

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 28, 2013 3:00 PM
Cayton Center, Room #202
AGENDA
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I. Call to Order 3:00 PM

II. Roll Call

AS President: Ty Moura	P	Director of Student Advocacy: Okky Jaya	P
AS Vice President: Alex Vandertol	P	Director of Publicity: Michael Greenberg	P
AS Secretary: Diana Echeverria	P	Director of Outreach: Cassandra Ramirez	P
Director of Student Affairs: Kseniya Lyalina	P LA	ICC Chair: Jasmine Jafari	P LA 4:55
	4:55	ICC Vice Chair: Maya Kaitel	L 5:32
Director of Sustainability: Halie Willis	P LA 4:50	ICC Communications Officer: Sarah Yoseph	P
Director of AcSupp/S.G.: Maryam Allameh	P	Student Trustee: Jesse Ramirez	P
Director of Activities: Matthew Nicholson	P	Dean of Students: Deyna Hearn	P
Director of Inst. & Tech. Support: Cyrus Hosseini	P	Associate Dean of Student Life: Sonali Bridges	P
Director of Budget Management: Inayat Issa	P LA	Counselor/Student Advisor: Benny Blaydes	A
	5:02		

III. Approval of Agenda

Agenda approved unanimously

IV. Approval of Minutes for October 21, 2013

Minutes approved unanimously

V. Public Comments (2minutes per person)

Kyle McGrath: I'm here to represent the Psychology Club. I want to thank you for approving our barbeque event. Our historian made a video, go on YouTube and look up Psychology Club SMC. It should be under "barbeque." Also, our club supports your sustainability message.

VI. Director Reports

Ty: We have a general assembly this weekend. This is the higher level of our student gov't that embodies our state. If you would like to be part of any committee, you are welcome.

Cassy: Spirit week is over. Normally we have 50 people at our sporting events but this time we had about 150 people. Now I am working on our discount board.

Michael: The November issue of Cayton Poo Times will be out soon. The pictures we took today was part of a plan to let students know that they are AS members. Rebranding AS is still an active objection.

Jasmine: Club Row is this Thursday from 11:15-12:45. I am still looking for people to help take pictures.

Okky: I'm going to present the website and the cafeteria app mid November.

Alex: We will have the job/volunteer fair. There will be job and volunteering opportunities. The CEP will have it's first volunteering event on November 17th. If you're interested, come to the AS office and fill out an application.

VII. Presentations

7.1 Resolutions submitted by members of the AS Board of Directors to the Fall SSCCC General Assembly (Ty Moura, AS President).

Ty: Page 7, 8.01. Resolutions are a way for us to show the senate what issues we want to work on. This is one of them. 9.01. This one was written before the passage of AB955. Page 10, 9.04, our board already took a position on this exact same language. If this resolution passes, we will have to advocate this in our campus. 20.02, this one came out of our discussions during board meetings.

Cassy: That sounds fantastic, but is that OK? Isn't that infringing on the free market?

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Ty: No, not if it is a law. If it is passed in GA, it will be voted on by all community colleges. This will be the position of all community college students. Then it will go to our senators.

Member of the public: teachers should really be making their own materials, it should be free.

Dean Hearn: When this hits the floor, students will be amending it. Be very careful you don't put in language that makes it seem as though you have to monitor teachers. Is the ultimate objection is to brainstorm these adjustments and make a recommendation to academic senate

Ty: We as an organization will focus our attention to finding alternative ways for instruction so that we don't need to buy costly access codes.

Dean Hearn: when you come up with a list of alternatives, what will you do with that info?

Ty: Identify people who can make this happen and sit down in the negotiation table.

Dean Hearn: I want you to understand your authority.

Ty: 23.05, this is more of an organizational resolution. It was written last year, it doesn't fit what we have discussed with this board.

Okky: Maybe I can create an online forum next semester.

Ty: that would be awesome. Michael, myself, Pablo and John Kent are going to GA. Please come talk to us and we will make sure to represent your views at general assembly.

