

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 21st , 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. P	Director Of Instructional Support: Walther Perez P
A.S. Vice-President: Adrian Restrepo P	Director Of Publicity: Clara Prado L 4:49
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 L 3:55	ICC Communications Officer: Anna Eyfer P
Director Of Community Relations: Stephany Triska P	Student Trustee: Laura Zwicker P
Director Of Student Advocacy: Micca Cao L	Interim Associated Dean Of Student Life: Dr. Nancy Grass P
Director Of Student Assistance: Jazzmin Sardin P	Counselor/Student Advisor: Benny Blaydes A

III. Public Comments (3 Minutes per speaker)

- Terrance Ware
 - Implementing a card system for turn taking and voting
- David Burak
 - Thanks to A.S. board and Dr. Grass for allowing the screening in Cayton
 - First or second week of Black History Month there will be a presentation about three refugees from Sudan—The Lost Boys of Sudan
- Francisco Munoz
 - Recognize two amazing commissioners both Kevin Varga and Kathy Pho
- Lily Oach
 - Public Policy Institute there will be movie screening tomorrow, the This is Hunger Truck will be here, and the nutcracker is coming up
 - Information can be found thisishunger.org
- Adrian Restrepo
 - Constitution committee will be meeting from 1:00-2:30 and everyone is welcome to join

IV. Guest Speakers—(None)

- Mark Munar: Presentation about having a veteran representative for A.S.
 - Creation of a veteran representative to improve communication with A.S.
 - Feels there is lack of representation for the veteran minority group at SMC
 - Would like create peer mentorship program with veterans to lead by example
- Stephanie Hawkey and Francisco Munoz: Requesting to establish a gender representative
Student Trustee moved to postpone, seconded
Without any objections the motion passed



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- Maria Lopez and Francisco Munoz: Requesting to establish a undocumented students representative
 - Would like for the undocumented population to have a bigger voice working through A.S. and have someone who is familiar with the system and narrative
 - Clarification between Director and liaison

Director of Instructional support moved to extend time by 5 minutes, seconded
Without any objections the motion passed

Director of Instructional support moved to extend time by 2 minutes, seconded
Without any objections the motion passed

- Edgar Gonzalez: Requesting to establish civic engagement and advocacy representative
 - Importance of having a representative that is able to be an activist without having political ties and being able to relate with the similar story
 - Improve communication between students and A.S.

V. Approval of Minutes—November 14 2016
ICC chair moved to approve, seconded
Without any objections the minutes were approved

VI. Finance Report—Director of Budget Management (none)

VII. Consent Action Items (under \$1,000)
ICC chair moved to approve as bunch, seconded

ICC chair moved to rescind his motion

Pulled Items: 7.2, 7.4, 7.6

ICC chair moved approve consent action items as a bunch with the exclusion of 7.2, 7.4, 7.6, seconded
Without any objections the motion passed

- 7.1 Approval for the Associated Students to purchase Tampax and Stayfree pads to distribute to the students in Health Center.**
(Director of Community Relations—\$999 Special Projects)



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- 7.3 Approval for the Vegan Club to purchase CPK pizzas and flyers for the documentary-screening event.
(Irene Lue—\$33.14 ICC Allotment, \$83.67 Special Project, Total \$111.56)
- 7.5 Approval for the Capture the Flag Club to purchase Cliff bars, water, and large cheese pizzas for capture the flag players.
(Jared Bendifallah—\$61.00 ICC Allotment)

PULLED ITEMS

- 7.2 Approval for the Figure Drawing/Portfolio development club to hire a model to draw.
(Runa Aso—\$150 ICC Allotment)
Student trustee moved to approve, seconded
Without any objection item 7.2 was approved
- 7.4 Approval for the Urban Media Makers West Club to have a guest speaker for their event.
(Michael Traors—\$200 ICC Allotment)

A.S. President moved to table consent action item 7.4 , seconded

With the majority 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 ABSENT
Director of Budget Management: Orlando Gonzalez NAY	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 NAY
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	

