

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 28th, 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—3:01

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: Aicha Conde **P**

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

Director Of Student Assistance: Johnathon Hughes **P (left 3:35)**

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

Director Of Publicity: Kishore Athreya **P**

Director Of Sustainability: Heather Haro **P**

ICC Chair: Daniel Kaitel **p**

ICC Vice Chair: Orlando Gonzalez Gudino-Guizar **P**

ICC Communications Officer: Kate Liang **P**

Student Trustee: Jonathan Eady **AB**

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

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

III. Public Comments (3 Minutes per speaker)—None

IV. Approval of Agenda

AS Secretary moved to approve, Seconded
Without objection the minutes were approved

V. Approval of Minutes—21 March 2016

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

VI. Presentation (10 minutes)

6.1 Tyler Horken, presenting about potentially providing personal subscriptions to nytimes.com, targeted educational resources for students and faculty, and archives dating back t 1851.

- Tyler Horken explained what the subscription would entail. How it benefits students and faculty. Showed all that is offered by the New York Times subscription. Also talked about the expense of the school wide subscription. Questions were asked of Tyler Horken.

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

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

VII. Finance Committee Report (3 minutes)

- Internship fair is on hold for the moment. Still in talks about fiscal policy. PTK withdrew their proposal.
- Scantrons and bluebooks are 27.8% off retail from The Bookstore
- Proposal for The Internship Fair was postponed in Finance due to only 25% of matching funds provided

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

Director of Budget Management pulled item 8.3

Director of Publicity moved to approve 8.1 and 8.2, Seconded



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Minutes

Without objection 8.1 and 8.2 were approved

8.1 Approval of funding for the Chemistry Club to purchase 29 club T-shirts to reward club members who attend at least 6 club meetings.

(Kimberly Kokado, ICC Allotment: \$275.00)

8.2 Approval of funding for the AS to establish a food closet to address students' food insecurity at home, including a stand-up closet and food from the West Side Food Bank.

(Johnathon Hughes, Special Projects: \$456.98)

8.3 Approval of funding for the AS to purchase 500 reusable AS bags for Earth Week and other AS activities.

(Heather Haro, Sustainability: \$800.00)

Pulled Consent Items

8.3 Approval of funding for the AS to purchase 500 reusable AS bags for Earth Week and other AS activities.

(Heather Haro, Sustainability: \$800.00)

Director of Publicity moved to approve item 8.3, Seconded

Director of Budget Management moved to amend the amount from '\$800.00' to '\$900.00' to reflect what was funded in finance, Seconded

Without objection the item was approved as amended

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

9.1 Approval of funding for the Writers Club publish up to 200 copies of a book of student poetry, including cover design and 200 bound pages per copy.

(Amanda Ortiz, ICC Allotment: \$700.00, Special Projects: \$2,100.00)

Director of Publicity moved to approve, Seconded

- Amanda Ortiz presented the item. Explained last years published book and what their book will look like this year. Asked if the Board could assist on publicity for submission. Explained the distribution of the book.

A roll call vote was taken and the item passed with one absence.

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: Daniel Kaitel **AYE**

Director Of Activities: Amber Winter **AB**

ICC Vice Chair: Orlando Gonzalez Gudino-Guizar **AYE**

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

ICC Communications Officer: Kate Liang **AYE**

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

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

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

9.2 Approval of funding for the Outreach Department to host an event for prospective SMC students to take the assessment test and learn about the various programs offered at SMC, including coffee, cups, 150 turkey subs, 75



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farmer's market subs, 75 ham subs, and other food from Campus Kitchen.
(Vivika Demel, Outreach/Homecoming: \$2,062.89)

Director of Publicity moved to approve, Seconded

- Vivika Demel described the event. Informed the Board that their budget does not include food, so is asking the Board to help provide food. Told the Board they are predicting 200 to 300 students.

ICC Chair moved to extend time by 5 minutes, Seconded

A roll call vote was taken and the item passed with 2 absences

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

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

Director Of Activities: Amber Winter **AB**

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

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

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

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

Director Of Publicity: Kishore Athreya **AYE**

Director Of Sustainability: Heather Haro **AYE**

ICC Chair: Daniel Kaitel **AYE**

ICC Vice Chair: Orlando Gonzalez Gudino-Guizar **AYE**

ICC Communications Officer: Kate Liang **AYE**

9.3 Approval of funding for the A.S. to purchase 5,000 815-E Scantrons, 5,000 882-E Scantrons, and 10,000 Large Blue Books.

(Martha Linden, New Tech/Student Success: \$5,256.00)

Director of Publicity moved to approve, Seconded

- Director of Instructional Support explained the great deal that she got.

