

Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
March 21st, 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**

A moment of silence was taken for Professor Jim Stramel

**II. Roll Call**

|   |   |
|---|---|
| A.S. President: Jesse Randel <b>P</b>                                 | Director Of Instructional Support: Martha Linden <b>P</b>         |
| A.S. Vice-President: Steve Maldonado <b>P</b>                         | Director Of Publicity: Kishore Athreya <b>P</b>                   |
| A.S. Secretary: Wave Baskerville <b>P</b>                             | Director Of Sustainability: Heather Haro <b>P</b>                 |
| Director of Budget Management: Samuel Ross <b>P</b>                   | ICC Chair: Daniel Kaitel <b>P</b>                                 |
| Director Of Activities: Amber Winter <b>P</b>                         | ICC Vice Chair: Orlando Gonzalez Gudino-Guizar <b>P</b>           |
| Director Of Student Outreach: Alexandra Brechensbauer <b>P</b>        | ICC Communications Officer: Kate Liang <b>P</b>                   |
| Director Of Community Relations: Aïcha Conde <b>P</b>                 | Student Trustee: Jonathan Eady <b>AB</b>                          |
| Director Of Student Advocacy: Kymia Mahjouri <b>P</b>                 | Interim Associated Dean Of Student Life: Dr. Nancy Grass <b>P</b> |
| Director Of Student Assistance: Johnathon Hughes <b>P (left 3:50)</b> | Counselor/Student Advisor: Benny Blaydes <b>P</b>                 |

**III. Public Comments (3 Minutes per speaker)**

Chief of Police Johnnie Adams:

- Introduced himself.
- Emphasized the importance of working as a team.

**IV. Approval of Agenda**

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

**V. Approval of Minutes—14 March 2016**

Director of Publicity moved to approve, Seconded  
Director of Budget Management moved to amend the language so that the amendments to 8.2 are reflected in the minutes, Seconded  
Director of Sustainability moved to amend the first public comment from 'Housenstein' to 'Hollenstein'  
Without objection the minutes were approved as amended

**VI. Guest Speaker (10 minutes)**

**6.1** Rhea Williams and Marcia Fierro, discussing the AS High School Award and the International Students Award

- Encourages the Board to continue to give money to their scholarship awards. The three awards are the AS High School Award, International Award, and the Dream Scholarship. Wants the Board to support the AS High School award.





**VII. Finance Committee Report (3 minutes)**

- There are two possible options of how to fund 9.2. 8.1 amounts were doubled, but \$742 is still less than a 50% match.

**VIII. Consent Action Items (under \$1,000)**

Director of Publicity moved to approve as a bunch, Seconded  
Without objection the items were approved

**8.1** Approval of funding for the Health Center to provide lunch for Health Fair volunteers.

*(Gloria Lopez, Activities: \$742.68)*

**8.2** Approval of funding for the A.S. to rent canopies and tables for Club Awareness Day.

*(Jesse Randel, ICC General Account: \$650.00)*

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

**9.1** Approval of funding for the Persian Club to host a Persian New Year event in the quad, including 20 T-shirts, Persian food, Persian cookies, decorations, and WFC 65 event banner, contingent upon the A.S. Board adopting the event as an official A.S. event by a 2/3 vote. Failure of this vote will reduce the maximum. A.S. contribution to \$3,000.00, which would then require the normal majority approval.

*(Melody Beral, ICC Allotment: \$1,000.00, ICC General Account: \$3,600.00)*

Director of Publicity moved to approve, Seconded

- Director of Budget explained the item and the two options to fund this event. He suggested AS adopting the event because the event is in the quad and it will provide food for everyone. ICC General Account is only for funds for official ICC events, so in future items like this are in activities account.

Director of Budget management moved to amend the account form 'ICC General Account' to 'Activities' account, Seconded

- Melody explained what the event is and how the club encourages students to come and learn about Persian culture. 450 students will be fed. The event will be on April 7<sup>th</sup>.

Director of Publicity moved to extend time by 5 minutes, Seconded

Director of Budget Management moved to extend time by 10 minutes, Seconded

- Director of Budget Management explained the pros and cons of adopting the event.

Director of Budget Management moved to extend time by 5 minutes, Seconded

*A roll call vote was taken to adopt the event as an AS event. (2/3 votes required)*

*With 7 Nays and 7 Ayes the motion failed*



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**MINUTES**



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|--|---|
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| A.S. Secretary: Wave Baskerville <b>AYE</b>                          | Director Of Publicity: Kishore Athreya <b>NAY</b>           |
| Director of Budget Management: Samuel Ross <b>NAY</b>                | Director Of Sustainability: Heather Haro <b>AYE</b>         |
| Director Of Activities: Amber Winter <b>AYE</b>                      | ICC Chair: Daniel Kaitel <b>NAY</b>                         |
| AYE Director Of Student Outreach: Alexandra Brechensbauer <b>AYE</b> | ICC Vice Chair: Orlando Gonzalez Gudino-Guizar <b>AYE</b>   |
| Director Of Community Relations: Aïcha Conde <b>NAY</b>              | ICC Communications Officer: Kate Liang <b>AYE</b>           |
| Director Of Student Advocacy: Kymia Mahjouri <b>NAY</b>              |   |
| Director Of Student Assistance: Johnathon Hughes <b>NAY</b>          |   |

*A roll call vote to approve the item was taken and the motion passes with one absence.*

|  |   |
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| AYE Director Of Student Outreach: Alexandra                | ICC Vice Chair: Orlando Gonzalez Gudino-Guizar <b>AYE</b>   |
| Director Of Community Relations: Aïcha Conde <b>AYE</b>    | ICC Communications Officer: Kate Liang <b>AYE</b>           |
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**9.2 Approval of funding for the A.S. to host a screening of Invisible Roots, including speaker fees/screening rights and food.**

*(Amber Winter, Activities: \$1,000.00)*

Director of Activities introduced the item.

