



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 20th November 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 3.01pm

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	L	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
Ab	Director Community Relations: Maggie Lo	P	ICC Vice Chair: Melisa Akkaya
P	Director Student Advocacy: Santiago Guerrero	L	ICC Communications Officer: Maritza Lopez
P	Associate Dean: Nancy Grass	P	Counselor/Advisor: Benny Blaydes

III. Public Comments (3 Minutes Per Speaker)

- President Chen: Tomorrow there is a Friendsgiving Dinner + Can Food Drive.
- Disabled Student – incredibly concern with abuses on campuses. Wants the AS to include a representative that represents other Disabled Students.

IV. Guest Speakers

4.1 Social Justice/Gen-C Presentation

V. Approval of Minutes – ~~6th November~~ 13th November 2017

- Secretary moved to change the date from 6th November 2017 to 13th November 2017. **Seconded.**
- Director of Student Assistance moved to approve the minutes. **Seconded.**
- No objection. The minutes of 13th November 2017 is approved.

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

- Director of Instructional Support moved to pull 6.1, 6.5 and 6.10. **Seconded.**
- Director of Sustainability moved to pull 6.6. **Seconded.**
- ICC Communications Officer moved to approve 6.2, 6.3, 6.4, 6.7 and 6.9. **Seconded.**
- Items 6.2, 6.3, 6.4, 6.7 and 6.9 has been approved.

6.1 Approval for Phi Theta Kappa Honor Society for PTK Induction on January 12, 2017 December 1st, 2017 (Ian Erskine – cost \$745.05 Requesting \$540.00 ICC Allotment, \$219.50 Special Account)

6.2 Approval for Communication Dept.’s De-Stress Day for paper plates, and Pizza on November 27,2017 (Laura Kawas – cost \$255.79 Requesting \$255.79 Student Success Account)

* 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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- 6.3** Approval for SMC Film Club for Pizza, Hot Dogs on December 1, 2017 (Sean Thomson – cost \$135.76 Requesting \$135.76 ICC Allotment)
- 6.4** Approval for Adelante Club for Food and Delivery on November 28,2017 (Alexander De Leon – cost \$400.00 Requesting \$277.50 ICC Allotment, \$61.25 Special Account, \$61.25 AS Activities, \$400.00 Total)
- 6.5** Approval for Students Supporting Israel for Popcorn, Chips on November 28, 2017 (Justin Feldman – cost \$100.00 Requesting \$50.00 ICC Allotment, \$50.00 Special Account, \$100.00 Total)
- 6.6** Approval for Outreach Dept.’s Admitted Students Day for Granola Bar Box, Water Bottles (Stuart Ortiz –cost \$630.00 Requesting \$630.00 Student Success)
- 6.7** Approval for Natural History Club for T-Shirts (Jennifer Recendez – cost \$272.50 Requesting \$272.50 ICC Allotment)
- 6.8** Approval for Gax Club for Pizza and Drinks on December 1, 2017 (Andres Borges – cost \$127.95 Requesting \$127.95 ICC Allotment)
- 6.9** Approval for Final exam week support on December 11, 2017 (John Quevedo – cost \$459.00 Requesting \$459.00 Student Success)
- 6.10** Approval for Plastic Free SMC for field trip on December 1,2017 (Bronwyn Hancock – Total cost \$500, Requesting \$270 ICC Allotment Account, \$100 Student Contributions \$130 Special Account).

Pulled Consent Action Items

6.1 Approval for Phi Theta Kappa Honor Society for PTK Induction on January 12, 2017 December 1st, 2017 (Ian Erskine – cost \$745.05 Requesting \$540.00 ICC Allotment, \$219.50 Special Account)

- **Director of Activities moved to approve. Seconded.**
- **HSS 165 is the location. Film Club got HSS 165.**

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A	Director Activities: Saori Gurung		Student Trustee: Chase Matthews
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- **With a majority vote, item 6.1 has been approved with a pending location.**

6.5 Approval for Students Supporting Israel for Popcorn, Chips on November 28, 2017 (Justin Feldman – cost \$100.00 Requesting \$50.00 ICC Allotment, \$50.00 Special Account, \$100.00 Total)

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

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- **Representative is not around. There isn't a permit.**

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N	Vice-President: Edgar Gonzalez	N	Director Instructional Support: Jialing Li
N	Director Budget Management: Charlene Alex Boyd	N	Director Publicity: Stephanie Hernandez
N	Secretary: Ryan Ang	N	Director Sustainability: Alexa Hernandez
N	Director Activities: Saori Gurung		Student Trustee: Chase Matthews
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- **With a majority nay vote, the item is not approved.**

