

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**April 22, 2013 3:00 PM**  
**Cayton Center, Room #202**  
**MINUTES**  
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**I. Call to Order 3:01PM**

**II. Roll Call**

AS President: Parker Jean <b>P</b>	Director of Student Advocacy: Yacob Zuriaw <b>L3:06</b>
AS Vice President: Jemal Hussein <b>A</b>	Director of Publicity: Jesse Ramirez <b>A</b>
AS Secretary: Samantha Ross <b>P</b>	Director of Outreach: Mohammad Rahman <b>P</b>
Director of Student Services: Chioma Ojini <b>A</b>	ICC Chair: Spin Versele <b>P</b>
Director of Sustainability: Steven Johnson <b>P</b>	ICC Vice Chair: Erin Kaitel <b>P</b>
Director of AcSupp/S.G.: Jon Kent Ethridge <b>P II</b>	ICC Communications Officer: Caitlin Thompson <b>P</b>
Director of Activities: Angie Vo <b>P</b>	Student Trustee: Michelle Olivarez <b>P</b>
Director of Inst. & Tech. Support: Faheem Ali <b>P</b>	Dean of Student Life: Deyna Hearn <b>P</b>
Director of Budget Management: Cécile Parcelier <b>P</b>	Counselor/Student Advisor: Benny Blaydes <b>P</b>

**III. Public Comments (2 minutes per person)**

**IV. Approval of Agenda**

*Motion by Erin, Second*

*Agenda approved unanimously.*

**V. Approval of Minutes for April 15, 2013**

*Motion by Mohammad, Second*

*Minutes approved unanimously*

**VI. Guest Speakers**

6.1 Bicycle Advocacy (Grant Jean, Joe Bayes, and Armand Kizirian)

**Steven:** Our commitment to bicycling on campus has been big. There's something off campus called Bikerowave. It's a very successful program that no one really knows about at all. I discovered it after becoming the Director of Sustainability. I was thinking we could renew our contract and clean up some financial things with them. Maybe Grant could come back some other day about the financial stuff. Joe Bayes is someone at Bikerowave who wants to tell us about the program.

**Joe:** I'm one of the head mechanics at Bikerowave. People learn how to fix their own bikes. We exist primarily as a teaching institution to help empower people to fix their own bikes. We provide a space to do it; we have repair tools to make it work. We are co-operative. We are owned by the volunteers who work here. We're on Venice Blvd. near Centinela. We've had a relationship with SMC for the past 3 years where we would provide services to SMC students. SMC would pre-pay for approximately 6 months of shop time. Our last contract ran out last May; we've been working without a contract since then. We would like to continue to extend that. I'm happy to take questions.

**Steven:** When I first got into contact with Joe, he contacted me first. They were very generous with our students. They don't bear any ill will with SMC like, they haven't kept up with our contracts. I went to see it this Saturday. Armand is going to talk about how it benefits SMC students.

**Michelle:** How much is the contract?

**Joe:** Our normal scale is \$7/hour. For six months, it's approximately 45 hours a month.

**Michelle:** What do students have to show?

**Joe:** We write down their name and AS sticker number.

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**Michelle:** Is there a limit on the amount of time?

**Joe:** No. It usually ends up being about an hour at most for people.

**Parker:** My experience with Bikerowave has been really good. I've been in myself; I actually bought my bike there. How many people have actually been using it?

**Joe:** It goes up as soon as school starts and it gets warmer. We have a huge stack of names of people who have been going.

**Parker:** Maybe we could work something out where the stand time would be \$5 an hour?

**Armand:** Hi, thanks for letting me have this opportunity to speak to you. I'd also like to mention I've been a volunteer at Bikerowave for two years now. A lot of students will have bikes on the side of the house or garage. They don't know what's wrong with it. Almost anything you're going to spend like \$40 to \$80 in labor alone. It allows them to use it. It's empowering for students to have that knowledge and sense of knowing that they have the ability to keep this form of transportation running smoothly. I think this is great because we now have a huge investment of new parking at the school. Keeping this relationship with Bikerowave is essential to the goal. You'll have less cars coming to campus. I'd also like to mention that everyone is welcome to volunteer. You can shadow someone for a year and become an expert. I think this is a great resource for SMC students.

