

Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
October 24<sup>th</sup>, 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



**\*THE BOARD RESERVES THE RIGHT TO MODIFY THE ORDER OF THE BUSINESS AT ANYTIME DURING THE MEETING\***

**I. Call to Order—3:01PM**

**II. Roll Call**

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

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

**David Burak:**

- Wednesday afternoon there will be a film director coming to Cayton about the trial of a Neo Nazi

**Hari Vishwanadha**

- Thursday the 10<sup>th</sup> of November presentation by Lisa Brakman during activity hours
- Would like A.S. to help publicize the event
- There is an English class that is used to support students in their current classes and focusing on personal statement

**IV. Guest Speakers—None**

**V. Approval of Minutes—October 1, 7 2016**

Director of Instructional Support moved to approve the minutes, seconded

*One correction: Addition of word “not” to Advisor report: Alcohol is NOT allowed.*

*Without any objection the minutes were approved*

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

Director of Instructional support moved to approve consent action items as a bunch, seconded

*Without any objections the consent action items were approved as a bunch*

- 6.1** Approval for the SMC Vegan Club to buy 15 shirts to advertise their club.  
(Monica Eskander—\$219.00 ICC Allotment)





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- 6.2** Approval for the SMC Vegan Club to buy vegan food samples to give out during Club Row. *(Irene Lue—\$97.00 ICC Allotment)*
- 6.3** Approval for the Homeboys and Homegirls Club to buy 42 shirts to advertise their club. *(Edgar Gonzalez - \$167.00 ICC Allotment, \$501.00 ICC General Account)*
- 6.4** Approval for the German-Austrian-Swiss Club to buy chocolates, gummy bears and a club banner for Club Row. The candy will be distributed free of charge *(Catalina Lee—\$218.00 ICC Allotment)*
- 6.5** Approval for the STEM Club to buy a banner, Arduino kit, eggs, paper and tape and other supplies for a science project during club row. *(Amar Kaul—ICC Allotment \$260.00)*
- 6.6** Approval for the Students Nurses Association to buy skeletons, fake blood, cobwebs, table clothes, fake spiders, and fake IV bags for Club Row. *(Nicole Perrone—\$100.00 ICC Allotment)*
- 6.7** Approval for the Students Supporting Israel Club to buy kosher pizza and coconut water for two of their club board meetings happening on 11-7-16 and 11-21-16. *(Natan Benchimol—\$131.00 ICC Allotment)*
- 6.8** Approval for the Pre-Health Association Club to buy 50 t-shirts and fruit snacks to give away at Club row. *(Jasmine Aquino—\$345.00 ICC Allotment)*
- 6.9** Approval for the Brasa Club to purchase Brazilian food to give away at Club Row *(Clara Valadares Pereira—\$432 ICC Allotment)*
- 6.10** Approval for the Chemistry Club to buy 30 t-shirts to promote their club *(Samantha Purucker—\$270.00 ICC Allotment)*
- 6.11** Approval fro the Pre-Law Society to buy 60 t-shirts to promote their club *(Daira Bustos—\$318.00 ICC Allotment, \$318.00 ICC General Account)*
- 6.12** Approval for the Chemistry Club to buy pizza for an end of the semester celebration for the club members. *(Samantha Purucker - \$60.00 ICC Allotment)*
- 6.13** Approval for the Cheerleading club to purchase 26 bows, 4 candy bags and a variety of chip bags. *(Harmony Sholebo - \$232.00 ICC Allotment)*
- 6.14** Approval for the Psychology Club to purchase smoothies from Jamba Juice to give out during club row *(Griffin Mittlemen—\$225.00)*





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

**7.1 Approval of funding for four directors and one advisor to attend General Assembly in Sacramento from 11-11-16—11-13-16**

*(A.S. President—\$3,554 Conferences/Memberships)*

*Director of Instructional Support rescinded his attendance to allow the ICC chair to go.*

*All agreed that this would be okay.*

*Vice president moved to approve, seconded*

*With a unanimous vote the motion passed*

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 **ABSENT**

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 150 shirts for the Brother to Brother and Sister to Sister mentoring program. The shirts will be given to both mentors and mentees.**