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

- 8.1. Approval of funding for **Board of Trustees Club** to create an incentive for A.S students to attend The Board of Trustees meetings. This includes 25 chipotle burritos plus tax. (Alex Abramoff, ICC Allotment: \$232.00).
- 8.2. Approval of funding for **Math Lab Club** to purchase items for Club Row Fall 2013. This includes pizza, donuts, soda, slushies, boba-teas, and candy. (Yanqi Jia, ICC Allotment: \$250.00).
- 8.3. Approval of funding for **Associated Students Board of Directors** to purchase 2,000 "Brought to you by Associated Students" stickers. This includes 1000 2.25" customized stickers, 1000 2.5" customized stickers, shipping, and tax. (Cassandra Ramirez, Publicity: \$77.95).
- 8.4. Approval of funding for **JELA** to purchase t-shirts for board and club members. This includes 25 t-shirts and tax. (Alina Tukhieva, ICC Allotment: up to \$200.00).
- 8.5. Approval of funding for **SMC Bicycle Club** to purchase custom SMC Bike Club Cycling Caps. This includes 24 custom Walz cycling caps, domestic shipping, tax, and screen set fee. (Armand Kizirian, ICC Allotment: \$381.00).
- 8.6. Approval of funding for **Early Childhood Education Professional Development** to provide funding for children in our communities, have fun activities to promote interpersonal relationships and development. This includes 1 qt no spill paint cups, brushes, 1qt Lakeshore Fully Washable Liquid Tempera Paint, 3 at felt. (Manuel Ramos, ICC Allotment: \$105.13).
- 8.7. Approval of funding for **Chemistry Club** to purchase club t-shirts. This includes 50 t-shirts. (Jerrold DeShong, ICC Allotment: \$350.00).
- 8.8. Approval of funding for **Student Nurses Association** to fund a new graduate workshop. This includes pre-packaged cookies and granola bars, balloons, folders, pens, tape, name tags, and thank you notes. (Bonnie Flores, ICC Allotment: up to \$200.00).
- 8.9. Approval of funding for **Muslim Student Association** to purchase food for club. This includes chips, cookies, caprisun, markers, posters, and pizza. (Sara Yoseph, ICC Allotment: \$111.44).
- 8.10. Approval of funding for **Associated Students Board of Directors** to purchase office supplies. This includes 2 black 1 color ink pack, 1 black 1 color ink pack, 1 color ink pack, laminator, 2 laminating refills. (Michael Greenberg, Office: \$470.94).

Motion to approve by Michael, Second by Sarah.

Consent action items approved unanimously.

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

- 9.1.** Approval of funding for **Career Services Center/Associated Students Board of Directors** to fund the SMC Annual Fall Job Fair/Volunteer Fair. This includes rentals of tables and chairs, red table cloths, campus kitchen breakfast, and campus kitchen lunch. (Marcia A. Lewis, Student Success: \$2,470.26).
Motion to approve by Jasmine, Second by Halie.
Marcia Lewis: Right now we are at almost at 55 employers. Matthew has been helping me tremendously. We have flyers and I emailed them to him this morning and he has already printed them out and helped put them out.
Action item 9.1 approved unanimously.
- 9.2.** Approval of funding for **SMC Career Services Center** to bring Robert Hemline to SMC for the Cool Careers Program to speak to our disabled students and our veterans. This includes speaking fee for Robert Hemline. (Marcia A. Lewis, Special Projects: \$1,000.00).
Motion to approve by Michael, Second by Jasmine.
Marcia: This year I wanted to do something for the disabled and the veterans because we have never done anything for them. He is a celebrity, he does motivational speaking all over the country. Originally it was going to cost \$3,000 and he accepted the seriously reduced fee. The veterans department is having their Veterans Day event. Bobby Hemline is going to be taking place in that. It will be in the main quad.
Major Action Item 9.2 approved unanimously.
- 9.3.** Approval of funding for **Associated Students Board of Directors** to fund Club Olympics. This includes 60 Chipotle burritos, 60 headbands, \$350 deposit into club special account, and tax. (Matt Nicholson, Activities: up to \$1,800.00)
Motion to approve by Jasmine, Second by Alex.
Amend for language to read "Approval of funding for Associated Students Board of Directors to fund Club Olympics. This includes 120 Chipotle burritos, 120 headbands, \$350 deposit into club special account, and tax. (Matt Nicholson, Activities: up to \$1,800.00)" by Matthew, Second by Jasmine.
Amendment approved unanimously.
Matthew: Committee meetings are Fridays at 4.
Cassandra: How many clubs do you have so far?
Matthew: We have about 20 with 200+ people.
Jasmine: We do acknowledge that some clubs are bigger. We will split big clubs up.
Cassandra: Is each club getting a specific color headband?
Matthew: They will divide the teams
Cassandra: May we reconsider that
Michael: I think it's important to have because it's a whole image of club Olympics.
Cassandra: If we were to put our logo on it, it would look pretty classy. If it doesn't, I don't see why we are paying for it. They can wear club t-shirts unless they are a memento have do have our logo.
Maya: With the headbands, it would be important to have the logo on it because, you have to be an AS member to be part of a club.
Okky: I think students appreciate food more than headbands...because they are hungry.
Jasmine: Make sure your club is in good standing.
Michael: I think that the cost of embroidering the headband isn't worth it. The more things you put it on, the less value the brand has. I don't think it's necessary.
Inayat: Since this is a school event, I think it would be a good idea to put our logo on it. I think it will help get our logo out there. What better way to do it than clubs. The AS funds these clubs.
Benny Blaydes: You don't have to put your logo on everything. When you talk about clubs, you talk about ICC and their logo comes first. The event is in a week and a half, trying to put the logo

