



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Regular Meeting  
 2<sup>nd</sup> October 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 3.00pm**

**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>Ab</b>	<b>Director Instructional Support:</b> Jialing Li
<b>P</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>P</b>	<b>Director Sustainability:</b> Alexa Hernandez
<b>Ab</b>	<b>Director Activities:</b> Saori Gurung	<b>Ab</b>	<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>L</b>	<b>ICC Vice Chair:</b> Melisa Akkaya
<b>P</b>	<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>L</b>	<b>Counselor/Advisor:</b> Benny Blaydes
----------	------------------------------------	----------	---

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

- Student Cairo Smith thanked AS for their contributions. Student is a film major who seeks to get people together through distributing movies and having screenings..
- Johnny Adams – Not in our Town Kickoff meeting last week.
  - There was a movie screening, and the movie was called “Bowling Green.”
  - SMC’s mission states that it seeks to protect students and provide an inclusive community.
- Alexa Hernandez – Sustainability Bottle chosen.
- Jennifer Chen – AS new Youtube channel.

**IV. Guest Speakers**

- **Gloria Lopez**
  - Coordinator of Student Services.
  - Presentation about Glasses 4 Classes.
  - Named after the homeless student who started it – Rudy Almeida.
  - Rudy was adamant that the student must have a vested interest in Santa Monica College.
  - Everything is funded by the AS.
  - Auxiliary account for Glasses 4 Classes is a revolving account.
  - Right now, there is 10,000 dollars in the account.
  - Exceptions are made at times for students who are really in need, such that they don’t necessarily have to meet all the criteria.
  - Edgar Gonzalez – consideration for sustainable glasses perhaps?
  - Encourages AS to put information on the website.

\* **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  
 2<sup>nd</sup> October 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**

**V. Approval of Minutes – 25<sup>th</sup> September 2017**

- **Director of Sustainability moved to approve the minutes. Seconded.**
- **No objections. Minutes are approved.**

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

**6.1 Approval for Food Kubbb Social (Kristin Wannemo – Cost: \$9.90; Requesting: \$9.90).**

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

	<b>President:</b> Jennifer Chen	A	<b>Director Student Assistance:</b> Ana Laura Paiva
A	<b>Vice-President:</b> Edgar Gonzalez		<b>Director Instructional Support:</b> Jialing Li
A	<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
	<b>Director Activities:</b> Saori Gurung	A	<b>ICC Chair:</b> Kyana Shajari
A	<b>Director Outreach:</b> Max Gong	A	<b>ICC Vice Chair:</b> Melisa Akkaya
A	<b>Director Community Relations:</b> Maggie Lo	A	<b>ICC Communications Officer:</b> Maritza Lopez
A	<b>Director Student Advocacy:</b> Santiago Guerrero		

- **With a unanimous vote, the Item 6.1 is approved.**

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

**7.1 Approval for A.S. T-shirts to giveaway (Haowen Max Gong – Cost: \$4917.00; Requesting: \$4917.00)**

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

	<b>President:</b> Jennifer Chen	A	<b>Director Student Assistance:</b> Ana Laura Paiva
A	<b>Vice-President:</b> Edgar Gonzalez		<b>Director Instructional Support:</b> Jialing Li
A	<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
	<b>Director Activities:</b> Saori Gurung	A	<b>ICC Chair:</b> Kyana Shajari
A	<b>Director Outreach:</b> Max Gong	A	<b>ICC Vice Chair:</b> Melisa Akkaya
A	<b>Director Community Relations:</b> Maggie Lo	A	<b>ICC Communications Officer:</b> Maritza Lopez
A	<b>Director Student Advocacy:</b> Santiago Guerrero		

- 3 dollars per T-shirt.
- 1250 navy T-shirts are being ordered. 250 of them would be in pink.
- **With a unanimous vote, the Item 7.1 is approved.**

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

\* 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  
2<sup>nd</sup> October 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**

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

**9.1 Make A.S. Twilight Tuesday Concert as a monthly event – Jennifer**

- Great event to connect with students.
- SMC students have so much talent, so we should promote their abilities more.
- We don't necessarily have to give free things/stuff with every event.
- President would like to made an Ad-Hoc committee for this event.
- Every month, there would be a different genre and an application process.
- There would be auditions.
- Advisor Blades advises that video auditions be sent instead.
- ICC Vice-Chair, Director of Activities, Director of Outreach and Publicity would like to be in the committee – other than the President herself.

**X. Director & Committee Reports**

**10.1 President's Report –**

- Video to be shown.
- There have been about 200 views.
- There are 9 subscribers so far.
- First AS Youtube Video; there would be more coming soon.
- This is only a minute on thirty seconds. Another video that is 7 minutes long would be posted eventually.
- Commissioner Roy is working on the long version of the video.
- There are 81 official clubs on campus, and there are still more.

**10.2 Secretary's Report –**

- Institutional Memory creation.

**10.3 Director of Student Assistance –**

- Food Pantry

**10.4 Director of Publicity –**

- Proposes that the Cayton be repainted.
- "In Director's report, we don't poll," states the Associate Dean.
- Associate Dean states that the Director typically don't use more than 50 cards.

**10.5 Director of Community Relations –**

- Students can take 2 free items per day from the health center under a program started by the previous Director, and Maggie hopes to continue.

**XI. Student Trustee Report**

**XII. Advisor Reports**

**12.1 Benny Blaydes, Counselor/Advisor**

- For students who are applying for financial aid next year, you can start in October this year.
- Don't forget that the College Fair is coming up.
- Please start doing TAP states Benny.

\* 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  
2<sup>nd</sup> October 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**

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

- Office policies – do not give directions to Amelia or Michelle. If you need them to do something ask Dr. Grass or Mr. Blaydes.
- Responsible for your own requisitions when you submit proposals.
- There was a cockroach found in the den this morning. All food in the den, and only in the den. First time in 3 years that there are any critters.
- DACA postcard campaign – mailed out 90 postcards so far.
- If your public comment is about what your job is, then please do it in your Director's report.
- New food closet available in A.S.
- Next week is CCSAA.
  - Flight leaves at 2.25 from LAX. Only carry on baggage. Please arrive at 1pm.
  - AS T-shirt is needed.
  - American Airlines.
  - The college liability begins the moment we arrive at LAX.
  - Depart on Sunday at 2.40pm.
- Our college is the exemplar for everyone else.
- Yearbook for SMC proposal idea--Spindrift.
- College Fair is next week; AS has a table.
- Ask that we keep the Las Vegas's victims in mind.

**XIII. Adjournment**

- **Director of Sustainability moved to adjourn. Seconded.**
- **Meeting adjourned at 3.53pm.**

\* 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

