

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
April 25th, 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 (Primary Commissioner) AB |
| 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: Daniel Kaitel P |
| Director Of Activities: Amber Winter P | ICC Vice Chair: Orlando Gonzalez Gudino-Guizar P (left 3:45 , Arrive 5:30) |
| Director Of Student Outreach: Alexandra Brechensbauer P | ICC Communications Officer: Kate Liang P |
| Director Of Community Relations: Aicha Conde P | Student Trustee: Jonathan Eady AB |
| Director Of Student Advocacy: Kymia Mahjouri AB | Interim Associated Dean Of Student Life: Dr. Nancy Grass P |
| Director Of Student Assistance: Johnathon Hughes P (left 3:45) | Counselor/Student Advisor: Benny Blaydes P |

III. Public Comments (3 Minutes per speaker)

Lee Peterson:

- Renovations of A.S. Computer Lab

IV. Approval of Agenda

AS Secretary moved to approve, Seconded

Director of Budget Management moved to amend the amount in item 8.2 to 'ICC General Account 202.50' and to strike item 9.3, Seconded
Without objection the agenda was approved as amended

V. Approval of Minutes—18 April 2016

Director of Publicity moved to approve, Seconded
Without objection the minutes were approved

VI. Presentation (35 minutes)

6.1 Director and Writer Kevin Maxwell and Producer David Field, showing the ~~trailer of the~~ film Cora and the films background.

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

- Kevin Maxwell and David Field explained the film and how it is a true SMC/AS project.

VII. Finance Committee Report (3 minutes)

- Proposal for a trip to Shrilanka did not pass finance because of issues with advisor and being an international trip.

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

Director of Budget Management moved to pull 8.11 to be visited first in Major Action Items, Seconded

Publicity moved to approve 8.1 to 8.10 as a bunch, Seconded
Without objection items 8.1 to 8.10 were approved





Minutes

- 8.1** Approval of funding for the Advertising Club to purchase poster boards, spray paint, glitter glue, and railroad boards.
(Alexandra Parry, ICC Allotment: \$268.56)
- 8.2** Approval of funding for the Astronomy Club to purchase promotional materials for club growth, including stickers, 20-inch inflatable aliens, alien parachutes, inflatable astronauts, inflatable space shuttles, spaceship light-up keychains, foam space gliders, glow-in-the-dark spaceships, spray paint, 9V batteries, hinges, bolts, particle board, wood glue, LED strip lights, buttons, switches, gauges, plastic film, table A-frame, rubber stamps, 3 11x14 color photos.
(Sam Livesay, ICC Allotment: \$67.50, ICC General Account: \$67.50)
- 8.3** Approval of funding for the SMC Bike Club to purchase club banners.
(Chase Maser, ICC Allotment: \$120.00)
- 8.4** Approval of funding for the A.S. to purchase pizza and Capri Sun® for the Bystander Apathy Intervention workshop.
(Kymia Mahjouri, Activities: \$225.00)
- 8.5** Approval of funding for the Computer Programming Club to purchase club T-shirts and sweaters.
(Ian Sikes, ICC Allotment: \$478.52)
- 8.6** Approval of funding for the STEM Club to purchase club T-Shirts.
(Ronald Portillo, ICC Allotment: \$746.00)
- 8.7** Approval of funding for the SMC Respiratory Therapy Club to purchase club T-shirts.
(James Gunsalus, ICC Allotment: \$373.12)
- 8.8** Approval of funding for the Homeboys and Homegirls of SMC Club to purchase club T-shirts.
(Jose Garcia, ICC Allotment: \$330.00)
- 8.9** Approval of funding for the SMC Students for Bernie Sanders Club to purchase club T-shirts.
(ICC Allotment: \$398.00, Special Projects: \$420.51)
- 8.10** Approval of funding for the German, Austrian, Swiss Club to host Mai Fest, including pizza, gummy bears, Red Bull, chocolate bars, and Kinder Bueno.
(Jesse Tobar, ICC Allotment: \$794.87)
- 8.11** Approval of funding for the Anthropology Club to attend a talk on ancient human DNA at the Salk Institute in Sand Diego, including hotel accommodations.
(Melina Sarian, ICC Allotment: \$850.00, Special Projects: \$175.88)

Pulled Consent Item:

- 8.11** Approval of funding for the Anthropology Club to attend a talk on ancient human DNA at the Salk Institute in Sand Diego, including hotel accommodations.
(Melina Sarian, ICC Allotment: \$850.00, Special Projects: \$175.88)



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

Director of Publicity moved to approve, Seconded

A roll call vote was taken and the motion passed with 4 absences

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

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 **AYE**

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

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 **AB**

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

9.1 Approval of funding for the A.S. to put on SMC Everywhere, including sliders, juice, snow cones, popcorn, Velcro Wall, and High Striker.

(*Amber Winter, Activities: \$3172.56*)

Director of Publicity moved to approve, Seconded

Director of Budget Management moved to amend the language to 'contingent upon supporting documents', Seconded

Without objection the amendment passes

A roll call vote was taken and the motion passes as amended with 4 absences

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

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 **ABS**

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

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 **AB**

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

9.2 Approval of funding for the AS to promote biking and bike safety throughout the month of May, including bike helmets, ice cream, flyers, posters, banners, bookmarks, breakfast for Bike To School Day, bike swap parts and tools, maintenance workshop speaker, and safety workshop speaker.

(*Heather Haro, Sustainability: \$4,560.00, ICC General Account: \$450.00*)

Director of Publicity moved to approve, Seconded

Discussion:

Farris presented the item and explained the events. May 5th ICC Club Ride, May 10th Helmet Giveaway, May 19th Bike to Work/Class Day, May 24th Bike Workshops.

