



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 23rd 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 3.00pm

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	P	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

- Director of Community Relations moved to change the numbering of all Consent Action Items, Major Action Items, Other Action Items, Discussion Items, President & Committee Reports, Discussion Items, Student Trustee Report, and Advisor Reports.

III. Public Comments (2 Minutes Per Speaker)

- **Mitch** – Information about Westside Foodbank
- **Dorra Zmerli** – hope that the student government can help students find a new spot to practise their religion.
- **Eileen Rabach** – AAUW Workshop.
- **Martiza Lopez** – Puerto Rican/Mexico fundraiser – 1400 dollars.
- **Jennifer Chen** – AS sponsored event (Trial by Jury).

IV. Approval of Minutes – 16th October 2017

- **Director of Sustainability moved to approve. Seconded.**
- **No objections, Minutes have been approved.**

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

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

	President: Jennifer Chen	A	Director Student Assistance: Ana Laura Paiva
A	Vice-President: Edgar Gonzalez	A	Director Instructional Support: Jialing Li
A	Director Budget Management: Charlene Alex Boyd	A	Director Publicity: Stephanie Hernandez
A	Secretary: Ryan Ang	A	Director Sustainability: Alexa Hernandez
A	Director Activities: Saori Gurung		Student Trustee: Chase Matthews



* 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



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 23rd 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

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

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

5.1 Approval for Supplies for Student Nurses Association for “Future Grad” meeting (Shailyn Ince – cost \$90.51 Requesting \$90.51 ICC Allotment)

5.2 Approval for Sociology Dept-Gender Studies to sponsor an AAUW Start Smart Workshop (Amber Urmtia (student) – cost \$825 Requesting \$550.00 Activities)

5.3 Approval for Director of Outreach Movie Night snacks and drinks (Max Gong – cost \$230.71 Requesting \$230.71 Activities)

5.4 Approval for SMC Cheer Club cheer posters and letters (Blanca Ramos – cost \$203.90 Requesting \$203.90 ICC Allotment)

5.5 Approval for Student Trustee Snacks and coffee for math conference (Chase Matthews – cost \$44.48 Requesting \$44.48 Student Success)

5.6 Approval for Chem Club T-shirts (Aaron Gaynes – cost \$398.39 Requesting \$400.00 ICC allotment)

5.7 Approval for SMC Security Analysis Books (Orlando Gonzalez – cost \$135.00 Requesting \$135.00 ICC Allotment)

5.8 Approval for Scandinavian Club Scandinavian Fest (Kristian Wannemo – cost \$117.35 Requesting \$117.35 ICC Allotment)

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

6.1 Approval for Director of Student Advocay SSCCC General Assembly Field Trip (Santiago Guerrero – cost \$2588.22 Requesting \$2588.22 Conferences account)

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

	President: Jennifer Chen	A	Director Student Assistance: Ana Laura Paiva
A	Vice-President: Edgar Gonzalez	A	Director Instructional Support: Jialing Li
A	Director Budget Management: Charlene Alex Boyd	A	Director Publicity: Stephanie Hernandez
A	Secretary: Ryan Ang	A	Director Sustainability: Alexa Hernandez
A	Director Activities: Saori Gurung		Student Trustee: Chase Matthews
A	Director Outreach: Max Gong	A	ICC Chair: Kyana Shajari
A	Director Community Relations: Maggie Lo	A	ICC Vice Chair: Melisa Akkaya
A	Director Student Advocacy: Santiago Guerrero	A	ICC Communications Officer: Maritza Lopez

- With a unanimous vote, item 6.1 is 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



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 23rd 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

6.2 Approval for Director of Sustainability Sports Bottles (Alex Benavente – cost \$8499.05. Requesting \$8499.05 Sustainability)

- **Director of Outreach moved to approve. Seconded.**
- Getting 1000 bottles. It is for hot and cold water.
- Spending more than FLVR program; hence, Benny is concern.

	President: Jennifer Chen	Ab	Director Student Assistance: Ana Laura Paiva
A	Vice-President: Edgar Gonzalez	A	Director Instructional Support: Jialing Li
A	Director Budget Management: Charlene Alex Boyd	A	Director Publicity: Stephanie Hernandez
Ab	Secretary: Ryan Ang	A	Director Sustainability: Alexa Hernandez
A	Director Activities: Saori Gurung		Student Trustee: Chase Matthews
A	Director Outreach: Max Gong	A	ICC Chair: Kyana Shajari
A	Director Community Relations: Maggie Lo	A	ICC Vice Chair: Melisa Akkaya
A	Director Student Advocacy: Santiago Guerrero	Ab	ICC Communications Officer: Maritza Lopez

- **With a majority vote, item 6.2 is approved.**

6.3 Approval for Director of Sustainability Sustainable Dinnerware (Alexa Benavente – cost \$5000 Requesting \$5000 Sustainability)

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

	President: Jennifer Chen	A	Director Student Assistance: Ana Laura Paiva
A	Vice-President: Edgar Gonzalez	A	Director Instructional Support: Jialing Li
A	Director Budget Management: Charlene Alex Boyd	A	Director Publicity: Stephanie Hernandez
Ab	Secretary: Ryan Ang	A	Director Sustainability: Alexa Hernandez
A	Director Activities: Saori Gurung		Student Trustee: Chase Matthews
A	Director Outreach: Max Gong	A	ICC Chair: Kyana Shajari
A	Director Community Relations: Maggie Lo	A	ICC Vice Chair: Melisa Akkaya
A	Director Student Advocacy: Santiago Guerrero	A	ICC Communications Officer: Maritza Lopez

- **With a majority vote, item 6.3 is 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



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 23rd 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

6.4 Approval for SMC PPI Annual Arts and Cultural Affairs Forum – Speakers’ Fee
 (Richard Tahvildaran Jesswein – cost \$6000.00: \$3000.00 PPI, \$1500.00 Student Life,
 \$1500 Activities)

- **Student Trustee moved to approve. Seconded.**
- Free admission for students.

