

### I. Call to Order 3.03pm

### II. Roll Call

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

AbAssociate Dean: Nancy GrassPCounselor/Advisor: Benny Blaydes

#### **III. Public Comments** (3 Minutes Per Speaker)

- LeAnn Bogart FLVR program; highlighted the importance of it.
- Isabella Dieguez AS Banquet; here to support the event.
- Airi Tscuchihara supportive of the AS Banquet this weekend.
- **Ryan Ang** Hope for more religious liberty to be present on campus.
- Brooke Harrington Eco Action Utensils
- Lucia Aguilar Cole The Ball
- IV. Guest Speaker
- **V. Approval of Minutes** *14<sup>th</sup> May 2018, 21<sup>st</sup> May 2018* 
  - Alexa moved to approve minutes of 21<sup>st</sup> May 2018. Seconded. No objection. Minutes approved.
  - Alexa moved to postpone minutes of 14<sup>th</sup> May 2018 to end of meeting. Seconded.
  - ICC Chair moved to approve minutes of 14<sup>th</sup> May 2018. Seconded. No objection. Minutes approved.
- VI. Consent Action Items (under \$1000) (3 Minutes Each)
  - Alexa moved to change the secondary 5.14 to 5.15. Seconded.
  - Alexa moved to pull item 5.15. Seconded.
  - Secretary moved to approve 5.1 to 5.14. Seconded.



\* 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, <u>grass nancy@smc.edu</u>; 310-434-8782
Key: P = Present; Ab = Absent; L = Late; A = Aye; N = Nay; B = Abstain



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### • With a majority vote, item 5.1 to 5.14 has been approved.

5.1 Approval for Health Center for Sanitary Supplies (Maggie Lo—cost \$517.42 Requesting \$517.42 Special Project)

5.2 Approval for Black Collegians Club for Banquet decoration (Karlyn Hayes—cost \$600.00 Requesting \$600.00 ICC)

5.3 Approval for Associated Students Pantries for Toiletries (Maggie Lo—cost \$556.80 Requesting \$556.80 Special Project)

5.4 Approval for Active Minds of SMC for Equipment (Marissa Glass —cost \$600.00 Requesting \$600.00 ICC)

5.5 Approval for UNICEF at SMC (Karina G—cost \$75.27 Requesting \$75.27 ICC)
5.6 Approval for Muslim Students Association for Ramadan Iftar (Iman Mohammed—cost \$374.50 Requesting \$374.50 ICC)

5.7 Approval for Le Club Francophone de SMC for End of the Semester Event (Eileen O'Connell—cost \$260.32 Requesting \$260.32 ICC)

5.8 Approval for A.S for Welcome week Budget (Jennifer Chen—cost \$500.00 Requesting \$500.00 Activities)

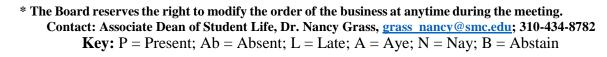
5.9 Approval for Music Appreciation Club for Instrument Supplies at Guitar Center (Leonardo Rodriguez—cost \$628.32 Requesting \$628.32 ICC)

5.10 Approval for the A.S. to purchase business cards for the 2018-19 Board (Jennifer Chencost \$776.00, Requesting \$776.00 Directors Account)

5.11 Approval for the Japanese Student Association end of semester party (Cassandra SantiagoAmzallag—cost \$106.96, Requesting \$106.96 ICC)

5.13 Approval for the English Department to host a luncheon for speaker, Dr. Smrekar of JPL/NASA on May 31st. (Hari Vishwahadna—Cost \$244.20, Requesting \$244.20 Activities)
5.14 Approval for Admissions Dept. to purchase materials to decorate graduation caps at graduation. (Sandra Franco— Cost \$304.27, Requesting \$304.27 Special Projects)
5.14 5.15 Approval for Eco Action to Purchase Bamboo Utensils and Photo Book (Cost \$829.20)

Requesting \$829.20 ICC)





### **Pulled Consent Action Item**

5.15 Approval for Eco Action to Purchase Bamboo Utensils and Photo Book (Cost \$829.20 Requesting \$829.20 ICC)

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Α	Director Student Advocacy: Santiago Guerrero		ICC Communications Officer: Maritza Lopez			

#### • With a unanimous vote, the item has been approved.

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

6.1 Approval FLVR Program Club for Food Vouchers (Ana Laura Parira —cost \$36,099.95 Requesting \$36,099.95 Student Success)

Discussion about two possible plans:

Option A. Increase each voucher to \$6.00 and keep semester total of 15 vouchers per semester.

Option B. Keep vouchers at \$5.00 each and add one vouchers per visit for three extra vouchers per semester or 18 total vouchers per semester.

#### • ICC Vice-Chair moved to approve. Seconded.

- Option B sounds better according to consensus.
- Secretary moved to amend to Option B. Seconded.

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•	Main	vote
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	• Main vote.			
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#### • With a unanimous vote, the item has been approved.

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6.2 Approval Community Relation Department for Celebrate America (Kirsten Elliot—cost \$3,325.99 Requesting \$ 3,325.99 Activities)

## • Secretary moved to approve. Seconded.

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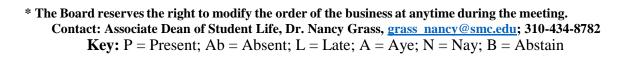
• With a majority vote, the item has been approved.

