

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**September 28, 2015, 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—3:00**

**II. Roll Call**

A.S. President: Jesse Randel <b>P</b>	Director Of Instructional Support: Dilan Patel <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: Kevin Picard <b>P (Left at 3:29)</b>
Director Of Activities: Amber Winter <b>P</b>	ICC Vice Chair: Lahari Indraganti <b>P</b>
Director Of Student Outreach: Alexandra Brechensbauer <b>P</b>	ICC Communications Officer: Isaac Medeiros <b>P</b>
Director Of Community Relations: Aïcha Conde <b>P</b>	Student Trustee: Jonathan Eady <b>P</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</b>	Counselor/Student Advisor: Benny Blaydes <b>P</b>

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

David Burak:

Invited board and the public to Poetry Reading at SMC this Thursday, October 1<sup>st</sup> at 11:15am-12:30pm. There will be a luncheon after.

**IV. Guest Speakers**

**4.1** Journalist Jason Islas on Santa Monica Next and the importance of cultivating the next generation of community activists and leaders.

- Informed the Board on what Santa Monica Next is, their main focuses, and mission. Gave a brief explanation of himself and his journey to Santa Monica Next. Invited Board to Santa Monica’s Hack-a-Thon on October 6<sup>th</sup>. Offered to help link Board to people in the Santa Monica community that can help Board with achieving goals.

**V. Approval of Agenda**

Director of Budget Management move to approve, Seconded  
*Without objection motion was approved*

**VI. Approval of Minutes—September 21<sup>st</sup>**

Director of Budget Management moved to strike the word ‘and’ from 5.1 and 5.2, Seconded  
*Without objection motion was approved*  
*Without objection the minutes were approved*

**VII. Finance Committee Report**

- All proposals were approved unanimously in the Finance meeting.
- Explained the adjustments made to the PTK proposal.
- Clarified that we would be approving monies from Special Project and I.C.C. Allotment for the PTK proposal.



Please recycle this paper after you’ve read it to help promote sustainable practices



**VIII. Consent Action Item (Under \$1,000)**

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

**8.1** Approval of funding for the A.S. to purchase Gatorade, chips, and popcorn for a Spirit Week carnival, movie night, and other activities.

*(Alexandra Brechensbauer, Outreach/Homecoming, \$158.22)*

**8.2** Approval of funding for the A.S. to purchase sliders and vegan tenders for movie night during Spirit Week.

*(Alexandra Brechensbauer, Outreach/Homecoming, \$205.85)*

**8.3** Approval of funding for A.S. to purchase pizza, Buffalo Wings, and salad for Monday night football during Spirit Week.

*(Alexandra Brechensbauer, Outreach/Homecoming, \$838.79)*

**IX. Major Action Item (Over \$1,000)**

**9.1** Approval of funding for PTK to attend the Fall 2015 Regional Conference, including registration fees and hotel accommodations.

*(Edgar Morales, Total Cost: \$5137.52, Special Projects: \$2568.76, ICC Allotment: \$300.00, Special Account: 2342.60, Student Contribution: 720.00)*

A.S. Vice President moved to approve, Seconded

Director of Publicity moved to previous question, Seconded

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

A.S. President: Jesse Randel **AYE**

Director Of Instructional Support: Dilan Patel **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: Kevin Picard **AB**

Director Of Activities: Amber Winter **AYE**

ICC Vice Chair: Lahari Indraganti **AYE**

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

ICC Communications Officer: Isaac Medeiros **AYE**

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

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

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

**9.2** Approval of funding for the A.S. to purchase pretzels, snow cones, cotton candy, a football throw booth, a can smash booth, and a diamond barrel booth for Spirit Week.

*(Amber Winter, Activities, \$1600.00)*

A.S. Secretary moved to approve, Seconded

Discussion:

*- Clarification was asked on the purpose of Spirit Week, Director of Activities informed the Board of the purpose*

I.C.C. Communications Officer moved to previous question, Seconded

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

A.S. President: Jesse Randel **AYE**

Director Of Instructional Support: Dilan Patel **AYE**



**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**September 28, 2015, 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**



A.S. Vice-President: Steve Maldonado <b>AYE</b>	Director Of Publicity: Kishore Athreya <b>AYE</b>
A.S. Secretary: Wave Baskerville <b>AYE</b>	Director Of Sustainability: Heather Haro <b>AYE</b>
Director of Budget Management: Samuel Ross <b>AYE</b>	ICC Chair: Kevin Picard <b>AB</b>
Director Of Activities: Amber Winter <b>AYE</b>	ICC Vice Chair: Lahari Indraganti <b>AYE</b>
Director Of Student Outreach: Alexandra Brechensbauer <b>AYE</b>	ICC Communications Officer: Isaac Medeiros <b>AYE</b>
Director Of Community Relations: Aïcha Conde <b>AYE</b>	
Director Of Student Advocacy: Kymia Mahjouri <b>AYE</b>	
Director Of Student Assistance: Johnathon Hughes <b>AYE</b>	

