

Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
May 1<sup>ST</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**

**II. Roll Call**

A.S. President: Terrance Ware Jr. ABSENT	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: 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 P	Interim Associate Dean Of Student Life: Dr. Nancy Grass P
Director Of Student Assistance: Maria Lopez Zamudio LATE 3:23PM	Counselor/Student Advisor: Benny Blaydes P

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

**3.1 Griffin Mittleman:** Shared experience on psychology conference over the weekend

**IV. Guest Speakers**

**V. Approval of Minutes—April 24 2017**

*A.S. Secretary moved to approve, seconded  
Without any objections, the minutes were approved*

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

*Student Trustee moved to approve consent action items 5.1-5.4 as a bunch, seconded  
Without any objections items 5.1-5.4 were approved as a bunch*

**5.1** Approval for the Future Drawing/Portfolio Development Club to pay for the model. (Reynaldo Hernandez—\$150 ICC Allotment)

**5.2** Approval for the Women's beach volleyball club to purchase memberships to NCSUA for 15 club members. (Ada-Nadzakovz—\$600.00 ICC Allotment, \$225.00 Special Projects)

**5.3** Approval for the A.S. to put on Pride Week. (A.S. Vice President—\$450 Activities)

**5.4** Approval for the SSI club to purchase pizza popcorn and drink for the screening of Mekonen the movie. (Natan Benchimol—\$240.40 ICC Allotment)



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

**6.1** Approval for the A.S. to purchase a ~~Producer Credit~~ for the student film selected to the Cannes Film Festival in France. (*Director of Community Relations—\$2000 Special Projects*) ***moved to the end of the meeting***  
Student Trustee moved to move 6.1 to the end of the consent action item, seconded  
Without any objections 6.1 was moved to the end of the action items

**6.2** Approval for the A.S. to fund the Associated Students High School Award.  
(*Director of Budget Management— -- \$10,000 Scholarships*)  
Student Trustee moved to approve, seconded

Student trustee moved to approve items 6.2-6.4 as a bunch, seconded  
With a majority vote the motion to approve as a bunch passed

A.S. Vice-President: Adrian Restrepo <b>AYE</b>	Director Of Instructional Support: Walther Perez <b>AYE</b>
A.S. Secretary: Dane Cruz <b>AYE</b>	Director Of Publicity: Clara Prado <b>NAY</b>
Director of Budget Management: Orlando Gonzalez <b>AYE</b>	Director Of Sustainability: Sharon Nat <b>AYE</b>
Director Of Activities: Kathy Pho <b>AYE</b>	ICC Chair: Daniel Kaitel <b>AYE</b>
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Director Of Student Advocacy: Micca Cao <b>AYE</b>	
Director Of Student Assistance: Maria Lopez Zamudio <b>ABS</b>	

Voting to approve items 6.2-6.4

With a majority vote items 6.2-6.4 are approved, seconded

A.S. Vice-President: Adrian Restrepo <b>AYE</b>	Director Of Instructional Support: Walther Perez <b>AYE</b>
A.S. Secretary: Dane Cruz <b>AYE</b>	Director Of Publicity: Clara Prado <b>NAY</b>
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Director Of Community Relations: Stephany Triska <b>AYE</b>	ICC Communications Officer: Anna Eyfer <b>AYE</b>
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**6.3** Approval for the A.S. to fund the Associated Students International Scholarship.  
(*Director of Budget Management— \$10,000 Scholarships*)

**6.4** Approval for the A.S. to fund the Associated Student Government: ASG  
Leadership Award. (*Director of Budget Management— \$10,000 Scholarships*)



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**6.5** Approval for the A.S. to fund office supplies for the office of student life.  
(*Director of Budget Management—\$1000 Office*)

*Director of Community Relations moved to approve, seconded*

*With a unanimous vote the motion passed, seconded*

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A.S. Secretary: Dane Cruz <b>AYE</b>	Director Of Publicity: Clara Prado <b>AYE</b>
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<b>ABSTAIN</b>	

*Student trustee moved to amend the language to change funding from scholarships to office supplies, seconded*

*With a unanimous vote the amendment passed*

A.S. Vice-President: Adrian Restrepo <b>AYE</b>	Director Of Instructional Support: Walther Perez <b>AYE</b>
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**6.6** Approval for the AS to co-sponsor the FYE summer academy's along with the First-Year Experience program. (*Trena Johnson—\$17,957 Activities*)

*Director of Activities moved to approve, seconded*

*With the majority vote the motion passed*

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**6.7** Approval for the SMC Anthropology club to send 22 students and two advisors to the Salk Institute in San Diego from may 5<sup>th</sup> to may 6<sup>th</sup>. (*Christian Levine—\$300 ICC Allotment, \$520.35 Student Contributions, \$829.34 Special projects*)

Student Trustee moved to approve, 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: Kathy Pho **AYE**

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

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

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Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **AYE**

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ICC Communications Officer: Anna Eyfer **AYE**

**6.1** Approval for the A.S. to purchase a Producer Credit for the student film selected to the Cannes Film Festival in France. (*Director of Community Relations—\$2,000 Special Projects*)

Student trustee moved to approve, seconded

*With a majority vote them 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**

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ICC Chair: Daniel Kaitel **NAY**

ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer **AYE**

## **VIII. Other Action Items –None**

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

**8.1** Director's input on starting a calculator loaning program as well as supplementing current textbook loaning programs on campus funded by the A.S.

- Number of students that director would be willing run by
- Meet with Mitch and Dave Dever about putting accounts on hold
- Making it accessible for all students and include library
- Pilot program for one program only to start of small
- Math lab already is overburdened



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- Give to special programs but you cannot restrict to the special program students only

**8.2 Discussion about starting a LGBTQ scholarship funded by the A.S.**

- Homelessness scholarship application
- We have already spent our budget for scholarships
- Adhoc committee Advisor with Mr. benny Blaydes, Dane, Clara, Anna, Juan, Maria and Micca

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

- Director of Activities: SMC everywhere is soon
- Director of Sustainability: Bike month
- Director of Instructional Support: Congratulations
- ICC Chair: ICC elections
- Director of Budget Management:

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

- Significant to state why you vote no
- Needs student input on strategic planning

**XII. Advisor Reports**

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

- *Math success rates are really low*
- *Congratulations ICC vice chair for amazing club row and Isabel for hunting ground screening*
- *May 9<sup>th</sup> job fair may 25<sup>th</sup> internship fair*

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

- *Last day for proposals is may 10<sup>th</sup>*

**XIII. Adjournment**

*Student Trustee moved to adjourn, seconded  
Without any objections, the meeting adjourned*

