

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
April 4th, 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 (Arrive at 3:02)
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 (arrived at 3:04)	ICC Vice Chair: Orlando Gonzalez Gudino-Guizar P
Director Of Student Outreach: Alexandra Brechensbauer P	ICC Communications Officer: Kate Liang P
Director Of Community Relations: Aïcha Conde P	Student Trustee: Jonathan Eady P (left at 3:48)
Director Of Student Advocacy: Kymia Mahjouri P	Interim Associated Dean Of Student Life: Dr. Nancy Grass P
Director Of Student Assistance: Johnathon Hughes P	Counselor/Student Advisor: Benny Blaydes AB

III. Approval of Agenda

Director of Publicity moved to approve, Seconded
Student Trustee moved to amend the Student Trustee Report to be placed after the minutes, Seconded
Without objection the motion was approved
Without objection the agenda was approved as amended

IV. Guest Speaker (10 minutes)

4.1 Maria Lopez, presentation on the differences between AB540 and undocumented students.

- Educated the Board on appropriate terminology and the diverse ways one identifies within the undocumented community. Voiced the need for a resource center for undocumented students/ally program/safe space.

V. Approval of Minutes—28 March 2016

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

Public Comment (The chair took a public comment from the floor)

Christopher Cheung:

Explained the ISF trip they are requesting money for and explained the purpose of the trip.

XII. Student Trustee Report (2 minutes)

Director of Publicity moved to extend time by two minutes

- Explained the Textbook Affordability Act
- Informed the Board on the recognition the Corsair and Debate Team will receive from the Trustees for outstanding work.





- Invited Board to the Board of Trustees meeting on April 5th.

VI. Finance Committee Report (3 minutes)

- AS Vice President received a great deal for pizza. ISF proposal met the 50% funding match. GA proposal is a not to succeed amount with some buffer amount, will be cash advances.

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

Director of Publicity moved to approve as a bunch, Seconded
Without objection the motion was approved

- 7.1 Approval of funding for the STEM Club to have a midterm celebration, including pizza, tip for delivery, and soda.
(Ronald Portillo, ICC Allotment: \$150.00)
- 7.2 Approval of funding for the Chemistry Club to purchase pizza for an end of semester party.
(Kimberly Kokado, ICC Allotment: \$87.60)
- 7.3 Approval of funding for the AS to purchase pizza for a Student Leadership Luncheon to recruit students for DPAC committees.
(Steve Maldonado, Activities: \$88.31)
- 7.4 Approval of funding for the AS to purchase 200 Datalink1200 scantrons to be provided to nursing students who are AS members at the Bundy Campus.
(Martha Linden, New Tech/Student Success: \$35.04)
- 7.5 Approval of funding for the AS to purchase AS graduation sashes.
(Jesse Randel, Office: \$776.75)

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

- 8.1 Approval of funding for ISF to host a College Trip to San Diego and Irvine to experience firsthand the college atmosphere of universities and make an informed decision about where to transfer, including 12 rooms for students, 4 rooms for advisors and driver, busing fees and tip, snacks, and water.
(Yuanji Huang, ICC Allotment: \$600.00, Special Projects: \$2849.09)
Director of Publicity move to approve, Seconded
A roll call vote was taken and the item passed.

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 **AYE**

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

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

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

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**



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8.2 Approval of funding for the AS to attend the Spring General Assembly of the Student Senate for California Community Colleges, including registration fees, per diem (\$129 total for the weekend for up to 7 non-registered students and 1 advisor, plus \$92 total for the weekend for up to 2 registered students), and hotel accommodations.

(Jesse Randel, Conferences: \$4,298.81)

Direct of Publicity moved to approve, Seconded

A roll call vote was taken and the item passed with one Nay by the Director of Student Assistance.

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: Aïcha Conde **AYE**

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

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

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

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**

IX. Action Items (10 minutes pre item)

9.1 Approval and support of the AS Board to submit a resolution for the Student Senate for California Community Colleges to create pilot programs on campuses that will provide pads and tampons in public bathrooms and the nurses office for free.

Director of Publicity moved to approve, Seconded

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

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: Aïcha Conde **AYE**

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

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

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

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. Public Comment (3 Minutes per speaker)

Rahisul Haque:

- Told the Board about his SMC Book share app, Colledgebook, created by SMC students. Is downloadable in the App Store. Androids will be able to use the app in the near future.





XI. Director & Committee Reports (2 minutes)

11.1 Director Reports

Director of Activities:

- SMC everywhere in the quad, May 10th.

Director of Community Relations:

Moved to extend time by 2 minutes, Seconded

- AS will be involved in SMC everywhere.
- AS Tours, will be emailing Board the dates.
- Thinking about a leadership panel.

Director of Student Advocacy:

- Rebecca Walker will be doing a talk, themed Gender Justice.
- Bystander Apathy Intervention.

Director of Publicity:

Director of Budget Management moved to extend time by 2 minutes, Seconded

- Encourage everyone to check on UC portal.
- Facebook messenger is the fastest way of communication.
- Election voting is upon us.

AS Vice President:

- Student leadership luncheon April 26th at 11:15.

AS President:

- Bathroom cleanliness and encouraged the rightful payment for classified staff.

Director of Instructional Support:

- Longer hours in library.
- Working on Consent month.

Director of Sustainability:

- Boxes are spread for the free store.
- Seminar

Student Assistance:

- Been running out of vouchers, trying to raise number of vouchers

ICC Chair:

- Board please stay neutral during AS elections
- Please vote!

ICC Vice Chair:

- Thanks Director of Budget Management.

11.2 Committee Reports

Inclusion of Night, Weekend, and Satellite:



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- Thanked Martha for doing proposal for scantron that the nursing students can use. Told the nursing students want the booths to active ID cards to come to the satellite campus's at the beginning of the year.
Environmental Affairs: Encouraged Board to have students who are Environmental Science majors come and help with the revamping of the Environmental Science AA degree requirements.

XII. Student Trustee Report (2 minutes)—*Jonathan Eady (moved to earlier in the meeting)*

XIII. Counselor Report (2 minutes)—*Benny Blaydes (read by Dr. Nancy Grass in the Advisor Report)*

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

- Good luck on midterms
- Schedule 2nd contact with counselors
- Directors are not to remain neutral about candidates, but are allowed to vote
- Elections started at 12:01am Monday morning.
- If you witness or someone reports a possible campaign violation of the election code, make sure to provide or ask the person to provide a written complaint.
- Cayton Center will be closed during Spring Break
- Gave praise to the ICC Chair on elections, Director of Publicity on publicity, Director of Sustainability on Earth Week, Director of Community Relations for Lets Talk on bullying, and As Secretary, Director of Community Relations, and Director of Student Advocacy on the Gender Equity Resource Center Initiative.
- Encourages Students to voice opinion on the master plan of SMC
April 29th.

XV. Adjournment—4:29

Director of Sustainability moved to adjourn, Seconded

