

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
February 29th, 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**

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

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

Director of Budget Management: Samuel Ross **AB (Primary Commissioner Auguste Gezalyan sitting in)**

ICC Vice Chair: VACANT

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

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

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

Director Of Student Assistance: Johnathon Hughes **P (left at 4:53pm)**

Director Of Instructional Support: Martha Linden **P**

Director Of Publicity: Kishore Athreya **P**

Director Of Sustainability: Heather Haro **P**

ICC Chair: VACANT

Director Of Activities: Amber Winter **P**

ICC Communications Officer: VACANT

Student Trustee: Jonathan Eady **P**

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

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

III. Public Comments (3 minutes per speaker)

Liz Koenig (ESL Instructor SMC):

- Language and culture exchange. Goal to intermingle international students with residence. Link global class students with a international student to discuss culture and language together. Orientation Meeting March 3rd.

Mathew Eli:

- Encouraged A.S. to create a scholarship for students experiencing mental health problems.

Fillip Krocochky:

- Advisor system does not meet the requirement for extra curricular. Talked about the importance of Model UN. Change the requirement for advisors so that you can ensure a club can have an advisor.

IV. Approval of Agenda

Director of Sustainability moved to amend discussion item 10.1 to after item 6, Seconded

Director of Publicity moved to approve agenda, Seconded

Without objection the agenda was approved as amended

V. Approval of Minutes—22 February 2016

Director of Publicity moved to approve, Seconded

Without objection the minutes were approved

VI. Finance Committee Report (3 minutes)

- Potential changes to fiscal policy were discussed at the last finance meeting. Item 8.2 was approved at the meeting.

10.1 Director of Sustainability, discuss the new Uberpool initiative with Even Singer present to answer any questions.

A.S Secretary moved to extend time by 2 minutes, Seconded



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Director of Sustainability moved to extend time by 2 minutes, Seconded

- Lizzy Moore, Farris Kawar, and Evan Singer explained uberpool and its partnership with SMC. They discussed the benefits, uses of it, and success so far. There are new uberpool drop off/pick up zones to create a safer space for students. Talked about the newly created Uber scholarship for students seeking an environmental studies degree or certificate. Every SMC person that signs up as a driver \$150 dollars goes to the scholarship.

VII. **Consent Action Item** (10 minutes per item) (*Under \$1,000*)—None

VIII. **Major Action Item** (10 minutes per item) (*Over \$1,000*)

8.1 Re-approval of funding from the prior fiscal year. The approved language from the May 4th, 2015 meeting as follows, with the amount reduced to \$20,000.00 from \$30,000.00 to reflect the amount actually dispersed to students.

“Approval of funding for Latino Center to finance the A.S. Dream Scholarship fund for AB540 Students.

(*Patti Del Valle, A.S. Scholarships, \$20,000.00*)”

Director of Publicity moved to approve, Seconded

A roll call vote was taken and the motion passes unanimously

A.S. President: Jesse Randel	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 AB (Primary Commissioner Auguste Gezalyan sitting in)	ICC Chair: VACANT
ICC Vice Chair: VACANT	Director Of Activities: Amber Winter AYE
Director Of Student Outreach: Alexandra Brechensbauer AYE	ICC Communications Officer: VACANT
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Director Of Student Advocacy: Kymia Mahjouri AYE	
Director Of Student Assistance: Johnathon Hughes AYE	

8.2 Approval of funding for the A.S. to have elections for the 2016-2017 A.S. Board, including hiring poll workers, publicity (Corsair ads and/or small A.S. logo giveaway), pre-packaged snacks, daily drawing prizes plus one grand prize, and candidate reimbursements for campaign materials.

(*Jesse Randel, Elections: \$7,980.00*)

Director of Publicity moved to approve, Seconded

Director of Student Assistance moved to amend the language to include ‘in an event of run off buffer zone, Seconded

Without objection the amendment passes

Discussion:

A.S. President explained the expense amount was based off of last year’s numbers and prices.

