

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**May 2nd, 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 **AB**

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

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

Director Of Activities: Amber Winter **P (arrived 3:10)**

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 4:20)**

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 (arrived at 3:08)**

ICC Communications Officer: Kate Liang **P (left at 3:20, back at 4:49)**

Student Trustee: Jonathan Eady **P (arrived at 5:06)**

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

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

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

Kiersten Elliott, Dean of Community and Academic Relations

- Welcoming event for Dr. Jefferey
- May 10<sup>th</sup> SMC everywhere.
- May 31<sup>st</sup> Dr. Jefferey's in the Organic Learning Garden.
- June 6<sup>th</sup> Coffee and Pastry, Dr. Jefferey's will be present.
- Celebrate America.
- Can recognize faculty at the

Patti Del Valle Counselor in the Latino Center

- Support for Dream scholarship

Karla Salvador

- Voiced support for Dream Scholarship

Maria Lopez Zamudio

- Support for the Dream Scholarship

Edgar Morales PTK President

- Three events, this Thursday 'Student Educational Goals'.
- Next Thursday 'Building and Maintaining a Good Community'.
- Following Thursday 'How Can You Manage Your Money and Financial Aid'.

**IV. Approval of Agenda**

*Director of Publicity moved to approve, Seconded*

*Without objection the agenda was approved*

**V. Approval of Minutes—25 April 2016**

*ICC Chair moved to approve, Seconded*

*Without objection the minutes were approved*

**VI. Presentation (35 minutes)—None**



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Minutes

**VII. Finance Committee Report (3 minutes)—None**

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

Director of Publicity moved to approve, Seconded  
Without objection item 8.1 was approved

- 8.1** Approval of funding for the A.S. to support a student research project, including cookies, chips, and printing of release forms.  
(Johnathon Hughes, Special Projects: \$72.01)

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

- 9.1** Approval of funding for the A.S. to host Survive Final Week!, including coffee, muffins, and staff.

(Alexandra Brechensbauer, Outreach/Homecoming: \$4,393.60)

Director of Publicity moved to approve, Seconded

Discussion: Director of Outreach introduced and explained the item. Puppies, extended library hours, coffee will all be together.

Director of Budget Management moved to amend the account to 'Activities', Seconded

Without objection the amendment passed

A roll call vote was taken and the motion passed as amended with 3 absences and 1 abstention

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

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 **ABS**

Director Of Community Relations: Aicha 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 **AB**

- 9.2** Approval of funding for the A.S. to host a Housing Mixer to connect students who need roommates, including food from Campus Kitchen, name tags, and stickers.

(Johnathon Hughes, Activities: \$2,010.00)

Director of Publicity moved to approve, Seconded

Discussion: Director of Student Assistance introduced and explained the item. The mixer will be on May 24<sup>th</sup> during activity hour.

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

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

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 Instructional Support: Martha Linden **AYE**

Director Of Publicity: Kishore Athreya **AYE**

Director Of Sustainability: Heather Haro **AYE**

ICC Chair: Daniel Kaitel **AYE**

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

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

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

**9.3** Approval of funding for the A.S. to offer the AS Dreamer Scholarship for AB540 students, in collaboration with The Latino Center and The SMC Foundation.

*(Johnathon Hughes, Scholarships: \$10,000.00)*

Director of Publicity moved to approve, Seconded

Discussion: Director of Student Assistance introduced the item and read the requirements for the scholarship. Explained the benefits of the scholarship. Informed the Board about what it means to be an AB540 student.

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

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 **AB**

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

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 **AYE**

**9.4** Approval of funding for the Events Department to host the Celebrate America Fireworks Show on July 2, including Corsair field maintenance, grounds & custodial maintenance, and canopy rentals.

*(Linda Sullivan, Special Projects: \$15,000.00)*

Director of Publicity moved to approve, Seconded

Discussion: Linda Sullivan presented the item. June 25<sup>th</sup> is the welcome lounge and will be open to the public to learn about SMC. Director of Budget Management explained the changes made in the Finance Meeting.

Director of Budget Management moved to amend the date from 'July 2<sup>nd</sup>' to 'June 25<sup>th</sup>', Seconded

*Without objection the amendment was approved*

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

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

Director of Budget moved to amend amount to '\$12,000 dollars' and strike 'canopy rentals', Seconded

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

*A roll call vote was taken and the motion to lower the amount was passed with 5 Nay's and 2 absences*

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

Director Of Publicity: Kishore Athreya **NAY**

Director Of Sustainability: Heather Haro **NAY**

ICC Chair: Daniel Kaitel **NAY**

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

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

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

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

Director Of Activities: Amber Winter **NAY**



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Minutes

Director Of Student Outreach: Alexandra Brechensbauer **AYE**      ICC Communications Officer: Kate Liang **AB**  
Director Of Community Relations: Aicha Conde **AYE**  
Director Of Student Advocacy: Kymia Mahjouri **AYE**  
Director Of Student Assistance: Johnathon Hughes **NAY**

Discussion: Director of Sustainability explained the potential use students might get out of the funding of canopies. Questions were asked of Linda Sullivan.

