



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 25th 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 3.00pm

II. Roll Call

P	President: Jennifer Chen	P	Director Student Assistance: Ana Laura Paiva
P	Vice-President: Edgar Gonzalez	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
P	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	P	ICC Communications Officer: Maritza Lopez
P	Associate Dean: Nancy Grass	P	Counselor/Advisor: Benny Blaydes

III. Public Comments (3 Minutes Per Speaker)

- Dr Grass – DACA issue.
- Johnny Adams – NOT IN OUR TOWN (6.30pm at BUS111).
- Ben Kolodny – Turning Point USA; free speech activism.
- Climate Change Community.
- Dean of Students addresses AS Board.
- Vice President of Student Affairs addresses AS Board.

IV. Guest Speakers (NONE)

V. Approval of Minutes – 18th September 2017

- **ICC Vice-Chair moved to approve minutes. Seconded.**
- **No objections. Motion is approved.**

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

- **Director of Activities moved to pull items 6.1 and 6.2.**

~~6.1 Approval for Sukkah setup/ Display October 4, 2017 (Yehuda Levin cost: \$250.00. Requesting \$250.00-ICC)~~

~~6.2 Approval for Sukkah Party October 10, 2017 (Yehuda Levin cost: \$350.00. Requesting \$350.00-ICC)~~

* **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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6.3 Approval for Dept. Open House October 30, 2017 (Sarah Hemmert: Cost: \$401.47. Requesting \$401.47 Activities/Events)

- **ICC Chair moved to approve item 6.3. Seconded.**

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- **With a unanimous vote, item 6.3 is approved.**

Pulled Consent Items (under \$1000)

6.1 Approval for Sukkah setup/ Display October 4, 2017 (Yehuda Levin-cost: \$250.00. Requesting \$250.00 ICC)

- **Director of Sustainability moved to approve 6.1. Seconded.**

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

6.2 Approval for Sukkah Party October 10, 2017 (Yehuda Levin-cost: \$350.00. Requesting \$350.00 ICC)

- **Director of Sustainability moved to approve 6.2. Seconded.**

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A	Director Activities: Saori Gurung		Student Trustee: Chase Matthews
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- **With a unanimous vote, the item is approved.**

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

7.1 Approval for Utensils (Alexa Benavente-cost: \$5,567.00. Requesting \$5,567.00 Sustainability)

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

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- A thousand utensils to be ordered so the Director of Sustainability doesn't have to order
- **With a unanimous vote, the item is approved.**

7.2 Approval for CCCSAA Student Leadership Conference (Jennifer Chen-cost: \$14,414.92. Requesting \$14,414.92 Conferences)

- **ICC Chair moved to approve. Seconded.**
- Send 16 Directors and 2 advisors to San Jose. Cost include airfare and food.
- Conference includes 2 days lunch.
- Air tickets have not been booked.

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A	Director Student Advocacy: Santiago Guerrero	A	ICC Communications Officer: Maritza Lopez
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- **With a unanimous vote, the item is approved.**

7.3 Approval for Scantrons, Bluebooks (Jialing Li-cost: \$8,985.38. Requesting \$8,985.38 Student Success)

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

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

7.4 Approval for Club Row October 26, 2017 (Melisa Akkaya-cost: \$7,525.00. Requesting \$7,525.00 ICC)

- **Director of Activities moved to approve. Seconded.**

- Occurs every semester. There will be a DJ and Scantrons and Bluebooks giveaway.
- The theme is Halloween.
- AS always has a table and a booth at the event.
- Vice President: Are Directors allowed to dress up?
- There is no AS photo booth.

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VIII. Other Action Items (NONE)

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IX. Discussion Items (10 Minutes Per Item)

9.1 Climate Change Ad Hoc Committee – Edgar Gonzalez

- What could be one of our purposes if we start such a committee?
- Director of Sustainability plans to join the committee as well.
- Director of Publicity, Vice President, Sustainability, ICC Vice-Chair and Student Assistance would like to be on the committee.
- Ad Hoc committee needs a specific project, and after the project goals are met, the committee would be dissolved.

9.2 Glasses 4 Classes – Edgar Gonzalez

- Helpful for students, and Director of Sustainability would like to see more Directors involved in it.
- Instructional Support – this is a great idea, and would like to talk about it in front of all her classes. Would appeal to Directors to spread the message about it.
- Director of Budget Management would like the AS to take this project under the wing.
- Counselor advises the board to find out more information first before proceeding.
- President believes that students should still write an essay outlining why they need glasses even though Vice President disagrees.
- Associate Dean states that people who are running the program will drop by next week.

9.3 Coffee for Students – Alexa Hernandez

- Some students cannot afford coffee everyday.
- Wants to partner with helping hands.
- Students could bring their reusable cups and we would bring them the free coffee.
- Help students and lower the use of cups in the cafeteria.
- ICC Communications Officer – is Director of Sustainability planning to use it once a week/daily?
- Director of Sustainability – do a trial run every two weeks, possibly every morning.
- Budget is estimated to be 200 dollars every week – about 6 gallons a day (possibly about a 100 cups).
- Director of Budget Management – who is serving the coffee?
- Director of Sustainability – buying the coffee from the vendors?
- Director of Activities – how long is the Director of Sustainability planning to do this?
- Program would be mainly offered to EOPS students.

9.4 Terracycle @Cayton – Alexa Hernandez

- Terracycle is a company that recycles almost everything.
- Company informs us what they are going to do with the recyclables.
- Cost for the Terracycle box (?)
- Director of Community Relations hopes that the boxes, if ordered, would be placed in the cafeteria as well.
- UCLA has terracycles.
- Director of Sustainability would handle the program.

9.5 Bottles – Alexa Hernandez

- Director of Sustainability wants the board's opinions on it.

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X. Director & Committee Reports

10.1 President's Report

- Media Production Students would like to work with the AS on creating a YouTube channel.
- Would like to remind the board that guests or visitors can only enter if they are doing projects for AS.
- Would like to thank the board for sending reports.

10.2 Director of Student Assistance

- Garden on campus – we have a very big plot. Director of Student Assistance would like the board to drop by to take a look.
- Some of the food comes from Westside Food Bank.

XI. Student Trustee Report

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

- University Extension courses have a cap.
- Not advisable for students to take too many courses at UCLA Extension.
- CalGrant B has a limited time.
- TAG deadline is on September 30th.
- Colleges would be at the quad next week.

12.2 Nancy Grass, Associate Dean/Advisor: None

XIII. Adjournment

- **ICC Chair moved to adjourn. Seconded.**

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