

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**November 14<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**



**I. Call to Order—3:00**

**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>L 3:31</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>P</b>
Director Of Activities: Jeannie Joo <b>A</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 Associate 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 (3 Minutes per speaker)**

Abraham Baradar

- Creating a social media for groups in order to better publicize activities and events on campus

Director of Student Advocacy moved to extend time by 5 minutes, seconded

Without any objections the motion to extend time passed

Lee Peterson: Academic Computing Department Specialist

- Replacing computers in the Cayton Center will be needed in the following semesters
- Print for Pay system will be changed and also applies to Cayton Center bringing forward a card based system
- Hoping to delay the upcoming system until current contract is over
- Need student on DPAC Planning and Facilities committee

Student trustee moved to extend time by two minutes, seconded

Without any objections the motion passed

Isabel

- Brought forward ideas from a sustainability conference in Berkeley

**IV. Guest Speakers—(None)**

- Matt Hall—Editor in Chief of Santa Monica Daily Press
  - Came to give A.S. a rundown on how to contact daily press for coverage of events that happen on campus

**V. Approval of Minutes—November 7, 2016 and November 9, 2016**

Director of Instructional support moved to approve minutes, seconded

Without any objections the minutes for November 7<sup>th</sup> and the 9<sup>th</sup> have been approved





## VI. Presentations

- Director of Budget Management: Financial state of the Associated Students
  - The only thing we have to worry about is the unrestricted funds
  - We have spent 27 percent of our money
  - Difference between the money we have spent vs. the amount we have approved

## VII. Finance Report—Director of Budget Management (None)

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

*Director of Budget Management moved to pull out 8.5*

*Director of Sustainability moved to pull 8.6*

*A.S. Secretary moved to pull 8.1*

*Vice President moved to pull 8.8*

*Student trustee moved to approve consent action items 8.2-8.4, 8.7, 8.9-8.11 as a bunch*

*Without any objections the consent action items 8.2-8.4, 8.7, 8.9-8.11 were approved as a bunch*

- 8.2** Approval for the Capture the Flag Club to purchase flag sets and cones to play capture the flag. *(Jared Bendifallas—\$57.12 ICC Allotment)*
- 8.3** Approval for the SMC Design Collective Club to purchase pizzas for the End of Year Portfolio celebration *(Alexander Mody—\$346.91 ICC Allotment)*
- 8.4** Approval for the Phi Theta Kappa (PTK) Club to purchase pizzas for College Project. *(Ozro Hepworth—\$108.00 ICC Allotment)*
- 8.7** Approval for the SMC Jam Club to purchase long-term equipment's such as Looper Pedal, Overdrive Pedal, Patch Cables, Cajon Drum. *(Ryan Rastegar—\$428.01 ICC Allotment)*
- 8.9** Approval for the Computer Programming Club to purchase laptop stickers, raspberry pi kit, U2F USB key for competition rewards. *(\$226.03 ICC Allotment, \$226.03 Special Projects, Total \$552.06)*
- 8.10** Approval for the Figure Drawing/Portfolio development club to hire a model to draw *(Runa Aso—\$225 ICC Allotment)*
- 8.11** Approval for the Vietnamese Student Association to purchase T-shirts *(Mai Pham Thanh—\$110.00 ICC Allotment)*



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***Pulled Items***

- 8.1** Approval for the Bike Club to purchase a banner, pizza, flyers inner tubes, chain degreaser, ~~an airbrush kit~~, and a chain cleaner.  
(Teddy Tollin—\$585.00 ICC Allotment)

*Director of Instructional support moved to strike out airbrush kit*

*Without any objections the motion passed*

*Student Trustee moved to approve 8.1 as amended, seconded*

*Without any objections 8.1 passed*

- 8.5** Approval for the Japanese Student Association Club to purchase Karaoke fees for a karaoke social event.  
(Yusef Brooks—\$197.10 ICC Allotment)

*Director of Budget Management moved to amend the amount to \$204, seconded*

*Without any objections the amendment passed*

*ICC Chair moved to approve*

*With a unanimous vote the motion passed as amended*

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 **ABSENT**

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**

- 8.6** Approval for the ~~EcoAction Club to purchase entrance passes, campsite fee, firewood, food/supplies, and Telescope Star Tour for a field trip to Joshua Tree National Park (Abderezak Azib—\$250 EcoAction ICC Allotment, \$250 Plastic Free, \$500 Special Projects, Total \$1000)~~

*Director of sustainability made the motion to move 8.6 to major action items number 9.7, seconded*

*Without any objections the motion passed*

- 8.8** Approval for the Pre-Health Association to purchase large pizzas, ~~H~~ soda for Semester Party.  
(Julianne Converse—\$135 ICC Allotment)

*Director of Student advocacy moved to change “pizza” to “pizzas” and strike out IL in front of sodas*

