

Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
November 23<sup>rd</sup> 2015, 3:00 P.M., Cayton Center Lounge  
Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405  
Associated Student Phone Number: (310) 434-4250  
Agenda



**I. Call to Order**

**II. Roll Call**

A.S. President: Jesse Randel	Director Of Instructional Support: VACANT
A.S. Vice-President: Steve Maldonado	Director Of Publicity: Kishore Athreya
A.S. Secretary: Wave Baskerville	Director Of Sustainability: Heather Haro
Director of Budget Management: Samuel Ross	ICC Chair: Kevin Picard
Director Of Activities: Amber Winter	ICC Vice Chair: Lahari Indraganti
Director Of Student Outreach: Alexandra Brechensbauer	ICC Communications Officer: Isaac Medeiros
Director Of Community Relations: Aicha Conde	Student Trustee: Jonathan Eady
Director Of Student Advocacy: Kymia Mahjouri	Interim Associate Dean Of Student Life: Dr. Nancy Grass
Director Of Student Assistance: Johnathon Hughes	Counselor/Student Advisor: Benny Blaydes

**III. Public Comments** (*3 minutes per speaker*)

**IV. Candidate Presentations**

**4.1** Applicants for Director of Instructional Support

**V. Voting on Vacant Director Position**

**5.1** Director of Instructional Support

**VI. Approval of Agenda**

**VII. Approval of Minutes**—November 16<sup>th</sup>

**VIII. Finance Committee Report**

**IX. Action Item**

**9.1** Approval of the 2016 Election Code.

**X. Consent Action Item** (*Under \$1,000*)

**10.1** Approval of funding for the Christian on Campus Club to purchase T-shirts, bibles, and hymn books.

*(Shuli Hu, ICC Allotment: \$464.66)*

**10.2** Approval of funding for the Anthropology Club to purchase club T-shirts.

*(Melina Sarian, ICC Allotment: \$383.25)*

**10.3** Approval of funding for the Astronomy Club to purchase LX200 replacement declination cables for telescope maintenance.

*(Elizabeth Livesay, ICC Allotment: \$13.00, ICC General Account: \$25.00)*

**10.4** Approval of funding for Urban Media Makers West to purchase branded table cloth, step and repeat sign, and welcome sign.

*(Ana Lydia Ochoa-Monaco, ICC Allotment: \$100.00, ICC General Account: \$294.95)*

**10.5** Approval of funding for the Interior Design Club to fund 50% of up to 10 student memberships to the International Interior Design Association.

*(Mariana Recania, ICC Allotment: \$75.00, ICC General Account: \$225.00)*



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- 10.6** Approval of funding for Model United Nations to attend a Model UN Conference at UC Berkeley, including delegate fees and delegation fees, pending confirmation of attendance by club advisor.  
(Roman Parise, *ICC Allotment: \$150.00, ICC General Account: \$340.00, Student Contribution: \$190.00*)
- 10.7** Approval of funding for the Black Collegians Club to have a winter ceremony, including vase fillers, metallic streamers, gold sand, Subway platters, cookie platters, cheese & meat platters, veggie platters, and drinks.  
(Jagaite Packard, *ICC Allotment: \$534.58*)
- 10.8** Approval of funding for the Corsairs for Animal Rights & Ethics Club to have an end of semester celebration, including pizza and orange juice.  
(Sommer Dalton, *ICC Allotment: \$69.14*)
- 10.9** Approval of funding for the Corsairs for Animal Rights & Ethics Club to purchase T-shirts and tank tops.  
(Sommer Dalton, *ICC Allotment: \$146.58, ICC General Account: \$430.00*)
- 10.10** Approval of funding for the Mindfulness Club to purchase club jackets.  
(Waleed Rashid, *ICC Allotment: \$89.50, ICC General Account: \$218.50, Student Contribution: \$50.00*)
- 10.11** Approval of funding for Phi Theta Kappa to have an induction ceremony, including pasta plates, salad plates, garlic bread, ribs, wings, and flowers.  
(Joel Goldszer, *ICC Allotment: \$300.00, Club Special Account: \$340.00*)
- 10.12** Approval of funding for the Opera Club to put on a free master class with Dylan Thomas, including honorariums for Dylan Thomas and Charlie Zhang.  
(Julio Santizo, *ICC Allotment: \$75.00, ICC General Account: \$225.00*)
- 10.13** Approval of funding for the Opera Club to put on an end of semester performance, including honorarium for Charlie Zhang.  
(Julio Santizo, *ICC Allotment: \$37.50, ICC General Account: \$112.50*)
- 10.14** Approval of funding for the A.S. to purchase decorations for A.S. activities, including blankets for therapy dogs, bins for organizing decorations, stampers, stamper makers, and table clothes.  
(Amber Winter, *Activities: \$336.99*)
- 10.15** Approval of funding for the A.S. to purchase XLR microphone cables and 9V batteries for the A.S. sound system.  
(Johnathon Hughes, *Cayton Center: \$110.50*)
- 10.16** Approval of funding for the A.S. to purchase a step stool.  
(Lahari Indraganti, *ICC General Account: \$43.59*)
- 10.17** Approval of funding for the A.S. to have a winter training retreat, including breakfast, lunch, cookies, coffee and tea.  
(Jesse Randel, *Conferences: \$565.00*)

