



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 7th May 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 3.05pm

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

P	Associate Dean: Nancy Grass	P	Counselor/Advisor: Benny Blaydes
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III. Public Comments (3 Minutes Per Speaker)

- Director of Sustainability – Thank the Board for Donations for the Migrant Caravan in Tiajuana.
- Francisco Munoz – hope the AS can create a video on why Gender Equity is important.
- Ana Laura Paiva – Shout out for Active Minds Send Silence Packing event today on the quad

IV. Approval of Minutes – 30th April 2018

- Vice-President moved to approve. **Seconded. No objections.**
- Minutes approved.

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

- Vice-President moved to pull 5.1 and 5.3. **Seconded.**
 5.1 Approval Pre Health Association for Club logo pens and lanyards (Elisa Borgsdorf—cost \$320.62 Requesting \$320.62 ICC)
 5.2 Approval Chess Club – Perpetual Trophy / Demo Chess Board / Chess Tripod (Enkhtuvshin Doyodkhun—cost \$212.92 Requesting \$212.92 ICC)
- Secretary moved to approve 5.2. **Seconded.**

	President: Jennifer Chen	A	Director Student Assistance: Ana Laura Paiva
A	Vice-President: Jorge Sandoval	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

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A	Director Budget Management: Charlene Alex Boyd	A	Director Publicity: Stephanie Hernandez
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- **With a unanimous vote, the item has been approved.**

5.3 Approval Future Alumni Club Event- Lunch with Alumns (Laura Campos—cost \$500.00 Requesting \$500.00 ICC)

Pulled Consent Action Items

5.1 Approval Pre Health Association for Club logo pens and lanyards (Elisa Borgsdorf—cost \$320.62 Requesting \$320.62 ICC)

- **Vice-President moved to approve. Seconded.**
- **Director of Sustainability moved to postpone item to end of the meeting. Seconded. No objections**

END OF MEETING VOTE

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

	President: Jennifer Chen	A	Director Student Assistance: Ana Laura Paiva
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- **With a majority vote, the item has been approved.**

5.3 Approval Future Alumni Club Event- Lunch with Alumnus (Laura Campos—cost \$500.00 Requesting \$500.00 ICC)

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

	President: Jennifer Chen	A	Director Student Assistance: Ana Laura Paiva
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- **With a majority vote, item 5.3 has been approved.**

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

- **Secretary moved to amend 6.2 from Activities account to Student Success. Seconded. No objections.**
- **Director of Sustainability moved to amend 6.1 from Student Affairs Dept account to Student Success. Seconded. No objections.**

6.1 Approval for renewal annual registration of LIVE SAFE APP. (Johnnie Adams —cost \$28,000.00; \$8,000.00 SMC Student Affairs Dept., Requesting \$20,000.00 from A.S. ~~Special Projects~~ Student Success and New Technology,)

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

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- **Advised Chief Adams that A.S. would like to see the Santa Monica College police department work with A.S. on a ballot measure to add \$1 fee to the student fees to pay for the LiveSafe App.**
- District is paying \$8000
- **With a majority vote, the item has been approved.**

6.2 Approval for A.S. High School Scholarship, Outreach Department (Olivia Vallejo—cost \$10,000, Requesting \$10,000 ~~Activities~~ Student Success)

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

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

VII. Other Action Items--None

VIII. Discussion Items--None

IX. Director & Committee Reports

10.1 President's Report

- Hope we can come up with new scholarships (Single Parent Scholarship)
- A.S. should start researching on rules on parking for Broad Stage; we should write a resolution.

10.2 Secretary's Report

- Volunteered to write the resolution.

10.3 Director of Sustainability

- Wants to put in receptacles for cigarette butt recycling

10.4 Vice-President

- Constitution Committee
 - A.S. Newsletter
 - Weekly log for hours

10.5 Director of Publicity

- Getting hoodies

10.6 Director of Student Assistance

- Writing FLVR proposal for next year

10.7 Director of Activities

- SMC Ball – SMC Prom

X. Student Trustee Report --None

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XI. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor--None

12.2 Nancy Grass, Associate Dean/Advisor

- CALFRESH May 10th – Apply for \$192/mo for groceries.
- Public Policy Symposium – starting May 7th
 - Westside Family Health Center
 - Healing the Body; Healing the Mind
 - Heaven is a Traffic Jam on the 405 – 7pm at the Aero theater
- Salvadorian Scholarship
 - \$1000 to \$1500
- Broad Stage Part Time Job – \$20 an hour
 - Serve as ambassador of the Broad Stage
- Climate Fest needs volunteers – May 19th
- Racist Incident – Suggested the Board take visible action such as a resolution against hatred, posters, etc.

XII. Adjournment

- **Vice President moved to adjourn. Seconded.**
- **Meeting adjourned at 4.37pm.**

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