



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 19<sup>th</sup> March 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 3.00pm**

**II. Roll Call**

|          |   |          |   |
|----------|---|----------|---|
|          | <b>President:</b> Jennifer Chen                       | <b>P</b> | <b>Director Student Assistance:</b> Ana Laura Paiva |
| <b>P</b> | <b>Vice-President:</b> Jorge Sandoval                 |          | <b>Director Instructional Support:</b> Jialing Li   |
|          | <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>L</b> | <b>Director Sustainability:</b> Alexa Hernandez     |
| <b>P</b> | <b>Director Activities:</b> Saori Gurung              |          | <b>Student Trustee:</b> Chase Matthews              |
| <b>P</b> | <b>Director Outreach:</b> Max Gong                    | <b>P</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>Director Student Advocacy:</b> Santiago Guerrero   | <b>P</b> | <b>ICC Communications Officer:</b> Maritza Lopez    |

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

- Director of Sustainability was a minute late.

**III. Public Comments (3 Minutes Per Speaker)**

- **Maritza Lopez** – IDEAS club is trying to form, but they can't without enough members. Their purpose is to help immigrant students.
- **Ana Laura Paiva** – Last week was the first Gender Equity meeting.
- **Alexa Hernandez** – CALFRESH program
- **Jorge Sandoval**

**IV. Guest Speakers**

- **Francisco Munoz – Constitutional Review Committee**  
 - **Francisco is unable to make it today.**

**V. Approval of Minutes – 12<sup>th</sup> March 2018**

- **Director of Sustainability moved to approve. Seconded.**
- **No objections. Minutes of 12<sup>th</sup> March has been approved.**

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

- 6.1** Approval for providing lunch to the Catherine Sweetzer speaking event hosted by the Associates (Carol Davis – cost \$221.58 Requesting \$221.58 Activities)
- 6.2** Approval for Chem Club Community Outreach in conjunction with other clubs on 4/21/28. Saturday 10am to 2pm (cost \$400 Requesting \$100 ICC \$300.00 Special Projects)
  - **Director of Sustainability moved to approve. Seconded.**

|           |                                       |          |   |
|-----------|---------------------------------------|----------|---|
|           | <b>President:</b> Jennifer Chen       | <b>A</b> | <b>Director Student Assistance:</b> Ana Laura Paiva |
| <b>Ab</b> | <b>Vice-President:</b> Jorge Sandoval |          | <b>Director Instructional Support:</b> 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](mailto:grass_nancy@smc.edu); 310-434-8782  
 Key: P = Present; Ab = Absent; L = Late; A = Aye; N = Nay; B = Abstain





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

- **With a majority vote, items 6.1 and 6.2 have been approved.**

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

**7.1** Approval for Club Row for Club Row Event (Melissa Akkaya – cost \$8700.00 Requesting \$8700.00 ICC)

- **ICC Vice-Chair moved to approve. Seconded.**
- The theme is pending.
- This semester clubs can spend up to 50 dollars to decorate their booth.
- The Club Row packet with Health forms are due this Wednesday.
- The Judges for Club Row booth contest would be faculty members.
- Looking for depth of meaning among the booths.
- AS can decorate their booth if they want to.

|    |   |   |   |
|----|---|---|---|
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| Ab | <b>Vice-President:</b> Jorge Sandoval                 |   | <b>Director Instructional Support:</b> Jialing Li   |
|    | <b>Director Budget Management:</b> Charlene Alex Boyd | A | <b>Director Publicity:</b> Stephanie Hernandez      |
| A  | <b>Secretary:</b> Ryan Ang                            | A | <b>Director Sustainability:</b> Alexa Hernandez     |
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| A  | <b>Director Outreach:</b> Max Gong                    | A | <b>ICC Chair:</b> Kyana Shajari                     |
| A  | <b>Director Community Relations:</b> Maggie Lo        | A | <b>ICC Vice Chair:</b> Melisa Akkaya                |
|    | <b>Director Student Advocacy:</b> Santiago Guerrero   |   | <b>ICC Communications Officer:</b> Maritza Lopez    |

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

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

**IX. Discussion Items** (*10 Minutes Per Item*)

**X. Director & Committee Reports**

- 10.1 Director of Publicity** – printing is back
- 10.2 Secretary** – Gun-Control Debate
- 10.3 Director of Sustainability** – Earth Week; Health Fair (CALFRESH would be there)
- 10.4 ICC Vice Chair** – Club Awareness Week

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**10.5 ICC Communications Officer** – Water Fountain is going to be fixed; Promoting event.

**10.6 ICC Chair** – Election violations should be written and send to Dr. Grass or ICC Chair.

**10.7 Vice-President** – We need committees to be filled.

**XI. Student Trustee Report**

**XII. Advisor Reports**

**12.1 Benny Blaydes, Counselor/Advisor** – *NO REPORT*

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

- Good job to new Vice-President; make sure to talk to Erika Knox.
- Last Friday we had a Health Permit training for the clubs; kudos to the Clubs that went.
- Three successful candidate meetings; campaign begins next week.
- Consent week is coming up in April.
- VIP Welcome Day planning committee is coming up need volunteers to participate.
- Midterms are coming up be sure to prioritize your studies and seek assistance and tutoring where needed.

**XIII. Adjournment**

- **Director of Sustainability moved to adjourn. Seconded.**
- **Meeting adjourned at 3.25pm.**

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