

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
May 8th, 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. 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	ICC Chair: Daniel Kaitel P
ABSENT	
Director Of Activities: Kathy Pho P	ICC Vice Chair: Katie Phung P
Director Of Student Outreach: Juan Carlos Durango	ICC Communications Officer: Anna Eyfer P
ABSENT	
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 P	Counselor/Student Advisor: Benny Blaydes P

Walther moved to add discussion item 9.1: Criteria for Endowed Scholarships, Seconded.
Without objection the motion carried.

III. Public Comments (3 Minutes per speaker)

- 3.1 Jorge Sandoval: AGS trip was a success and a lot of fun
- 3.2 David Cruz: Advocating for undocumented community and scholarship
- 3.3 Cynthia Magana: Importance of funding an endowment for undocumented students and urge A.S, board to pass an item
- 3.4 Anna Pacheco: Encourages board to use A.S. fees for scholarships
- 3.5 Melissa Avina Beltran: Set up a permanent endowment scholarship for with A.S. fees

IV. Guest Speakers—(None)

V. Approval of Minutes—May 1 2017

Director of Instructional moved to approve, seconded

A.S. secretary moved to change the date from 2016 to 2017, seconded

Without any objections the motion passed

Without any objections the motion passed as amended



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

Student Trustee moved to approve consent action items 6.1-6.8 as a bunch, seconded
Without any objections consent action items 6.1-6.8 were approved as a bunch

- 6.1** Approval for the SMC Club Grow to fund the speaker fee for 20 students to attend a lecture by Pascal Baudar at the Hansen Dam Equestrian.
(Abigail Taylor—\$400 ICC Allotment)
- 6.2** Approval for the SMC Music Appreciation Club to fund a field trip to the Grammy Museum.
(Melissa Akkaya—\$713 ICC Allotment)
- 6.3** Approval for the A.S. to purchase snacks for the Let's talk event series.
(Director of Community Relations—\$118 Activities)
- 6.4** Approval for the SMC Pre-Health Association Club to fund an end of the semester celebration on 5/16/17.
(Julianne Converse—\$141 ICC Allotment)
- 6.5** Approval for the Urban Media Maker's Club to purchase a banner, a stand and a rope for their live events.
(Peyton See—\$314 ICC Allotment)
- 6.6** Approval for the Urban Media Maker's Club to pay for the speaker fee of Arthur Dong, a filmmaker and an Academy Award nominee.
(Peyton See-- \$200 ICC Allotment)
- 6.7** Approval for the Woman's Beach Volleyball club to bring a speaker to their meeting.
(Ada Nadzakova—\$170.00 ICC Allotment)
- 6.8** Approval for the Student Nursing Association to purchase supplies for the future grad workshop.
(Sheila Aragi—\$141.53 ICC Allotment)
- ~~**6.9** Approval for the German Austrian Club to host Maifest on May 18th 2017.
———(Lauren Hightower—\$788.78 ICC Allotment)~~

ICC chair moved to strike consent action item 6.9, seconded
Without any objection consent action 6.9 was stricken

ICC chair moved to add consent action item 6.9 to the agenda, seconded
Without any objections consent action item 6.9 was added

- 6.9** Approval for the German Austrian Club to host Maifest on May 18th 2017.
(Lauren Hightower—\$788.78 ICC Allotment)

ICC chair moved to approve, seconded
Without any objections item 6.9 was approved





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

7.1 Approval for the A.S. to fund a maximum of \$2,000 for athletic scholarships.
(*Director of Student Assistance—\$2,000 Scholarships*)

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 **ABS**

Director Of Activities: Kathy Pho **AYE**

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

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

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

Director Of Student Assistance: Maria Lopez Zamudio **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**

7.2 Approval for the A.S to fund the Blue Books and Scantrons Program.

(*Director of Instructional Support—\$9,888 Student Success*)

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 **ABS**

Director Of Activities: Kathy Pho **AYE**

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

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

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

Director Of Student Assistance: Maria Lopez Zamudio **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**

VIII. Other Action Items –None

IX. Discussion Items (10 minutes per item)

9.1 Discuss the criteria for the upcoming endowed scholarships

Director of Instructional support moved to remove the time limit, seconded

Without any objections, the motion passed

a. International Student Scholarship

i. F-1 Visa; Consider making it for 1st generation students

ii. Debate about giving more to transfer students more money than continuing students

b. Associated Students Award for TBD

i. GPA requirement discussion

ii. Reason for the number and amount of scholarships

c. Associated Students Award in Honor of Monica Serrato's for the LGBTQ+ Community





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- i. Changing the name to cut out LGBTQ+ community
- ii. Adding allies as well as changing the wording and define activism
- d. **Associated Students Award for Undocumented Students**
 - i. Changing the amount of scholarships awarded
- e. **Associated Students Award for Veterans**
 - i. In addition to having honorable discharge we will include general as well as other than honorable conditions discharge
- f. **Associated Students Student Success Award**
 - i. Scholarships shall explicitly say U.S. Citizenship is not required

X. Director & Committee Reports (2 minutes each)

- **Director of Activities:** SMC everywhere needs more students
- **Director of Student Advocacy:** Panel today on protest of black students in the 1970's in SF and Cornell
- **A.S. President:** Results of GA were successful and new director elects enjoyed GA. Put in the proposal for the endowment as well as t-shirts for URSA. Considering matching funds for the textbook drive.

Adhoc committee was made by the A.S. president to finalize the wording and requirements for the scholarship endowments; consisting of Director of Instructional Support, Director of Budget Management, Director of Student Assistance, Director of Student Advocacy, and Student Trustee

XI. Student Trustee Report —*Laura Zwicker none*

XII. Advisor Reports

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

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

- *Last regular day for proposals is this Wednesday*
- *Need proposals for FLVR, Stipends, Organic Learning Garden, and end of the year reports are needed*
- *GA went really well*
- *Barry Kibrick, three-time Emmy Award winner, May 16 in HSS 165 we will have an amazing presentation*
- *Job fair is tomorrow from 10AM-1PM*

XIII. Adjournment—5:57PM

ICC chair moved to adjourn, seconded

Without any objections meeting is adjourned

