



**Associated Students of Santa Monica College**  
 Constitution Review Committee Meeting  
 23rd April 2018, 2:00 P.M., Cayton Center  
 Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405  
 Associated Student Phone Number: (310) 434-4250

**Minutes**

**I. Call to Order**

**II. Roll Call**

Late	President: Jennifer Chen	Present	Vice-President: Jorge Sandoval
Absent	President Elect: Isabel Rodriguez	Present	I.C.C Vice Chair: Melisa Akkaya
Present	Director Sustainability: Alexa Hernandez	Present	Vice-President Elect: Hesham
Present	Advisor, Nancy Grass		

**III. Public Comments (3 Minutes Per Speaker)**

none

**IV. Approval of Minutes**

Sustainability Motioned  
 ICC Vice-Chair Seconded  
 Without objection, approved

**V. Discussion Items**

- 5.1 Establishment
- 5.2 Rules—Robert’s Rules of Order; Be respectful and polite
- 5.3 Goals—Should make easier for next board; set guidelines for commissioners

**VI. Action Items**

- 6.1 Preamble
- 6.2 Recommendations
  - a. Article 1—
    - i. Mission—to goals, add “nationally”; Clause (9) Sustainability seems vague
    - ii. Sect. 3—Authority—can we say “simple majority”? Can there be different quorum rules for different committees?



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- b. Article II
  - i. Eligibility—Paid fees, 8 units, good conduct.
  - ii. Clarify language—2.0 cumulative AND by semester
  - iii. President and VP—Clarify “previous A.S. Board” and “Club President or ICC Delegate.”
- c. 15 hour obligation—how to be more accountable—can specify in by laws
- d. By laws
  - i. Colors-White and Navy Blue
  - ii. Emblem-A.S. Logo
  - iii. Composition—clarify outreach and community relations
- e. Vice President/Chair suggested that all committee members read through all the Director positions and come back with recommendations.

**XII. Adjournment @ 2:54**

ICC Vice-Chair Motioned  
Sustainability Seconded