A roll call vote was taken and the motion passes with 4 absences

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

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**



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Minutes

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| Director of Budget Management: Samuel Ross AYE | ICC Chair: Daniel Kaitel AYE |
| Director Of Activities: Amber Winter AYE | ICC Vice Chair: Orlando Gonzalez Gudino-Guizar AB |
| 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 AB | |
| Director Of Student Assistance: Johnathon Hughes AB | |

~~**9.3** Approval of funding for the Global Citizenship Club to host the Sri Lanka Superadobe House Project to build inexpensive eco-friendly homes in Sri Lanka, including airfare, insurance, superadobe building materials, visas, room & board, architect fee, and miscellaneous expenses.
(Philip Brazina, ICC Allotment: \$300.00, Special Projects: \$9,700.00)~~

X. Action Items (10 minutes per item)

10.1 Approval in supporting the Three Strikes Reform Act of 2016. (*Director of Student Advocacy*)

ICC Chair moved to postpone to the next Regular Board meeting, Seconded Without objection the motion passes

10.2 Textbook and course material affordability resolution. (*AS President*)

- AS President read and explained the resolution.
Director of Publicity moved to extend time by 5 minutes, Seconded
Director of Budget Management moved to approve action item 10.2 with paragraph 5 (beginning with Whereas, the academic...) stricken, Seconded
Without objection the motion was approved, Seconded
A roll call vote was taken and the motion was approved as amended with 4 absences

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 **AYE**

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

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

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

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

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

ICC Communications Officer: Kate Liang **AYE**

10.3 Lowering of unit minimum requirement (*Director of Budget Management*)
Director of Publicity move to extend time by 5 minutes

- Director of Budget Management explained the item. Explained that Director of Sustainability and Director of Student Assistance will be the student representatives for the Student Affairs Committee of the Academic Senate for this item on Wednesday April 27th.





Minutes

XI. Discussion Items (10 minutes per item)

- 11.1** Director of Activities, Purchase of walkie-talkie's to help during events.
- Director of Activities explained the item and the possible uses of walkie-talkies.
- 11.2** Director of Activities, Banquet Awards.
- Director of Activities explained the item. Suggestions were made on who would receive these awards.
Ad Hoc: Director of Activities, Outreach, Community Relations, Secretary, and ICC Chair
- 11.3** Ideas for more/improve AS benefits, AS discounts with businesses, and expand AS membership benefits.
- Director of Student Outreach introduced the item. Suggestions were made about benefits.
- 11.4** AS Vice President, discussion over giving a stipend to the DPAC student representatives for upcoming committee meetings and possible past meetings.
- AS Vice President introduced the item. Suggestions were made about options and future options on this item.

XII. Public Comment (3 Minutes per speaker)

Terrance Ware

- Voiced his support for purchasing Walkie-Talkie.

XIII. Director & Committee Reports (2 minutes)

13.1 Director Reports

Director of Activities:

- Suggested Directors forward questions to the correct Director.
- Explained there has been a lot of misinformation being said.

Director of Student Outreach:

- Proposal is in for coffee and pastries.
- Next week will explain the Cycle studio idea.

Director of Community Relations:

- Thanked everyone who helped for the AS Tours.
- Tomorrow will be at Bundy, needs help with transportation.
- Proposal for Athletic Award big checks are in.

Director of Instructional Support:

- Library said they will extend hours, waiting for district to give funds.
- TV's are still on the back burner.

Director of Publicity:

- Working on end of the year banquet, asks directors to send pictures.
- Congratulated on admissions.





Minutes

AS Vice President

- Revamping smoking area.
- Student Judicial Luncheon.

AS Secretary:

- Super Saturday.
- GERC

Director of Budget Management

- Found an Advisor to GA with.

Director of Sustainability:

- Thanked for voting yes on bike month.
- EcoFem shout out.

ICC Chair

- ICC elections coming up.

ICC Communications Officer

- Congratulations on Boards admissions.
- Title 9 survey, suggests every Board/Club member take it.

ICC Vice Chair

- Club Row Thursday.

13.2 Committee Reports

Active Ad Hoc Committees:

- Inclusion of Weekend, Night, and Satellite Students Ad Hoc
- Smokers Revamping Ad Hoc
- General Advisory Board Ad Hoc
- AS Banquet Ad Hoc
- Scholarships Ad Hoc
- Combat Student Homelessness Ad Hoc

Student Affairs:

- Send out highlights for different, time sheet.

DPAC Curriculum:

- Intro to Law is new political science class at SMC

Facilities:

- Next meeting is Thursday from 2:00 to 2:30.

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

Director of Publicity moved to extend time by 2 minutes, Seconded
Director of Publicity moved to extend time by 5 minutes, Seconded

- Students gave support for classified staff .
- Perception of AS has shifted in a positive way.
- Resolution for Community College Month.
- MC3 Report.





Minutes

- XV. Counselor Report** (2 minutes)—*Benny Blaydes*
- Congratulated on students acceptances.
 - Suggested appeals process and suggested students go to a counselor or workshop about it.
- XVI. Advisor Report** (2 minutes)—*Dr. Nancy Grass*
Director of Publicity moved to extend time by 3 minutes, Seconded
- Electronic Proposal programing is done, moving forward.
 - Dr. Jeffery June 6th 4:00 to 6:00pm to meet students as a study break.
 - AS banquet pick a date soon.
 - Administration Assistance day.
 - Bruin Shelter modeled after the Harvard Shelter.
- XVII. Adjournment**—5:49
ICC Chair moved to adjourn, Seconded

