

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
August 29th, 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 pm

II. Roll Call

A.S. President: Terrance Ware Jr. P	Director Of Instructional Support: VACANT
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: VACANT
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 P
Director Of Student Assistance: Jazzmin Sardin P	Counselor/Student Advisor: Benny Blaydes P

III. Public Comments

Lee Peterson

- Temporary AC has been donated
- A.S. Office printer needs parts
 - A.S. has a blanket purchase order
- Amendment of buying three new printers for the A.S. Computer Lab did not get signed and needs to get approved

Steve Maldonado

- Advice to new board
- Beta version for new app has been released for community colleges and would like input from SMC students
- Wants to add this to discussion item

Natalie

- Introduced My Voice initiative which helps increase voter registration and turnout
- Looking to recruit volunteers and present in classes to get the initiative out there with the goal of mobilizing and empowering voters

Tyler Horken

- Explained a membership for students that gives students access to all their content and a subscription with the New York Times
- Brings the news to students, multimedia, personal subscriptions, and gets students informed about real world news

Ryan Ang

- Gender equity center has been approved by the administration and the district
- Invited A.S. members to write a mission statement, vision and goals in order to represent a larger student constituency



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- Idea was to have it at the KCRW but they are not out yet
- Needs to hire staff and accumulate funds needed for the center

IV. Guest Speakers

4.1 Police Chief Johnnie Adams

- Hopes to introduce Live Safe App to SMC which provides a platform, and receive funding from A.S.
- Would cost 1 dollar per student. Asked for A.S. to fund the project this year. Will coordinate with risk management, public safety and student affairs in order to split the cost for the following year
- Something that has to be funded every year about 33,000 dollars annually
- If approved it is about a six week implementation

4.2 Interim Dean Mitch Hesel: Presentation on A.S. Budget

- Provided a comparison between restricted and unrestricted funds and a projection of funds which will be updated quarterly
- Unrestricted is money left over once restricted funds which includes the Big Blue Bus, Scholarships, and Cayton Center have been covered
- A.S. chooses how to allocate unrestricted funds while operating under fiscal policy

V. Approval of Minutes -- May 23, 2016

ICC Chair Moved to postpone the approval of minutes till the end of the meeting, seconded

Without objection the approval of the minutes was postponed to the end of the meeting

Director of Budget Management objected

- Section 8.7 needs an amendment to change the language in order to include the additional memory to the HP printers

Director of Budget Management moved to amend the language in order to include the additional memory to the HP printers

President moved to suspend the rule until the end of the meeting, seconded

President moved to approve minute, seconded

VI. Consent Action Items (under \$1,000) – None

VII. Major Action Items (Over \$1,000) – None

VIII. Other Action Items

8.1 Approval of the budget for the SMC Associated Students Board of Directors 2016-2017 fiscal year.

ICC Chair moved to approve, seconded



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Without objection the motion was approved

8.2 Confirmation of 2016-2017 SMC Associated Students Board of Directors

Vacancies for the following positions:

Motion to approve vacancy was made by ICC chair and seconded

8.2.1 Instructional Support

ICC Chair moved to approve vacancy, seconded

Without objection the motion passed

8.2.2 ICC Vice Chair

ICC Chair moved to approve vacancy, seconded

Without objection the motion passed

8.3 Establishment of Appointment Committee for filling the 2016-2017 SMC

Associated Students Director of Instructional Support vacancy

Director of Student Assistance moved to approve, seconded

Without objection the motion passed

- ICC positions are not subject to the appointment committee as they are elected using their own methods
- Committee is comprised of the ICC Chair, President and three other board members
- Director of Student Assistance, Community Relations, and Activities volunteered to be on the committee

IX. Discussion Items (10 minutes per item)

9.1 Discussion of initiatives, activities, events, and programs A.S. would like to participate in for the 2016/17 academic year

- With Homecoming coming up there was discussion about creating a committee and possibility of ad hoc committee
- Director of Activities and VP talked about Breast Cancer Awareness Month
- Brainstorm Ideas on how to retain student enrollment and fix the parking situation
 - Advertising free parking permits on other campuses such as Bundy and PAC, begin a parking tier system, carpooling initiative

ICC Chair moved to extend time by 5 minutes, seconded

- Discussion about homecoming week and adding in a Film Festival, International Day, Global Citizenship Contest and other events such as graffiti art contest

ICC Chair Moved to extend time by 5 minutes, seconded

- Build on social media platforms such as Instagram, Facebook, and Snapchat



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- Increase study involvement by visiting our other campuses and discussed possibility of having some board meetings on these campuses
- Discussed Making SMC beautiful campaign and maintaining our bathrooms clean and mentioned creating a committee to look more into the issue
- Continue with Let's Talk and build on this event
- Three committees that are planned are Keep SMC Beautiful, Fixing Parking, and Activities

X. Director & Committee Reports

Vice President:

- Considering hiring Bruce Bishop to help fix the A.S. Constitution and By-Laws as well as our Fiscal Policy
- President report – *Terrance Ware Jr.*
Question for clarification about postponement of A.S. membership fees. Fees that are not paid do not vary materially, but those who do not pay the fee are not accounted for

XI. Student Trustee Report —*Laura Zwicker*

- Board of Trustees meetings adopted its goals and priorities for the upcoming academic year with strong emphasis on student success
- Passed a resolution to put a 345 million dollar bond measure on the November ballot, and if its passed it will allow for the replacement of the Letters and Science Building, Liberal Arts Building, permanent structure for the Math Department, extension of the Science Building, and completion of the student services building
- Board of Trustees meet the first Tuesday of every month in the evening

XII. Advisor Reports

12.1 Counselor Report – *Benny Blaydes*

- Congratulations to New Board
- UC Transfer Pathways helps consolidate prerequisite classes throughout UC's according to your major, and also gives you priority enrollment
- TAG agreements workshops are coming up on August 30th and UC Application workshops
- Reminder for A.S. board make first contact with counselors soon and reminder that financial aid process is changing

12.2 Student Life Advisor Report – *Dr. Nancy Grass*

- Congratulations on first meeting



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- SEESAW, the California Community College Student Affairs Association leadership conference is coming up and is on October 21st-23rd; lookout for the early bird registration
- Constitutional Day Proposal needed and needs to be taken care of
- When filling out a proposal always put Benny Blaydes as the Advisor
- Costal Clean up day is on Saturday September 17th
- Next board meeting is Wednesday at 6:00 PM

V. Approval of Minutes (revisited from earlier postponement)-- May 23, 2016

ICC Chair Moved to approve the minutes, Seconded

Director of Budget Management moved to correct the minutes to state:

- Section 8.7 needs an amendment to change the language in order to include the additional memory to the HP printers

Director of Budget Management moved to amend the language in order to include the additional memory to the HP printers

Discussion: Associate Dean asked to find evidence of the missing amendment on item 8.7. Upon further investigation, it was found that there had been no amendment to the original motion, so the original minutes stand as presented.

Without objection the motion to approve the minutes passed unanimously.

XIII. Adjournment- 4:29

ICC Chair moved to adjourn, seconded



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