Director of Publicity moved to approve, Seconded

- AS advisor explained what Invisible Roots is. This event will be in conjunction with the Black Collegians and Adelante program.

*A roll call vote was taken and the motion passes unanimously*

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| Director Of Activities: Amber Winter <b>ABS</b>                  | ICC Chair: Daniel Kaitel <b>AYE</b>                         |
| Director Of Student Outreach: Alexandra Brechensbauer <b>AYE</b> | ICC Vice Chair: Orlando Gonzalez Gudino-Guizar <b>AYE</b>   |
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**9.3** Approval of funding for the A.S. to put on Club Row, including La Piñata Rental, prizes for winning clubs, generators, water jugs, soap, decorations, ICC Logo giveaways, DJ, face/henna painter or other performers.  
(*Jesse Randel, ICC General Allotment: \$8,500.00*)

- AS President introduced the item. Quotes were based on last semester. Director of Budget Management voiced his concerns of using previous quotes.

Director of Publicity moved to approve, Seconded

- April 28<sup>th</sup> is the scheduled event.

Director of Publicity moved to extend time by 10 minutes, Seconded

Director of Budget Management moved to amend the language from 'Allotment' to 'Account' and 'A.S.' to 'ICC', Seconded

*A roll call vote was taken and the motion passes with one absence*

|  |   |
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**X. Public Comment (3 Minutes per speaker)**

Ethan Opdyke:

- A security cameras should be added to the bike lot to help prevent theft

**XI. Director & Committee Reports (2 minutes)**

**11.1 Director Reports**

Director of Student Outreach:

- Working with a spin studio to give as an AS benefit.
- Looking into giving out coffee for finals week.

Director of Activities:

- AS canopy and tables are in Ray Bruce's office, so she is finding a new place to put it.





Director of Community Relations:

- Invited students to Lets Talk tomorrow during activity hour. The theme is 'Bullying After High School'.
- Volunteer opportunity box in AS office.
- AS Tours proposal will be coming soon.

Director of Publicity:

- Women's empowerment series has been great.
- Election material is already out.
- Informed Directors to not sponsor/vouch for anyone running.

Director of Student Advocacy:

- Cost for Women's Empowerment Series is less than approved.

AS Vice President:

- Assembling the constitution committee held on Friday and needs three directors.
- Student Leadership Luncheon will be in Cayton Center.

AS President:

- Voting was great this meeting.
- ICC needs to get 8 people for Joint and 3 for Constitution Committee.

AS Secretary:

- Send Director Reports.
- Commended Kymia on Women Empowerment Series.

Director of Budget:

- Shared what points from the Jackson Katz talk.

Director of Instructional support:

- Proposal for scantrons and blue books is going to finance.





Director of Sustainability:

- Earth Week.
- Will be setting out boxes for donations.
- Facilities meeting Thursday at 2.
- Met with Police Chief about theft.
- For bike month want to do bike registration.

ICC Chair:

- AS election are coming up.
- March 25<sup>th</sup> is last day to submit.

ICC Communication Officer:

- Can always support AS during events.

ICC Vice Chair:

- Club Awareness this Thursday.
- Happy to be on board.

Director of Student assistance:

- Thanked Marcia for presenting at the Board Meeting.
- 500 vouchers have been given out so far and have been giving out max number of vouchers.

## 11.2 Committee Reports

Finance Committee:

- Thoughts on fiscal policy have been discussed.
- Potential funding for CASA.

ASAP Ferg event:

- Did not pass because logistics were to challenging and did not align with Women's Empowerment month.

Inclusion of Night, Weekend, and Satellite Campus Students:

- Have gotten good impute from students.
- AS tours have been moved to make it a more detailed event.



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**XII. Student Trustee Report** (2 minutes)—*Jonathan Eady—None*

**XIII. Counselor Report** (2 minutes)—*Benny Blaydes*

- P/NP last day, March 21<sup>st</sup>.
- College Fair is April 26<sup>th</sup>.
- Job Fair is April 21.
- Admission decision appeal workshop tomorrow HSS 154.

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

- Wednesday Candidate meetings start.
- Online Proposal server is finally installed, start programing this week.
- GA proposal needs to be in soon, GA is April 29-May 1<sup>st</sup>.
- April 29<sup>th</sup> a student study workshop on access and equity will be held and all Directors and other students are invited.
- Financial Aid office moved to where we used to put the AS equipment.
- Constitution Committee has to check with her because an advisor has to be present to meet.
- Jim Stramel was a good friend and professor. He will be missed.

**XV. Adjournment—4:45pm**

*Director of Publicity moved to adjourn, Seconded*

