

Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
April 24<sup>th</sup>, 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—3:01PM**

**II. Roll Call**

A.S. President: Terrance Ware Jr. P	Director Of Instructional Support: Walther Perez ABS
A.S. Vice-President: Adrian Restrepo ABS	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 ABS
Director Of Activities: Kathy Pho P	ICC Vice Chair: Katie Phung P
Director Of Student Outreach: Juan Carlos Durango 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 LATE	Interim Associate Dean Of Student Life: Dr. Nancy Grass P
Director Of Student Assistance: Maria Lopez Zamudio P	Counselor/Student Advisor: Benny Blaydes ABS

*Student Trustee moved to amend minutes to agenda, seconded  
Without any objections, the amendment passed*

**III. Public Comments (3 Minutes per speaker)**

**IV. Guest Speakers—(None)**

**V. Approval of Minutes—December 5 2016**

*A.S. Secretary moved to amend the minutes to change the approval of minutes' date to April 17 2017, seconded  
Without any objections, the amendment passed*

*Student Trustee moved approve the minutes, seconded  
Without any objection, the minutes were approved*

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

*Student trustee moved to approve 6.1-6.4 and 6.6-6.8 as a bunch, seconded  
Without any objections, the motion passed*

- 6.1** Approval for the Japanese Student Club to purchase club logo T-shirts for members. (Yusef Brooks—\$367.60 ICC Allotment)
- 6.2** Approval for the SMC Chemistry Club to purchase Costco pizza for the end of the semester party. (Samantha Purucker— \$104.20 ICC Allotment)
- 6.3** Approval for the SMC Chemistry Club to purchase club T-shirts for members. (Samantha Purucker—\$135.00 ICC Allotment)



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6.4 Approval for the Student Nurses' Association Club to purchase whitecoats clipboards, mini comp. book, badge reels, and binary ABC lot for the Future Grad Workshop and New Student Orientation. (*Sheila Araji-- \$146.53 ICC Allotment*)

~~6.5 Approval for the German Austrian Swiss Club to purchase pepperoni, cheese pizza, red bull, gummy bears, chocolates, and maypole materials for the Maifest to celebrate the spring. (*Lauren Hightower-- \$600.00 ICC Allotment, 188.78 Special Projects, total: \$788.78*)~~

ICC Communication officer moved to strike item 6.5, seconded  
Without any objections amendment passed

6.6 Approval for the Title IX Department to purchase banner, puff paint, fabric markers, buttons, T-shirts, and stamp pads for the Clothesline Project. (*Rebecca Weiland-- \$499.00 Special Projects*)

6.7 Approval for the Sustainability Department to purchase T-shirts and food for the Student Greening. (*Ferris Kavar-- \$575.10 Sustainability*)

6.8 Approval for the A.S. to fund club row

- a. Approval for the Vegan Student Association Club to purchase Vegan food samples for Club Row. (*Irene Lu-- \$42.50 ICC Allotment, \$127.50 Special Projects, Total \$ 170*)
- b. Approval for the Future of Fashion Coalition Club to purchase fliers, necklaces, bracelets, banners, and decor for Club Row. (*Shayan Pashai-- \$75 ICC Allotment*)
- c. Approval for the Progressive Student Club to purchase Chicken Mole and Vegetarian Chorizo mini tortas, cold brewed café de olla for Club Row. (*Carissa Avina-Beltran-- \$235 ICC Allotment*)
- d. Approval for the Club Avanti to purchase several kinds of authentic Italian candies for Club Row. (*Mario Acosta-- \$104.01 ICC Allotment*)
- e. Approval for the Scandinavian Club to purchase Banner, table cloth, wire wreath frame, and decorative vine for Club Row. (*Kristin Wannemo-- \$58.89 ICC Allotment*)
- f. Approval for the Chinese students and scholars association to purchase snacks and a costume used in club row (*Yufei Cai--\$199.45 ICC Allotment*)

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

7.1 Approval for the A.S. to purchase food, drinks, decorations, desserts ~~and to fund music band for the ICC Social.~~ (*Katie Phung-- \$4,000 Special projects*)