6.3 Approval for A.S. Sustainability for Promotional Material 2018-2019 (Alexa Benauvente cost \$1,643.00 Requesting \$1,643.00 <del>Sustainability</del> Student Success)

- Director of Student Assistance moved to approve. Seconded.
- Director of Sustainability moved to change wording "Sustainability" account for 6.3 to "Student Success." Seconded. No objection.

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#### • With a unanimous vote, item 6.3 has been approved.







6.4 Approval for A.S. Sustainable Promotional Giveaways for 2018-19 Board (Alexa Benavente —cost \$14,367.00 Requesting \$14,367.00 Student Success)

### • ICC Vice-Chair moved to approve. Seconded.

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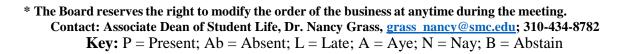
### • With a unanimous vote, the item is approved.

6.5 Approval for A.S. T-shirts and other Promotional Giveaways for 2018-19 Board (Jennifer Chen—cost \$5,849.74 Requesting \$5,849.74 Publicity)

## • ICC Communications Officer moved to approve. Seconded.

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Α	Director Student Advocacy: Santiago Guerrero	Α	ICC Communications Officer: Maritza Lopez

#### • With a unanimous vote, the item has been approved.







6.6 Approval for A.S. for End of the year Celebration (Saori Gurung—cost \$9216.00 Requesting \$9216.00 Activities)

### • ICC Communications Officer moved to approve. Seconded.

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Α	Director Student Advocacy: Santiago Guerrero	Α	ICC Communications Officer: Maritza Lopez

• With a unanimous vote, the item has been approved.

6.7 Approval for the A.S. to fund the computer lab software, equipment and service agreements (Jialing Li—Cost \$46,007.50, Requesting \$46,007.50 Cayton Center)

#### • Director of Student Outreach moved to approve. Seconded.

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• With a unanimous vote, the item has been approved.





6.8 Approval for the A.S. to purchase the Bikerowave service contract for 2018-19 (Alexa Benavente—Cost \$3780, Requesting \$3780 Sustainability)

### • Director of Student Assistance moved to approve.

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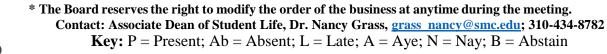
• With a unanimous vote, the item has been approved.

6.9 Approval for the A.S. to purchase materials to create a smoking area on the edge of campus. (Alexa Benavente—Cost \$5180.15, Requesting \$5180.15 Special Projects)

## • Director of Student Advocacy moved to approve. Seconded.

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• With a majority vote, item has been approved.







6.10 Approval for the A.S. to fund Director awards/stipends for next year. (Jennifer Chen—Cost \$30,000, Requesting \$30,000 Directors Account)

### • Secretary moved to approve. Seconded.

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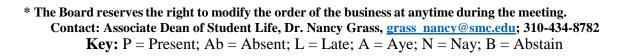
• With a majority vote, the item has been approved.

6.11 Approval for A.S. for plaques for the A.S. Directors and the Student Life Staff (Stephanie Hernandez—Cost \$4,000.00, Requesting \$4,000.00 AS Directors)

## • Secretary moved to approve. Seconded.

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• With a unanimous vote, the item has been approved.







VIII. Other Action Items (NONE)

IX. Discussion Items (10 Minutes Per Item)

# X. Director & Committee Reports

- **10.1 Director of Student Assistance** Thanks the Board.
- $10.2 \ Vice-President- Congratulates the Board.$
- **10.3 Director of Student Outreach** Congratulates the Board.
- **10.4 Student Trustee** Developing a mentoring program with Nate Donahue.
- 10.5 Director of Budget Management Thank you everyone for their time.
- **10.6 President** Requisition for Stipend.
- **10.7 Director of Sustainability** Thank you everyone for encouraging sustainability.
- **10.8 Director of Publicity** Congratulate everyone.

**10.9 Director of Instructional Support** – Graphing Calculators ordered last semester; given to respective departments; thank you everyone.

**10.10 ICC Communications Officer** – ICC Social May 31<sup>st</sup>; California Community Foundation; advocate for assistance for homeless students.

**10.11 ICC Vice-Chair** – Thank the ICC team for their amazing year; Spoke about her experience with this position and is incredibly thankful for it. Thank all the advisors and counselors for their incredible assistance.

10.12 Secretary - Gun-Control Forum; thank you for everyone.

**10.13 ICC Chair** – Congratulate everyone; is very thankful for the experience.

10.14 Director of Activities – pay summer fees now; thank everyone for their support.

#### XI. Student Trustee Report

XII. Advisor Reports

## 12.1 Benny Blaydes, Counselor/Advisor

- 13 days left before graduation.
- Thank the ICC team students learn more this year than any other years about clubs.
- Thank the Board learnt a lot.
- Supplemental Instruction Final Review Schedule.

12.2 Nancy Grass, Associate Dean/Advisor

#### 12.3 Mitch Heskel

• You are all awesome.

## XIII. Adjournment

• ICC Communications Officer moved to adjourn. Seconded.



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