Associated Students of Santa Monica College



A.S. Board of Directors Regular Meeting 19th 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 3.00pm

II. Roll Call

	President: Jennifer Chen	P	Director Student Assistance: Ana Laura Paiva
P	Vice-President: Jorge Sandoval		Director Instructional Support: Jialing Li
	Director Budget Management: Charlene Alex Boyd	P	Director Publicity: Stephanie Hernandez
P	Secretary: Ryan Ang	L	Director Sustainability: Alexa Hernandez
P	Director Activities: Saori Gurung		Student Trustee: Chase Matthews
P	Director Outreach: Max Gong	P	ICC Chair: Kyana Shajari
P	Director Community Relations: Maggie Lo	P	ICC Vice Chair: Melisa Akkaya
	Director Student Advocacy: Santiago Guerrero	P	ICC Communications Officer: Maritza Lopez

P	Associate Dean: Nancy Grass	P	Counselor/Advisor: Benny Blaydes

[•] Director of Sustainability was a minute late.

III. Public Comments (3 Minutes Per Speaker)

- ➤ Maritza Lopez IDEAS club is trying to form, but they can't without enough members. Their purpose is to help immigrant students.
- ➤ Ana Laura Paiva Last week was the first Gender Equity meeting.
- ➤ Alexa Hernandez CALFRESH program
- > Jorge Sandoval

IV. Guest Speakers

- Francisco Munoz Constitutional Review Committee
 - Francisco is unable to make it today.
- V. Approval of Minutes 12th March 2018
 - Director of Sustainability moved to approve. Seconded.
 - No objections. Minutes of 12th March has been approved.

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

- **6.1** Approval for providing lunch to the Catherine Sweetzer speaking event hosted by the Associates (Carol Davis cost \$221.58 Requesting \$221.58 Activities)
- **6.2** Approval for Chem Club Community Outreach in conjunction with other clubs on 4/21/28. Saturday 10am to 2pm (cost \$400 Requesting \$100 ICC \$300.00 Special Projects)

• Director of Sustainability moved to approve. Seconded.

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Ab	Vice-President: Jorge Sandoval		Director Instructional Support: Jialing Li



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	Director Budget Management: Charlene Alex Boyd	A	Director Publicity: Stephanie Hernandez
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• With a majority vote, items 6.1 and 6.2 have been approved.

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

7.1 Approval for Club Row for Club Row Event (Melissa Akkaya – cost \$8700.00 Requesting \$8700.00 ICC)

- ICC Vice-Chair moved to approve. Seconded.
- The theme is pending.
- This semester clubs can spend up to 50 dollars to decorate their booth.
- The Club Row packet with Health forms are due this Wednesday.
- The Judges for Club Row booth contest would be faculty members.
- Looking for depth of meaning among the booths.
- AS can decorate their booth if they want to.

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• With a majority vote, item 7.1 has been approved.

VIII. Other Action Items (NONE)

IX. Discussion Items (10 Minutes Per Item)

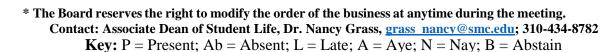
X. Director & Committee Reports

10.1 Director of Publicity – printing is back

10.2 Secretary – Gun-Control Debate

10.3 Director of Sustainability – Earth Week; Health Fair (CALFRESH would be there)

10.4 ICC Vice Chair – Club Awareness Week





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10.5 ICC Communications Officer – Water Fountain is going to be fixed; Promoting event. **10.6 ICC Chair** – Election violations should be written and send to Dr. Grass or ICC Chair. **10.7 Vice-President** – We need committees to be filled.

XI. Student Trustee Report

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor – *NO REPORT*

12.2 Nancy Grass, Associate Dean/Advisor

- Good job to new Vice-President; make sure to talk to Erika Knox.
- Last Friday we had a Health Permit training for the clubs; kudos to the Clubs that went.
- Three successful candidate meetings; campaign begins next week.
- Consent week is coming up in April.
- VIP Welcome Day planning committee is coming up need volunteers to participate.
- Midterms are coming up be sure to prioritize your studies and seek assistance and tutoring where needed.

XIII. Adjournment

- Director of Sustainability moved to adjourn. Seconded.
- Meeting adjourned at 3.25pm.