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on will be time sensitive.

Michael: This is a club event so let the ICC take the credit for the event. If this was an AS event, it would be necessary to have a logo on it.

Cassy: I move to amend item 9.3 to get rid of the headbands, second by Kseniya.

Sarah: I thought the headbands would be a good way of distinguishing clubs.

Maya: When it comes to identifying clubs it would be difficult to choose colors. There are many clubs. People may not have purple polk-a-dot shirts.

Michael: The headbands are part of the point for the Olympics. It will be to have something associate with club Olympics. It will be a souvenir.

Jasmine: There aren't many colors of headbands.

Maya: I would be more in support of wristbands than headbands.

Okky: Wristbands would be cheaper.

Call to question by Michael, Second by jasmine.

Call to question approved unanimously.

all those in favor of removing the headbands:

Vote: 7

Motion fails

*Motion to amend language to read: "Approval of funding for **Associated Students Board of Directors** to fund Club Olympics. This includes 60 Chipotle burritos, 60 wristbands, \$350 deposit into club special account, and tax. (Matt Nicholson, Activities: up to \$1,800.00) by Jasmine, Second by Maya.*

Jasmine: It's in a week and a half; at best it will be here in time with no logo.

Matthew: I planned on ordering headbands so I don't know.

Cassandra: Instead of putting something on it, we can leave it blank, we can wash them and reuse them for next club Olympics.

motion for matt to take care of headbands by Inayat, Second.

Vote: 10.

Inayat: I think the headbands are very Olympic themes and look good in sports events. For the logo, we should just put the club Olympics logo. I would like for Matthew to look into a company that can put on a logo in time of club Olympics.

*Motion to amend the language to read: "Approval of funding for **Associated Students Board of Directors** to fund Club Olympics. This includes 60 Chipotle burritos, headbands, \$350 deposit into club special account, and tax. (Matt Nicholson, Activities: up to \$2,500.00)" by Inayat, Second.*

Amendment passes unanimously.

Cyrus: I don't know why we are spending so much on headbands. No one will keep the headbands.

Maya: I don't think we will get that much, it is to be safe.

Vote on Amendment: 8

Amendment action item approved unanimously.

- 9.4. Approval of funding for **Phi Theta Kappa** to fund for Phi Theta Kappa Regional Leadership Conference. This includes 15 conference tickets and 8 hotel rooms for 2 nights. (Raymond Jimenez, Special Projects: \$3,000.00).

Motion to approve by Jasmine, Second by Halie

Raymond Jimenez: There will be 3 major types of workshops. I had a goal to interconnect with other clubs. Each students is contributing 25 dollars. Some are contributing more.

Cassy: There will be 50 people going?

Raymond: No, 15

Cassy: Ok, because I was like "woah!"

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Major action item 9.4 approved unanimously.

- 9.5. Approval of funding for **Associated Students Board of Directors** to purchase laptop and wireless mouse for A.S. Board Meetings. This includes Dell Laptop, customer kit, wireless mouse, and tax. (Cyrus Hosseini, Office: up to \$1,000.00).

Ty: Can you at least move it?

Motion to approve by Jasmine, Second by Halie

Cyrus: We need it for the meeting.

George: The College will not support the inspiron. The college will support it. It has the warranty and the software.

Major action item 9.5 approved unanimously

- 9.6. Approval of funding for **Association of Latin American Students (ALAS)** to fund culture and awareness of the Latin traditions. This includes 204 tamales, decorations, altar (wood and plywood and varnish), flowers, make-up, AZTEC dancers and DJ, 1—bread of the death. (Gloria Cortez, ICC Allotment: \$600.00, Special Projects: \$655.49).

