



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
 21st May 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 3.02pm

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
Ab	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	Ab	ICC Chair: Kyana Shajari
P	Director Community Relations: Maggie Lo	Ab	ICC Vice Chair: Melisa Akkaya
P	Director Student Advocacy: Santiago Guerrero	Ab	ICC Communications Officer: Maritza Lopez

P	Associate Dean: Nancy Grass	L	Counselor/Advisor: Benny Blaydes
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III. Public Comments (3 Minutes Per Speaker)

- **Kiersten Elliot** – Retirement and Recognition Event (Wednesday June 13th)
- **Ana Laura Paiva** – Word of thanks to the AS Board for approving the LiveSafe App

IV. Guest Speaker – OER Information Guest Speaker (Fariba Bolandhemat and Angie Misaghi)

- What’s OER?
 - Open Education Resource
 - 65% of Students went against buying required textbooks
 - Cost of textbooks impacted how many and which classes student took
 - Creative Commons
 - OER allows student to get access to textbooks before, during and after their enrollment in a course.
 - Students are able to find out which classes offer OER.

V. Approval of Minutes – 14th May 2018

- **Vice-President moved to postpone approval of minutes. Seconded.**

* 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)

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

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- **With a unanimous vote, all the Consent Action items has been approved.**

6.1 Approval for Film Club Association for Film Festival (Chir Yan—cost \$ \$169.93, Requesting \$169.93 ICC)

6.2 Approval for Math Department for Feeding Students Finals Week (Judith Mosher—cost \$309.97 Requesting \$309.97 Special Project)

6.3 Approval for SMC Writers Club for Book Publications (Taje Gabbedon—cost \$588.72 Requesting \$588.72 ICC)

6.4 Approval for SMC Golf Club for Golfing Supplies (Jee Park—cost \$988.91 Requesting \$988.91 ICC)

6.5 Approval for SMC SOON Movement (Mathew 28:19) for End of the Semester Event (Philip Boon—cost \$234.83 Requesting \$234.83 ICC)

6.6 Approval for Plastic Free SMC for Stainless Steel Straws (Bronwyn Major—cost \$558.00 Requesting \$558.00 ICC)

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

7.1 Approval for First Year Experience for FYE College Hacks (Vicenta Arrizon—cost \$7420.71 Requesting \$7,420.71 Student Success)

- The Foundation is funding the food for the event.
- Director of Sustainability moved to withdraw 7.1. Seconded.

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7.2 Approval SMC German Austrian Swiss Club for Mai Fest (Elizabeth Pertschi—cost \$1034.86 Requesting \$1034.86 ICC)

- **Secretary moved to approve. Seconded.**
- Event is on May 24th.

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

7.3 Approval for A.S Vice President for Organic Learning Garden (Jorge Sandoval—cost \$13,000.00 Requesting \$13,000.00 Sustainability)

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

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

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7.4 Approval for A.S. Secretary for Office Supplies (Ryan Ang—cost \$10,000.00 Requesting \$10,000.00 Office Supplies)

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

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

7.5 Approval for SMC Computer Programming Club for Programming Courses and Prizes (Luis Chavez—cost \$1,177.80 Requesting \$1,177.80 ICC)

- **Director of Community Relations moved to approve. Seconded.**
- **Director of Activities moved to postpone item to the end of meeting. Seconded.**

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- **With a unanimous vote, item 7.5 has been approved.**

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7.6 Approval for A.S. Instructional Support for XEROX COLOR Machine (Jialing Li—cost \$13,200.00 Requesting \$13,200.00 Office Supplies)

- **Director of Community Relations moved to approve. Seconded.**

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

7.7 Approval for A.S. Instructional Support for SMC Bookstore Purchase (Jialing Li—cost \$12,182.62 Requesting \$12,182.62 Student Success)

- **Secretary moved to approve. Seconded.**

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- **With a unanimous vote, item 7.7 has been approved.**

VIII. Other Action Items (NONE)

IX. Discussion Items (10 Minutes Per Item)

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X. Director & Committee Reports

10.1 Director of Sustainability and Publicity Report

- Donation Drive Report

10.2 Vice President's Report

- Vicenta Arrizon

10.3 Secretary's Report

- Gun-Control Forum

10.4 Director of Student Assistance

- Virgil for Gun Violence

10.5 Director of Activities

- AS Ball – June 3rd

XI. Student Trustee Report

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

- Three new ICC Officers.
- New grants student are receiving – Full-Time Student Success Grant; Community College Grant.

12.2 Nancy Grass, Associate Dean/Advisor

- Like the idea of a Vigil
- Congratulate the new ICC officers
- Associate Dean will be absent from the next meeting.
- Congratulate the Board on their professionalism and their achievements.

XIII. Adjournment

- **Director of Sustainability moved to adjourn. Seconded.**
- **Meeting adjourned at 4.28pm.**

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