Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting 5th March 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 3.01pm

II. Roll Call

P	President: Jennifer Chen	P	Director Student Assistance: Ana Laura Paiva
	Vice-President: VACANT	P	Director Instructional Support: Jialing Li
P	Director Budget Management: Charlene Alex Boyd	Ab	Director Publicity: Stephanie Hernandez
P	Secretary: Ryan Ang	Ab	Director Sustainability: Alexa Hernandez
P	Director Activities: Saori Gurung	Ab	Student Trustee: Chase Matthews
P	Director Outreach: Max Gong	P	ICC Chair: Kyana Shajari
Ab	Director Community Relations: Maggie Lo	L	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

• Director of Publicity and Sustainability are absent due to family emergency issues***

III. Public Comments (3 Minutes Per Speaker)

- Jonathan Human Rights Issue
- Ana Laura Paiva Women Empowerment Month
- President AS Vice President vacancy; deadline this coming Wednesday

IV. Guest Speakers

- V. Approval of Minutes 26^{th} February 2017-2018
 - Director of Activities moved to change the year from 2017 to 2018. Seconded.
 - ICC Communications moved to approve minutes. Seconded.
 - No objections. Minutes have been approved.
- **VI.** Consent Action Items (under \$1000) (3 Minutes Each)
- **VII.** Major Action Items (over \$1000) (5 Minutes Each)
- VIII. Other Action Items
- IX. Discussion Items (10 Minutes Per Item)
 9.1 Gun Control Debate Dr. Nancy Grass

* 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

"Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible."

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MINUTES

- What is this Board doing to address the issue?
- Offer Parkland students aid and condolences perhaps?
- Host townhall meetings/debate for Gun Control?
 - AS Secretary offers to email the Corsair and the Debate team to host a townhall.

X. Director & Committee Reports

10.1 President's Report

- Vice President vacancy position.
- Proposal last week passed, allowing for the 4 students to go.
- Need to let the Secretary and President know before you miss a meeting.

10.2 ICC Communications Officer

- Amelia is contacting the designated people to replace the water filters
- Would like to advocate for student Jonathan, who is starting a Human Rights Task Force club.
- Would like more students to start clubs?

10.3 ICC Chair

10.4 Director of Instructional Support

- We do have an AS calendar.
- Colour printing was denied.

10.5 Director of Student Assistance

XI. Student Trustee Report

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

- Need students to come in and visit.
- Need students to submit the petition for graduation and the AA soon.
- Students who are part of the FLVR program needs to reapply.

12.2 Nancy Grass, Associate Dean/Advisor

- Absences Please remember not to be absent more than 3 times.
- Club Row
- Voter Registration; voting is happening soon.

XIII. Adjournment

- Director of Student Assistance moved to adjourn. Seconded.
- Meeting adjourned at 3.31pm.

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