

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
May 15th, 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 LATE
A.S. Vice-President: Adrian Restrepo LATE	Director Of Publicity: Clara Prado P
A.S. Secretary: Dane Cruz P	Director Of Sustainability: Sharon Nat LATE
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 ABS
Director Of Student Advocacy: Micca Cao LATE	Interim Associate Dean Of Student Life: Dr. Nancy Grass P
Director Of Student Assistance: Maria Lopez Zamudio ABS	Counselor/Student Advisor: Benny Blaydes P

III. Public Comments (3 Minutes per speaker)

IV. Guest Speakers—(None)

V. Approval of Minutes—May 8 2017

ICC chair moved to approve, seconded

Without any objections, the minutes were approved

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

ICC chair moved to approve consent action items 6.1-6.4 as a bunch, seconded

Without any objection, consent action item 6.1-6.4 were approved

6.1 Approval for the A.S. to purchase tampons and pads to distribute to the students by health services. (*Director of Community Relations—\$981.28 Special Projects*)

6.2 Approval for the Chemistry Club to purchase buttons and mugs with different designs for promoting the club. (*Paris Beauregard-- \$309.65 ICC Allotment*)

6.3 Approval for the SMC Rotaract to fund end of the year banquet at Bucca Di Beppo. (*Martin Salim-- \$502.80 ICC Allotment*)

6.4 Approval for the EcoAction Club to purchase food, beverages, firewood, wild bird seeds, and garden hoses for a field trip to Joshua Tree. (*Ashley Morales-- \$411.18 ICC Allotment, \$411.17 Special Projects, Total: \$822.35*)



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

7.1 Approval for the A.S. to pay for catering service for the Graduation Reception.
(*Janet Kleinman-- \$9,076.33 Special Projects*)

A.S. secretary moved to approved, 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

Director Of Student Advocacy: Micca Cao AYE

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ICC Communications Officer: Anna Eyfer AYE

7.2 Approval for the Scandinavian Club to book a charter bus, lee way, tour guide, chips, and museum tickets for a field trip to Solvang, CA. (*Kristin Wannemo-- \$550 ICC Allotment, \$790 Special Projects, Total: \$1,340.00*)

Director of Activities 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

Director Of Student Advocacy: Micca Cao AYE

Director Of Student Assistance: Maria Lopez Zamudio ABS

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ICC Communications Officer: Anna Eyfer AYE

7.3 Approval for the A.S. to purchase 20 graduation sashes for directors, 20 cap and gowns for lending program. (*ICC Communications Officer-- \$1650.75 Special Projects*)

A.S. secretary 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

Director Of Student Advocacy: Micca Cao 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 ABS

ICC Communications Officer: Anna Eyfer AYE



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Director Of Student Assistance: Maria Lopez Zamudio ABS

VIII. Other Action Items

~~8.1 Approval for the A.S. to adopt the 2016-2017 biker wave contract~~
Director of Sustainability moved to strike other action items 8.1, seconded
Without any objections, the motion passed

~~8.2 Discussion about the scholarship endowments~~
Director of Instructional support moved to make other action item 8.2 into discussion item 9.2, seconded
Without any objection, the motion passed

IX. Discussion Items (10 minutes per item)

9.1 First read of the updated fiscal policy

- a. Adding an ICC director to finance meetings
Director of Activities moved to extend time by 5 minutes, seconded
Without any objection, the motion passed
- b. Tutoring account language change
- c. Change to allow fundraising
ICC communications office moved to extend time by 5 minutes, seconded
Without any objections, the motion passed
- d. Roll over funds
- e. Explicitly state that deficit spending is not allowed
Director of Instructional support moved to extend time by 5 minutes, seconded
Without any objections, the motion passed

9.2 Continued discussion about the scholarship endowments

- a. Cannot take money out the New/Student Success Account restricted account as scholarships are not an allowable expense
- b. Discussed how to change the restrictions going forward by a 2/3 vote in an election.
- c. We cannot go against the restrictions during this year/ reallocate money from New/Student Success Account to Scholarships
- d. We do not have the money for the scholarship endowments
Director of Instructional moved to extend time by ten minutes, seconded
Without any objections, the motion passed





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

Director of Community Relations: Let's talk TBD regarding animal testing

Director of Sustainability: Look at the biker wave contract that we plan on renewing

Director of Activities: SMC everywhere is tomorrow

Director of Budget Management: Please look over fiscal policy

XI. Student Trustee Report —*Laura Zwicker (None)*

XII. Advisor Reports

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

- *Today is the deadline for appeals and replies to the waitlist*
- *You can take classes at UCLA for \$35 dollar per unit/cross enrollment for extension*
- *UNICEF club did a great job for organizing the trip to Mexico*

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

- *SMC everywhere is tomorrow*
- *Next week come prepared to an extremely long meeting—She will buy pizza for the meeting.*
- *Look over fiscal policy before approving*
- *Kudos to Orlando and the Finance Committee for all of their hard work this year revising the Fiscal Policy*
- *Kudos to Walther for having read Fiscal Policy revisions so thoroughly and bringing questions to meeting.*

XIII. Adjournment—4:15PM

ICC chair moved to adjourn, seconded

Without any objections, the meeting is adjourned

