

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 16th, 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**

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

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

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

Director Of Activities: Amber Winter **AB**

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

Director Of Community Relations: Aïcha Conde **P**

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

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

Director Of Instructional Support: VACANT

Director Of Publicity: Kishore Athreya **P**

Director Of Sustainability Heather Haro **P**

ICC Chair: Kevin Picard **P**

ICC Vice Chair: Lahari Indraganti (**Arrived 3:19**)

ICC Communications Officer: Isaac Medeiros **P**

Student Trustee: Jonathan Eady **AB**

Interim Associate Dean Of Student Life: Dr. Nancy Grass **P**

Counselor/Student Advisor: Benny Blaydes **P**

III. Public Comments (3 Minutes per speaker)

Shawn Mostashari

- Canned food drive/clothing donations for Midnight Mission till November 25th.
- Arts/school supply donations for a local foster care in Myanmar.

Roman Parise

- Thanked A.S. for funding a Model UN conference at USC.

IV. Guest Speaker

4.1 Clement Ng in regards to the Pindrop app and possible A.S. endorsement.

- Explained how and what the app would be used. Showed the rough layouts of the app. Asked A.S. to endorse the Pindrop app so that it can be used around campus.

V. Approval of Agenda

Director of Student Assistance moved to approve, Seconded

Without objection the agenda was approved

VI. Approval of Minutes—November 9th

Director of Publicity moved to approve, Seconded

ICC Communication Officer moved to strike extra bullet point under item 11.1

Director of Sustainability moved to amend language in the Finance Report from 'Oprah' to 'Opera'.

VII. Finance Committee Report

The proposal for ISF was turned down because only ICC allotment money can be used for end of the semester banquets. Opera Club did not show for the meeting so the item was tabled again.





Minutes

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

Director of Publicity moved to approve, Seconded

Without objection the motion was approved

- 8.1 Approval of funding for the Music Appreciation Club to purchase 11 tickets to the Grammy Museum for an end of semester celebration.
(Maya Narumi, ICC Allotment: \$202.95)
- 8.2 Approval of funding for the Music Appreciation Club to purchase 2 microphones, an 8-channel mixer, 4 microphone stands, and a DV camcorder.
(Ahmed Abdelazeem, ICC Allotment: \$325.11)
- 8.3 Approval of funding for the Entertainment Media Club to purchase 3 microphones.
(Dominique Maddox, ICC Allotment: \$348.00, ICC General Account: \$12.50)
- 8.4 Approval of funding for the Pre-Health Association to purchase 60 T-shirts, 11 pizzas, 6 2-L sodas, and 100 sheets of certificate paper.
(Leo Porter-Zasada, ICC Allotment: \$527.63)
- 8.5 Approval of funding for the Chemistry Club to send 3 students and 1 advisor to the American Chemical Society Award Ceremony.
(Samantha Purucker, ICC Allotment: \$145.00, ICC General Account: \$361.50, Club Special Account: \$361.50, Student Contribution: \$150.00)
- 8.6 Approval of funding for the Chemistry Club to send 3 students to the American Chemical Society General Meeting, including registration fees.
(Kimberly Kokado, ICC General Account: \$112.50, Club Special Account: \$112.50, Student Contribution: \$90.00)
- 8.7 Approval of funding for the Eco Action Club to host a Joshua Tree camping trip for 15 students and 1 advisor, including 4 national park entrance passes, campsite fee, firewood, tent, food, and supplies, contingent upon satisfactory completion of inventory form and completed field trip form.
(Lauren Hollenstien, ICC Allotment: \$461.41, ICC General Account: \$461.41)

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

- 9.1 Approval of funding for the Writers Club to publish a book of poetry, including printing costs for 100 pages and higher quality cover printing.

(Chase Maser, ICC Allotment: \$500.00, ICC General Account: \$1500.00)

Discussion:

Students submitted writings for a book. It is a compilation of various writing and writers.