Member of the public: this is a way to raise awareness of a different cultural event. We want to raise awareness for people who aren't accustomed to this culture.

Maya: What is bread of death?

Member of the public: it is a bread. It tastes very good, I know that.

Ty: is it safe to eat it?

Member of the Public: yes, it is tasty

Okky: Next time you should bring some samples.

Cassy: May I make a suggestion, sugar skull decorating or drawing a diagram of a sugar skull.

Major action item 9.6 approved unanimously.

X. Discussion Items

- 10.1 Women Empowerment Training: Finding ways to inspire and empower the woman population on the SMC campus (Ty Moura, AS President).

Ty: I have taken the initiative to start organizing training and events that empower women. I feel that society objectifies women. Now that we start the men are getting up. Will all the men come back to the meeting.

Inayat: I support women! I come from a background where culturally women are degraded.

Alex: At my work, it's mostly women who do my job. I work as a receptionist for dance and music. People always say "hey ladies" and it annoys me but the other thing to say it "hey guys" and since women have to be called "guys" I can be called "lady."

Okky: I think women need to financially independent.

Michael: I think this is very important. Equality is what is incredibly important here. I will help in whatever way I can.

Ty: Cyrus would you like to say something

Cyrus: No.

Cassy: Women having an education will help the world ecologically.

Sarah: Is this a campus wide effort among clubs .

Ty: We just started this right now, from this discussion. Ok. Will we partner up with another organization, I don't know.

Inayat: I think it would be a good idea to collaborate with other clubs. I think the best way to inspire people is to bring people who have gone through it and stood up to the challenges that women face.

Maya: We don't have to bring in a guest speaker, if you talk to any women you will find that every women gets objectified. It's unfortunate.

Cassy: It would be cool to have a drag show. We have a SMC alum who is involved in the gamer world and has been treated unfairly.

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Ty: I would like to see you, Sarah, lead a workshop.

Dean Hearn: March or April is women's history month. If you wait until the spring, it will give you plenty of time to plan. Taking it to a committee is highly recommended.

Michael: I can publicize the committee and create a space where people can give ideas.

Marcia Lewis: I think it's an awesome idea. I would be more than happy to help you organize this event and be part of it.

Ty: I just wanted to point out that the president of the academic senate is a woman. We are taking over.

Alex: History, His Story.

Ty: It should be changed to Her Story

Alex: I think it's important to have men a part of it since we are all involved in the social construct. A large part for men is that men feel scared about women being powerful.

Sonali: I fully support this and I will help you in any way I can. I want you to consider you to be able to have an event per week.

Cassy: Men do a walk in heels to raise money and awareness. This can be an advocacy piece.

Ty: King Louis the 14th invented them and wore them

Alex: That's hot.

Maya: Feminist is a dirty word and we need to change that.

Ty: Ad hoc committee that includes...everyone on this board.

Dean: That's not an ad hoc committee. That's quorum.

Ty: The ad hoc committee will have all women participate and the men can come in. I will be the chair and you will be hearing from me soon.

10.2 AS Clothing (Michael Greenberg, Publicity).

Michael: Nothing to report.

XI. Student Trustee / Committee / Advisor Reports

Michael (fashion committee): I bought the button up t-shirts for everyone except Sarah and Diana.

Sarah (discount board): I am working on getting the board, and putting a title.

Ty: I met with a gentleman that fundraises for local small businesses. He has a list. It came from Heaven. Sorry if you do not believe in heaven. In our next meeting, we will probably meet with him.

Cassy (homecoming committee): we are going to meet again to talk about what we can do differently next year.

Dean Hearn: All you have left is November and December for you to complete your objections for fall semester. I can't wait for your winter retreat. Publicity director please be aware of all the AS joint events. I am in desperate need of one student who is available this Wednesday, from 9:30 to 12 to serve on the student conduct hearing. Cassandra will do that. I will be working with Pablo Garcia to coordinate a commissioner meeting. I will be working with him to establish a date. On November 8th at 10:30- 11:30 AM in the AS conference room, Okky will be meeting with the college's tech. They will be talking to staff members about what it is he is trying to accomplish. You guys will have to make the final approval of the app since it is affiliated with you. I want to make sure you guys know what role I play with you and what role Sonali plays with you. We need to continue with the constitution committee, and where you left off.

XII. Adjournment 5:23PM