

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 7th, 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—3:05PM

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 A
Director Of Student Assistance: Jazzmin Sardin P	Counselor/Student Advisor: Benny Blaydes P

III. Public Comments (3 Minutes per speaker)

IV. Presentations

4.1 Hector Hernandez: Presentation on Debate Tournament for High School Students

- Focused on helping schools who lack the resources to establish a strong debate team
- Wants to Bring LAMDA league to SMC in order to engage students and outreach. Asking for A.S support and approval in getting 100 rooms secured

4.2 Screening of the Film Cora

Director of Activities moved to postpone the film until the end of the meeting, seconded

Without any objections the motion passed

V. Approval of Minutes—October 31 2016

ICC chair moved to approve, seconded

Without any objections the minutes were approved

VI. Finance Report—Director of Budget Management

- Will bring back the finance report for every board meeting
- Presentation will be given next week to go over our finances
- Should pull items if you think that you want to discuss the items individually

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

ICC chair moved to approve consent actions items as a bunch, seconded

Discussion: Nurses Association presented what will happen on the two events for the consent action items of 7.3 and 7.4



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Without any objections the motion to approve consent actions items as a bunch passed

- 7.1** Approval for the Japanese Student Association of SMC Club to purchase a banner to promote the club. (*Keiki Tsurumi—\$93.00 ICC Allotment*)
- 7.2** Approval for the SMC Helping Hand Club to purchase food to host their first event (*Maria Padilla—\$392.00*)
- 7.3** Approval for the Student Nurses Association to purchase one NCLEX review book, notebooks, badge cards and clipboard for event on **11/18/16**.
(*Shailyn Ince—\$142.00 ICC Allotment*)
- 7.4** Approval for the Student Nurses Association to purchase one NCLEX review book, notebooks, badge cards and clipboard for an event on **12/2/16**.
(*Shailyn Ince—\$142.00 ICC Allotment*)
- 7.5** Approval for the A.S. to purchase snacks for the “Take it Back” event.
(*A.S. Vice President—\$46.00 Special Projects*)

VIII. Major Action Items (*Over \$1,000*)—*None*

- 8.1** Approval for the A.S. to give a \$10,000 grant to the academic senate student relief fund (*Peggy Kravitz—\$10,000 Scholarships*)

Director of Student Advocacy moved to approve, seconded

Discussion: Some directors had concerns about how little the program is publicized as well as questions about the lack of statistics available to track the success of the program

Discussion: Counselor/Student Advisor mentioned how it is not the board’s job to tell someone how to run their programs

With a unanimous vote and one abstention the motion passed

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

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

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**

A.S. President: Terrance Ware **AYE**





8.2 Approval for the A.S. to purchase Blue Books and Scantrons for the *Blue Books and Scantrons Program* (Walther Perez—\$9,363 Student Success)
Director of Instructional support moved to approve, seconded

Director of Instructional support moved amend the language to state “Approval for the A.S. to purchase Blue Books and Scantrons for the Blue Books and Scantrons Program with the expansion to other programs and other campuses”, seconded

With the majority vote the motion to amend passed with 12 in favor and 2 against

ICC chair moved to amend the language to strike out “expansion to other programs,” seconded

With 6 against and 8 favor the motion to strike out the language passed

With a unanimous vote and one absence and one abstention 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 **ABESNT**

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**

IX. Other Action Items

9.1 Approval for the A.S. to finalize the boards goals and priorities for the year
Student trustee moved to postpone until the next board meeting, seconded
Without any objections the other action item 9.1 was postponed until the next meeting

X. Discussion Items (None)

XI. Director & Committee Reports (none)

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

- Thanks to the board for all the hard work on the bond measure
- Gender Equity will have a lets talk tomorrow about Gender Sexuality and Equity during activity hours





XII. Advisor Reports

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

- Wipe down desk areas
- For Cal Grant entitlement program the GPA is now 2.4 with at least 16 units
- Make sure FAFSA is done by March 2
- No more wait pool but will be improving system in attempting to create new classes to meet demand

12.2 Student Life Advisor Report – *Dr. Nancy Grass (none)*

12.3 Screening of the Film Cora

Director of Publicity moved to postpone the film until the next board meeting, seconded

Without any objections the film was postponed

XIII. Adjournment

Director of Instructional Support moved to adjourn, seconded

