptu protest scheduled at the same time.
- This Thursday is Constitution Day at 11:15. There will be free cake and Constitutions.
- Office of Student Life is conducting a postcard campaign after getting idea from Dr. Jeffrey and Dean Hearn.
 - Need volunteers to help get students to write to US representatives on the postcards.
 - Most effective way to move the US government is through handwritten notes.
 - Director of Student Advocacy will try to do a similar movement to double the number of postcards.
- DACA Ally training will be available for faculty and staff.
- There is legal assistance available for DACA renewal.
- Santa Monica College Foundation started a fundraiser last week to help pay for the fees of DACA students.
- Westside Food Bank needs stories from students who benefit from the SMC food security programs. Talk to Dr. Grass if you have a story.
- Westside Food Bank is having their annual hunger walk. 75% of funds raised by our own teams will stay at SMC to pay for our own food security programs.

XIII. Adjournment



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- Director of Student Advocacy motioned to adjourn. Seconded.
- No objections.
- **Meeting adjourned at 3.52pm.**



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