



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 6<sup>th</sup> 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 3.01pm**

**II. Roll Call**

<b>P</b>	<b>President:</b> Jennifer Chen	<b>P</b>	<b>Director Student Assistance:</b> Ana Laura Paiva
<b>P</b>	<b>Vice-President:</b> Edgar Gonzalez	<b>P</b>	<b>Director Instructional Support:</b> Jialing Li
<b>L</b> <b>3:40</b>	<b>Director Budget Management:</b> Charlene Alex Boyd	<b>P</b>	<b>Director Publicity:</b> Stephanie Hernandez
<b>P</b>	<b>Secretary:</b> Ryan Ang	<b>Ab</b>	<b>Director Sustainability:</b> Alexa Hernandez
<b>P</b>	<b>Director Activities:</b> Saori Gurung	<b>L</b> <b>3:55</b>	<b>Student Trustee:</b> Chase Matthews
<b>P</b>	<b>Director Outreach:</b> Max Gong	<b>L</b> <b>3:47</b>	<b>ICC Chair:</b> Kyana Shajari
<b>P</b>	<b>Director Community Relations:</b> Maggie Lo	<b>P</b>	<b>ICC Vice Chair:</b> Melisa Akkaya
<b>P</b>	<b>Director Student Advocacy:</b> Santiago Guerrero	<b>Ab</b>	<b>ICC Communications Officer:</b> Maritza Lop

<b>P</b>	<b>Associate Dean:</b> Nancy Grass	<b>Ab</b>	<b>Counselor/Advisor:</b> Benny Blaydes
----------	------------------------------------	-----------	---

- Director of Budget Management came at 3.40 pm; ICC Chair came at 3.47pm.
- Director of Publicity left the meeting early.

**III. Public Comments** (*none*)

**IV. Guest Speakers**

**V. Approval of Minutes – October 30<sup>th</sup> 2017**

- **Director of Instructional Support moved to approve. Seconded.**
- **Director of Community Relations moved to change item 7.4 amount to \$3636.56. Seconded. No objections.**
- **No objections to approving the amended minutes, minutes of October 30<sup>th</sup> approved.**

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

- 6.1** Approval for PASU to hold an SMC Pan-African Festival on November 30, 2017 (David Kapanga – cost \$599.50 Requesting \$100.00 ICC Allotment, \$499.50 Activities)
- ~~6.2 Approval for SMC Film Club to buy t-shirts. (Sean Thomson – Cost \$375.00 Requesting \$375.00 ICC Allotment)~~
- ~~6.3 Approval for Gax Club for Gax Games and Animation Jam on December 2, 2017 (Andres Borges – cost \$185.58 Requesting \$185.58 ICC Allotment)~~
- 6.4** Approval for Gax Club for CTN Expo- Burbank Airport Marriott on November 19, 2017 (Andres Borges – cost \$100.00 Requesting \$100.00 ICC Allotment)
- 6.5** Approval for Pre-Health Association to hold an End of the Semester Party on November 14, 2017 (Elisa Borgsdorf – cost \$300.00 Requesting \$300.00 ICC Allotment)

\* **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](mailto: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  
 6<sup>th</sup> 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**

~~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 Community moved to remove item 6.2. Seconded. Without objections the Item was removed.**
- **ICC Vice-Chair moved to pull item 6.3 and 6.6. Seconded.**
- **ICC Communications Officer moved to approve 6.1, 6.4 and 6.5. Seconded.**
- **Without objections Items 6.1, 6.4 and 6.5 approved.**

**VII. Pulled Consent Action Items**

**6.3 Approval for Gax Club for Gax Games and Animation Jam on December 2, 2017 (Andres Borges – cost \$185.58 Requesting \$185.58 ICC Allotment)**

- **ICC Vice-Chair moved to postpone item 6.3 to the next board meeting. Seconded.**
- Club has to come back to the date, time and location.