Director of Budget Management, Seconded

A roll call vote was taken and the motion passed with 1 absence and 1 vacancy

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|---|---|
| A.S. President: Jesse Randel AYE | Director Of Instructional Support VACANT |
| 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 AB | 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 | |
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- 9.2** Approval of funding for the A.S. to purchase 500 reusable utensil kits consisting of a fork, knife, spoon, and chopsticks upon verification of sufficient funds in the sustainability account.
(Heather Haro, Sustainability: \$3295.00)

Director of Publicity moved to approve, Seconded

A roll call vote was taken and the motion passed with 1 absence and 1 vacancy

- | | |
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X. Director & Committee Reports

10.1 Directors' Reports

- Director of Student Outreach:
 - o The meeting ran good last week.
 - o Thanked everyone for helping with Feed Your Mind.
 - o First women empowerment meeting last week.
 - o Last Friday had a homecoming debrief meeting.
 - o Will be having auditions for performances for Winter Wonderland
- Director of Community Relations
 - o Lets Talk on Wednesday 11/17 theme is cultural appropriation.
- Director of Student Assistance:
 - o Has seen the Bike Breeze bikes being used.
 - o Congratulated Burma, held their first open democratic election in almost 75 years.
 - o Has two new commissioners, Ziyi Wang for international students and Maria Lopez for Latino issues.
 - o Recommended that a list of active ad hoc's and who their chairperson is be made so that we can inform the public of what issues are being addressed in ad hoc's. As well as giving regular reports from the ad hoc's.
- Director of Publicity
 - o Making Posters is a priority. If want one for an event or for something to be publicized feel free to contact.





Minutes

- A.S. President
 - o Waiting for Communications and Media Department film contracts before it can be approved.
 - o Encouraged students to attend Lets Talk and the Vigil.
 - o Did not go over a lot of resolutions for GA and will be contacting the chancellors office to state concerns.
- Director of Budget Management:
 - o The proposal to make a film is from the Communications and Media Department not Film Club
- ICC Communications Officer:
 - o There is a GA planning committee and will give out their contact info.
 - o External Affairs Senators will be pushing a bill that enables Homeless students to use the athletics facilities.
 - o Ad Hoc Committees should have agendas and minutes to be sent out after and before meetings.
 - o SMC can do more in advocacy than SSCCC.
 - o Thanked Jonathon on his initiative with the Ad Hoc to Combat Student Homelessness.
- ICC Chair:
 - o ICC is done with its meetings and there will be elections coming up.
 - o Election Committee
- Director of Sustainability:
 - o Thanks for approving reusable utensils.
 - o Will be getting more bottles and will bring designs to the Board Meeting.
 - o Latina Student Caucus and Homeless Caucus reinstated at SSCCC.
 - o Group Bike Ride for Breeze Bike Share.
- ICC Vice Chair
 - o Unicef won the pizza party for donating to the EOPS food drive.
 - o Talked about GA experience.
 - o ICC Social 3rd of December theme holiday sweaters.
 - o Deadline for the Instructional Support application is today at 5.

10.2 Committee Reports

- Appointment Committee:
 - o 30 minutes left to apply for Instructional Support.
 - o Next Board Meeting we will be voting in a person for the Director of Instructional Support position.
- Ad Hoc for the Inclusion of Weekend, Night, and Satellite Campus Students:
 - o Saw Lee Peterson today about potential vending machines on campus.
 - o Will be having a meeting tomorrow at 11 with a representative from the nursing program on the Bundy Campus.



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- Facilities DPAC:
 - o Center for Media and Design is being built on Stewart St.
 - o Explained the plans for air-conditioning for upcoming semesters.
- DPAC:
 - o Emphasized the importance of getting students involved in DPAC meetings next semester.
- Ad Hoc to Combat Student Homelessness
 - o November 17th at 2:00pm in the Cayton Center. Will be discussing the Food Voucher Program.
 - o Working with the teachers union to allow homeless students to shower on campus.
 - o Recommended that we clean out one of the A.S. closets and make the space needed to create a food closet program.

XI. Student Trustee Report—Jonathan Eady—None

XII. Counselors' Report—Benny Blaydes

- November 30th is the deadline counseling sessions to help with personal statements.
- Make sure to fill out the scholarship application on Corsair Connect.
- Find out class sign up date for Winter and Spring Semester.

XIII. Advisor Report—Dr. Nancy Grass

- Told Board they conducted themselves admirably at GA.
- Director's area is not for homework or game play.
- Commissioners need to be wearing nametags.
- Explained how the Board is at an appropriate place in group communication and is managing conflict professionally and appropriately. Advised to continue being open and patient with one another.

XIV. Adjournment—4:46

Director of Publicity moved to adjourn, Seconded

