



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 26th 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 3.04pm.

II. Roll Call

P	President: Jennifer Chen	P	Director Student Assistance: Ana Laura Paiva
P	Vice-President: Jorge Sandoval	Ab	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	Ab	Student Trustee: Chase Matthews
P	Director Outreach: Max Gong	P	ICC Chair: Kyana Shajari
L	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	Ab	Counselor/Advisor: Benny Blaydes

- Director of Community Relations arrived late at 3.07pm.

III. Public Comments (3 Minutes Per Speaker)

- Maritza Lopez
 - Maintenance is replacing the filters on the water coolers.
 - March 27th Health Fair.
- Jabria – Civic Engagement Project needs volunteers
- Elizabeth
 - Non-profit ONEWORLDCENTER travel abroad opportunity
 - Bike for Change
- Kristen Elliot
 - Celebrate America – June 30th—wants A.S. input
- GAMEON App Promotion

IV. Guest Speakers

4.1 Francisco Munoz – Constitutional Review Committee

- Francisco Munoz is unable to make it.

V. Approval of Minutes – 19th March 2018

- Vice-President moved to approve minutes. Seconded.



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

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- **Vice-President moved to amend minutes for 6.2 and 7.1 Jorge Sandoval votes (Ab) to (B).**

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- **The main motion carries as amended without objection.**

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

6.1 Approval for Japanese Student Association for Club T-shirt (Cassandra Santiago-Amzallaga – cost \$481.00 Requesting \$481.00 ICC)

6.2 Approval for Cheer Club for uniforms (Blanca Ramos – cost \$483.00 Requesting \$483.00 ICC)

- **ICC Vice-Chair moved to approve the Consent Action items. Seconded.**

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



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

7.1 Approval Karate Students to attend the Zentokuki Koshinkan Conference (Life Science Dept. Garen Baghdasarian cost \$4853.25, Student contributions \$2781.08, Special Project \$2673.56.)

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

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

7.2 Approval for Psi Beta Club for WPA Convention (Griffin Mittleman– cost \$9402 Requesting ICC Allotment \$2,400, Special Account 248.53, Student contributions \$4362.48, Donations, \$40.49, \$ 2,350.00 Special Project)

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

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



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7.3 Approval for Alpha Gamma Sigma for Event State AGS Convention (John Quevedo – cost \$6,960.00; Requesting ICC Allotment \$1200, Special Acct.\$1000.00, Student Contribution \$650.00, Donations \$1,00.00, Special Project \$3110)

- **ICC Communications Officer moved to approve. Seconded.**

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

7.4 Approval for Sustainability for Earth week on 4/16/2018 to 4/20/2018 (Alexa Hernandez, Sustainability Director – cost \$3584.88 Requesting \$3584.88 Sustainability Activities)

- **Director of Student Outreach moved to approve. Seconded.**
- **Director of Sustainability moved to amend “Sustainability” to “Activities.” Seconded. Without objection, the amendment was carried.**

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- **With a majority vote, item 7.4 has been approved.**



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7.5 Approval for English Dept. for Literary events (Hari Vishwanadha – cost \$2,150 Requesting \$2,150 Activities)

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

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

VIII. Other Action Items

IX. Discussion Items (10 Minutes Per Item)

9.1 Endowment – Maritza

- Manual for Associated Students’ expenses
 - We may have legal limitations, but if someone donates a huge amount to the AS, we can use that amount for potential endowment.
 - ICC Communication Officer, Vice-President and Student Assistance would like to form a committee to discuss potential fundraisers for scholarships.

9.2 Building Bulletin Boards on Campuses for Clubs Display and Updating Clubs

- President suggests that we share the idea to the Board of Trustees and maybe we can get help from them (and also to the President of the school).
- Director of Student Assistance suggests that we get creative.

9.3 AS Directors Duties and Absence

- Directors who may be absent please send an email to the President and cc the Secretary.

9.4 Missing Finance Minutes

- The Minutes were posted.



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X. Director & Committee Reports

10.1 ICC Communications Officer

- Jeni Lorenzo
- IDEAS Club was not started in 1987, but more recently than that.
- March 28th – last day of Club T-shirts.

10.2 Vice-President

- Sexual Assault prevention – TITLE IX
- Got a bunch of people to join the AS

10.3 ICC Chair

- Make sure that the flyers and name cards passed out are approved.

10.4 Student Assistance

- Corsair Market was fun; was great.
- CALFRESH

10.5 President's Report

- DC Conference Report
- DACA, Student Loan Reform, Higher Education Reauthorization Act (HEA), Pell Grant
- Election Committee
- DPAC Meeting this Wednesday

XI. Student Trustee Report

- Would like to move the report to the top of the meeting.
- Working on the ACCESS code issue.

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

12.2 Nancy Grass, Associate Dean/Advisor

- Congratulate the DC group on an incredible trip.
- Voter Registration.
- Office is closed during Spring Break.
- Corsair Market moving to the Cafeteria and to 2:00pm starting the first week in April.

XIII. Adjournment

- **Director of Community Relations moved to adjourn. Seconded.**
- **Meeting adjourned at 5.21pm.**



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