



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 16th October 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

P	President: Jennifer Chen	P	Director Student Assistance: Ana Laura Paiva
Ab	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	L	Student Trustee: Chase Matthews
P	Director Outreach: Max Gong	P	ICC Chair: Kyana Shajari
Ab	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
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- **ICC Chair left at 3.26pm***
- III. Public Comments (3 Minutes Per Speaker)**
- Broad Stage Representative
 - Director of Student Assistance – CCCSAA

IV. Guest Speakers

- V. Approval of Minutes – 9th October 2017**
- **ICC Communications Officer moved to approve the minutes. Seconded.**
 - **No objections. Minutes have been approved.**

- VI. Consent Action Items (under \$1000) (3 Minutes Each)**
- **Director of Activities moved to approve. Seconded.**
- 6.1** Approval for Director of Publicity to purchase an annual Canva membership (Stephanie Hernandez – cost \$119.40 Requesting \$119.40 Publicity account)
- 6.2** Approval for Director of Publicity to purchase AS/ICC Logo Tablecloths (Stephanie Hernandez – cost \$370.11 Requesting \$370.11 Publicity account)
- 6.3** Approval for Chess Club to purchase Chess Set, Chess Clock, and Pizza (Natan Benchimol – cost \$83.78 Requesting \$83.78 ICC Allotment)
- 6.4** Approval for Student Supporting Israel to pay for a “Between The Lines: Voices of Israel” event (Justin Feldman – cost \$100.00 Requesting \$100.00 ICC Allotment)
- 6.5** Approval for Director of Activities to pay for Monday Night Football pizza party (Saori Gurung – cost \$306.55 Requesting \$306.55 Activities Account)
- 6.6** Approval for Student Cairo Smith to purchase Posters, Postcards, and Online Ads for a film screening series. (Cairo Smith – cost \$109.93 Requesting \$109.93 Activities Account)

* **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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- **With a unanimous vote, item 6.1 to 6.6 have been approved. Seconded.**

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

7.1 Approval for Director of Outreach for the Homecoming event rentals from Barts Carts and food from Tortuga bay (Max Gong- cost \$9,296.93 Requesting-\$9,296.93 Activities acct.)

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

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- **With a unanimous vote, item 7.1 has been approved.**

7.2 Approval for International Student Forum's college tour costs including hotel, bus and refreshments. (Przemyslaw Papiernik – cost \$11,889.87, Requesting \$11,889.87, \$600.00 ICC Allotment, \$200.00 Special Account, \$5,144.94 Student Contributions, \$5,944.94 A.S. Funding)

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

	President: Jennifer Chen	A	Director Student Assistance: Ana Laura Paiva
	Vice-President: Edgar Gonzalez	A	Director Instructional Support: Jialing Li
A	Director Budget Management: Charlene Alex Boyd	N	Director Publicity: Stephanie Hernandez

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Ab	Secretary: Ryan Ang	N	Director Sustainability: Alexa Hernandez
A	Director Activities: Saori Gurung		Student Trustee: Chase Matthews
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- First come first serve for all students.
- November 3rd-5th is when it will occur.
- 48 Students and 3 Advisors are going.
- Out of those 48, 7 of them are Board Members.
- **With a majority vote, the item is approved.**

7.3 Approval for Director of Activities to fund the Spirit Week Carnival including rentals and food (Saori Gurung – cost \$5,065 Requesting \$5,065 Activities Account)

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

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- **With a unanimous vote, item 7.3 has been approved.**

7.4 Approval for Plastic Free SMC Club T-Shirts, Club Tablecloth, and Club Flag (Bronwyn Hancock – cost \$1,186.66 Requesting \$1,186.66 ICC Allotment, and Sustainability Account)

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

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	Director Community Relations: Maggie Lo	A	ICC Vice Chair: Melisa Akkaya
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- **With a unanimous vote, item 7.4 has been approved.**

7.5 Approval for PTK Honor society to attend the Kellogg Conference including travel expenses, registration, hotel and per diem. (Ryan Ang- cost \$2996.60 Requesting \$1200 ICC Allotment \$600, Special Projects \$600 Student Contribution \$1200 PTK Special Account \$596.60)

- **Director of Student Assistance moved to approve. Seconded.**
- **Director of Budget Management moved to amend the following. Seconded:**
 - \$600 ICC Allotment
 - \$600 from Special Projects
 - \$1200 from Students.
 - \$596.60 from PTK Special Account

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- **With a majority vote, the budget has been amended.**
- **Main motion vote:**

	President: Jennifer Chen	A	Director Student Assistance: Ana Laura Paiva
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- **With a unanimous vote, item 7.5 is approved.**

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VIII. Other Action Items (NONE)

IX. Discussion Items (10 Minutes Per Item)

X. Director & Committee Reports

10.1 President's Report

- Director's Youtube Video – Please contact Jennifer Chen.
- Directors should spend less time stating their support for items; we should be focusing on the objectivity of spending.

10.2 Director of Budget Management's Report

- Created sign in and sign out sheet for taking/looking at proposals.

10.3 Director of Sustainability

- Please bring your own utensils.

10.4 ICC Vice-Chair

- Club Summit on Friday.

10.5 Director of Student Assistance

- Encourage Directors to give a report on CCCSAA
- Hand in the report to Dr. Grass.

XI. Student Trustee Report

- Last meeting was on October 3rd.
- Discussed item was increasing student minimum wage to fit the Santa Monica minimum wage. Agendas can be found on SMC.EDU
- Next meeting on November 7th.

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

- CCCSAA – thank the Board for their professionalism.

12.2 Nancy Grass, Associate Dean/Advisor

- CCCSAA – thank the Board for their professionalism.
- Always keep your receipts.
- Thank the Student Trustee for his professionalism at the Board of Trustees meeting.

XIII. Adjournment

- **Director of Student Assistance moved to adjourn. Seconded.**
- **Meeting adjourned at 4.25pm.**

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