6.6 Approval for Outreach Dept.'s Admitted Students Day for Granola Bar Box, Water Bottles (Stuart Ortiz –cost ~~\$630.00~~ \$445.00 Requesting ~~\$630.00~~ \$445.00 Student Success)

- **ICC Vice-Chair moved to approve. Seconded.**
- **Director of Activities moved to change the amount from \$630 to \$445. Seconded.**

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- **With a unanimous vote, item 6.6 has been passed.**

6.10 Approval for Plastic Free SMC for field trip on December 1,2017 (Bronwyn Hancock – Total cost \$500, Requesting \$270 ICC Allotment Account, \$100 Student Contributions \$130 ~~Special Account~~ Special Projects).

- **Director of Student Assistance moved to approve. Seconded.**
- **Their advisor is unable to move the trip.**
- **AS would not be able to fund this if there isn't an advisor.**
- **ICC Vice Chair moved to change the wording of Special Account to Special Project.**

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- **Director of Student Advocacy moved to postpone the item to the next board meeting. Seconded.**

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

7.1 Approval for Scandinavian Club for Bus trip, Tour Guides, and Chips on December 2, 2017 (Kristian Wannemo – cost \$1480.98 Requesting \$582.65 ICC Allotment, \$235.00 Student Contribution \$663.33 Special Projects, \$1,480.98 Total)

- **Director of Instructional Support moved to approve. Seconded.**

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

7.2 Approval for Director of Instructional Support for current office Xerox multifunction machine Lease and office 2017-2018 (Jialing Li – cost \$12,660.00 Requesting \$12,660.00 Office)

- **Director of Activities moved to approve. Seconded.**
- **This money will come from the Office Account. It is unrestricted.**

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

VIII. Other Action Items

8.1 Approval for AS Election Code

- * **The Board reserves the right to modify the order of the business at anytime during the meeting.**
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- **Director of Student Outreach moved to approve. Seconded.**
- Don't actually count the business cards, but set a percentage? Only 20% of the money candidate use can be spend on election.
- \$50 – you can't spend more than this amount on ~~paper~~-business card – Director of Sustainability suggests.
- There is another meeting tomorrow at 11.15-12.35pm at Cayton 206.
- Page 7 Number 14.
 - Include Campaign Workers for this point as well.
- Page 8 Number 10.
 - Grammatical errors present.
- Page 2 At the Bottom Section.
 - Spacing needed.
- Write-in Candidate segment removed
 - may include drop down menu from now on
 - people should not be allowed to change their positions
 - people should not be allowed to change slates either.
- Director of Student Advocacy strongly advised for live caucuses for all candidates.
- **Director of Student Advocacy moved to end the discussion. Seconded.**

IX. Discussion Items (10 Minutes Per Item)

- Charging Stations on Campus – Jialing Li

X. Director & Committee Reports

10.1 President's Report –

- Report is combined with Student Advocacy.
- Other colleges look at us and are incredibly impressed by our advocacy for sustainability.
- Director of Student Advocacy – multiple resolutions were passed.
 - Protect Title IX now.
 - 3rd Party Testing.
- Maybe SMC can lead in training other colleges in Legislative Procedures and Brown Act laws.
- Director of Student Advocacy wants to offer to buy the food for the pantry.

10.2 ICC Communications Officer

- Election Code meeting tomorrow.

10.3 ICC Vice-Chair

- Was in Tech committee – talked about the Textbook Exchange Program.

10.4 ICC Chair

- Apologizing for inappropriate acts.

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10.5 Director of Sustainability

- Hope that others stop harping on the issue of buying 9000 bottles.

10.6 Secretary's Report

- Not entirely sure if printing agendas and minutes every week is entirely sustainable.
 - maybe we can start it with the minutes.
- Publicly thank Chase.

XI. Student Trustee Report

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

12.2 Nancy Grass, Associate Dean/Advisor

- GA – It was a pleasure to spend the weekend for the President and the Director of Student Advocacy.
- Friendsgiving tomorrow – all the Directors should be there.
- Office is Student Life is closing at 3 pm on Wednesday.
- With the help of Westside Food Bank, we are able to give 84 Turkey Dinners to the needy.
- Thank the ICC Chair for publicly apologizing – state that it is incredibly impressive.

XIII. Adjournment

- **Director of Student Assistance moved to adjourn. Seconded.**
- **Meeting adjourn at 5.28pm.**

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