



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 23rd April 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	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
E	Director Activities: Saori Gurung	P	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
Ab	Director Student Advocacy: Santiago Guerrero	P	ICC Communications Officer: Maritza Lopez
P	Associate Dean: Nancy Grass	Ab	Counselor/Advisor: Benny Blaydes

III. Public Comments (3 Minutes Per Speaker)

IV. Approval of Minutes – 16th April 2018

- **Secretary moved to postpone the approval of minutes. Seconded. Any objections?**
- **ICC Communications Officer objects to postponement.**

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	Director Student Advocacy: Santiago Guerrero	A	ICC Communications Officer: Maritza Lopez

- **With an unanimous vote, the minutes have been postponed to next board meeting.**

* 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; E = Excused

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

- **ICC Communications Officer moved to pull 5.5 from approval. Seconded.**
- **Director of Sustainability moved to pull 5.2 and 5.4 from approval. Seconded.**
- **ICC Communications Officer moved to approve items 5.1, 5.3, and 5.6. Seconded.**

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- **With an unanimous vote, items 5.1, 5.3 and 5.6 have been approved.**
- 5.1 Approval for Figure Drawing and Portfolio Development Club Models (Richelle Canto—cost \$600.00 Requesting \$600.00 ICC)
- 5.2 Approval for Pan-African Student union for T-Shirts (Adiam Yohsannes—cost \$300, Requesting \$300 ICC)
- 5.3 Approval for UNICEF Yogurtland fundraiser (Sullen Alshenaifi—cost \$175.00, Requesting \$175.00 ICC)
- 5.4 Approval for UNICEF for T-shirts (Suleeman Alesheaifi—cost \$571.24, Requesting \$571.24 ICC)
- 5.5 Approval for Chinese Student Scholar Association for Club Row (cost \$245.46 Requesting \$245.46 ICC)
- 5.6 Approval for SMC Bike Club events (cost \$638.54 Requesting \$638.54 ICC)

Pulled Consent Action Items

- **Director of Student Outreach moved to approve 5.2. Seconded.**
- 5.2 Approval for Pan-African Student union for T-Shirts (Adiam Yohsannes—cost \$300, Requesting \$300 ICC)

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	Director Activities: Saori Gurung		Student Trustee: Chase Matthews
A	Director Outreach: Max Gong	N	ICC Chair: Kyana Shajari
	Director Community Relations: Maggie Lo	A	ICC Vice Chair: Melisa Akkaya
	Director Student Advocacy: Santiago Guerrero	N	ICC Communications Officer: Maritza Lopez

- **With a majority vote, the item has been approved.**
 5.4 Approval for UNICEF for T-shirts (Suleeman Alesheaifi—cost \$571.24, Requesting \$571.24 ICC)
- **Vice-President moved to approve. Seconded.**

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- **With a majority vote, the item has been approved.**
 5.5 Approval for Chinese Student Scholar Association for Club Row (cost \$245.46 Requesting \$245.46 ICC)
- **ICC Communications Officer moved to approve. Seconded.**
- This is a flex club, so they shouldn't have ICC Allotment.

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

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

- **Secretary moved to amend 6.3, 6.4, and 6.5 to 6.2, 6.3 and 6.4. Seconded.**
 6.1 Approval for Student Services Award Celebration (Nick Mata —cost \$6,046.50 Requesting \$2,046.50 Special Projects)
- **Vice President moved to approve. Seconded.**
- They are requesting for catering for food.

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

6.2 Approval for Campus & Alumni Relations Graduation Reception (Janet Kleinman—cost \$8,917.19 Requesting \$8,917.19 Special Projects)

- **ICC Vice-Chair moved to approve. Seconded.**
- Graduation is June 12th.

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

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~~6.3 Approval for the Future Alumni Club for SMC Everywhere Event (Eduardo Gutierrez—cost \$7599.65, Requesting \$900 ICC Allotment, \$2563.33 Activities)~~

- ~~• Director of Student Outreach moved to approve. Seconded.~~
- ~~— They wish to withdraw this item.~~

6.4 Approval for International Student Forum University Tour (Ji Ho Jung—cost \$5843.66; requesting \$2621.83 Student Contributions and \$2621.83 Student Success).

- **Vice-President moved to approve. Seconded.**

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

VII. Other Action Items

7.1 Approval for A.S. bulletin board located in front of the Bursar's office to be assign for club promotions use

- **ICC Chair moved to approve. Seconded.**
- 4 bulletin boards for club use.

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VIII. Discussion Items (10 Minutes Per Item)

8.1 Discuss updating proposal paperwork process and establish ad hoc committee.

- Reimbursement process should be more efficient.
- Update the file so we can upload a type-able version of the paperwork online.
- Other colleges can just submit their proposal online.
- Adhoc committee can meet to discuss the paperwork process.
- Vice-President, ICC Communications Officer, President, Director of Sustainability and Secretary would spearhead the committee.

IX. Director & Committee Reports

9.1 President's Report

- We should look into the T-shirt issue; make sure they have AS logo.

9.2 Director of Community Relations

- This week is Consent Week.
- Tonight – Take back the Night Consent Week.
- There is a march tonight at Santa Monica.
- Denim Day.

9.3 Director of Student Assistance

- Reiterate importance of Consent Week.

9.4 Director of Instructional Support

- Banquet would be at Cheesecake Factory at 3rd Street Promenade

9.5 Vice-President

- Constitution Committee
- Fusing Director of Outreach and Director of Community Relations' position

9.6 Director of Sustainability

- Create a club booklet if possible.
- Earth Week was last week.
- Sustainability and Environment advocacy

9.7 ICC Communications Officer

- Club Row is this week
- Appreciates SMC's sustainability advocacy.

9.8 ICC Chair

- Next ICC meeting would be at the Cayton Lounge

X. Student Trustee Report

XI. Advisor Reports

11.1 Benny Blaydes, Counselor/Advisor

11.2 Nancy Grass, Associate Dean/Advisor

- Congratulations on Earth Week.

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- Encourages Directors to go for Consent Week.
- Proposals for next year should be send in asap.
- Remind everyone that they have a solemn responsibility here.

XII. Adjournment

- **Vice-President moved to adjourn. Meeting adjourned 4.15pm.**

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