

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
February 27th, 2017, 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

THE BOARD RESERVES THE RIGHT TO MODIFY THE ORDER OF THE BUSINESS AT ANYTIME DURING THE MEETING

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 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: VACANT/Kathy Pho	ICC Vice Chair: Katie Phung P
Director Of Student Outreach: VACANT/Juan Durango	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 Associate Dean Of Student Life: Dr. Nancy Grass P
Director Of Student Assistance: VACANT/Maria Lopez Zamudio	Counselor/Student Advisor: Benny Blaydes LATE

III. Public Comments (3 Minutes per speaker)

IV. Guest Speakers—(None)

V. Approval of Minutes—February 22, 2017

Director of Instructional support moved to approve, seconded

Without any objections, the minutes were approved

ICC Chair moved to add candidate presentations as item IV on the agenda, 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: VACANT	ICC Chair: Daniel Kaitel AYE
Director Of Student Outreach: VACANT	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: VACANT	

VI. Candidate Presentations

6.1 Director of Student Outreach

- Juan Durango—Student involvement all around; brother to brother mentoring program, treasurer of Adelante and ideas clubs

6.2 Director of Activities

- Kathy Pho—Experience as a primary commissioner for the A.S. Vice president. Participation on campus committees such as honors council



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- Garrison Finley—ABSENT

6.3 Director of Student Assistance

- Steven Perea: Nontraditional student transfer from Cal poly. Political science major with a passion in community organization.
- Haowen Gong: Looking for student growth and involvement in campus life. Participation in voter registration with Director of Student Advocacy. An officer in the Rotoract Club as well as an advocate for the international student community
- Suhey Avilla: ABSENT
- Isabel Castillo: Has been involved in student government for a long time. Has experienced hardships that can be used to connect with other students. Promoting flavor as well as the food pantry project.
- Maria Lopez Zamudio: Worked with the previous board in the development of the flavor program as well the current board. Introduction of a bill supporting the undocumented community as well as students with disabilities.

A.S. Secretary moved to add voting on vacant director positions as item VII on the agenda, seconded

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: **VACANT**

Director Of Student Outreach: **VACANT**

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

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

Director Of Student Assistance: **VACANT**

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

Director Of Publicity: Clara Prado **AYE**

Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **AYE**

ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer **AYE**

VII. Voting on vacant Director positions

7.1 Director of Activities

With the majority vote, Kathy Pho is voted the new Director of Activities

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

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

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

Director Of Activities: **VACANT**

Director Of Student Outreach: **VACANT**

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

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

Director Of Student Assistance: **VACANT**

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 **ABSTAIN**

ICC Communications Officer: Anna Eyfer **AYE**



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7.2 Director of Student Outreach

With 11 ayes, Juan Durango is voted the new Director of Student Outreach

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: Kathy Pho AYE	ICC Chair: Daniel Kaitel AYE
Director Of Student Outreach: VACANT	ICC Vice Chair: Katie Phung ABSTAIN
Director Of Community Relations: Stephany Triska AYE	ICC Communications Officer: Anna Eyfer AYE
Director Of Student Advocacy: Micca Cao AYE	
Director Of Student Assistance: VACANT	

7.3 Director of Student Assistance

With 8 votes for Maria, 2 votes for Isabel, 3 votes for Steven, and 1 votes for Haowen/Max

A.S. Vice-President: Adrian Restrepo ISABEL	Director Of Instructional Support: Walther Perez MARIA
A.S. Secretary: Dane Cruz MARIA	Director Of Publicity: Clara Prado STEVEN
Director of Budget Management: Orlando Gonzalez STEVEN	Director Of Sustainability: Sharon Nat MARIA
Director Of Activities: Kathy Pho MARIA	ICC Chair: Daniel Kaitel STEVEN
Director Of Student Outreach: Juan Durango MARIA	ICC Vice Chair: Katie Phung MARIA
Director Of Community Relations: Stephany Triska MARIA	ICC Communications Officer: Anna Eyfer ISABEL
Director Of Student Advocacy: Micca Cao HOAWEN	
Director Of Student Assistance: VACANT	

Director of Instructional Support moved for there to be a recess until 5:15PM, seconded
Without any objections the motion was approved

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: P	ICC Vice Chair: Katie Phung P
Director Of Student Outreach: 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: P	Counselor/Student Advisor: Benny Blaydes P

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

ICC chair moved to approve, seconded

Without any objections the motion is approved

8.1 Approval for the A.S. to purchase refreshments for the Embrace screening happening at SCI 251 from 12:30-2:30pm on 03/19/2017. This event is part of



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Women's empowerment month. (*Director of Community Relations—\$243 Special Projects*)

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

9.1 Approval for the A.S. to finance a trip for sixteen SMC dance students to take part in the inaugural Palm Springs Dance Festival (PSDF) from 3/2/17—3/4/17 in Palm Springs California. (*Director of Instructional Support—\$2,450 Special Projects*)

A.S. Secretary moved to approve, seconded

With a 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: Kathy Pho **AYE**

Director Of Student Outreach: Juan Durango **AYE**

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

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

Director Of Student Assistance: Maria Zamudio Lopez
AYE

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

Director Of Publicity: Clara Prado **AYE**

Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **AYE**

ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer **AYE**

9.2 Approval for the A.S. to finance A.S. elections on 03/29/17—04/06/17.

(ICC Chair—\$8,565 Special Projects)

A.S. Secretary moved to approve, seconded

With a unanimous vote, the motion was approved

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

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

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

Director Of Activities: Kathy Pho **AYE**

Director Of Student Outreach: Juan Durango **AYE**

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

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

Director Of Student Assistance: Maria Zamudio Lopez
AYE

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

Director Of Publicity: Clara Prado **AYE**

Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **AYE**

ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer **AYE**

X. Other Action Items –None

XI. Discussion Items (10 minutes per item)

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

- Director of Publicity: Use the whiteboard for events only
- Director of Community Relations: Bulletin board is up and running



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- Director of Instructional Support: Technology committee likes LiveSafe app
- A.S. President: will send an email of Spring to do list, train next board members who are interested in running, discussion about A.S. board gifts next meeting as a discussion item, April 29th - 30th there will be an intern expo at the convention center. Transfer panel discussion will be held tomorrow in HSS 263

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

- Strategic Planning will be happening next and we are looking for heavy student participation at the forums and interviews for the next board meeting.
- Trying to raise A.S. awareness as well as student feedback
- Working out the details for more student forums and Town hall meetings

XIV. Advisor Reports

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

- March 2 priority deadline for FAFSA; numbers have decreased
- March 2 is the only deadline for undocumented students, specifically for the Dream application

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

- Congratulations to the new board member
- Amelia will be out for a while
- Election materials as well as the publicity material needs to be posted
- Reminder to follow the policies and procedures outlined in the governing documents and office policies
- Reminder to keep the Den clean and eat the food only when doing A.S. related work.

XV. Adjournment—6:00PM

ICC Chair moved to adjourn, seconded

Without any objections the meeting is adjourned



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