**VII. Consent Action Items (Less than \$1,000)**

*Motion to approve by Erin, Second*

- 7.1. Approval of funding for **Dentistry Club** for club officers. This includes 7 t-shirts for club officers. (Ariellas, ICC Allotment: up to \$211.40)
- 7.2. Approval of funding for **SMC Student Nurses' Association** for funding for Global Awareness Workshop to be held on May 3<sup>rd</sup> at the SMC Bundy campus. This includes 5 Starbucks gift cards, Domino's pizza and 3lb of Oreo cookies. (Patricia, ICC Allotment: \$150.00)
- 7.3. Approval of funding for **SMC Student Nurses' Association** for funding for Club Row. This includes 120 Hershey chocolates. (Patricia, ICC Allotment: \$20.00)
- 7.4. Approval of funding for **SMC Student Nurses' Association** for funding for Specialty Showcase for SNA SMC Club held on April 26th at the SMC Bundy campus. This includes 4 Starbucks gift cards and box of stationary for thank you cards. (Patricia, ICC Allotment: \$80.00)
- 7.5. Approval of funding for **AS Board of Directors** to provide educational experience of Black Latino Culture to SMC students on May 28, 2013. This includes an honorarium for International Society of Black Latinos. (Jon, Special Projects: \$900.00)
- 7.6. Approval of funding for **SMC Pre-Law Society** to purchase Pre-Law society T-shirt. This includes 22 T-shirts. (Stephen, ICC Allotment: \$277.20)
- 7.7. Approval of funding for **AS Board of Directors** for advertising the AS Facebook page. This includes advertisement. (Mohammad, Publicity: 100.00)
- 7.8. Approval of funding for **Brazilian Club** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes 200 snacks, taxes, delivery fee and guarana. (Gabiella, ICC allotment: \$200.00)
- 7.9. Approval of funding for **Dentistry Club** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes fluoride at work roll stickers, dentist balloons, pencils and tooth erasers. (Ariella, ICC allotment: up to \$40.00)

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- 7.10. Approval of funding for **Desi Club** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes jalebi, 30 mango juice, 10 samosas and tax. (Sukhdev, ICC allotment: \$174.99)
- 7.11. Approval of funding for Gender Sexuality Alliance for purchasing items for Club Row on May 2<sup>nd</sup>. This includes 1000 Rainbow wristbands, wristband shipping, Jolly Rancher hard candy, Staples adhesive labels and Staples sales tax. (Andy, ICC allotment: \$455.09)
- 7.12. Approval of funding for **German Club** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes 2 Toblerone minibar boxes, 4 Black Forest Gummy Bear and shipping. (Rizwan, ICC allotment: \$202.76)
- 7.13. Approval of funding for **Graphic Design Club** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes post cards, food, drinks. (Saul, ICC allotment: up to \$195.00)
- 7.14. Approval of funding for **SMC Hillel** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes 100 water bottles and customized screening. (Jessica, ICC allotment: up to \$292.00)
- 7.15. Approval of funding for **Japanese English Language Association** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes 10 Milky, 10 Parinko, 10 Cubylop, 10 Hi-Chew and 10 Fuusen Gum. (Daniel, ICC allotment: \$132.08)
- 7.16. Approval of funding for **Math Lab Club** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes pizza, sandwiches, decorations, pastries, and Chinese food. (Yuanben, ICC allotment: up to \$120.00).
- 7.17. Approval of funding for **Plastic Free SMC** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes 2000 cards from uprinting.com. (Lyla, ICC allotment: \$108.49)
- 7.18. Approval of funding for **Pre-Health Association** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes boxes frozen fruit pops, package baked chips, 19.95 lbs dry ice and 4 2-L soft drinks. (Negin, ICC allotment: up to \$117.34)
- 7.19. Approval of funding for **Santa Monica College Pre-Law Society** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes 40 16oz Jamba Juice Smoothies. (Stephen, ICC allotment: \$140.00).
- 7.20. Approval of funding for **Creative Writing Club** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes assorted candy, Costco cookies. (Keshia, ICC allotment: up to \$50.00).
- 7.21. Approval of funding for **SMC Rotaract Club** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes 3 packs of candies, 2 cases of sodas and decorating materials. (Eddie, ICC allotment: \$100.00).
- 7.22. Approval of funding for **Vietnamese Student Association** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes decorations, food and boba for members. (Angie, ICC allotment: up to \$200.00).
- 7.23. Approval of funding for **Bicycle Club** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes lollipops. (Armand, ICC allotment: \$30.00).
- 7.24. Approval of funding for **Pan African Student Union** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes decoration, bakery and pizza. (Mesue, ICC allotment: \$130.00).

***Consent Action Items 7.4, 7.6-7.12, 7.13-7.15, 7.17-7.23 approved unanimously.***

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Pulled Consent Action Items:

7.5 **Benny:** There's going to be a dance competition displaying the Black-Latino cultural experience. There will be a performance and discussion.

7.13 **Cecile:** There are no quotes for the soda and food.

**Graphic Design Club:** We will not be serving it.

**Cecile:** Your t-shirts will not be approved.

*Motion to amend consent action item 7.13 to read "Approval of funding for **Graphic Design Club** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes post cards. (Saul, ICC allotment: up to \$65.00) by Steven, Second Amendment approved unanimously.*

7.16 **Cecile:** They are not planning on selling boba. They want to amend the price to \$160.00

*Motion to amend consent action item 7.16 to read "Approval of funding for **Math Lab Club** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes pizza, sandwiches, decorations, pastries, Chinese food, and boba. (Yuanben, ICC allotment: up to \$160.00)." by Cecile, Second*

*Amendment approved unanimously.*

7.24 **Cecile:** We can take off "bakery" and amend the price to up to \$130.