*Without any objections the amendment passes*

*Director of Student Advocacy moved to approve, seconded*

*Without any objections the motion is approved*



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

**9.1** Approval for the A.S. to purchase embroidered cardigans for primary commissioners.

*(Director of Student Assistance—\$794.98 Student Contributions, \$794.98 A.S. Funding, Total\$1,589.96)*

*Director of Student assistance moved to amend the language to state “Approval for the A.S. to purchase embroidered cardigan for the promotions of the A.S.”, seconded*

*Without any objections the amendment passed*

*ICC chair moved to approve as amended, seconded*

*Orlando moved to amend the language to state “Approval for the A.S. to purchase embroidered cardigans for primary commissioners”, plus lowering the Total amount to \$800 coming out of special projects*

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 **NAY**

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

Director Of Sustainability: Sharon Nat **AYE**

Director Of Activities: Jeannie Joo **ABSENT**

ICC Chair: Daniel Kaitel **NAY**

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 **NAY**

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

*With the majority vote the amendment passed*

*Director of Student Advocacy moved to postpone this item to next board meeting*

*The motion did not have a second so it failed*

*Director of Publicity moved to amend language to state “Approval for the A.S. to purchase embroidered cardigans for promotions of the A.S.”, seconded*

*With the majority vote against the amendment, the motion failed*

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

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

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

Director Of Publicity: Clara Prado **AYE**

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

Director Of Sustainability: Sharon Nat **NAY**

Director Of Activities: Jeannie Joo **ABSENT**

ICC Chair: Daniel Kaitel **AYE**

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

ICC Vice Chair: Katie Phung **AYE**

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

ICC Communications Officer: Anna Eyfer **NAY**

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

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

*Student Trustee moved previous question, seconded*

*Without any objections the question is moved*

*With the majority vote the main motion does not pass*



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A.S. Secretary: Dane Cruz <b>NAY</b>	Director Of Publicity: Clara Prado <b>NAY</b>
Director of Budget Management: Orlando Gonzalez <b>NAY</b>	Director Of Sustainability: Sharon Nat <b>NAY</b>
Director Of Activities: Jeannie Joo <b>ABSENT</b>	ICC Chair: Daniel Kaitel <b>NAY</b>
Director Of Student Outreach: Rahisul Haque <b>NAY</b>	ICC Vice Chair: Katie Phung <b>NAY</b>
Director Of Community Relations: Stephany Triska <b>NAY</b>	ICC Communications Officer: Anna Eyfer <b>NAY</b>
Director Of Student Advocacy: Micca Cao <b>NAY</b>	
Director Of Student Assistance: Jazzmin Sardin <b>NAY</b>	

**9.2** Approval for the A.S. to purchase supplies from Amazon, Dunkin Donuts, jump for fun, Target, Diddy Riese for activities, food, and service for ~~Winterland~~ Winter Wonderland event. (*Director of Activities—\$1,161.92 A.S. Funding*)

*Director of Student Assistance moved to amend the language to state “Approval for the A.S. to purchase supplies from Amazon, Dunkin Donuts, jump for fun, Target, Diddy Riese for activities, food, and service for Winter Wonderland event”, seconded*

*Without any objections the amendment passed*

*Student Trustee moved to approve, seconded*

*With the majority vote the motion passed*

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

**9.3** Approval for the A.S. to purchase Jute Market Tote for the Pilot program food pantry and also A.S. members. (*Director of Sustainability—\$7,322.12 Sustainability*)

*Director of Community Relations moved to approve, seconded*

*With the majority vote the motion passed*

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A.S. Secretary: Dane Cruz <b>AYE</b>	Director Of Publicity: Clara Prado <b>NAY</b>
Director of Budget Management: Orlando Gonzalez <b>AYE</b>	Director Of Sustainability: Sharon Nat <b>AYE</b>
Director Of Activities: Jeannie Joo <b>ABSENT</b>	ICC Chair: Daniel Kaitel <b>AYE</b>
Director Of Student Outreach: Rahisul Haque <b>AYE</b>	ICC Vice Chair: Katie Phung <b>AYE</b>
Director Of Community Relations: Stephany Triska <b>AYE</b>	ICC Communications Officer: Anna Eyfer <b>AYE</b>
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**9.4 Approval for the A.S. for Donations to the Library**  
*(Director of Instructional Support—\$4,000 Student Success)*

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 **ABSENT**

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**

**9.5 Approval for the SMC Chemistry Club to purchase flights, registrations, hotel for ACS national meeting. (Samantha Purucker—\$270.30 ICC Allotment, \$451.98 Club Special Account, \$300 Student Contributions, \$700 Special Projects, Total \$1,722.28)**

Student Trustee moved to approve, seconded

Director of Instructional Support moved to amend the language to state

“Approval for the SMC Chemistry Club to purchase flights, registrations, hotel for ACS national meeting 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”, seconded

Without any objections the amendment passed

Director of Student Assistance moved to amend the language to add “failure to comply will result in temporary suspension of the ICC allotment,” seconded  
Without any objections the amendment passed

