



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 30th 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

P	President: Jennifer Chen	P	Director Student Assistance: Ana Laura Paiva
P	Vice-President: Edgar Gonzalez	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	L	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	P	Counselor/Advisor: Benny Blaydes

- Director of Community Relations arrived at 3.08pm.

III. Public Comments (3 Minutes Per Speaker)

- Director of Student Assistance moved to extend Public Comments to 5 minutes. Seconded.
 - There are no objections. Motion passes.
- Advisor/Counselor – give thanks to the ICC Team. There should be more people at the AS/ICC Booth though.
- Dean of Academic Relations – VIP Day.
 - Freshmen who attend VIP Day tend to fare better.
 - In N Out truck cost 16,000 dollars.
 - Green Truck is about 3,000 dollars.
 - Entire budget for the whole day is 49,000 dollars.
 - We have about 4000 students along with another thousand parents.
 - District Funds are for educational purposes, so they can't provide food.
 - 2000 Food Tickets are given out – around 2000 meals.
- Director of Activities and Director of Outreach congratulated for Homecoming Planning.

IV. Guest Speakers

V. Approval of Minutes – October 23rd 2017

- **ICC Vice-Chair moved to approve. Seconded.**
- **No objections. Minutes of October 23rd have been approved.**

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

6.1 Approval for Supplies for Student Nurses Association for “Future Grad” meeting (Shailyn Ince – cost \$90.51 Requesting \$90.51 ICC Allotment)

- **Director of Activities moved to approve. Seconded.**
- They are ordering it twice; therefore, it appeared last week as well.

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- **With a unanimous vote, item 6.1 has been approved.**

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

7.1 Approval for Cheer Club for Infinity Jackets and Infinity Pants (Winnie Marcelin – cost \$4725.00 Requesting \$4725.00 A.S. Special Projects).

- **ICC Communications Officer moved to approve. Seconded.**
- SMC Cheer Club focuses on leadership, friendship and diversity.
- These costumes are designed to provide protection, in a sense, so that members of the Cheer Club will not have to fear being cat-called or face sexist comments.
- Secretary moved to adjust the amount from \$4752.00 to \$4725.00. Seconded.
- **Main vote:**

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- **With a unanimous vote, item 7.1 has been approved.**

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7.2 Approval for Dance Department to offer a “Dance in New York City” lecture tour course Spring 2017 (Vanessa VanWormer – Cost \$56,364.75. \$42,273.75 Student Contributions, Requesting \$5188.75 Special Projects).

- **Director of Student Assistance moved to approve. Seconded.**
- Send students to New York City for Dance with Master Trainers.
- Associated Students would just fund the program. Not the hotel.
- There is an Equity Aspect to this course.
- There will be a maximum of 25 students participating.
- The Foundation would not fund this.
- The original ask was over \$14,000, and the current amount has already been reduced.

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- **With a majority vote, item 7.2 has been approved.**

7.3 Approval for Asian Culture Exchange Association for Thanksgiving Dinner on November 22, 2017 (Da El Yang – cost \$5993.25 Requesting \$400.00 ICC Allotment, \$2600.00 Donations, \$2993.25 A.S. Activities Account).

- **ICC Communications Officer moved to approve. Seconded.**
- On November 21st between 4-7pm at the Cafeteria.
- Reason for doing this is to promote Thanksgiving history.
- Donations are derived from personal connections and vendors.
- It is opened to everyone.
- There will be a system of RSVP.
- It will be announced at the upcoming ICC meeting if it is approved.
- Last year there was about 350 students. Food will be provided by the Campus Kitchen.
- Infuse it with Chinese culture, so red envelopes would be given out.
- Change the name perhaps, states Vice-President Edgar Gonzalez.

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

7.4 Approval for Maggie Lo Director of Community Relations for International Day on November 14, 2017 (Maggie Lo – cost \$5052.81 Requesting \$5052.81 A.S. Activities Account)

- Director of Student Advocacy moved to approve. Seconded.

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- With a unanimous vote, item 7.4 has been approved.

VIII. Other Action Items (NONE)

IX. Discussion Items (10 Minutes Per Item)

X. Director & Committee Reports

10.1 President's Report – Cornhole Game tomorrow; Carnival?

- There would be food.
- Homecoming – we need volunteers.
- Homecoming – it is on Saturday November 4th
- Great discussion today.

10.2 Director of Sustainability

- Plastic Free & SMC will work with the vendors to reduce the plastic they use.
- Plastic releases toxins when it is hot.

10.3 Director of Activities

- We need Directors to be there.

10.4 ICC Vice-Chair

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- Club Row was a success.
- ICC Social on November 29th.

10.5 Director of Student Outreach

- Homecoming.

10.6 Director of Community Relations

10.7 Vice-President

XI. Student Trustee Report

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

12.2 Nancy Grass, Associate Dean/Advisor

- Vote your conscience, not your friendships.
- When you don't feel something is right, vote no, not abstain.
- Spirit Week – expect every single Director to be there.
- Saturday Arrivals (Homecoming) – need all the AS Directors to be there.
- Mitch Heskell would be in charge.
- Clean up by 1pm.
- Social Justice/Gender Center – proposal would be put forward in a couple of weeks.
- District would not move forward until the board approves.
- It will be a very large ask.
- No eating in the Cayton Center.
- Club Row – Health Department showed up.
 - Permits sent in too late.

XIII. Adjournment

- **Director of Sustainability moved to adjourn. Seconded.**
- **Meeting adjourned at 4.38pm**

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