

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 9, 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: 3:01 pm

II. Roll Call

A.S. President: Jesse Randel P	Director Of Instructional Support: Dilan Patel P
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: Kevin Picard P
Director Of Activities: Amber Winter P	ICC Vice Chair: VACANT
Director Of Student Outreach: Alexandra Brechensbauer P	ICC Communications Officer: VACANT
Director Of Community Relations: Aïcha Conde P	Student Trustee: Jonathan Eady P
Director Of Student Advocacy: VACANT	Interim Associated Dean Of Student Life: Dr. Nancy Grass P
Director Of Student Assistance: VACANT	Counselor/Student Advisor: Benny Blaydes L: 3:10

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

IV. Approval of Agenda

- Director of Budget Management moved to amend consent item 6.1, to strike food, entertainment, publicity, and gas. Motion was seconded.
Without objection the amendment passed
- Director of Budget Management moved to strike 7.1 because it did not pass finance, Seconded
Without objection the amendment passed
- Director of Budget Management moved to amend account from office to publicity, Seconded
Without objection the amendment passed
- Director of Budget Management moved to amend the dollar amount for major action item 7.2 from \$9,915.56 to \$5,860.00, Seconded
Without objection the amendment passed

V. Approval of Minutes—August 31st, 2015

- Director of Activities asked to add Counseling 12 class to item 10, Director Report
- Director of Budget Management asked to add Director of Sustainability to the Discount Movie Tickets Ad Hoc Committee under item 10, Director Report
- Director of Publicity moved to approve the minutes as amended from August 31st, Seconded
Without any objections the motion passed

VI. Action Items (under \$1,000)

- 6.1** Approval of funding for the Communication & Mass Media Studies (Debate Team) to finance the British National Debate Team vs. SMC Debate Team event. This includes the British Debate Team tour fee, ~~food, entertainment, publicity, and gas.~~
(Nate Brown, Activities, \$600.00)



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- Discussion opened on item 6.1:
Mr. Gama, SMC debater spoke on behalf of the motion.
- Director of Publicity moved to approve consent item 6.1, Seconded
A roll call vote was taken resulting in a unanimous approval

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: **AYE**

Director Of Activities: Amber Winter **AYE**

Director Of Student Outreach: Alexandra

Brechensbauer **AYE**

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

6.2 Approval of funding for A.S. Director and A.S. Staff business cards.
(Samuel Ross, Office, \$770.00)

- Discussion opened on item 6.2:
- Director of Budget Management informed the A.S. Board about the proposal.
- A.S. President created an Ad Hoc committee for further research on the purchasing and designs of the business cards. The Ad Hoc committee consists of: Director of Publicity as Chair, Director of Budget Management, Vice President, and Director of Sustainability
- Director of Publicity moved to approve consent item 6.2, Seconded
A roll call vote was taken resulting in a unanimous approval

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 **AYE**

Director Of Activities: Amber Winter **AYE**

Director Of Student Outreach: Alexandra

Brechensbauer **AYE**

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

VII. Major Action Items (Over \$1,000)

7.1 Approval of funding for A.S. Director of Activities to provide new students with items to aid their education. This includes tote bags filled with water bottles and school supplies.

(Amber Winter, Activities, \$9,915.58 \$5860.00)

- Discussion opened on major action item 7.1:
- Director of Activities informed the board about the proposal to give bags to new students in Counseling 12 and 20 classes.
- Further ideas arose of what should be in the bags.
- Mr. Blades expressed opportunity of outreach due to the large amount of students in Counseling 12 and 20 classes.



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- Director of Budget Management moved, Seconded
A roll call vote was taken resulting in a unanimous approval

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 AYE
Director Of Activities: Amber Winter AYE	
Director Of Student Outreach: Alexandra Brechensbauer AYE	
Director Of Community Relations: Aïcha Conde AYE	

VIII. Discussion items

8.1 Discussion of potential creation of promotional Associated Students video.

- A.S. President created an Ad Hoc Committee to explore the possibility of creating a video, what it would feature, who would be involved, etc. The committee consists of: A.S. Vice President as Chair, I.C.C. Chair, Director of Instructional Support, and Director of Outreach.

IX. Director & Committee Reports (3 minutes)

9.1 Directors' Reports

- Director of Outreach:
 - o Met with the Director of Campus and Alumni Relations regarding homecoming. Will create a Homecoming Committee.
 - o Partnered with Director of Activities to talk to manager of the coffee shop in the cafeteria about giving students coffee vouchers during midterms.
- Director of Publicity:
 - o Reported on A.S. Facebook activity.
 - 227 people were reached on the commissioner post.
 - 1,290 people were reached for the director opportunity post.
 - 10 people clicked on the vacancy link posted.
- Budget Management:
 - o Update on Movie Ticket Committee—still researching.
 - o Reported on the DPAC budget meeting,
 - 2015-2016-revenue projection is \$171 million.



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- There is a one-time \$12 million reimbursement from state.
- Despite increased revenues, College is still running a deficit.
- Predicted \$25 million revenue from our full time F1 students.
- The A.S reserve is roughly \$1 million reserve. It is in a money market fund in Citibank. It is 110% collateralized and insured for the full amount.
- Announced accreditation is coming up
- Vice President:
 - Provided Academic Senate calendar.
 - Encouraged board to encourage students to join committees.
 - Recommended board to submit application to serve on committees.
 - Has an idea to construct a music festival for the community of Santa Monica on the field.
- Sustainability:
 - A.S. has a plot in the organic learning garden. Need to be oriented and sign waivers to help out with the plot.
- Community Relations:
 - Reached out to the President's Ambassadors to help Santa Monica Alliance Club with volunteer opportunities.
- I.C.C. Chair:
 - The first I.C.C. meeting tomorrow at 4:00 in HSS 104
 - Nominations for two vacant positions will take place.
- Instructional support:
 - Looking into cooling methods for the computer lab and Cayton Center.
 - Exploring the possibility of purchasing a 3D printer
- President:
 - Everyone is working very hard, which is great.
 - Needs to see everyone on the board about CCCSAA.

9.2 Appointment Committee



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- Has met several times to establish process and prepare for interviews. Next meeting on Friday. Application deadline is 4:00 pm on September 9th.

9.3 Finance Committee

- Successful first meeting, September 9th. It went smoothly because everyone reviewed the proposals before the meeting.
- Encouraged A.S. Board to review proposals before board meetings.

X. Student Trustee Report—Jonathan Eady

- Emphasized the importance of A.S. to mobilize students to sit on committees.
- Vice President Tuitasi introduced need for Uber drop off location due to large number of students using car services.
- Safe Zone training for faculty and staff is in effect.
- The Board of Trustees adopted their budget.
- Board of Trustees passed support of greenhouse gas reduction in mass transit.
- Academic Senate is looking into the different ways students learn, learning by doing. Proposed an idea to offer topic based courses.
- Review commissioner application and train them to be future board members.

XI. Advisor Report—Dr. Nancy Grass

- A.S. Board is doing a great job and working very hard.
- Encouraged Board to still focus on schoolwork and not get behind in classes.
- Committees need A.S. support.
- Commissioners are not commissioners until they are approved.
- Only primary commissioners are allowed in the director's area alone.

XII. Counselors' Report—Benny Blaydes

- Need students to make their first contact with the counselors.
- Board needs to fill out time management sheets by next week.
- An email was sent out email to Professors for club advisement and to recommend students for Academic Senate Committee.

XIII. Adjournment—4:11pm

- Director of Budget Management move to adjourn, Seconded



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