

A.S. Board of Directors Regular Meeting 2nd October 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 3.00pm

II. Roll Call

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

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

III. Public Comments (3 Minutes Per Speaker)

- Student Cairo Smith thanked AS for their contributions. Student is a film major who seeks to get people together through distributing movies and having screenings..
- Johnny Adams Not in our Town Kickoff meeting last week.
 - There was a movie screening, and the movie was called "Bowling Green."
 - SMC's mission states that it seeks to protect students and provide an inclusive community.
- Alexa Hernandez Sustainability Bottle chosen.
- Jennifer Chen AS new Youtube channel.

IV. Guest Speakers

- Gloria Lopez
 - Coordinator of Student Services.
 - Presentation about Glasses 4 Classes.
 - Named after the homeless student who started it Rudy Almeida.
 - Rudy was adamant that the student must have a vested interest in Santa Monica College.
 - Everything is funded by the AS.
 - Auxiliary account for Glasses 4 Classes is a revolving account.
 - Right now, there is 10,000 dollars in the account.
 - Exceptions are made at times for students who are really in need, such that they don't necessarily have to meet all the criteria.
 - Edgar Gonzalez consideration for sustainable glasses perhaps?
 - Encourages AS to put information on the website.





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- V. Approval of Minutes 25th September 2017
 - Director of Sustainability moved to approve the minutes. Seconded.
 - No objections. Minutes are approved.
- **VI. Consent Action Items** (under \$1000) (3 Minutes Each)

6.1 Approval for Food Kubb Social (Kristin Wannemo – Cost: \$9.90; Requesting: \$9.90).

• Director of Sustainability moved to approve. Seconded.

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• With a unanimous vote, the Item 6.1 is approved.

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

7.1 Approval for A.S. T-shirts to giveaway (Haowen Max Gong – Cost: \$4917.00; Requesting: \$4917.00

• ICC Vice-Chair moved to approve. Seconded.

	President: Jennifer Chen	Α	Director Student Assistance: Ana Laura Paiva
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- 3 dollars per T-shirt.
- 1250 navy T-shirts are being ordered. 250 of them would be in pink.
- With a unanimous vote, the Item 7.1 is approved.

VIII. Other Action Items (NONE)





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Discussion Items (10 Minutes Per Item) IX.

9.1 Make A.S. Twilight Tuesday Concert as a monthly event – Jennifer

- Great event to connect with students.
- SMC students have so much talent, so we should promote their abilities more.
- We don't necessarily have to give free things/stuff with every event.
- President would like to made an Ad-Hoc committee for this event.
- Every month, there would be a different genre and an application process.
- There would be auditions.
- Advisor Blades advises that video auditions be sent instead.
- ICC Vice-Chair, Director of Activities, Director of Outreach and Publicity would like to be in the committee – other than the President herself.

X. **Director & Committee Reports**

10.1 President's Report -

- Video to be shown.
- There have been about 200 views.
- There are 9 subscribers so far.
- First AS Youtube Video; there would be more coming soon.
- This is only a minute on thirty seconds. Another video that is 7 minutes long would be posted eventually.
- Commissioner Roy is working on the long version of the video.
- There are 81 official clubs on campus, and there are still more.

10.2 Secretary's Report -

• Institutional Memory creation.

10.3 Director of Student Assistance -

Food Pantry

10.4 Director of Publicity -

- Proposes that the Cayton be repainted.
- "In Director's report, we don't poll," states the Associate Dean.
- Associate Dean states that the Director typically don't use more than 50 cards.

10.5 Director of Community Relations -

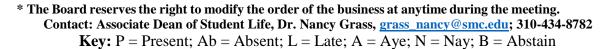
Students can take 2 free items per day from the health center under a program started by the previous Director, and Maggie hopes to continue.

XI. **Student Trustee Report**

XII. **Advisor Reports**

12.1 Benny Blaydes, Counselor/Advisor

- For students who are applying for financial aid next year, you can start in October this
- Don't forget that the College Fair is coming up.
- Please start doing TAP states Benny.







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12.2 Nancy Grass, Associate Dean/Advisor

- Office policies do not give directions to Amelia or Michelle. If you need them to do something ask Dr. Grass or Mr. Blaydes.
- Responsible for your own requisitions when you submit proposals.
- There was a cockroach found in the den this morning. All food in the den, and only in the den. First time in 3 years that there are any critters.
- DACA postcard campaign mailed out 90 postcards so far.
- If your public comment is about what your job is, then please do it in your Director's report.
- New food closet available in A.S.
- Next week is CCSAA.
 - o Flight leaves at 2.25 from LAX. Only carry on baggage. Please arrive at 1pm.
 - o AS T-shirt is needed.
 - American Airlines.
 - o The college liability begins the moment we arrive at LAX.
 - o Depart on Sunday at 2.40pm.
- Our college is the exemplar for everyone else.
- Yearbook for SMC proposal idea--Spindrift.
- College Fair is next week; AS has a table.
- Ask that we keep the Las Vegas's victims in mind.

XIII. Adjournment

- Director of Sustainability moved to adjourn. Seconded.
- Meeting adjourned at 3.53pm.

