

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 5, 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
Minutes



I. Call to Order—3:00pm

II. Roll Call

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

III. Public Comments (3 Minutes per speaker)

Edgar Morales:

- Appreciated Sam's initiative of going around to clubs and offering his assistance for proposals. Thanked the Board for helping PTK Board Members attend a conference and explained what they learned. Invited the Board to PTK's College Project Meeting on Friday, October 9th from 11-1 in HSS.

IV. Guest Speakers

4.1 Legislative Update, presented by SSCCC Region VII External Affairs Senator Gerson Liahut.

- Gave the Board a legislative Update and sent out a power point giving more detail on status and SSCCC stance. Explained that Regional participation is where a student's voice can be heard on legislation. Next SSCCC Region VII meeting will be October 9th at the Los Angeles Trade Technical College and the time will be announced.

V. Approval of Agenda

Director of Publicity moved to put a '\$' sign on 8.2 and 8.3, Seconded

ICC Communication Officer moved to table item 8.4 till next Board Meeting, Seconded

ICC Vice Chair pulled 8.2, Seconded

Director of Publicity Moved to approve, Seconded

Without objection the Agenda was approved as amended

VI. Approval of Minutes—September 28th

Director of Budget Management moved to amend Item 5 adding a 'd' to the language and Item 9.3 to add 'to approve' to the language, Seconded

Director of Publicity moved to approve, Seconded

Without objection the Minutes were approved as amended



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VII. Finance Committee Report

- Explained which proposals were passed, which proposals did not pass and why during the Finance Meeting.

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

Director of Publicity moved to approve, Seconded

Without objection the Consent Action Items 8.1 and 8.3 were approved

8.1 Approval of funding for the Chemistry Club to purchase 50 t-shirts
(Kimberly Kokado, ICC Allotment, \$410.62)

~~**8.2** Approval of funding for the Cross Country Club to purchase 40 t-shirts, 60 nutrition bars, and Gatorade.~~

~~(Hector Cruz, ICC Allotment: \$495.82)~~ Pulled and moved to Action Item

8.3 Approval of funding for the Natural History Club to purchase a 6-ft. by 3-ft. vinyl banner.

(Lahari Indraganti, ICC Allotment, \$134.07)

8.4 Approval of funding for the Opera Club to put on a free master class by Eli Villanueva and purchase 3 \$47 Visa cards.

(Julio Santizo, ICC Allotment: \$150.00, ICC General Account: \$400.00)

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

8.2 Approval of funding for the Cross Country Club to purchase 40 t-shirts, 60 nutrition bars, and Gatorade.

(Hector Cruz, ICC Allotment: 495.82)

Student Trustee moved to amend 'Gatorade' to 'Powder Gatorade', Seconded

ICC Vice Chair moved to approve, Seconded

A roll call vote was taken and the motion passed unanimously

A.S. President: Jesse Randel **AYE**

Director Of Instructional Support: Dilan Patel **AYE**

A.S. Vice-President: Steve Maldonado **AYE**

Director Of Publicity: Kishore Athreya **AYE**

A.S. Secretary: Wave Baskerville **AYE**

Director Of Sustainability: Heather Haro **AYE**

Director of Budget Management: Samuel Ross **AYE**

ICC Chair: Kevin Picard **AYE**

Director Of Activities: Amber Winter **AYE**

ICC Vice Chair: Lahari Indraganti **AYE**

Director Of Student Outreach: Alexandra Brechensbauer **AYE**

ICC Communications Officer: Isaac Medeiros **AYE**

Director Of Community Relations: Aicha Conde **AYE**

Director Of Student Advocacy: Kymia Mahjouri **AYE**

Director Of Student Assistance: Johnathon Hughes **AYE**

9.1 Approval of funding for the International Student Forum to go on a college trip to Santa Barbara, San Francisco, Santa Clara, Stanford, and Berkeley, including hotel accommodations, bus fare, driver's tip, refreshments, and bus parking.

(Cai Weihong, Total Cost: \$9430.51, Special Account: \$15.25, Student Contribution: \$4000.00, ICC Allotment: \$600.00, ICC General Account: 4615.25)



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Discussion:

-Information for how many students will be attending and how those students will be chosen was given.