	President: Jennifer Chen	A	Director Student Assistance: Ana Laura Paiva
A	Vice-President: Edgar Gonzalez	A	Director Instructional Support: Jialing Li
A	Director Budget Management: Charlene Alex Boyd	A	Director Publicity: Stephanie Hernandez
A	Secretary: Ryan Ang	Ab	Director Sustainability: Alexa Hernandez
A	Director Activities: Saori Gurung		Student Trustee: Chase Matthews
A	Director Outreach: Max Gong	A	ICC Chair: Kyana Shajari
A	Director Community Relations: Maggie Lo	A	ICC Vice Chair: Melisa Akkaya
A	Director Student Advocacy: Santiago Guerrero	A	ICC Communications Officer: Maritza Lopez

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

6.5 Approval for Student Life Line Item
 (Dr. Nancy Grass – cost \$5000 Requesting \$5000 Contingency).

- **ICC Vice-Chair moved to approve. Seconded.**
- **Director of Sustainability moved to decrease amount from \$10000 to \$5000. Seconded**

	President: Jennifer Chen	N	Director Student Assistance: Ana Laura Paiva
Ab	Vice-President: Edgar Gonzalez	N	Director Instructional Support: Jialing Li
N	Director Budget Management: Charlene Alex Boyd	A	Director Publicity: Stephanie Hernandez
A	Secretary: Ryan Ang	A	Director Sustainability: Alexa Hernandez
A	Director Activities: Saori Gurung		Student Trustee: Chase Matthews
A	Director Outreach: Max Gong	N	ICC Chair: Kyana Shajari
N	Director Community Relations: Maggie Lo	N	ICC Vice Chair: Melisa Akkaya
A	Director Student Advocacy: Santiago Guerrero	A	ICC Communications Officer: Maritza Lopez

- **With a majority vote, the amount has been decreased to \$5000.**
- **Main vote:**

	President: Jennifer Chen	A	Director Student Assistance: Ana Laura Paiva
A	Vice-President: Edgar Gonzalez	A	Director Instructional Support: Jialing Li



* 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



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 23rd 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

N	Director Budget Management: Charlene Alex Boyd	N	Director Publicity: Stephanie Hernandez
N	Secretary: Ryan Ang	A	Director Sustainability: Alexa Hernandez
A	Director Activities: Saori Gurung		Student Trustee: Chase Matthews
A	Director Outreach: Max Gong	A	ICC Chair: Kyana Shajari
A	Director Community Relations: Maggie Lo	A	ICC Vice Chair: Melisa Akkaya
A	Director Student Advocacy: Santiago Guerrero	A	ICC Communications Officer: Maritza Lopez

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

6.6 Approval for Director of Outreach Spirit Week and Homecoming’s Entertainment and Rentals (Max Gong – cost \$3614.54 Requesting \$3614.54 Activities).

- **Director of Student Assistance moved to approve. Seconded.**
- November 4th is the Date.

	President: Jennifer Chen	A	Director Student Assistance: Ana Laura Paiva
A	Vice-President: Edgar Gonzalez	A	Director Instructional Support: Jialing Li
A	Director Budget Management: Charlene Alex Boyd	A	Director Publicity: Stephanie Hernandez
A	Secretary: Ryan Ang	A	Director Sustainability: Alexa Hernandez
A	Director Activities: Saori Gurung		Student Trustee: Chase Matthews
A	Director Outreach: Max Gong	A	ICC Chair: Kyana Shajari
A	Director Community Relations: Maggie Lo	A	ICC Vice Chair: Melisa Akkaya
A	Director Student Advocacy: Santiago Guerrero	A	ICC Communications Officer: Maritza Lopez

- **With a unanimous vote, item 6.6 has been approved.**

VII. Other Action Items (NONE)

VIII. Discussion Items (10 Minutes Per Item)

IX. Director & Committee Reports

10.1 President’s Report

- Elections Code Committee
- Youtube AS Director Video
- Voting process – Abs (it means you have conflict of interest. But anything you don’t feel comfortable about, you should vote Nay).
- 2 pros and 2 cons for each item.



* 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



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
23rd 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

10.2 ICC Vice-Chair

- Club Row

10.3 Vice President

- Need people to join committees.

10.4 Director of Sustainability

- Hope Directors can be available to support her events.

X. Student Trustee Report

XI. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

- Publicity Director did incredible powerpoint.
- Scholarship application deadline should be coming up shortly.
- FLVR Program and Financial Aid Information

12.2 Nancy Grass, Associate Dean/Advisor

- Trial by Jury
- Need Directors at the events when there are events at the quad.
- Kelley Brayton Global Citizenship Award – scholarship for international students.

XII. Adjournment

- **Secretary moved to adjourn (in honor of Kelly Brayton). Seconded.**
- **Meeting adjourned at 4.26pm.**



* 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