



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 16th April 2018, 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
P	Vice-President: Jorge Sandoval	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	P	ICC Communications Officer: Maritza Lopez
P	Associate Dean: Nancy Grass	L	Counselor/Advisor: Benny Blaydes

III. Public Comments (3 Minutes Per Speaker)

- ICC Communications Officer

IV. Guest Speakers – Chief Adams

- LiveSafe App

V. Approval of Minutes – 2nd April 2018

- Director of Sustainability moved to approve. Seconded.



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

- **Vice-President moved to pull 6.1, 6.3, 6.4, 6.9 and 6.11. Seconded. Without objection the motion passed.**
- **ICC Vice-Chair moved to add item 6.14, 6.15 and 6.16. Seconded. Without objection the motion passed.**
- **Vice-President moved to approve the rest of the items. Seconded.**

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- 6.1.** Approval for Natural History club for Canopies (Taylor Kang — cost \$453.74 Requesting \$453.74 ICC)
- 6.2.** Approval for SMC Soccer club to purchase Soccer Equipment (Renan Abreu—cost \$268.61 Requesting \$268.61 ICC)
- 6.3.** Approval for SMC GRIT C.R.U.E Club for Kit (Walberto Loranzo– cost \$311.60 Requesting \$200 ICC, \$111.60 Student Contributions)
- 6.4.** Approval for Let’s Dance K-pop Workshops for T-shirt (Karima Warrior—\$340.00 Requesting \$340.00 ICC)
- 6.5.** Approval for Club Grow T-shirts (Jake Allen— \$450.00 Requesting \$450.00 ICC)
- 6.6** Approval for Adelante Club for Cinco de Mayo event at the Clocktower (Joshua Barsky— \$417.07 Requesting \$368.42 ICC, \$20.00 Special Account, \$28.65 Activities)
- 6.7.** Approval for Pre health Association for Club logo T-Shirt and tote bags (Elisa Borgsdorf — cost \$569.77 requesting \$569.77 ICC)
- 6.8.** Approval for Adelante Club for Banquet (Joshua Barsky — cost \$522.52 requesting \$400 ICC, \$36.94 Special Account, \$85.58 Special Projects)
- 6.9.** Approval for Home Girl Homeboy Scholars for T-shirts (Salma Morales Aguilar — cost \$506, requesting \$506 ICC)
- 6.10.** Approval for Japanese Student Association for 4-Member performance (Cassandra Santiago-Amzallag—cost \$500 requesting \$500 ICC)
- 6.11.** Approval for SMC Anthropology for T-shirt (Crystal Andres— cost \$490.00 requesting \$490.00 ICC)
- 6.12.** Approval for Earth week for DIY Earth Supply (Alexa Benavente — cost \$190.16)



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requesting \$190.16 Activities)

6.13. Approval for Chess club for Chess Tournament (Enthuvhin Doyodkhuu — cost \$337.25 requesting \$337.25 ICC Allotment)

6.14 Approval for Chemistry Club for End of Semester Celebration (cost \$66.94 requesting \$66.94 ICC Allotment)

6.15 Approval for Film Club (cost \$195.50 requesting \$195.50 ICC Allotment)

6.16 Approval for Muslim Student Association (cost \$720 requesting \$720 ICC Allotment)

Pulled Consent Items

6.1 Approval for Natural History club for Canopies (Taylor Kang — cost \$453.74 Requesting \$453.74 ICC)

- **Vice-President moved to discuss. Seconded.**
- **Director of Sustainability moved to postpone to after major action items. Seconded.**

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A	Director Activities: Saori Gurung		Student Trustee: Chase Matthews
N	Director Outreach: Max Gong	N	ICC Chair: Kyana Shajari
N	Director Community Relations: Maggie Lo	N	ICC Vice Chair: Melisa Akkaya
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- **With a majority vote, postponing denied.**
- **Vice-President moved to decrease the amount to \$181.29 (no T-shirts). Seconded.**

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



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- Vote on amended main motion:

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	Director Budget Management: Charlene Alex Boyd	A	Director Publicity: Stephanie Hernandez
N	Secretary: Ryan Ang	A	Director Sustainability: Alexa Hernandez
A	Director Activities: Saori Gurung		Student Trustee: Chase Matthews
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A	Director Student Advocacy: Santiago Guerrero	A	ICC Communications Officer: Maritza Lopez

- With a majority vote, item 6.1 has been approved.

6.3. Approval for SMC GRIT C.R.U.E Club for Kit (Walberto Loranzo– cost \$311.60
 Requesting \$200 ICC, \$111.60 Student Contributions)

- ICC Vice-Chair moved to approve. Seconded.

	President: Jennifer Chen	N	Director Student Assistance: Ana Laura Paiva
N	Vice-President: Jorge Sandoval	N	Director Instructional Support: Jialing Li
B	Director Budget Management: Charlene Alex Boyd	N	Director Publicity: Stephanie Hernandez
N	Secretary: Ryan Ang	N	Director Sustainability: Alexa Hernandez
N	Director Activities: Saori Gurung		Student Trustee: Chase Matthews
N	Director Outreach: Max Gong	A	ICC Chair: Kyana Shajari
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- With a majority vote, item 6.3 was denied.