Director of Publicity moved to approve, Seconded

A roll call vote was tank and the motion passed unanimously

A.S. President: Jesse Randel AYE	Director Of Instructional Support: Dilan Patel AYE
A.S. Vice-President: Steve Maldonado AYE	Director Of Publicity: Kishore Athreya AYE
A.S. Secretary: Wave Baskerville AYE	Director Of Sustainability: Heather Haro AYE
Director of Budget Management: Samuel Ross AYE	ICC Chair: Kevin Picard AYE
Director Of Activities: Amber Winter AYE	ICC Vice Chair: Lahari Indraganti AYE
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X. Director & Committee Reports

10.1 Directors' Reports

- ICC Vice Chair:
 - Club Row October 29th (Throwback to the Future)
 - All paper work due by October 14th, aim to get it in sooner.
 - Special Finance meeting for Club Row on October 21st.
 - Look into buying new tables for events.
 - Proposed idea for Club Leader Board.
 - Clubs will submit end of year club reports.
 - ICC Social could be a time to announce winners.
 - Could create a committee to review club's end of the year report and select a club to win a club grant.
 - Will announce food drive to the ICC next meeting.
- Director of Budget Management:
 - DPAC committee is canceled this week so will give a report at a later time.
- A.S. President:
 - Goal for this year is to make processes of learning positions easier for next Board.
 - Asked Board to write down how process can be easier and next year we can make changes.
 - Also write down what Board wishes they knew before started position, along with questions that have arose.
 - Write down a timeline of what successors should be learning after elected.
 - Thanked everyone for reading agenda and minutes before hand.
- A.S. Vice President:



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- Passed out papers stating the time and dates of each DPAC committee meetings.
 - Asked Board to assign commissioners to sign up for committees.
 - Hopes committees are all filled by next week.
 - Emphasized the importance for the Board to attend committee meetings they are responsible for.
 - Told anyone interested in the A.S. Video to contact him.
- Director of Publicity:
 - Let Board know that Homecoming publicity is his top priority, so be patient if anyone has other tasks to give him.
- Director of Student Assistance:
 - Talked about school shootings and the psychological services.
 - Informed public of the recourses that are available for mental illness.
 - Gave an update on Ad Hoc to Combat Student Homelessness.
- Director of Sustainability:
 - November 2nd-6th Sustainability Week.
 - Is looking into improving separation of recycling on campus and for zero waste events.
 - Put together a proposal for polo's for SSCCC conference.
 - Looking at how to get more reusable silver ware and bottles.
- Director of community Relations:
 - Working on Health Services Week and highlight week.
 - Looking into how to incorporate A.S. board to volunteer for Veterans Day.
 - Along with volunteer opportunities in general.
 - Suggested Board Members train commissioners on how to speak up during committees.
 - Ad Hoc for inclusion of night, weekend, and satellite students is welcoming anyone who wants to join.
- Director of Student Outreach
 - Thanked everyone on Homecoming committee.
 - Will promote Homecoming week as soon as everything gets approved.
 - Asked for Board and commissioners to help spread the word.
 - Wants to have an iPad give away, food trucks before the game, and a DJ.
 - More details will come once everything is approved.
- Director of Activities:
 - Adding face paint and DJ to a few of the days during Spirit Week.
 - There will also be games during one of the days.
 - Will be putting out a sign-up sheet for Spirit Week in the Directors Office.



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XI. Student Trustee Report—Jonathan Eady

- Board cannot exist without student input and assistance.
- Students wanting to assist on the accreditation process for Santa Monica College can help and should come ask the Board on how to join.
- GSA Club is welcoming anyone interested to join and even fill vacant officer positions.
- Will be speaking with Lizzy Moore at the next Board of Trustee's meeting about student input in Celebrate America.
- Reminded students to thank faculty and staff.

XII. Counselors' Report—Benny Blaydes

- Will not be here from Monday October 12th to October 19th, if Board needs anything make sure to see him before Friday.
- Homecoming committee and the Homeless committee have amazing members.
- Hear anything on social media that is suspicious needs to be reported.
- Board has done a great job the past six weeks and Board is showing good leadership

XIII. Advisor Report—Dr. Nancy Grass

- Board has been running smoothly with high productivity.
- Update on new table in the office where Scantrons and Blue Books will be given away.
- There is a full staff of student workers, but this is only a temporary solution as they have other work they are supposed to be doing.
- Asked Board Members if they could help at the table where Scantrons and Blue Books are being given away.
- Encouraged Board to brainstorm on how to staff Scantron program.
- If Board has a question about something, go to Mr. Blaydes, Ms. Trejo, or Dr. Grass first before bothering front desk staff.
- Board should not assign any staff work.
- Informed the Board that the copy machine had a giant bill and we need to be careful of what we use it for.
- Use color ink only if it is needed.
- Be careful of the unnecessary use of "move to previous question," the A.S. President will lead discussion to vote when discussion is over.
- Encouraged Board to consider purchasing new canopies and chairs.

XIV. Adjournment—4:25

ICC Vice Chair moved to adjourn, Seconded.



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