*Motion to amend consent action item 7.24 to read "Approval of funding for **Pan African Student Union** for purchasing items for Club Row on May 2<sup>nd</sup>. This includes decoration and pizza. (Mesue, ICC allotment: up to \$130.00)" by Cecile, Second*

*Amendment approved unanimously.*

*Consent Action Items 7.5, 7.13, 7.16, 7.24*

### VIII. Action Items

8.1. Time Limits on Major Sections of the Agenda (Yacob)

*Motion by Mohammad, Second*

**Yacob:** During the last meeting, we decided to put a limit on . These time limitations are strictly enforced. We could do this for major action items on our own agendas.

**Parker:** The action item is to adopt the SSCCC's agenda?

**Steven:** I think we should regulate it ourselves and not go from there.

**Jemal:** Say we put a time: who would determine the time limit and regulate it?

**Dean Hearn:** You all decide and the Secretary or the Chair can call it out.

**Sam:** The time cap is not important because people talk anyway.

**Jon:** I think it's a good idea. I agree totally with self-regulation. I think it's time we put a structure. It forces people to think: is it worth it to discuss it?

**Spin:** It's about regulating ourselves. It seems weird to bring it up about ourselves.

**Parker:** People should be able to talk to make their point, but I guess I have to regulate that more.

*Motion to amend action item 8.1 to read "Time limits on Action items, Major action items, and Discussion items not to exceed 15 minutes" by Spin, Second*

**Parker:** That's any item: each item cannot exceed fifteen minutes. If you're voting yes, then you should have to extend time if it's beyond fifteen minutes.

*Amendment approved unanimously.*

*Action item 8.1 approved unanimously.*

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**IX. Major Action Items (\$1,000 or greater)**

- 9.1. Approval of funding for **AS Board of Directors** for AS special election. This includes 2 workers and 750 cookies. (Spin, Contingency: \$2120.00).  
*Motion by Mohammad, Second*  
**Spin:** Same thing as last time. We have chocolate chip and Snickerdoodle.  
**Steven:** The question is whether the \$1 initiative will pass.  
**Benny:** The only one you need the average of last three elections is the student representation fee. 2/3 of the average have to be in favor.  
**Michelle:** Since this is a special election, are we allowed to bend rules in the election code?  
**Dean Hearn:** There is no special code for this election. It's not appropriate to extend the election to get the numbers you need. You would need 2560 students to vote this week. You need 1716 students to say "yes".  
**Major action item 9.1 approved unanimously.**

**X. Director / Advisor / Committee Reports (3 minutes per person)**

- Spin:** There isn't anyone running unopposed for the ICC elections.  
**Erin:** Winner of the AS booth theme: hippie/world peace.  
**Cecile:** Had a terrible headache this morning dealing with the money approved this week. Maybe he will be able to work it all out and it won't take that long. Nothing I can really do right now.  
**Yacob:** This Friday we're going to the GA. Last Friday was the region 7 meeting. They were all approved. Three were written by Tynara Moura. Assembly committee on higher ed met. 10 yes votes, 2 no votes. We w  
**Jemal:** Reached about 1600 signatures for the book rental. Looks like we'll get it started in the summer.  
**Parker:** Ron Finley event this Wednesday. We'll have a continental breakfast right outside the Theatre Arts building. The luncheon will be at 1pm. Make sure you put that down. Making classroom presentations. We could have a much more effective lobbying force this week.  
**Mohammad:** Everyone will be getting an e-mail list for businesses soon.  
**Jon:** Ron Finley event this Wednesday. Please be there to mingle with people. 24<sup>th</sup> in Art 214, we're having Tyron Hayes who is going to talk about all the toxins in our food.  
**Angie:** No more requests for money from Activity. If you want money, make a request.  
**Steven:** We are leaving sometime after noon on Friday. Thursday is the Free Store. We should be a force with our little gold lapels..  
**Dean Hearn:** ..and our election flyers!  
**Michelle:** I went to the Board meeting on the 2<sup>nd</sup>. It was mostly about management and union contracts. Nothing really affecting the students. Steven was there; he made a presentation and did good. We're slowing down a little bit. We're waiting for the Governor's budget. Bundy and Airport campus are now supporting the classes not at AET.  
**Jesse:** My department has recently emailed Helen to go over the AS website status and we're now waiting for a reply. For the Corsair Newspaper, this Wednesday will be the last time we publicize the Special Elections. Parker, you are already aware of what we have done to assist your marketing event. Jemal, your banner as you already know, has recently been completed to your satisfaction. We're just now going to have to wait for the funding approval.  
**Dean Hearn:** Jesse gave me the flyer he put together of the election. It doesn't say anything about what's being voted on. So that's not gonna work. The Honor Council is putting on its Academic Senate Summit this Friday. George has found problems with the special accounts. If any of you are interested in what George wants to inform us on the ICC meeting, you should go. Tomorrow is the College fair and the Job Fair is following next Tuesday.  
**Benny:** Petition to graduate is on April 30<sup>th</sup>. UCB and UCLA decisions are coming out on Friday.

**XI. Adjournment 4:19PM**  
*Motion by Erin, Second*