

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 10th, 2016, 3:15 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—3:15 p.m.

II. Roll Call

A.S. President: Terrance Ware Jr. P	Director Of Instructional Support: Walther Perez P
A.S. Vice-President: Adrian Restrepo P	Director Of Publicity: Clara Prado P
A.S. Secretary: Dane Cruz P	Director Of Sustainability: Sharon Nat P
Director of Budget Management: Orlando Gonzalez P	ICC Chair: Daniel Kaitel P
Director Of Activities: Jeannie Joo P	ICC Vice Chair: Katie Phung P
Director Of Student Outreach: Rahisul Haque P	ICC Communications Officer: Anna Eyfer P
Director Of Community Relations: Stephany Triska P	Student Trustee: Laura Zwicker P
Director Of Student Advocacy: Micca Cao P	Interim Associated Dean Of Student Life: Dr. Nancy Grass P
Director Of Student Assistance: Jazzmin Sardin P	Counselor/Student Advisor: Benny Blaydes P

III. Public Comments (3 Minutes per speaker)

- **Mike Tuitasi**
 - Thanks to A.S. Board on participation during accreditation
 - A.S. received two accommodations on social engagements and willingness to meet students needs
- **Dean Erica Le Blanc and VP Georgia Lorenz**
 - We would like to thank and commend the Associated students for
 - Their contributions to the realization of accreditation efforts
 - Their leaderships and participation during the accreditation evaluation visit
 - Student Trustee, Laura Zwicker's support and facilitation of the of the Open Forums
 - Assistance in both continuing to and reviewing the self evaluation reports
 - The associated students make us proud to be SMC
- ICC chair moved to pull the Trustee Report up in the Agenda to between Items V and VI, seconded. Without objection the motion was approved.

IV. Guest Speakers—(10 Minutes per speaker)

4.1 Lisa Winter: Title IX (Sexual Misconduct) Training presentation

- Explanation about online training for Title IX
- Integration information on Title IX in Counseling 20 online classes
- Would like to have students as peer facilitators and seek out help for recruiting students interested in becoming a facilitator; need 10 students. Need list by Friday, Oct. 21st;
- Presentations by peer facilitators will happen in onground Counseling 20 classes.

VP moved to extend time by 5 minutes, seconded



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4.2 DaJon Newman: World wide takeover presentation

ICC chair moved to table item 4.2, seconded

Without any objection Item 4.2 was tabled

4.3 Dianne Miller: Commissioner on the Status of Women of Santa Monica
discussing the importance of voting

- Statistics on the numbers of women who are registered vs. those who actually go out to vote
- Pointed out the importance of participation in the voting process and involvement in the electoral process

V. Approval of Minutes—October 3 2016

Director of Student Assistance moved to approved, seconded

Without any objections the motion passed

XI. Student Trustee Report —Laura Zwicker (2 minutes)

ICC chair moved to pull item XI to item VI, seconded

Without any objections the motion passed

- Bond Measure Fundraiser tonight 10/10 5-7PM at the Grammy Recording Academy
- Looking for volunteers to write letters and phone bank to undecided voters at Trustee Barry Snell's office in Culver City over the weekend or one evening during the week

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

Student Trustee moved to approve consent action items as a bunch, seconded

Without any objections the items were approved as a bunch

- 6.1** Approval for the A.S. to purchase three banners for promotional purposes
(Director of Student Advocacy— \$269 Advertisement/Publicity)
- 6.2** Approval for the A.S. to purchase two iPads for official use by the A.S. office and for A.S. events
(Director of Student Advocacy—\$874 New Tech/Student Success)
- 6.3** Approval for the A.S. to purchase tampons and pads for the *Tampons and Pads* program
(Director of Community Relations—\$49 Special Projects)
- 6.4** Approval for the A.S. to fund dinner for A.S. commissioners orientation
(Kevin Varga—\$265 ASB activities)
- 6.5** Approval for the A.S. to fund a speaker for the *Let's talk* series
(Director of Student Advocacy—\$200 Special Projects)
- 6.6** Approval of funding for the Rotaract Club to buy pizza for a personal finance presentation
(Martin Salim—\$146.00 ICC Allotment)





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

7.1 Approval for the A.S. to help fund a trip for the International Student Forum to San Francisco to promote inter-cultural exchange with the request that the club president or designee who goes on the trip writes a letter to the A.S. sharing their experience no later than 3 weeks after returning from their trip

(Villacres Jose—\$5,657 ICC General Fund, \$600 ICC Allotment)

ICC Communications Officer moved to approve, seconded

Director of Instructional Support moved to amend the language to state “Approval for the A.S. to help fund a trip for the International Student Forum to San Francisco to promote inter-cultural exchange with the request that the club president or designee who goes on the trip writes a letter to the A.S. sharing their experience not later than 3 weeks after returning from their trip,” seconded

Without any objections the motion to amend the language passed

Director of Instructional Support moved to amend the language to state at the end “failure to comply will result in temporary suspension of the ICC allotment,” seconded

Without any objections the motion passed

With a unanimous vote the motion passes

A.S. Vice-President: Adrian Restrepo **AYE**

A.S. Secretary: Dane Cruz **AYE**

Director of Budget Management: Orlando Gonzalez **AYE**

Director Of Activities: Jeannie Joo **AYE**

Director Of Student Outreach: Rahisul Haque **AYE**

Director Of Community Relations: Stephany Triska **AYE**

Director Of Student Advocacy: Micca Cao **AYE**

Director Of Student Assistance: Jazzmin Sardin **AYE**

Director Of Instructional Support: Walther Perez **AYE**

Director Of Publicity: Clara Prado **AYE**

Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **AYE**

ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer **AYE**

7.2 Approval for the A.S. to purchase new microphones and equipment to run the A.S. meetings effectively

(Director of Instructional Support—\$9,671 New Tech/Student success Cayton)

