



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
 13th November 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 3.03pm

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	P	Student Trustee: Chase Matthews
P	Director Outreach: Max Gong	L	ICC Chair: Kyana Shajari
P	Director Community Relations: Maggie Lo	P	ICC Vice Chair: Melisa Akkaya
P	Director Student Advocacy: Santiago Guerrero	L	ICC Communications Officer: Maritza Lopez

P	Associate Dean: Nancy Grass	L	Counselor/Advisor: Benny Blaydes
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- Counselor/Advisor arrived at 3.07pm
- ICC Chair arrived at 3.17pm.
- ICC Communications Officer arrived at 3.21pm.

III. Public Comments (3 Minutes Per Speaker)

- Lee Petersen (Co-chair of the Facilities Planning Subcommittee)
 - Unveils the new Master Plan
 - Problem: They will probably run out of money before they built the new police station
 - Talks about other issues – resolution.
- John James
 - Peer Educator for Center of Wellness & Wellbeing
 - Hopes the AS knows about the Center (there are free counselors etc for mental health care).
 - The Center offers a variety of workshops.
 - They have another event on the 21st but they hope to work closely with the AS in the future.

IV. Guest Speakers

V. Approval of Minutes – 6th November 2017

- **Director of Sustainability moved to approve. Seconded.**
- **No objections. Minutes of 6th November 2017 has been approved.**

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

- 6.1 Approval for Chemistry Club for End of the Semester Pizza Party on November 21, 2017 (Catalina Lee – cost \$85.00 Requesting \$85.00 ICC Allotment)
- 6.2 Approval for Chess Club for Pizza and Caesar Salad for two club meetings (Natan Benchimol – cost \$222.00 Requesting \$222.00 ICC Allotment)
 - **Director of Community Relations moves to pull 6.2.**
- 6.3 Approval for Director of Advocacy for Posters, Paint for “Sanctuary Wall” (Luisa Pio – cost \$240.00 Requesting \$240.00 Special Projects)
 - **Director of Sustainability moves to pull 6.3.**
- 6.4 Approval for Figure Drawing Portfolio Development Club to Hire Models (Reynaldo Hernandez – cost \$300.00 Requesting \$300.00 Student Success) *PENDING DATE AND ACTIVITIES*
 - **Associate Dean moves to pull 6.4.**
- 6.5 Approval for Director of Activities for Fall Student Concert on November 21, 2017 (Saori Gurung – cost \$200.00 Requesting \$200.00 Activities)
- 6.6 Approval for Associated Students Commissioner Orientation/ Training on November 8, 2017 (Kevin Varga – cost \$264.97 Requesting \$264.97 AS Directors account)
 - **Director of Activities moved to approve item 6.1, 6.5 and 6.6 has been approved. Seconded.**

VII. Pulled Consent Action Item:

- 6.2 Approval for Chess Club for Pizza and Caesar Salad for two club meetings (Natan Benchimol – cost \$222.00 Requesting \$222.00 ICC Allotment)
 - **ICC Vice Chair moves. Seconded.**
 - Director of Community Relation is concerned as to why they are using the money for food. ICC Vice-Chair states that Fiscal Policy allows for funding for food for up to 2 meetings.

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- **With a unanimous vote, item 6.2 has been passed.**

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6.3 Approval for Director of Advocacy for Posters, Paint for “Sanctuary Wall” (Luisa Pio – cost \$240.00 Requesting \$240.00 Special Projects)

- **Director of Instructional Support moved to approve. Seconded.**
- **Wants to include TPS program for the Sanctuary Wall event.**

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

6.4 Approval for Figure Drawing Portfolio Development Club to Hire Models (Reynaldo Hernandez – cost \$300.00 Requesting \$300.00 ~~Student Success~~ ICC Allotment)

- **Director of Publicity moved to approve. Seconded.**
- **ICC Vice-Chair moved to change the allotment from Student Success to ICC Account. Seconded.**
- **They didn’t have an activities form.**
- **They had to change the date for this proposal to be passed.**
- **They changed the date.**

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- **With a majority vote, item 6.4 has been approved.**

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

- **Director of Activities moved to remove item 7.2. Seconded.**

7.1 Approval for ICC Vice Chair for Food, Prizes and Decorations for the ICC Social on November 30, 2017 (Melissa Akkaya – cost \$2,484.00 Requesting \$2,484.00).

- **ICC Communication Officer moved to approve. Seconded.**
- **Can AS Directors attend the event.**
- **Theme is 80's.**
- **There are 90 clubs.**
- **There is a variety of options.**
- **Leftover food would be distributed**

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

7.2 Approval for Director of Instructional Support for current office Xerox multi function machine lease and office supplies 2017-2018 (Jialing Li cost \$12,660.00 Requesting \$12,660.00 Office)

IX. Other Action Items

8.1 Approval Review for AS Election Code

- **Director of Instructional Support moved to approve. Seconded.**
- **It will not necessarily be approved today.**
- **We are primarily relying on the Election Committee.**
- **ICC Communication Officer moved to amend action item 8.1 instead of Approval to Review. Seconded.**
- **Change Page 8 of Election Code from 500 pieces of material to 500 Business Cards/62 Pages perhaps.**
- **It will be productive to have Election workshops said the Budget Management Director.**

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X. Discussion Items (10 Minutes Per Item)

- Content Information on AS Social Media Instagram Story
 - Director of Publicity apologizes for her mistake.
 - Director of Publicity suggests that there should be explicit rules stated.
 - Office Policy should be read again, suggests the Secretary.
- Textbook Exchange Program and Spring Semester Textbook Exchange Fair (President)
 - Create a platform to allow them to exchange their books.
 - Ad-Hoc committee for the Textbook Exchange Program.
 - Student Assistance, Sustainability, President, ICC Vice-Chair and Director of Outreach wants to be involved in the Ad-Hoc committee.
- Should AS purchase food and snacks for Directors and/or Student Workers (President)
 - We definitely have food and Student Workers should have access to food too suggests the Director of Publicity.
 - ICC Chair believes that this item is absurd.

XI. Director & Committee Reports

10.1 President's Report

- Public Policy Institute
- International Day is coming up tomorrow.

10.2 Director of Sustainability

- Putting a Garden at the Smoking section

10.3 Director of Community Relations

- International Day

10.4 ICC Communications Officer

XII. Student Trustee Report

XIII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

- Benny would no longer be buying refreshments.
- UC App and Cal State App ending soon.
- Scholarship Deadlines.

12.2 Nancy Grass, Associate Dean/Advisor

- Shoutout to Publicity for Professionalism
- This weekend is the SSCCC General Assembly
- Resolutions for the GA this week: Dreamers etc.
 - It is Directors' duty to read the resolution packet.
- Thursday is Denise Froman presentation. It is going to be packed.
- Thank the Board for their attendance at the memorial.
- Last day for proposal for the AS is this Wed.
- The gender social justice proposal would be put in.

XIV. Adjournment

- **Director of Activities moved to adjourn the meeting at 5.32pm. Seconded.**

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