**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. Seconded.**
- No new location found. Kevin would be fine with using the conference room though; nonetheless, Student Supporting Israel have booked the Cayton for that day.
- **Director of Student Assistance moved to postpone item 6.6 to the next board meeting. Seconded.**

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

**7.1 Approval for Food for VIP Welcome Day 2018 (Brenda Benson – cost \$49,176, \$29,176 to be funded by the District; Requesting \$20,000 Student Success)**

- **Director of Activities moved to approve. Seconded.**
- \$20,367 will be spent on food – In N Out, and a Vegan Food Truck.

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

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

**IX. Other Action Items (NONE)**

**X. Discussion Items (10 Minutes Per 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](mailto: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  
6<sup>th</sup> 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**

- ~~How to Promote AS and the Directors – Melisa Akkaya~~
  - **ICC Vice-Chair moved to remove this Discussion Item from the agenda. Seconded.**
- Women Empowerment Month Committee – Ryan Ang
  - **Director of Publicity, Director of Student Advocacy, Director of Student Assistance, Secretary and ICC Communications Officer are interested in the ad-hoc committee.**
  - Women should predominantly be in charged of the community.
  - **Women Empowerment Month: goal can be broad. Can up with plans for activities for Women Empowerment Month.**
  - Last date for proposals this semester is before next Wednesday.
  - **Director of Publicity would co-lead with Secretary.**
- AS Textbook Exchange Program – Jennifer Chen
  - Form a system whereby AS oversees a textbook exchange program.
  - Encourage students to donate the book.
  - Use the textbook value to exchange for other value.
  - We participated in a Textbook Scholarship program last year.
  - ICC Communications Officer – start a page for SMC website for book.
  - Start a program like the FLVR program, but for books, state the Vice-President.
  - There will be a textbook exchange fair established next semester.
  - ICC Communications Officer moved to extend discussion time for another 10mins. Seconded.
  - Do an AS Textbook Rental Program instead, suggests the Secretary.
  - Perhaps, we can start off with a few classes to focus on for this program.
- AS International Students Mentorship Program – Alex Boyd
  - Do days in which we have activities.
  - IEC only have peer mentors, which are student workers.
  - Name this program after Kelley Brayton perhaps.
  - Associate Dean suggests that we work with other programs on campus.
  - Director of Outreach, Director of Community Relations, ICC Vice-Chair, Director of Budget Management and President want to be part of the

## **XI. Director & Committee Reports**

### **10.1 President's Report**

- AS Polo shirts are here.

### **10.2 Secretary's Report**

- Institutional Memory creation.
- Secretary would start with Director of Student Outreach.

### **10.3 Director of Outreach**

- A lot of issues with Homecoming in the beginning, but thankful for the Directors for helping out.

\* 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](mailto: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  
6<sup>th</sup> 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**

**XII. Student Trustee Report**

- Fantastic Friday Math Conference was a smashing success.
- There will be a Trustee meeting tomorrow. Encourages Board Members to be in attendance.

**XIII. Advisor Reports**

**12.1 Benny Blaydes, Counselor/Advisor**

**12.2 Nancy Grass, Associate Dean/Advisor**

- Thank the Board Members for their involvement and successful planning of the activities, especially Homecoming.
- Want to publicly thank the people who showed up for Homecoming in place of the Associate Dean.
- AS Directors should go on Wednesday for Dean Kelley Brayton memorial.
- Thank the Board Members for the fruitful and important discussions as well.
- If Board Members have to leave the table, they should ask for a point of privilege.
- Board Members should also start seriously focusing on their academics if they haven't already.
- Holiday Gift Exchange Program.
- Supplemental Retirement Program
  - 80 people have signed up for.
  - Board of Trustees will vote on whether to accept at Tuesday's Board Meeting (Nov. 7, 2017).

**XIV. Adjournment**

- **ICC Communications Officer moved to adjourn. Seconded.**
- **Meeting adjourned at 4.19 pm.**

\* 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](mailto:grass_nancy@smc.edu); 310-434-8782

Key: P = Present; Ab = Absent; L = Late; A = Aye; N = Nay; B = Abstain

