

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 2nd, 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 (Arrived: 3:04)
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 Absent
Director Of Community Relations: Aïcha Conde P	Student Trustee: Jonathan Eady (Arrived: 3:45)
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 (Arrived: 3:04)

III. Public Comments (3 Minutes per speaker)

Tom Peters (Political Director of the Faculty Association):

- Offered the Ad Hoc to Combat Student Homelessness any resources they may need from the Faculty Association.

Lauren Hollenstein:

- Gave a brief on the events of Sustainability Week.
- Also asked for more volunteers for the week.

IV. Approval of Agenda

*ICC Vice Chair moved to approve, Seconded
Without objection the agenda was approved*

V. Approval of Minutes—October 26th

*ICC Chair moved to approve, Seconded
A.S. President moved to amend item 8.8 to add a '\$' sign in front of '27.76',
Seconded
Without objection the minutes were approved as amended*

VI. Finance Committee Report—None

VII. Discussion Item

7.1 Discuss A.S. Plans for SMC Veterans Day Event

- Veterans Club will be having an event on Veterans Day and want the A.S. to come and show support. An idea formed that veterans should wear their hats to show how they served. Director of Student Assistance will be going to talk to Veterans Club to get more information about the event.

VIII. Action Item

8.1 Resignation acceptance of Director of Instructional Support.

- Director of Instructional Support gave his official statement of resignation.





Minutes

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

- 9.1** Approval of funding for the Music Appreciation Club to purchase 6 tickets to the SMC Symphony Orchestra.
(Ahmed Abdelazeem, ICC Allotment: \$66.00)
Director of Publicity moved to approve, Seconded
Without objection the item is approved

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

- 10.1** Approval of funding for the A.S. to put on Winter Wonderland, including holiday carolers, snow effects (machines/technician/fluid), drinks from Starbucks (coffee, hot chocolate, peppermint hot chocolate, and steamed apple juice), 25 dozen Diddy Riese cookies, and 180 tamales (120 chicken, 60 vegan).
(Amber Winter, Activities: \$4,440.10)
ICC Vice Chair moved to approve, Seconded

Discussion:

This price is a do not exceed amount. There will also be a Snow globe and Moon bounce. There will be an audition for clubs and other students to be carolers for the event. The event will be on November 24th.

Director of Budget Management moved to amend the language to include 'Giant Walk in Snow Globe, and Moon bounce', Seconded

A roll call vote was taken and the motion passed with 1 abstention from the Director of Activities and one absence from the ICC Communications Officer

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 Abstain	ICC Vice Chair: Lahari Indraganti AYE
Director Of Student Outreach: Alexandra Brechensbauer AYE	ICC Communications Officer: Isaac Medeiros Absent
Director Of Community Relations: Aïcha Conde AYE	
Director Of Student Advocacy: Kymia Mahjouri AYE	
Director Of Student Assistance: Johnathon Hughes AYE	

XI. Director & Committee Reports

11.1 Directors' Reports

- Director of Student Outreach:
 - o Thanked everyone involved who made Spirit Week and the Homecoming Game a success.
- Director of Community Relations:
 - o Wednesday November 4th will be 'Lets Talk' event. The discussions theme will be on stereotypes.
- Director of Student Advocacy:
 - o Congratulated the ICC Vice Chair on Club Row.





Minutes

- Director of Student Assistance:
 - o EOPS food drive is going on and all food collected goes to SMC students.
 - o The results of the EOPS food drive reflects how future food drives will be when the food pantry is started.
 - o Wants to apply the spirit of Hack the Beach at SMC.
 - o Huger and Homeless Awareness Week is November 14th - 22nd.
- ICC Vice Chair:
 - o Explained how clubs that participate in the EOPS food drive can win a pizza party.
 - o Thanked all parties involved in making Club Row a success.
- A.S. Secretary:
 - o Congratulated Directors in charge of all past events.
- A.S. Vice President:
 - o Great Spirit Week and Sustainability Week.
 - o Need to market events more through social media.
 - o Promo video is planned out 'Meaningful Information' explained the layout of the video.
 - o UC Applications are due November 30th.
- A.S. President:
 - o Appointment Committee: A.S. President, Director of Budget Management, ICC Vice Chair, ICC Chair, Director of Student Advocacy.
- Director of Budget Management:
 - o Search Committee has come to an end. November 12th-13th finalists will be on campus in open forums.
- ICC Chair:
 - o Thanked Director of Student Outreach, Director of Sustainability, Director of Activities, and ICC Vice Chair.
- Director of Sustainability:
 - o Thanked Lauren for helping with Sustainability Week and all other parties.
 - o Talked about the guest speaker, Robert Egger, on November 3rd.
- Director of Activities:
 - o Thanked for the approval of 'Winter Wonderland' on November 24th.
 - o 'Feed your Mind' is on November 12th.

11.2 Committee Reports

- Ad Hoc Committee to Combat Student Homelessness:
 - o Meeting on November 3rd at 2:00pm to talk about marketing and addressing stigmas.
 - o November 17th meeting will be going over voucher program.





Minutes

- Ad Hoc Committee for Inclusion of Weekend, Night, and Satellite Campus Students
 - o Meeting November 5th during activity hour.

XII. Student Trustee Report—Jonathan Eady

- Read thank you letter to the student representatives on the Presidential Search Committee: Director of Budget Manager, Director of Community Relations, and ICC Chair.
- Nov 12-14th finalists from the Presidential Search Committee will be holding campus forums and students can ask questions to the next potential presidents of the college.
- Encourages students to get their questions answered.
- Congratulated SMC football team.

XIII. Counselors' Report—Benny Blaydes

- Thanked ICC Vice Chair, Director of Student Outreach, and Director of Activities for doing a great job on their events.
- Encouraged Board to put time into their personal statements.
- Encouraged Board to go to personal statement workshops and look at guide that was emailed out.

XIV. Advisor Report—Dr. Nancy Grass

- Congratulated ICC Vice Chair, Director of Student Outreach, and Director of Activities.
- Important to support each other especially on the clean-up side.
- BP 2100 no one can use SMC name without Board of Trustees' approval.
- No chalk or marking on ground. Can tape down butcher paper as an alternative.
- Only A.S. and SMC events/information on A.S. bulletins.
- We do not approve outside people for posting.
- Can only hand out papers in Free Speech areas; not in buildings.
- Cannot post to any surface other than bulletin boards.
- Letter of Recommendation; need to provide information packet and give three weeks time.

XV. Adjournment—4:02

ICC Vice Chair moved to adjourn, Seconded