- 7.6 Approval for the Associated Students to purchase Circuit Explore Air 2 and shipping cost for making reusable decorations for A.S. events and customizing designs for A.S. t-shirts and any other A.S. related items.
(Sharon Nat-- \$291.69 Sustainability)

Director of Student Assistance moved to approve, seconded
Without any objections the motion passed



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

8.1 Approval for the Associated Students to give out a Scholarship to Undocumented AB540-Students. (*Patricia Del Valle-- \$20,000 Scholarships*)

Student Trustee moved to approve, seconded

Director of instructional support moved to amend the language to add "undocumented" instead of "AB540 students", seconded

Without any objections the motion to amend passed

Director of Instructional support moved previous question, seconded

Director of Budget Management objected

Director of Instructional Support moved to rescind his motion

Director of Budget management moved to lower the amount to \$10,000 dollars with the intent to create and endowment in the spring semester, seconded

Director of Instructional objected

Director of Instructional support moved to rescind the objection

With a unanimous vote the amendment to lower the amount to \$10,000 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 **ABSENT**

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**

With a unanimous vote the main motion passed as amended

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 **ABSTAIN**

Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **AYE**

ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer **ABSENT**

IX. Other Action Items

9.1 Approval for the A.S. to collaborate with clubs and other members on campus to host rally on 12/01/16

Director of Student Advocacy moved to approve, seconded

Student Trustee moved to table the item, seconded

Student Trustee moved to rescind her motion



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Student Trustee moved to amend the language to state “Approval for the A.S. to collaborate with clubs and other members on campus to host civic engagement events through the week of Nov 28th–Dec 1st,” seconded
Without any objections the amendment passed

Director of Student Assistance moved to approve other action item 9.1 as amended, seconded
Without any objections the motion passed

X. Discussion Items (10 minutes per item)

10.1 Associated Students organization authority and structure

- Possibility of the creation of a Senate directly connected with the ICC meetings
- Work on the structure of the A.S. in the constitution committee
- Implementation of a Student Senate

XI. Director & Committee Reports (2 minutes each)

- Director of Student Advocacy
 - Two free wi-fi hotspots available for students
 - Chair of Veterans center lacks funding and would like to educate A.S. on resources that they lack and help increase interaction
 - Increase funds for programs and scholarships for veterans
- Director of Budget Management
 - Wants to know who wants to be on the constitution committee
 - There needs be a set list of names who will be on the constitution committee
- Director of Sustainability
 - Water bottles have come in and only 900 left
 - Would like board to use only water bottles to be more environmental
- A.S. President
 - Is going to enforce cards more for the next meeting to increase efficiency
 - Addressed the issue about getting stipend paid early
 - Monday after the last board meeting all the requisitions have to be put in as an A.S. Director Reward ASAP
- Director of Activities
 - Thanks to board for the experience and will be resigning the position of Director of Activities
- Director Of Instructional Support
 - Library hours for Dec 7th- 15th have been extended

Creation of a work group committee to work on creating a separate webpage separate from the SMC webpage to streamline the proposal system consisting of



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Director of Student Outreach, ICC Communications Officer, ICC Chair, Director of Sustainability, Director of Instructional Support, Director of Publicity and Student Trustee

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

- Would like Directors to put their names on the whiteboard for day that they are available to volunteer in the civic action events
- Sign your name next to the any projects you want to take charge on or help out in

XIII. Advisor Reports

13.1 Counselor Report – *Benny Blaydes (3 minutes)*

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

- Retreat proposal was not submitted so the date will now be on
- Virginia Community Park room, low income and housing issue list will be available tomorrow 2017 housing opportunity list
- Congrats to ICC social and International day
- Do not surf the web during board meetings

XIV. Film Screening—*Cora*

Director of Instructional Support moved to table Cora Screening, seconded. *Without any objections the motion was carried.*

XV. Adjournment Moved by ICC Chair, seconded. Without any objections the meeting was adjourned at 5:43 pm.