*(Director of Instructional Support—\$1,232 Special Projects)*

*Vice president moved to approve, seconded*

*With a unanimous vote the motion passed*

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**

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

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

Director Of Publicity: Clara Prado **ABSENT**

Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **AYE**

ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer **AYE**

**7.3 Approval for the A.S. to fund a Voter Engagement event in the Cayton Lounge on 11-02-16 with the candidates running for the Board of Trustees to learn more about the candidates in the upcoming Santa Monica elections**

*(Student Trustee—\$1,763 Special Projects)*

*Director of Community Relations moved to approve, seconded*

*Student trustee moved to amend the language to state “Approval for the A.S. to fund a Voter Engagement event in the Cayton Lounge on 11-02-16 with local elected officials and candidates in the upcoming Santa Monica elections attending to engage students in the electoral process”, seconded*

*With a unanimous vote the motion to amend the language passed*

*With a unanimous vote the motion passed*



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**7.1** Approval for the A.S. to award the creators of “Cora” airfare to represent the interests of the A.S. as producers of the film at the Jo’burg film festival October 8<sup>th</sup>—November 5<sup>th</sup> (A.S. President—\$3,394.92 Special Projects)

*Director of Student Assistance moved to approve, seconded*

*With a unanimous vote the motion passed*

A.S. Vice-President: Adrian Restrepo <b>AYE</b>	Director Of Instructional Support: Walther Perez <b>AYE</b>
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## **VIII. Other Action Items –None**

## **IX. Discussion Items**

### **9.1** A.S. Board’s Goals and Priorities for 2016-2017

- Create a list of goals to legitimize our priorities
- Create a calendar to help organize events and improve communication with board members
- Creation of an Adhoc committee consisting of Director of Community Relations(Chair), Director of Student Advocacy, Director of Student Assistance, and ICC Communications Officer, ICC Vice Chair for Women’s empowerment month
- Attempt to collaborate with other departments to find other resources for funding
- Established an Adhoc committee consisting of Student Trustee(Chair), ICC Communications Officer, Secretary, Vice President, Director of Student Assistance in order to rewrite the goals and objectives
- Established and Adhoc committee to extend library hours with Director of Instructional Support(Chair), ICC Chair, and Director of Community relations
- Added Director of Student Advocacy to Gender Equity AdHoc committee and assigned the Student Trustee as the Chair of the committee





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**9.2** Associated Students organization authority and structure

- Discussion about the relationship between the AS Board of Directors and the ICC.
- Suggestion to separate the ICC and A.S. budget
- Changing the framework for the finance committees to add ICC members
- Suggestion to add language similar to Academic Senate: mutually agree/rely primarily on.
- Possibility of creating an ICC student senate giving them more power
- A.S. budget vs. ICC budget and who the ICC and A.S. are actually serving as stated in the constitution

**X. Director & Committee Reports** (*2 minutes each*)

**ICC Communication Officer**

- SMC foundation Holiday Card Campaign to raise money for books
- Creating postcards to send to people willing to donate their books

**Director of Student Assistance**

- Planning to order Cardigans for the A.S. board members
- Proposal for food closet has gone through and there will be a pilot program for the Adelante and Black Collegians Program

**ICC Vice Chair**

- Club row is this Thursday and needs people for A.S. table

**Director of Instructional Support**

- Increase in internet speeds for campus adding more bandwidth

**Director of Sustainability**

- There is conference in November about sustainability

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

- Reminder for Directors to take polls for Bond measure volunteer for Trustee

**XII. Advisor Reports**

**12.1** Counselor Report—*Benny Blaydes (None)*

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

- The free speech area is any open space on campus; no permit needed if self-contained (no table, canopy or set-up); Permits easily obtained through Events.
- Only Dr. Grass signs contracts. Please, give all contracts to her to review and sign.

**XIII. Adjournment—5:19PM**

*ICC chair moved to adjourn, seconded*