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6.4. Approval for Let’s Dance Kpop Workshops for T-shirt (Karima Warrior— \$340.00 Requesting \$340.00 ICC)

- **Vice-President moved to approve. Seconded.**

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N	Vice-President: Jorge Sandoval	N	Director Instructional Support: Jialing Li
N	Director Budget Management: Charlene Alex Boyd	N	Director Publicity: Stephanie Hernandez
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N	Director Student Advocacy: Santiago Guerrero	A	ICC Communications Officer: Maritza Lopez

- **With a majority vote, item 6.4 was approved.**

6.9 Approval for Home Girl Homeboy Scholars for T-shirts (Salma Morales Aguilar — cost \$506 requesting \$506 ICC)

- **Vice-President moved to approve. Seconded.**

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- **With a unanimous vote, item 6.9 was approved.**



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6.11 Approval for SMC Anthropology for T-shirt (Crystal Andres— cost \$490.00 requesting \$490.00 ICC)

- **Vice-President moved to approve. Seconded.**
- **Vice-President moved to postpone it to the end of the meeting. Seconded.**

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- **With an unanimous vote, item 6.11 was approved.**

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

7.1 Approval for Spring 2018 Internship Fair (Lisa Moss —cost \$3,117.78 Requesting \$3117.78)

- **Vice-President moved to approve. Seconded.**

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



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7.2 Approval for ICC for Club Row Event (Melissa Akkaya—cost \$3400, Requesting \$3400 ICC)- see Appendix at the end of these minutes.

- **ICC Communications Officer moved to approve. Seconded.**
- **ICC Communications Officer moved to change amount. Seconded.**
 - **President objected. Discussion ensued.**

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- **With a majority vote, the amendment was denied.**
- **Phi Theta Kappa and SMC Golf Club to be pulled for Club Row funding because they were missing quotes.**

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- **With an unanimous vote, item 7.2 has been approved as amended. See appendix at the end of these minutes.**

7.3 Approval for Phi Theta Kappa for Induction Ceremony (Erskine Ian — cost 1,153.91 requesting \$200.00 Special Acct., \$353.91 Special Project, \$600.00 ICC)

- **Vice-President moved to approve. Seconded.**

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

VIII. Other Action Items

IX. Discussion Items (10 Minutes Per Item)



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X. Director & Committee Reports

10.1 President's Report

- Congratulates the new Board on being elected.
- Email Blast idea; Corsair Connect idea.
- Paid Internship
- No more night market

10.2 Secretary's Report

- Gun- Control Report

10.3 ICC Chair

- Congratulate on a successful election

10.4 Director of Instructional Support

- Pass code for AS Calendar – haven't head back
- Recommendation sheet for Banquet

10.5 ICC Communications Officer

- ICC positions are open
- Venice Art Walk and Auction
- Club Row: Theme is movies.
- Graduation – Cap and Gowns
- Deadline for submitting petition is today
- ICC Meeting this Thursday. Welcome the board to go.

10.6 Director of Sustainability

- Earth Week

10.7 Vice-President

- Constitution Committee – first meeting today but no quorum

10.8 Director of Activities

- Pride Week

10.9 Director of Student Assistance

- Consent Week
- Garden Orientation

XI. Student Trustee Report

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

- Congratulate the new Directors and on a successful election.
- Announcement for college acceptances should come out soon.



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12.2 Nancy Grass, Associate Dean/Advisor

- Congratulations to New board; Please, come see Dr. Grass.
- Current board has 6 meetings left; Remember to remain professional even while having fun.
- DACA Legal Aid available.
- March against Gun Violence hosted by Samohi
- President Ambassador Program applications available.
- Food Forward looking for new team leaders.
- Remember to wear Denim on April 25th for Denim Day

XIII. Adjournment

- **Vice-President moved to adjourn. Seconded.**
- **Meeting adjourned at 4.44pm.**



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APPENDIX

- **Major Action Item 7.2 – Approval for ICC CLUB ROW PROPOSALS.**

CLUB ROW PROPOSALS WITH HEALTH FORMS				
CLUB	ITEMS	COST	MISSING HEALTH FORMS/QUOTES	APPROVAL
Asian Culture Exchange	Posters and costumes	\$458.80		APPROVED
Eco-Action	Grass-blade pens	\$47.94		APPROVED
SMC Grit CRUE	Banner, sunscreen	\$288.28		APPROVED
SMC Golf Club	Donuts, banner	\$150.00	Quotes missing	DENIED
Homegirl Homeboy Scholars	Stress ball, polaroid film pictures	\$308.77		APPROVED
IDEAS	Planners agendas	\$415.00		APPROVED
Economics Club	Stickers, pens	\$275.59		APPROVED
Korean Student Association	Costumes	\$200.00		APPROVED
Le Club Francophone	Promotional Merchandise	\$40.49		APPROVED
Natural History Club	Jurassic Park Patch, Camo netting	\$35.60		APPROVED
Pre Health	Syringe pens, props	\$47.88		APPROVED
PTK	Promotional Material	\$70.00	Quotes missing	DENIED
Plastic Free SMC	Reusable steel straws	\$47.80		APPROVED
Student Nurses Association	Decoration	\$95.00		APPROVED
Spanish Club	Table cloth, poster etc.	\$70.59		APPROVED
Urban Mediamakers	T-shirts	\$200.00		APPROVED
UNICEF	Stress Balls	\$641.87		APPROVED
TOTAL		\$3,393.61		



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