



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
February 22nd, 2016, 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: Martha Linden 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: VACANT
ICC Vice Chair: VACANT	Director Of Activities: Amber Winter P
Director Of Student Outreach: Alexandra Brechensbauer A	ICC Communications Officer: VACANT
Director Of Community Relations: Aïcha Conde P	Student Trustee: Jonathan Eady P
Director Of Student Advocacy: Kymia Mahjouri P	Interim Associate 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)

Interim Chief of Police:

There is a new SMC Chief of Police. There is a small amount of theft occurring on campus, so be extra careful and cautious with your belongings.

Vice President of Student Affairs:

Cheer program has been put on pause while guidelines related to eligibility are implemented.

IV. Approval of Agenda

Director of Publicity moved to approve, Seconded
Without objection the agenda was approved

V. Approval of Minutes—November 23rd and February 17th

A.S. Secretary moved to approve, Seconded
Without objection the minutes were approved

VI. Finance Committee Report—None

VII. Consent Action Item (Under \$1,000)—None

VIII. Major Action Item (Over \$1,000)—None

IX. Action Item

IX.1 Resolved that the 2015-2016 Associated Students Board of Directors advises that the minimum unit requirement for A.S. Directors be reduced from 8 units to 5 units.



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Director of Budget Management introduced the item..

Discussion:

The Director of Budget Management read the non-binding resolution.

A roll call vote was taken and the motion passed with one absence and 3 vacancies.

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

Director Of Instructional Support: Martha Linden **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: VACANT

ICC Vice Chair: VACANT

Director Of Activities: Amber Winter **AYE**

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

ICC Communications Officer: VACANT

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

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

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

X. Director & Committee Reports (3 minutes)

X.1 Committee Reports

Ad Hoc for the Inclusion of Satellite Campus, Weekend, and Night Students:

- Will be going to satellite campus's and talking to the students there.
Encourages Directors to come and give their availability to the Director of Community Relations.

Director of Publicity:

- Make sure to send any design requests via email and Director of Publicity will respond in a timely manner.

Director of Sustainability:

- Encourages students to use uberpool and satellite campus parking lots because parking on main campus is packed.
- Will be attending a tree-pruning workshop February 23rd.
- A.S. plot is doing well.
- PPI and green clubs are doing earth week, theme is Calling All Earthlings.

Director of Instructional Support:

- AS will no longer receive a discount for purchasing bookstore bluebooks and scantrons.

Director of Budget Management:

- Finance meeting is on Wednesday, February 24th.
- Will be discussing thoughts on potential changes of fiscal policy.

AS Secretary:

- Read minutes before meeting.



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- Give director reports to the AS Secretary after meeting.

AS President:

- AS office will be using/handing out visitor/commissioner passes.

AS Vice President:

- Beginning to advertise for the Constitutional Committee vacancies.
- Offered his assistance to Directors with their upcoming projects.

Director of Student Assistance:

- Director of Instructional support will be reaching out to SMC IT to get school wide publicity.
- Will make temporary posters for the FLVR program.
- Urban Media is finishing up the PSA.
- FLVR is not being received to well so far, hopefully publicity will help.

Director of Student Advocacy:

- Encouraged Directors to announce the upcoming guest speakers for Women's Empowerment Month to their classes.

Director of Community Relations:

- Told students if they are interested in volunteering opportunities to put their contact information in the volunteer opportunity box in the Cayton Center.
- Encouraged students to come to Let's Talk: Anxiety, Stress, and Black Lives Matter.

Directors of Activities:

- Has a plan for an Arts and Crafts event.
- Vending machine in Cayton Center is a must.
- End of the year carnival.
- Encourages Director of Student Assistance to contact EOPS and Care programs about FLVR program.

XI. Student Trustee Report—Jonathan Eady

Director of Budget Management moved to extend time an extra two minutes.
Seconded

- New Leadership: [Board of Trustees] Chair, Louise Jaffe, and Vice Chair, Andrew Walzer.
- 2nd week of President Jeffery Administration.
- Transition Committee: Homecoming/Party.
- Black History Month
- E-transcripts CA
- Tutoring Services from his commissioner.



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XII. Counselors' Report—*Benny Blaydes*

A.S. Secretary moved to extend time by one minute, Seconded

- Scholarship deadline extended to Monday February 29th.
- Make sure to have Directors first contact with counselor.
- Black History Month event flyer was passed out.
- Vice President of Student Affairs is sending out information to all SMC programs about the FLVR program.
- Should be signing up for ADT.
- Free HIV testing, will be entered into a car drawing.

XIII. Advisor Report—*Dr. Nancy Grass*

Director of Sustainability moved to extend time by a minute, Seconded

- Feb 25th, Pinkberry is handing out free yogurt.
- League of Women Voters is coming on March 5th.
- Language and Cultural Exchange needs native speakers to talk to non-native speakers.

XIV. Adjournment—*3:40pm*

Director of Budget Management moved to adjourn, Seconded



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