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

*A roll call vote was taken and the item passes with 1 Nay and 2 absences*

A.S. Vice-President: Steve Maldonado <b>AB</b>	Director Of Instructional Support: Martha Linden <b>AYE</b>
A.S. Secretary: Wave Baskerville <b>AYE</b>	Director Of Publicity: Kishore Athreya <b>AYE</b>
Director of Budget Management: Samuel Ross <b>AYE</b>	Director Of Sustainability: Heather Haro <b>AYE</b>
Director Of Activities: Amber Winter <b>AYE</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>
Director Of Community Relations: Aicha Conde <b>AYE</b>	ICC Communications Officer: Kate Liang <b>AB</b>
Director Of Student Advocacy: Kymia Mahjouri <b>NAY</b>	
Director Of Student Assistance: Johnathon Hughes <b>AYE</b>	

**9.5** Approval of funding for the A.S. to award the creators of *Cora*, an AS-funded short film, to help pay for the costs to represent the Associated Students' at the Cannes Emerging Filmmaker Showcase in France, including airfare and hotel accommodations.

*(Jesse Randel, Special Projects: \$5,000.00)*

*Director of Publicity moved to approve, Seconded*

Discussion: Director of Budget Management explained what happened in the special finance meeting.

*A roll call vote was taken and the motion passes with 3 absences*

A.S. Vice-President: Steve Maldonado <b>AB</b>	Director Of Instructional Support: Martha Linden <b>AYE</b>
A.S. Secretary: Wave Baskerville <b>AYE</b>	Director Of Publicity: Kishore Athreya <b>AYE</b>
Director of Budget Management: Samuel Ross <b>AYE</b>	Director Of Sustainability: Heather Haro <b>AYE</b>
Director Of Activities: Amber Winter <b>AYE</b>	ICC Chair: Daniel Kaitel <b>AYE</b>
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Director Of Community Relations: Aicha Conde <b>AYE</b>	ICC Communications Officer: Kate Liang <b>AB</b>
Director Of Student Advocacy: Kymia Mahjouri <b>AYE</b>	
Director Of Student Assistance: Johnathon Hughes <b>AB</b>	

**X. Action Items (10 minutes per item)**

**10.1** Co-sponsoring a transfer seminar for private schools outside the UC and CSU system. (Shawn Mostashari)

- Shawn presented the item. Dr. Ryan Burn from University of Texas and Gail Burn both have 40 years of experience of college campus. First event how to choose best school, how to be the best applicant, third part debunking the college myths, HSS 105 Thursday May 19<sup>th</sup> 5:30 to 7:00.



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Director of Publicity moved to approve, seconded

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

Director of Budget Management moved to amend language to 'pending approval from the activities meeting', Seconded

Without objection the amendment was approved

A roll call vote was taken and the motion passes as amended with 3 absences

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

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

Director Of Publicity: Kishore Athreya **AYE**

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

Director Of Sustainability: Heather Haro **AYE**

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ICC Communications Officer: Kate Liang \

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

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

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

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

Director of Budget Management moved to postpone to the next regular board meeting, Seconded

Without objection the motion was approved

**10.3** Having Vie2 Cycling 50% discounted classes offered as an AS benefit. (*Director of Student Outreach*)

Director of student outreach presented the item and showed a slide show made by the Vie2 Cycling.

Director of Publicity moved to approve, Seconded

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

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

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

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**

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ICC Communications Officer: Kate Liang **AYE**

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

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

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

**10.4** Lowering of unit minimum requirement. (*Director of Budget Management*)

Director of Publicity moved to approve, Seconded

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

Discussion: Director of Sustainability gave an update on what happened at the Student Affairs meeting. Discussed the opposition to the unit minimum by the committee. Ideas were discussed of next steps.

AS Secretary motion to extend time by 10 minutes, Seconded

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



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Minutes

Director of Budget Management moved to postpone the item to the next Regular Board Meeting, Seconded

**10.5** What to do with the AS orange juicer. (*Director of Sustainability*)

- Options were given about where to place the orange juicer.

AS Secretary moved to postpone till the next Regular Board Meeting, Seconded

**10.6** Support for creating a resolution to implement a tiered ticketing system for smoking on campus. (*Director of Suitability*)

Director of Sustainability introduced the item. Suggestions were made about the system.

*Without objection the motion is approved*

**XI. Discussion Items** (10 minutes pre item)—*None*

**XII. Public Comment** (3 Minutes per speaker)—*None*

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

**13.1 Director Reports**

Director of Community Relations:

- SMC Everywhere.
- Athletic awards interviews start tomorrow and decisions will be announced.
- Proposal to raise scholarship amount.

Director of Student Advocacy:

- Wants to do something about AS benefits.

AS President:

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

- A new bond measure for SMC.
- GA was a fantastic experience, good resolutions.
- Extended gratitude to Farris Kawar for being an advisor.

AS Secretary:

- Super Saturday.
- Send Director Reports.

Director of Budget Management:

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

- GA

Director of Instructional Support:

- Library hours.
- AS benefits on bookmarks.

Director of Sustainability:

- Shout out Farris Kawar.
- Bike Month: on Thursday beach club bike ride 11:30am

ICC Vice Chair:





Minutes

- Thanked people for Club Row

**13.2 Committee Reports**

DPac Finance:

- Director of Budget Manager has two items on the agenda this Wednesday.

DPac Facilities:

- Talked about the pit and what will be there.

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

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

- Katherine Jefferey's at Club Row
- Talked to trustees and Super Intendant at conference about prior enrollment and lowering the unit requirement.
- SMC at GA

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

- Congratulated the ICC Vice on Club Row
- Final Appeals meeting

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

- Congrats on Club Row.
- Got great updates of GA

**XVII. Adjournment—6:13pm**

Director of Sustainability moved to adjourn, Seconded

