

#### Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting 18<sup>th</sup> September 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 3:03pm

## II. Roll Call

Р	President: Jennifer Chen	Р	Director Student Assistance: Ana Laura Paiva
Р	Vice-President: Edgar Gonzalez	Р	Director Instructional Support: Jialing Li
Р	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
Р	Director Community Relations: Maggie Lo	Р	ICC Vice Chair: Melisa Akkaya
Р	Director Student Advocacy: Santiago Guerrero		ICC Communications Officer: VACANT
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 Associate Dean: Nancy Grass
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 Counselor/Advisor: Benny Blaydes

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

- Alexa Hernandez representing the students help student with more access to classes
- Ryan Ang

## **IV.** Guest Speakers

**4.1** Nick Mata, Director of EOPS. DACA Update.

- Undocumented students do not worry have to not continuing their education. California state laws protects them and takes them into account.
- There are differences to know between AB540 and DACA.
- Information regarding DACA can be found on the Student Life website.
- SMC Foundation will provide scholarships for the fee to those in need.
- Join Attorneys on Main Campus at SMC September 18<sup>th</sup> to September 22.

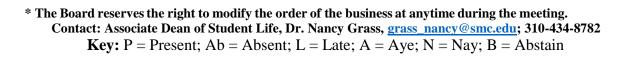
## V. Approval of Minutes – 11<sup>th</sup> September 2017

- ICC Vice Chair motioned to approve. Seconded.
- No objections. The minutes is approved.
- **VI.** Consent Action Items (*under* \$1000) (3 *Minutes Each*) (*NONE*)

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

**7.1** Approval for poetry: Finding your voice to speaker, advertising, and lunch November 16, 2017 (Delphine Broccard – cost: \$4,714.22. Requesting \$1,748.34 Events/Activities).

• Director of Sustainability motioned to approve. Seconded.







	President: Jennifer Chen		Director Student Assistance:
A	Vice-President: Edgar Gonzalez		Director Instructional Support:
A	Director Budget Management: Charlene Alex Boyd		Director Publicity:
A	Secretary: Ryan Ang	A	Director Sustainability: Alexa Hernandez
	Director Activities:		Student Trustee: Chase Matthews
	Director Outreach:	A	ICC Chair: Kyana Shajari
A	Director Community Relations: Maggie Lo	A	ICC Vice Chair: Melisa Akkaya
A	Director Student Advocacy: Santiago Guerrero		ICC Communications Officer: VACANT

- At least 100 attendees are to be expected.
- Student-focused; \$1748.34 is the remaining.
- With a unanimous vote, the motion has passed.

**7.2** Approval for the Club Awareness Day September 28, 2017: table, chair rentals and giveaways for clubs 2017 September 28, 2017. (Melisa Akkaya--Total cost: \$1,050.00. Requesting \$1,050.00 ICC)

#### • Director of Community Relations motioned to approve. Seconded.

	President: Jennifer Chen		Director Student Assistance:
A	Vice-President: Edgar Gonzalez		Director Instructional Support:
A	Director Budget Management: Charlene Alex Boyd		Director Publicity:
A	Secretary: Ryan Ang	A	Director Sustainability: Alexa Hernandez
	Director Activities:		Student Trustee: Chase Matthews
	Director Outreach:	A	ICC Chair: Kyana Shajari
A	Director Community Relations: Maggie Lo	A	ICC Vice Chair: Melisa Akkaya
A	Director Student Advocacy: Santiago Guerrero		ICC Communications Officer: VACANT

- First come first serve basis.
- All the clubs are more than welcome to come.
- We expect more than 65-75 clubs.
- With a unanimous vote, the motion has passed.

#### VIII. Other Action Items

8.1 Associated Students Election

#### • Director of Instructional Support

President: Jennifer Chen	Director Student Assistance:
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Α	Vice-President: Edgar Gonzalez		Director Instructional Support:
A	Director Budget Management: Charlene Alex Boyd		Director Publicity:
A	Secretary: Ryan Ang	Α	Director Sustainability: Alexa Hernandez
	Director Activities:		Student Trustee: Chase Matthews
	Director Outreach:	A	ICC Chair: Kyana Shajari
Α	Director Community Relations: Maggie Lo	Α	ICC Vice Chair: Melisa Akkaya
Α	Director Student Advocacy: Santiago Guerrero		ICC Communications Officer: VACANT

## • With a unanimous vote, Jialiang Li is our new Director of Instructional Support.

## • Director of Student Assistance

First Round Voting

## > AL for Ana; AS for Arthur; KV for Kevin; XZ for Xiaxia

	President: Jennifer Chen		Director Student Assistance:
AL	Vice-President: Edgar Gonzalez	AS	Director Instructional Support: Jialing Li
AS	Director Budget Management: Charlene Alex Boyd		Director Publicity:
AL	Secretary: Ryan Ang	AL	Director Sustainability: Alexa Hernandez
	Director Activities:		Student Trustee: Chase Matthews
	Director Outreach:	AL	ICC Chair: Kyana Shajari
KV	Director Community Relations: Maggie Lo	AL	ICC Vice Chair: Melisa Akkaya
AS	Director Student Advocacy: Santiago Guerrero		ICC Communications Officer: VACANT

## Second Round Voting

	President: Jennifer Chen		Director Student Assistance:
AL	Vice-President: Edgar Gonzalez	AS	Director Instructional Support: Jialing Li
AS	Director Budget Management: Charlene Alex Boyd		Director Publicity:
AL	Secretary: Ryan Ang	AL	Director Sustainability: Alexa Hernandez
	Director Activities:		Student Trustee: Chase Matthews
	Director Outreach:	AL	ICC Chair: Kyana Shajari
AS	Director Community Relations: Maggie Lo	AL	ICC Vice Chair: Melisa Akkaya
AS	Director Student Advocacy: Santiago Guerrero		ICC Communications Officer: VACANT

> With a vote of 5 to 4, Ana Laura Paiva is our new Director of Student Assistance.