Student Trustee moved to approve, seconded

Director of Budget Management moved to change the location of funding from New Tech/Student Success to Cayton Center, seconded

Without any objections the motion to amend the location of funding passed

With one abstention the motion passes

A.S. Vice-President: Adrian Restrepo **AYE**

A.S. Secretary: Dane Cruz **AYE**

Director of Budget Management: Orlando Gonzalez **AYE**

Director Of Activities: Jeannie Joo **AYE**

Director Of Student Outreach: Rahisul Haque **AYE**

Director Of Instructional Support: Walther Perez **AYE**

Director Of Publicity: Clara Prado **ABS**

Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **AYE**

ICC Vice Chair: Katie Phung **AYE**



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Director Of Community Relations: Stephany Triska **AYE** ICC Communications Officer: Anna Eyfer **AYE**
Director Of Student Advocacy: Micca Cao **AYE**
Director Of Student Assistance: Jazzmin Sardin **AYE**

7.3 Approval for the A.S. to help fund a trip for the Anthropology club to UCSD/Museum of man

(Melina Sarian—\$739 General Fund, \$300 ICC Allotment)

Student trustee moved to approve, seconded

Director of Instructional support moved to amend the language to state “Approval for the A.S. to help fund a trip for the Anthropology club to UCSD/Museum of man with the condition that the club president or designee write a letter about the experience and failure to comply will result in the suspension of the ICC allotment for the club”, seconded

Without any objections the motion passed

A.S. Vice-President: Adrian Restrepo AYE	Director Of Instructional Support: Walther Perez AYE
A.S. Secretary: Dane Cruz AYE	Director Of Publicity: Clara Prado AYE
Director of Budget Management: Orlando Gonzalez AYE	Director Of Sustainability: Sharon Nat AYE
Director Of Activities: Jeannie Joo AYE	ICC Chair: Daniel Kaitel AYE
Director Of Student Outreach: Rahisul Haque AYE	ICC Vice Chair: Katie Phung AYE
Director Of Community Relations: Stephany Triska AYE	ICC Communications Officer: Anna Eyfer AYE
Director Of Student Advocacy: Micca Cao AYE	
Director Of Student Assistance: Jazzmin Sardin AYE	

7.4 Approval for the A.S. to co-sponsor the annual arts and cultural affairs forum along with the Public Policy Institute

(Richard Tahvildaran—\$4,500 Special Projects)

Student trustee moved to approve, seconded

With a unanimous vote the motion passed

A.S. Vice-President: Adrian Restrepo AYE	Director Of Instructional Support: Walther Perez AYE
A.S. Secretary: Dane Cruz AYE	Director Of Publicity: Clara Prado AYE
Director of Budget Management: Orlando Gonzalez AYE	Director Of Sustainability: Sharon Nat AYE
Director Of Activities: Jeannie Joo AYE	ICC Chair: Daniel Kaitel AYE
Director Of Student Outreach: Rahisul Haque AYE	ICC Vice Chair: Katie Phung AYE
Director Of Community Relations: Stephany Triska AYE	ICC Communications Officer: Anna Eyfer AYE
Director Of Student Advocacy: Micca Cao AYE	
Director Of Student Assistance: Jazzmin Sardin AYE	





VIII. Other Action Items

8.1 Approval of wording for A.S. sponsored Measure V postcard

- The Associated Students of Santa Monica College are proud to SUPPORT Measure V, which will be on the Santa Monica ballot this coming November. The students of Santa Monica College have worked together with the administration and organizations all over campus to help bring events such as Celebrate America, the Public Policy Fall Forum and Spring Symposium, and The Nutcracker to Santa Monica. We take pride in giving back to the community that has given us opportunities we never thought possible. Thank you for the support you have show us in the past and we ask for your continued support this coming November.

Student Trustee moved to approve, seconded

Student Trustee moved to amend the language as approved by the Ad Hoc Committee, seconded

Without any objections the motion to amend the language passsed

Without any objections the motion was passed

IX. Discussion Items (none)

X. Director & Committee Reports (2 minutes each)

10.1 Director of Activities

- Asked directors for help with decorating the lollipops

10.2 ICC Chair

- Club row theme is CluboCon

10.3 Director of Publicity

- Needs help with the spreading the word for homecoming and asked for directors to spread the word in their classes

10.4 A.S. President

- Mentioned the textbook campaign and the holiday card postcard fundraiser
- Postcards will go out to many different donors in hopes to get funds for textbook book vouchers with A.S. matching the amount

10.5 A.S. Secretary

- If you want to add something to the Agenda, the deadline will be Thursday at 12

10.6 Director of Student Advocacy

- Increasing vote registration but needs more volunteers to help out



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XI. Student Trustee Report —*Laura Zwicker (2 minutes)*

ICC chair moved to pull item 11 between items V and VI, seconded

Without any objections the motion passed

XII. Advisor Reports

12.1 Counselor Report—*Benny Blaydes (3 minutes)*

- College fair is tomorrow during activity hours
- Thanks to directors who went to the Holocaust Museum
- Reminder that FASFA application is open

12.2 Student Life Advisor Report—*Dr. Nancy Grass (3 minutes)*

- Told students to get TAP card
- Student life won a grant from the California Community College Foundation to help with voter registration
- Screening of Audrey and Daisy November 16th at noon and 6:00 pm in the Cayton Lounge.
- For proposals they must have all attachments.

XIII. Adjournment—4:55

ICC chair moved to adjourn, seconded

