



**Associated Students of Santa Monica College**  
 A.S. Board of Directors Special Meeting  
 16<sup>th</sup> October 2017, 2:30 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 2.31pm**

**II. Roll Call**

<b>P</b>	<b>President:</b> Jennifer Chen	<b>P</b>	<b>Director Student Assistance:</b> Ana Laura Paiva
<b>Ab</b>	<b>Vice-President:</b> Edgar Gonzalez	<b>P</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>P</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>Ab</b>	<b>Director Community Relations:</b> Maggie Lo	<b>P</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>P</b>	<b>Counselor/Advisor:</b> Benny Blaydes
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**III. Public Comments (3 Minutes Per Speaker)**

- Career Services Representative
- Maria Padillo – Trial by Jury
- Maritza Lopez – Fundraising for Mexico and Puerto Rico victims by Adelante Club
- Director of Sustainability
- Ryan Ang

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

**6.1** Approval for Club Row purchases (cost \$4,000.00 - Requesting \$4,000.00 from ICC Allotment)

- **Director of Student Assistance moved to approve the item. Seconded.**
- **Director of Student Assistance moved to pull the following clubs from approval for funding:**
  - Health and Activity Club
  - Pre-Law Society
  - Students supporting Israel
- **Main motion:**

<b>P</b>	<b>President:</b> Jennifer Chen	<b>A</b>	<b>Director Student Assistance:</b> Ana Laura Paiva
	<b>Vice-President:</b> Edgar Gonzalez	<b>A</b>	<b>Director Instructional Support:</b> Jialing Li
<b>A</b>	<b>Director Budget Management:</b> Charlene Alex Boyd	<b>A</b>	<b>Director Publicity:</b> Stephanie Hernandez
<b>A</b>	<b>Secretary:</b> Ryan Ang	<b>A</b>	<b>Director Sustainability:</b> Alexa Hernandez

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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
	<b>Director Community Relations:</b> Maggie Lo	A	<b>ICC Vice Chair:</b> Melisa Akkaya
A	<b>Director Student Advocacy:</b> Santiago Guerrero	A	<b>ICC Communications Officer:</b> Maritza Lopez

- **With a unanimous vote, the rest of the clubs that are not pulled are approved.**
- **Director of Instructional Support moved to approve the Health & Activity club. Seconded.**

P	<b>President:</b> Jennifer Chen	A	<b>Director Student Assistance:</b> Ana Laura Paiva
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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
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- ICC Vice-Chair claims that the plastic cones for Health & Activity Club are reusable.
- **With a unanimous vote, the health and activity club has been approved for funding.**
- **Director of Student Assistance moved to approve Pre-Law Society. Seconded.**

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A	<b>Director Outreach:</b> Max Gong	A	<b>ICC Chair:</b> Kyana Shajari
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A	<b>Director Student Advocacy:</b> Santiago Guerrero	A	<b>ICC Communications Officer:</b> Maritza Lopez

- **With a unanimous vote, Pre-Law Society has been approved for funding.**
- **ICC Communications Officer moved to approve Students Supporting Israel. Seconded.**

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	<b>Vice-President:</b> Edgar Gonzalez	A	<b>Director Instructional Support:</b> Jialing Li
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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
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A	<b>Director Student Advocacy:</b> Santiago Guerrero	A	<b>ICC Communications Officer:</b> Maritza Lopez

- **With a unanimous vote, Students Supporting Israel have been approved for funding.**

**V. Adjournment**

- **ICC Vice-Chair moved to adjourn. Seconded.**
- **Meeting adjourned at 3.01pm.**

<b>CLUB ROW SPECIAL BOARD MEETING</b>				
<b>CLUB NAME</b>	<b>AMOUNT</b>	<b>Approved or Denied</b>	<b>COMMENTS</b>	<b>Collection of Funds</b>
<b>Economics Club</b>	Requesting <b>\$568.83</b> from ICC Allotment, to purchase hats, mugs, pens and stickers to give away; tacos, cupcakes, soda, and <u>water</u> to sell	APPROVED		Yes