# Director of Publicity S for Stephanie; DC for David; R for Roy.

	President: Jennifer Chen	S	Director Student Assistance: Ana Laura Paiva
S	Vice-President: Edgar Gonzalez	S	Director Instructional Support: Jialing Li
S	Director Budget Management: Charlene Alex Boyd		Director Publicity:
DC	Secretary: Ryan Ang	S	Director Sustainability: Alexa Hernandez
	Director Activities:		Student Trustee: Chase Matthews
	Director Outreach:	S	ICC Chair: Kyana Shajari
S	Director Community Relations: Maggie Lo	S	ICC Vice Chair: Melisa Akkaya
R	Director Student Advocacy: Santiago Guerrero		ICC Communications Officer: VACANT

## • With a majority vote, Stephanie Hernandez is our new Director of Publicity.

## Director of Activities

## > J for Jazzmin; SG for Saori.

	President: Jennifer Chen	J	Director Student Assistance: Ana Laura Paiva
SG	Vice-President: Edgar Gonzalez	SG	Director Instructional Support: Jialing Li
J	Director Budget Management: Charlene Alex Boyd	SG	Director Publicity: Stephanie Hernandez
SG	Secretary: Ryan Ang	SG	Director Sustainability: Alexa Hernandez
	Director Activities:		Student Trustee: Chase Matthews
	Director Outreach:	SG	ICC Chair: Kyana Shajari
SG	Director Community Relations: Maggie Lo	SG	ICC Vice Chair: Melisa Akkaya
SG	Director Student Advocacy: Santiago Guerrero		ICC Communications Officer: VACANT

## • With a majority vote, Saori Gurung is our new Director of Activities.

#### Director of Outreach

	President: Jennifer Chen	A	Director Student Assistance: Ana Laura Paiva
A	Vice-President: Edgar Gonzalez	A	Director Instructional Support: Jialing Li
A	Director Budget Management: Charlene Alex Boyd	A	Director Publicity: Stephanie Hernandez
A	Secretary: Ryan Ang	Α	Director Sustainability: Alexa Hernandez
A	Director Activities: Saori Gurung		Student Trustee: Chase Matthews
	Director Outreach:	Α	ICC Chair: Kyana Shajari





Α	Director Community Relations: Maggie Lo	Α	ICC Vice Chair: Melisa Akkaya
А	Director Student Advocacy: Santiago Guerrero		ICC Communications Officer: VACANT

## • With a majority vote, Max Gong is our new Director of Outreach.

#### IX. Discussion Items (10 Minutes Per Item)

## • Director of Budget Management motioned to recess for 5mins. Seconded.

9.1 How can AS help to support DACA issues and undocumented students? - Jennifer

- Vice President: we should look for potential employment opportunities for undocumented students in general. Perhaps, we should look into having a legal clinic on campus as well. We also think having training for the police officers is important. Counselor for AB540 center.
- Director of Student Advocacy: Tuesdays at 3.45pm, there is the GEN-C meetings. Also, the postcards.
- President: Student Assistance should step up and help out the Vice-President with the DACA/undocumented issues.

**9.2** Create and publicize an AS presentation pertaining to programs and benefits for clubs, students; presentations would also include talks about DPAC and Trustee Board meetings – Jennifer

- ICC would help promote the AS, along with the DPAC and Trustee Board meetings.
- Director of Activities would also aid by having postcards for the activity event tomorrow.

**9.3** Weekly Lunch – allow students to join lunch with Directors to talk about their concerns and answer questions regarding AS – Jennifer

- We could do a trial run.
- We could just bring a table down and place a banner with the following phrase: "ASK AS!?"
- Perhaps we could also have counselors join us at the table for greater incentives.
- President, Director of Sustainability, ICC Vice Chair, and Student Assistance would be working on this project.

**9.4** Monthly event to invite students to join the board and present suggestions or projects that they would like AS to commit to – Jennifer

- Maybe for the first meeting of the month.
- We could do a test run of this event.
- Vice President, Publicity, Activities and Director of Student Advocacy are working on the project.

## X. Director & Committee Reports

**10.1 President's Report** – Welcome to the new board. For each AS Director, we need 15 hours weekly. Please update your office hours to Amelia. All the Directors should write a report regarding what they did and submit them by the end of the week to Jennifer. Also there 6 Flags has a College Week Discount.

## XI. Student Trustee Report





## XII. Advisor Reports

## 12.1 Benny Blaydes, Counselor/Advisor

- New Directors should meet the counselors.
- Do the TAG agreement and make sure you let the counselor see it.
- Enrollment Dates would be out soon probably December the 1<sup>st</sup>.
- Make sure you attend the College Fair.

## 12.2 Nancy Grass, Associate Dean/Advisor

- All the new board members have to see Dr. Grass as soon as possible.
- Previous President Terrance Ware says hello and wish us all the best; hope we do more than his board did.
- Over \$15,000 so far for supporting DACA students.
- Time to write personal essays and look for advisors/faculty members to write recommendation letters.
- Always be mindful of the Brown Act if you are planning events.
- Directors have to meet with a counselor at least 3 times during the semester.
- Do not miss classes; go to classes instead of activities. You are students first.
- Read poem, "The Paradoxical Commandments" by Dr. Kent. M. Keith

## XIII. Adjournment

- Director of Student Advocacy motioned to adjourn. Seconded.
- Meeting adjourned at 5:41pm