Student trustee moved to approve, seconded



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ICC vice chair moved to strike out “to fund music band for the ICC social”, seconded  
Without any objections, the amendment passed

*With a unanimous vote the motion passed as amended*

A.S. Vice-President: Adrian Restrepo ABS	Director Of Instructional Support: Walther Perez ABS
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 ABS
Director Of Student Outreach: Juan Carlos Durango 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 ABS	
Director Of Student Assistance: Maria Lopez Zamudio AYE	

**7.2 Approval for the Life Science Department to pay for airfare, housing, car rental, food, and lab costs for a field trip to Hawaii Institute of Marine Biology in July. (Garen Baghdasarian-- \$2,000 Student Contributions, \$2,433 Other Funding Sources, \$4,433 Special Projects, total: \$8,866.00)**

Student Trustee moved to approve, seconded

*With a unanimous vote the motion passed*

A.S. Vice-President: Adrian Restrepo ABS	Director Of Instructional Support: Walther Perez ABS
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 ABS
Director Of Student Outreach: Juan Carlos Durango 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: Maria Lopez Zamudio AYE	

**7.3 Approval for the Adelante Club to purchase tacos, quesadillas, chips, and empanadas for the Latino Festival. (Pedro Lopez—\$382.02 ICC Allotment, \$1,146.03 Special Projects, total: \$1,528.05)**

Student Trustee moved to approve, seconded

*With a unanimous vote the motion passed*

A.S. Vice-President: Adrian Restrepo ABS	Director Of Instructional Support: Walther Perez ABS
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 ABS
Director Of Student Outreach: Juan Carlos Durango AYE	ICC Vice Chair: Katie Phung AYE



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Director Of Community Relations: Stephany Triska AYE    ICC Communications Officer: Anna Eyfer AYE  
Director Of Student Advocacy: Micca Cao AYE  
Director Of Student Assistance: Maria Lopez Zamudio AYE

**7.4** Approval for the A.S. to purchase food from Campus Kitchen and supplies for the Break the Silence and Take Back the Night Events. (*Terrance Ware-- \$2,000 Special Projects*)

Director of Activities moved to strike item 7.4, seconded  
*Without any objections, the motion passed*

**7.5** Approval for the A.S. to purchase food and drinks for 2017-2018 Directors. (*Terrance Ware Jr.-- \$2,000 Director Accounts*)

Student Trustee moved to approve, seconded

*With a unanimous vote the motion passed*

A.S. Vice-President: Adrian Restrepo ABS	Director Of Instructional Support: Walther Perez ABS
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 ABS
Director Of Student Outreach: Juan Carlos Durango 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: Maria Lopez Zamudio AYE	

**7.6** Approval for the A.S. to pay for hotel rooms, gas, registrations, and food for a ~~field trip~~ attend to the SSCCC General Assembly. (*Dan Cao-- \$3,403.68 Special Projects*)

Student trustee moved to amend the language from field trip to attend. Seconded  
*Without any objections, the amendment passed*

Student trustee moved to approve, seconded

*With a majority vote the motion passed as amended*

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



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**VIII. Other Action Items** –*None*

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

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

**10.1** A.S. Banquet Committee

- Friday May 26<sup>th</sup> 11:00AM at Alumni Office
- You can invite 1 commissioner
  - Mica: Flyer for Spring Symposium
  - Clara: Club Olympics, Karaoke, like and share fb and Instagram event
  - Katie: Club Olympics and club row
  - Terrance: Your turn intern is this week

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

- *If you have any input talk to Laura about the Strategic planning*

**XII. Advisor Reports**

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

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

- *Keep everything very professional during board meeting*
- *Media cart; don't mess with them*
- *Academic integrity summit at the Bundy campus led by professor Brookins*
- *We need t-shirt- water bottles, and other giveaways*
- *Last title IX training will take place Monday and Tuesday next week*
- *Be on time*

**XIII. Adjournment—4:**

*ICC Communications officer moved to adjourn, seconded*  
*Without out any objections the meeting was adjourned*



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