With a unanimous vote the motion passed as amended

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  
**ABSENT**

Director Of Sustainability: Sharon Nat **AYE**

Director Of Activities: Jeannie Joo **ABSENT**

ICC Chair: Daniel Kaitel **AYE**

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

ICC Vice Chair: Katie Phung **AYE**

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- 9.6** Approval for the Asian Culture Exchange Association to purchase food and decorations for thanksgiving dinner. (*Jennifer Chen—\$460 ICC Allotment, \$515 Other Funding Source, \$2925 Special Projects, Total \$3,900*)  
Student trustee moved to approve  
Student Trustee moved to amend the language to change “fro” to “for”, seconded  
Without any objection the amendment passed

Student Trustee moved to previous question, seconded  
With a unanimous vote motion passed as amended

A.S. Vice-President: Adrian Restrepo <b>AYE</b>	Director Of Instructional Support: Walther Perez <b>AYE</b>
A.S. Secretary: Dane Cruz <b>AYE</b>	Director Of Publicity: Clara Prado <b>AYE</b>
Director of Budget Management: Orlando Gonzalez <b>AYE</b>	Director Of Sustainability: Sharon Nat <b>AYE</b>
Director Of Activities: Jeannie Joo <b>ABSENT</b>	ICC Chair: Daniel Kaitel <b>AYE</b>
Director Of Student Outreach: Rahisul Haque <b>AYE</b>	ICC Vice Chair: Katie Phung <b>AYE</b>
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Director Of Student Assistance: Jazzmin Sardin <b>AYE</b>	

- 9.7** (Previously 8.6) Approval for the EcoAction Club to purchase ~~entrances~~ entrances passes, campsite fee, firewood, food/supplies, and Telescope Star Tour for a field trip to Joshua Tree National Park (*Abderezak Azib—\$250 EcoAction ICC Allotment, \$250 Plastic Free, \$500 Special Projects, Total \$1000*)  
Director of Student Assistance moved to approve, seconded  
Director of Sustainability moved to amend the language to change “entracnes” to entrances  
Without any objections the motion to amend passed  
*Item 9.7 is withdrawn*

**X. Other Action Items –None**

- 10.1** Approval of adding Benny’s Tacos to the A.S. list of benefits  
Student trustee moved to add Rocco’s Cheesecake, seconded  
Without any objections the amendment to the motion passed

Vice President moved to approve, seconded  
Without any objections the amended main motion passed

- 10.2** Approval for the A.S. to finalize the Board’s goals and priorities for the year  
ICC chair moved to approve, seconded  
With a unanimous vote the motion passed

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Director of Budget Management: Orlando Gonzalez <b>AYE</b>	Director Of Sustainability: Sharon Nat <b>AYE</b>
Director Of Activities: Jeannie Joo <b>ABSENT</b>	ICC Chair: Daniel Kaitel <b>AYE</b>



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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**

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

**11.1** Defining Structure of A.S and ICC

Student Trustee moved to postpone discussion to the next meeting, seconded  
Without any objections the item is postponed

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

Student Trustee moved to suspend the rules in order to give reports that are not  
on the agenda

*Without any objections the motion passed*

**Orlando:** What happened to the nutcracker tickets, Michele and Amelia are keeping records

**Micca:** GA; 99 percent of our resolutions have been passed,

**Stephanie:** International Day is tomorrow, 2 tables canceled that are available, need people at the table for the international day, talking to Kelly in order to get international students involved

**Sharon:** Convergence conference learned a lot about social injustice in the environment

**Walther:** Prepare promotional material for extended library hours, congratulations to chief Adams about all the help given during the protest

**Daniel:** ICC social is this week and we are all invited at 4-7 including sushi, veggie grill and other food, you can bring a plus 1

**Terrance:** Thanks to everyone for being amazing and taking leadership roles, thanks to being great board members, appoints Laura as our resolution writer,

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

- Realize how fortunate we are compared to other schools and the privilege we have. We should not remain neutral regardless of the positions or stance we have taken for undocumented, LGBTQ and other populations. This is a partisan view,





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Planning a lets talk town hall to help students know about all the resources we have and asking students what they need in order to find what they need.

President established a work group consisting of Director of Budget Management, Director of Community Relations, Director of Student Advocacy, Director of Sustainability, Student Trustee, Director of Instructional Support, and Director of Publicity

#### **XIV. Advisor Reports**

##### **14.1 Counselor Report – Benny Blaydes (3 minutes)**

- Benny will be out next week
- Congratulations to the board about all the work done last week

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

- Congratulations to the board about all the work great work we have done
- Office of Student Life has a list of legal services that can be used to help undocumented students
- Protests are good to have, encourage them but be mindful of how you engage these protest, be clear of your messages
- This Wednesday Audrie and Daisy screening at noon and again at 6:00 pm.
- Reminder about time limits, you should not be responding to public comments
- Winter retreat, proposal is needed if we want to plan it if not then she will be hosting a retreat

#### **XV. Adjournment—6:00**

ICC chair moved to adjourn, seconded