**9.3 Approval of funding for A.S. to purchase pizza for Feed Your Mind.**  
*(Amber Winters, Activities, 2070.06)*

**Director of Budget Management moved, Seconded**

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

A.S. President: Jesse Randel <b>AYE</b>	Director Of Instructional Support: Dilan Patel <b>AYE</b>
A.S. Vice-President: Steve Maldonado <b>AYE</b>	Director Of Publicity: Kishore Athreya <b>AYE</b>
A.S. Secretary: Wave Baskerville <b>AYE</b>	Director Of Sustainability: Heather Haro <b>AYE</b>
Director of Budget Management: Samuel Ross <b>AYE</b>	ICC Chair: Kevin Picard <b>AB</b>
Director Of Activities: Amber Winter <b>AYE</b>	ICC Vice Chair: Lahari Indraganti <b>AYE</b>
Director Of Student Outreach: Alexandra Brechensbauer <b>AYE</b>	ICC Communications Officer: Isaac Medeiros <b>AYE</b>
Director Of Community Relations: Aïcha Conde <b>AYE</b>	
Director Of Student Advocacy: Kymia Mahjouri <b>AYE</b>	
Director Of Student Assistance: Johnathon Hughes <b>AYE</b>	

**X. Director & Committee Reports (3 minutes)**

**10.1 Directors' Reports**

- I.C.C. Vice Chair:
  - o Club Awareness Day will be Thursday, October 1<sup>st</sup> at 11:15am-12:35pm.
- Director of Budget Management:
  - o Informed Board on the quotes his Commissioners acquired for business cards and will be going with the company that gave the lowest quote.
- A.S. President:
  - o Will be attending ACLU forum, from 7:00pm-9:00pm in Culver City, and invited the Board to attend as well.
  - o Will be attending the Region 7 meeting in hopes to get more support on helping the homeless student population.
  - o Suggested that Directors abstain from their own proposals.
- A.S. Vice President:
  - o There are still some committees that need to be filled.
  - o On Thursday will be talking to the STEM Club.
  - o During Club Awareness will be advocating for students to sit on committees.



Please recycle this paper after you've read it to help promote sustainable practices

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**September 28, 2015, 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**



- Director of Student Assistance:
  - o Tomorrow at 2:00pm ad hoc for homeless students will be meeting. It is open to the public, but directors need to be aware of not violating the Brown Act.
  - o Informed what the city is doing to assist and prevent homelessness.
  - o Met with Peggy Kravitz, who is on the Academic Senate Relief Fund, she gave information on how it assists students.
  - o Ms. Kravitz emphasized the inclusion of international students.
- Director of Sustainability:
  - o Sustainability week is October 19<sup>th</sup>-23<sup>rd</sup>.
  - o Talked about the DPAC committees she sits on discussion on construction and air conditioning.
  - o Going to come up with a schedule to water A.S. plot.
  - o Informed Shell will stop drilling in the Arctic Sea.
- Director of Activities:
  - o Working on Winter Wonderland and is seeing if snow on campus is a possibility.
  - o Working on Club Olympics
- Director of student Outreach:
  - o Informed board about what the days of Homecoming Week consist of.
- Director of Community Relations:
  - o Told board to contact her if interested in joining the ad hoc for inclusion of satellite, night, and weekend students.
  - o Spoke to Gloria Lopez, nurse at Health Center. Offered A.S. help for the Health Fair on March 29<sup>th</sup>.
  - o Invited the board and the public to volunteer at Cash for College.

**XI. Student Trustee Report—Jonathan Eady**

- Will be meeting with Jeff Shimizu.
- Invited board to go to Board of Trustees meeting.
- Encouraged Board to reach out to people/resources in the community.
- Happy with finally having a full Board and with the people on the Board.

**XII. Counselors' Report—Benny Blaydes**

- Told the Board that if you are in a special program fill out the counselor form in your mailbox.
- Fill out Commitment & Study Schedule.
- Is finding out when goodie bags will be ready for Counseling 20 class visits.
- Informed the Board that there are already programs trying to address homeless students.
- So glad have a full board and glad we will be attending CCCSAA.

**XIII. Advisor Report—Dr. Nancy Grass**

- Welcomed new members



Please recycle this paper after you've read it to help promote sustainable practices

Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
September 28, 2015, 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



- Having an informal orientation for new Board members this Friday, 9-12 and 12-3. Invited current directors to stop by and share experiences, insight and advice.
- Encouraged all directors to help promote Homecoming game.
- Police need to be notified about all events.
- Be careful about making the motion ‘move to previous question’; it requires a 2/3 vote and can interfere with President’s management of conversation.

**XIV. Adjournment—4:16**

Director of Publicity move to adjourn, Seconded



Please recycle this paper after you’ve read it to help promote sustainable practices