A roll call vote was taken and the item was approved with 2 absences

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

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

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

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

Director Of Activities: Amber Winter **AB**

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

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

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

Director Of Publicity: Kishore Athreya **AYE**

Director Of Sustainability: Heather Haro **AYE**

ICC Chair: Daniel Kaitel **AYE**

ICC Vice Chair: Orlando Gonzalez Gudino-Guizar **AYE**

ICC Communications Officer: Kate Liang **AYE**

X. Discussion Items (10 minutes pre item)

10.1 AS Secretary, NY Times Academic Site License Program.

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

- AS Secretary explained the other colleges that currently have this program. Suggestion to have him go to DPAC Academic Senate was made. Would not be fully funded by AS. Talked about Director of Instructional Support talking to the Library.

Ad Hoc: Instructional Support as Chair, AS Secretary, Director of Budget Management



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Minutes

10.2 Director of Instructional Support, discussion about starting a program for AS members to borrow/loan TI-30X calculators from the AS office and potential ways of executing this program.

AS Secretary moved to extend time by 5 minutes, Seconded

- Director of Instructional Support explained the idea behind the program. Ideas on logistics of the program were talked about. Talked about already existing programs. Explained the demand for this program.

10.3 Director of Budget Management, review of cost estimates for potential renovations to the AS Computer Lab and discussion of priorities vis-à-vis expenses and time sensitivity.

- Director of Budget Management introduced the item and went over the estimates. Went over the priority of these matters right now.

10.4 Director of Budget Management, logistics of potential modifications to the Cayton Center.

- Director of Budget Management introduced the item. Ideas were given about what renovations would be beneficial for Cayton Lab.

10.5 Director of Budget Management, possibility of new AS signage in the Cayton Center and associated informal rebranding of the AS with a more student-centric approach as the “SMC Student Association”.

- Director of Budget Management introduced the idea. Idea of switching the A and the S to be the Student Association. Opinions were given about the idea.

XI. Public Comment (3 Minutes per speaker)—None

XII. Director & Committee Reports (2 minutes)

12.1 Director Reports

Director of Sustainability:

- Earth Week, April 18th to the 22nd.
- Starting to collect donations for our Free Store on April 19th.
- Collection boxes can be found in the Cayton Center, Organic Learning Garden, and Center for Environmental & Urban Studies.

AS President:

- Trying to keep meeting moving forward.
- Commended to ICC Vice Chair on his question for one of the Major Action item

Director of Publicity:

- DPAC College Services potential resource web site for homeless and in need students.
- Check UC portal.
- Do not like any of the publicity for the campaigns to keep neutrality.

Director of Community Relations:



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- Thanked students who came out for the Lets Talk and Town halls.
- Lets Talk was successful.
- Poll on social media for future topics.
- 10am-1pm Health Fair.
- Volunteering opportunity for that.

Director of Student Outreach:

- Free coffee and pastries for finals week.
- Working on a Cycling studio agreement for a discount for classes as an AS benefit.
- Thinking of other benefits for students.

Director of Budget Management:

- Advocating to have the Student ID Fee name changed and thoughts on that are welcomed.
- Club t-shirt proposals need to be in by the 8th week of spring semester.

12.2 Committee Reports

Inclusion of Night, Weekend, and Satellite Campus Students:

- Looking into purchasing AS flashlights.
- Asked for any information Directors want to be at the health fair.

DPAC Facilities:

Director of Publicity moved to extend time by 2 minutes

- The Corsair article made it sound as though there was some misuse of funds during Bond Measure AA (2008).
- Bonds include broader language like our AS proposals do for flexibility in case of unforeseen circumstances.
- The main reasons the Stadium repairs weren't considered "priority" are:
 - Maintenance Department located underneath the stadium & would require relocation
 - Doesn't have much traffic besides Celebrate America, Kinesiology Dept. Classes, and Homecoming.
 - Initial money set aside on the bond was \$4 million. The architect's fees for planning & construction quotes were \$35,299. The total estimated cost of renovation totaled at \$11 million.
 - Push back from the community who didn't want the Stadium construction.
 - Many buildings at other campuses aren't strictly "up to code" and don't have state funding.

Election Committee:

- Have a full committee.
- Reminded the Board to keep elections and positions separate.

DPAC:

- Strategies to improve enrolment were discussed.



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- XIII. Student Trustee Report** (2 minutes)—*Jonathan Eady—None*
- XIV. Counselor Report** (2 minutes)—*Benny Blaydes*
- June 24th is when classes online will start for summer session.
- XV. Advisor Report** (2 minutes)—*Dr. Nancy Grass—None*
- XVI. Adjournment**—*5:14pm*



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