**XI. Major Action Item (Over \$1,000)**

- 11.1** Approval of funding for the Communications and Media Studies Department to create a short film (“One of These Days”), including location fees, film permits, transportation costs, and production design (Hollywood TV Cops – patrol cars, uniforms, and former/active duty police officers as actors), contingent upon providing contracts stipulating 50% matching contribution and profit sharing mechanism.  
(Jeremy Sinclair, *Special Projects: \$10,000.00*)



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- 11.2 Approval of funding for the Counseling Department to host VIP Welcome Day 2016, including In-N-Out Trucks and The Green Truck.  
(*Brenda Benson, Special Projects, \$20,000.00*)
  - 11.3 Approval funding for the A.S. to purchase up to 4 tablets with accidental damage protection plans and a surge protector.  
(*Johnathon Hughes, Office: \$1479.45*)
  - 11.4 Approval of funding for the A.S. to create a marketing campaign to promote the food voucher programs and reduce stigma of the homeless community, including flyers, brochures, and videos.  
(*Johnathon Hughes, Publicity: \$5,714.12*)
  - 11.5 Approval of funding for the A.S. to establish an advocacy line item for statewide legislative lobbying, including awareness campaigns, supplies, legislative visits, marketing, and legislative events.  
(*Isaac Medeiros, Lobbying: \$6,315.00*)
  - 11.6 Approval of funding for the A.S. to put on the ICC Social, including food from Frito Misto, Gaby's Mediterranean, Saints and Sinners, India Sweets and Spices, Tacos Por Favor, and Eat Street; decorations from Party City; giveaways from Vista Print; and music by the Atlantic String Ensemble.  
(*Kevin Picard, ICC General Account: \$4,305.17*)
  - 11.7 Approval of funding for the A.S. to purchase reusable water bottles to give away to students.  
(*Heather Haro, Sustainability: \$6,452.55*)
  - 11.8 Approval of funding for the A.S. to create a pilot program to give out free nitrile gloves for chemistry labs.  
(*Samuel Ross, New Tech/Student Success: \$5,000.00*)
  - 11.9 Approval of funding for the A.S. to create an online proposal submission process to eliminate paper waste and improve efficiency, including e-form designer software, a two day training seminar on using the system, and up to 80 hours of form creation, workflow, and additional training.  
(*Samuel Ross, New Tech/Student Success: \$13,000.00*)
- XII. Discussion Item**
- 12.1 Student Trustee, Metro Executive Board Meeting December 3<sup>rd</sup> at 9am in Downtown Los Angeles.
  - 12.2 ICC Vice Chair, Club Row Spring 2016.
  - 12.3 ICC Vice Chair, Club Scholarship for academic year.
  - 12.4 ICC Vice Chair, Unit cap and disproportional disadvantages to STEM majors.
- XIII. Director & Committee Reports (3 minutes)**
- 13.1 Directors' Reports
  - 13.2 Committee Reports
- XIV. Student Trustee Report—Jonathan Eady**
- XV. Counselors' Report—Benny Blaydes**
- XVI. Advisor Report—Dr. Nancy Grass**
- XVII. Adjournment**

