

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**October 3<sup>rd</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**



**I. Call to Order—3:00PM**

**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>P</b>
A.S. Secretary: Dane Cruz <b>P</b>	Director Of Sustainability: Sharon Nat <b>P</b>
Director of Budget Management: Orlando Gonzalez <b>P</b>	ICC Chair: Daniel Kaitel <b>ABSENT</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>Late 3:30PM</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>P</b>

**III. Public Comments (2 Minutes per speaker)**

**3.1 Francisco Munoz: Proud to be Stress Free**

- Raffles of a stress free kit
- Food at 11:15 for anyone who wants them

**3.2 Nehasi Lee: Former two-time ICC chair**

- Issue with the two minute speaker time and would like to extend the time to three minutes
- Wants the A.S. to consider buying a rain cover for bus stop

**IV. Guest Speakers**

**4.1. Howard Stahl:** Gave a presentation of the current District budget problems due to lower enrollment.

- Presented Budget options DPAC Budget is taking into consideration and advocated for the A.S. representatives on the Budget Committee to not support option #3.

*Director of Instructional Support moved to suspend the rule for time, seconded  
Without any objections the motion to postpone the rule passed*

**4.2 Richard Tahvildaran: Presentation for PPI Fall event**

- Public Policy Institute is an AA degree and Certificate program which guarantees admission to a handful of 4 year universities
- Run events that help influence local public policy
- Interdisciplinary program, focused in five different areas
- Fall event will feature an art truck installation. Will be coming to the A.S. Board to request partial funding for the event next week.

**4.3 Edgar Morales: Introduced Student's Coalition for the Homeless**

- Finding ways to tackle homelessness in the Santa Monica Community



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- Presentation on spreading the word in partnering with non profits
- Invitation to participate in the “Student’s Coalition for Homelessness” that hopes to partner with non-profits. They are meeting on Fridays 10AM-12PM

**V. Approval of Minutes—September 29 2016**

Director of Instructional Support moved to approve, seconded  
Without objections the motion to approve the minutes passed

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

ICC communications Officer moved to approve as a bunch, seconded

A.S. Vice President moved to amend the language in item 6.1 to state “Approval for the A.S. to fund a donation for a trip \$10 per attendee with the maximum amount of \$300 to the Holocaust Museum for the student government class and A.S. directors”, seconded  
Without any objections the amendment is approved

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

**6.1** Approval for the A.S. to fund a donation for a trip \$10 per attendee with the maximum amount of \$300 to the Holocaust Museum

(ICC Chair— \$300.00, Special Projects)

**6.2** Approval for the A.S. to purchase two iPads for voter registration drive for the A.S. (Director of Community Relations— \$57.00, Special Projects)

**6.3** Approval of funding for the Chabad club to rent a Sukkah for use on the Jewish Festival of Sukkot (Moshe Netkin—\$250.00, ICC General Account)

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

**7.1** Approval for the A.S. to fund sustainability week

(Director of Sustainability—\$4,300.00, Sustainability)

Director of Instructional Support moved to approve, seconded

With a unanimous vote and one absence 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 **ABSENT**

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**



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**7.2 Approval for the A.S. to purchase the FLVR cards and to fund the \$5 dollar value of each individual card**

*(Director of Student Assistance—\$30,177.00, Special Projects)*

Director of Activities moved to approve, seconded

*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 **ABSENT**

ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer **AYE**

**7.3 Approval for the A.S. to fund rentals, food and giveaways involving Homecoming week**

*(Director of Student Outreach—\$8,633.00, Homecoming)*

Director of Student Assistance moved to approve, seconded

Director of student Assistance moved to amend the language to state “Approval for the A.S. to fund rentals, food, and giveaways involving homecoming day”, seconded

*Without any objections the motion to amend the language passed*

*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 **ABSENT**

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

Director Of Publicity: Clara Prado **AYE**

Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **ABSENT**

ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer **AYE**

**7.4 Approval for the A.S. to purchase A.S. Water Bottles**

*(Director of Sustainability—\$4773.68, Sustainability)*

Director of Instructional Support moved to approve, seconded

*Without 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 Instructional Support: Walther Perez **AYE**

Director Of Publicity: Clara Prado **AYE**

Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **ABSENT**

ICC Vice Chair: Katie Phung **AYE**

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**7.5** Approval to contract with Bruce Bishop to consult on updating A.S. governing documents

*(A.S. Vice President—\$2,000.00, Special Projects)*

Director of Instructional Support moved to approved, seconded

*With the majority 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 **ABSENT**

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

Director Of Publicity: Clara Prado **NAY**

Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **ABSENT**

ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer **AYE**

**7.6** Approval for the A.S. to put on Club Awareness day

*(ICC Communications Officer—\$850.00, ICC General Account)*

Director of Instructional Support moved to approve, seconded

Director of Budget Management moved to move Action 7.6 under consent action Items, seconded

*With the majority 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 **ABSENT**

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

Director Of Publicity: Clara Prado **AYE**

Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **ABSENT**

ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer **AYE**

**VIII. Other Action Items –None**

**IX. Discussion Items (10 minutes per item)**

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

**Director of Publicity**

- Asked Directors and commissioners to run anything to do with publicity by her before posting

**Director of Student Advocacy**

- Report on the voter registration drive and numbers are slowly increasing
- Times are being extended and is planning an election night



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**Livesafe App Adhoc Committee**

- Met twice and discussed allowing clubs to do a trial run
- Wants to work with the Director of Publicity to advertise the app

**Director of Budget Management**

- Discussed how the proposals need the quotes when they are submitted

**Director of Activities**

- Please complete activities proposals in its entirety or else they will not be signed

**A.S. President**

- Emphasize that Director must be at the table at 3:00PM
- Encouraged board to work as a team

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

- Accreditation is happening this week
- Two open forums: One on Oct 4 during activity hours and the other on Wednesday Oct 5<sup>th</sup> from 5:00-6:30 at Bundy Campus

**XII. Advisor Reports**

**12.1** Counselor Report – *Benny Blaydes (2 minutes)*

- Time to meet for the second contact with A.S. counselors can be substituted with a different programs
- LMU will have an assist day on Friday to 10-3pm
- CSU and UC application are open and ongoing
- FASFA application is now open today and income can no longer be estimated but instead report income from the previous year

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

- Two open forums: One on Oct 4<sup>th</sup> during activity hours and the next one is on Wednesday Oct 5<sup>th</sup> for 5:00-6:30PM at bund campus
- TAP pilot program has now begun
- Wear pink tomorrow for Cancer Awareness Month
- Notify Dr. Grass about when and where Ad Hoc Committees are meeting
- Leadership workshop in the conference room this Friday at 1:00PM.  
Topic: Asking for Letters of Recommendation and Powerful Personal Statements

**XIII. Adjournment**—*5:05PM*

*Instructional support moved to adjourn, seconded*