A roll call vote was taken and the motion passes unanimously

A.S. President: Jesse Randel	Director Of Instructional Support: Martha Linden AYE
A.S. Vice-President: Steve Maldonado AYE	Director Of Publicity: Kishore Athreya AYE



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IX. Action Item

9.1 Determine the course of action to take with regards to this year's student success award, future endowment, current endowment management and other scholarship areas.

A.S. Vice President moved to extend time by 2 minutes, Seconded

Discussion:

Questions were asked about what an endowment means, interest rates, and process, what scholarships would be able to access this money. Explanation was given on the role the foundation will play in the process.

Director of Student Assistance moved to table this item till the next meeting, Seconded

X. Discussion Item

10.1 Director of Sustainability, discuss the new Uberpool initiative with Even Singer present to answer any questions.

Moved to earlier in the meeting.

10.2 Director of Instructional Support, discuss the continued handing out of scantrons and bluebooks and the potentially limit issuing tem to AS members to twice a semester for two weeks in the middle and end of the semester (i.e. October and December) or four times a semester for a week (i.e. September, October, November, and December).

Director of Publicity moved to extend by 2 minutes, Seconded

- Is a discussion item because we are spending too much money on scantrons and bluebooks. The demand has increased so much that front desk workers are only doing that. Members of the public provided their input on scantrons and bluebooks.

Ad Hoc: Director of Outreach, Director of Activities

XI. Director & Committee Reports (2 minutes)

11.1 Committee Reports

Director of Publicity Motion to extend time by 2 minutes, Seconded

Director of Publicity moved to extend time by 2 minutes, Seconded

Inclusion of Satellite Campus, Weekend, and Night Students Campus:

- Planning to visit Satellite campus's the week of March 28th till April 1st FIVR Program:



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Minutes

- Problem with outreach, but now it is picking up. Averaging 17 to 20 people a day, with a goal of 50 a day. Next Tuesday, having a meeting at 2:30pm.

Facilities DPAC:

- Construction by DRSH is chill water looped around campus to chill campus, alt to air conditioning. Moving financial aid office. Looking into temp air conditioning in summer, which is more financially feasible.

DPAC College Services:

- EBT students creating a resource website.

DPAC:

- Official planning to hiring more fill time faculty. 5% growth required in 17-18 months; currently SMC has 40.8% full time faculty, which is one of the worst in the state.

11.2 Director Reports

Director of Activities:

- Wants to go to other campuses and have activities.

Director of Community Relations:

- All proposals are in for Let's Talk and Stress Free Zone.
- Waiting for responses on pads and tampons.
- Wants to work with the FLVR program to create sanitary kits.
- Talked about the "AS Tour."

Director of Student Assistance:

- Finalization on ads for FLVR program.

AS Vice President:

- Announced DPAC committees.

As Secretary:

- Gave Town hall dates for the Gender Equity Center.

Director of Publicity:

- Will get flyers as soon as possible.

Director of Instructional Support:

- Approval is starting to come in about instillation of TV's in the Cayton.

Director of Sustainability:

- Earth Week
- Wanting to bring back free store.
- Alternative means of transportation: Big Blue Bus, Breeze Bike Share, Uberpool.

XII. Student Trustee Report (2 minutes)—Jonathan Eady

Director of Sustainability Motion to extend time by 2 minutes, Seconded

- Board of Trustee meeting March 1st.
- New Chef of Police, Johnny Adams.
- Bachelors Degree in Interactive Design.





Minutes

XIII. Counselors' Report (2 minutes)—*Benny Blaydes*

- Scholarship Deadline extended to March 1st.
- Cal Grant March 2nd.
- BOG fee waiver loss after 2 years of academic probation.
- Returning students make sure to fill out TAP.
- March 8th 11:15 for stress management workshop.
- Any class issues come see counselors as soon as possible.

XIV. Advisor Report (2 minutes)—*Dr. Nancy Grass*

- Anita Sarkeesian Tuesday, March 8th.
- Global Citizenship Symposium.
- Taking election applications deadline March 25th.
- Election Applicants mandatory meeting March 23rd, 24th, and 25th.
- President Jeffery's will be attending next Board meeting.
- March 11th Commissioner orientation.

XV. Adjournment

Director of Publicity moved to adjourn, Seconded