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<b>German Austrian Swiss Club</b>	Requesting <b>\$150.00</b> from ICC Allotment, to purchase chocolate, and gummy bears	APPROVED		No
<b>Girls Pact</b>	Requesting <b>\$131.10</b> from ICC Allotment to purchase cookies	APPROVED		No
<b>Health &amp; Activity Club</b>	Requesting <b>\$66.42</b> from ICC Allotment, to purchase Halloween decoration, hula-hoop, <u>plastic</u> cone set, and stickers	APPROVED		No
<b>Helping Hands of SMC</b>	Requesting <b>\$81.13</b> from ICC Allotment, to purchase granola bars, fruits, and decoration	APPROVED		Yes
<b>Intersectional Feminist Alliance</b>	Requesting <b>\$61.88</b> from ICC Allotment, to purchase ice cream, granola, dried fruits, wooden spoons, and biodegradable cups	APPROVED		No
<b>Music Appreciation Club</b>	Requesting <b>\$55.00</b> from ICC Allotment, to purchase a banner	APPROVED		No
<b>CLUB ROW SPECIAL BOARD MEETING</b>				
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<b>Pre-Health Association</b>	Requesting <b>\$57.86</b> from ICC Allotment, to purchase snacks, gummy life savers, fake blood, and Halloween decorations	APPROVED		No
<b>Santa Monica College Pre-Law Society</b>	Requesting <b>\$61.46</b> from ICC Allotment, to purchase donuts, <u>balloon bouquets</u> , and a banner	APPROVED		No
<b>Scandinavian Club</b>	Requesting <b>\$10.02</b> from ICC Allotment, to purchase Swedish fish (candy)	APPROVED		No
<b>SMC Anthropology Club</b>	Requesting <b>\$494.50</b> from ICC Allotment, to purchase Halloween candy, donuts, foam boards, a banner, decorations, t-shirts, and art supplies	APPROVED		No
<b>SMC Bike Club</b>	Requesting <b>\$427.42</b> from ICC Allotment, to purchase speed chain, brake cables, bike pedal, and other bike supplies	APPROVED		No
<b>CLUB ROW SPECIAL BOARD MEETING</b>				
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<b>SMC Cheer Club</b>	Requesting <b>\$199.25</b> from ICC Allotment, to purchase pizza, and churros	APPROVED		Yes
<b>SMC Design Collective</b>	Requesting <b>\$172.45</b> from ICC Allotment, to purchase a vinyl banner, stickers, a window decal, ropes, zip ties, and buttons	APPROVED		No
<b>SMC Filipino Club</b>	Requesting <b>\$320.00</b> from ICC Allotment, to purchase baguette, meat & veggie wraps	APPROVED		No
<b>SMC Film Club</b>	Requesting <b>\$158.50</b> from ICC Allotment, to purchase decorations, scarecrow costume materials	APPROVED		No
<b>SMC Investment Club</b>	Requesting <b>\$25.00</b> from ICC Allotment, to purchase lollipops, Big Bucks table cover	APPROVED		No
<b>SMC Rotaract Club</b>	Requesting <b>\$56.93</b> from ICC Allotment, to purchase T-rex inflatable costume	APPROVED		No
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<b>SMC Student Nurses Association</b>	Requesting <b>\$26.48</b> from ICC Allotment, to purchase prizes, table cover, and decor	APPROVED		No
<b>STEAM Club</b>	Requesting <b>\$150.00</b> from ICC Allotment, to purchase decoration, printing cards, fabrics for t-shirts	APPROVED		No
<b>Students Supporting Israel (SSI)</b>	Requesting <b>\$115.00</b> from ICC Allotment, to purchase snacks, chocolate, <u>bottled fruit drinks</u>	APPROVED		No
<b>The Future of Fashion Coalition</b>	Requesting <b>\$238.02</b> from ICC Allotment, to purchase fabric Halloween decorations, and booth materials	APPROVED		Yes
<b>The Homegirl and Homeboy Scholars of SMC</b>	Requesting <b>\$140.00</b> from ICC Allotment, to purchase tacos, and drinks	APPROVED		Yes
<b>UNICEF</b>	Requesting <b>\$230.92</b> from ICC Allotment, to purchase recycled card holders, and doughnuts	APPROVED		Yes

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