

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 21, 2013 3:00 PM
Cayton Center, Room #202
MINUTES
Page 1 of 4

I. Call to Order 3:04 PM

II. Roll Call

AS President: Ty Moura P	Director of Budget Management: Inayat Issa P
AS Vice President: Alex Vandertol P	Director of Student Advocacy: Okky Jaya LA 4:10
AS Secretary: Diana Echeverria P	Director of Publicity: Michael Greenberg P
Director of Student Affairs: Kseniya Lyalina P	Director of Outreach: Cassandra Ramirez P
L:5:00	ICC Chair: Jasmine Jafari P
Director of Sustainability: Halie Willis L 3:12 LA	ICC Vice Chair: Maya Kaitel L 3:35
4:46	ICC Communications Officer: Sarah Yoseph P
Director of AcSupp/S.G.: Maryam Allameh P LA	Student Trustee: Jesse Ramirez A
5:00	Dean of Student Life: Deyna Hearn P
Director of Activities: Matthew Nicholson P	Counselor/Student Advisor: Benny Blaydes P
Director of Inst. & Tech. Support: Cyrus Hosseini A	

III. Public Comments (2 minutes per person)

Bike Club: We have this bike SMC proposal in the agenda. This will help provide a huge base for students to ride to school safely.

Center for Environmental and Urban Studies:

Ty: That's a long name.

Center for Environmental and Urban Studies: It's not my legal name. We support the bike club and all of its endeavors.

IV. Approval of Agenda

V. Approval of Minutes for October 14, 2013

VI. Presentations

6.1 Santa Monica College Spirit Week Updates (Cassandra Ramirez, Outreach).

Cassandra: Welcome to Spirit Week! Tonight is Monday Night Football. We will have pizza. Thursday is the pep rally. The big event is on Saturday. It is SMC vs. LA valley. It starts at 1:00PM. We want to fill those stands. There will be a club parade. The club who wins for having best poster will be able to sit in the sky box.

Ty: Are there any athletes out there? If you play on an SMC team, I encourage you to tell us when there is a game.

VII. Consent Action Items (Less than \$1,000)

Motion to approve by Jasmine, Second.

- 7.1. Approval of funding for **Gender Sexuality Alliance (GSA)** to purchase club T-shirts for Club Olympics and other SMC community events. This includes 43 T-shirts and 28 Tank-tops. (Andy Cabrera, ICC Allotment: \$600.00).
 - 7.2. Approval of funding for **Crafting Club** to purchase machines and supplies for to learn how to use them. This includes sewing machine, button maker, knitting needles, crochet hooks, and yarn. (Courtney King, ICC Allotment: up to \$600.00).
 - 7.3. Approval of funding for **German Club** to purchase club T-shirts. This includes 25 shirts. (Rizwan Rashid, ICC Allotment: \$391.75).
 - 7.4. Approval of funding for **Plastic Free SMC** to provide a sustainable option for students. This includes stainless steel sporks. (Lyla Mercado, ICC Allotment: \$273.00).
- Consent Action Items approved unanimously.**

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 21, 2013 3:00 PM
Cayton Center, Room #202
MINUTES
Page 2 of 4

VIII. Major Action Items (\$1,000 or greater)

- 8.1. Approval of funding for **Associated Students Board of Directors** to promote the A.S. This includes 2 Windmaster outdoor banners/signs, tax and shipping. (Michael Greenberg, Publicity: up to \$1,000.00).

Motion to approve by Inayat, Second by Jasmine

Michael: So it's all part of the bigger picture to help people come in here. We can have events printed on them.

Major Action Item 8.1 approved unanimously.

- 8.2. Approval of funding for **Associated Students Board of Directors** to order promotional items for A.S. This includes cotton lanyard, metal swivel snap hook, free color imprints, color setup charges, mini sticky-note book, round crestline button, round stress balls group 1, plant pen stylus, carabiner key ring, free laser engrave imprints, laser engrave setup charges and a fold-a-flash USB drive.(Michael Greenberg, Activities: \$5,294.63).

Motion to approve by Inayat, Second by Jasmine.

Michael: Anything on this that can be sustainable is sustainable. I want to hand these out during activities.

Cassandra: I think it's important to note that these items will be given out in moderation. It's not like we are going to put them in a piñata or something.

Alex: Does everything have our logo on it?

Michael: Yes

Alex: I'm loving it. Wait, I'm not McDonald's, I'm not loving it.

Jasmine: Why is this coming out of activities?

Michael: We will be giving them out during smc activities.

Motion to amend to take \$2,000.00 from publicity account and the rest from activities by Inayat, Second.

Amendment passes unanimously.

Amended Major Action Item 8.2 approved unanimously.

Major Action Item 8.2 approved unanimously.

- 8.3. Approval of funding for **International Student Forum** to fund for campus tours at UC Santa Barbara, UC Berkeley, Stanford University, and San Francisco State University. This includes lodging: Hotel Whitcomb, Transportation, bus driver tip fee, snacks for students, bus parking fee for three days, and Stanford group tour fee. (Glorious Decierdo and Emmanuel Kapella, ICC Allotment: \$600.00, Special Projects: \$3,940.50).

Motion to approve by Jasmine, Second.

Member off the public: We take 49 students on the trip. This will give our students a better idea of where they want to transfer.

Ty: What is the average of how much the students pay?

Member of the public: The most we have charged is \$100.00

Ty: I think that this is a very important trip and I think that the \$75.00 is an impediment to those who have financial need. This trip is not just for club members, it is for AS members. The demographics of ICF members and AS members are very different.

Vote: 10 in favor.

Major Action Item 8.3 passes.

- 8.4. Approval of funding for **Center of Environmental and Urban Studies (in partnership with Bike Club)** to fund a campaign promoting the use of bikes at SMC, bicycle safety, and bicycle knowledge. This includes 125 bike lights, 30 spoke lights, 96 Fiks reflective tape, 100 bike registration, 17 bike locks, 500 printing and design, 4 workshops stipends with pizza and 2 metro pit stops. (Genevieve Bertone, Special Projects: \$4,625.57, ICC Allotment: \$100.00).

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 21, 2013 3:00 PM
Cayton Center, Room #202
MINUTES
Page 3 of 4

Motion to approve by Jasmine, Second.

Michael: How much is each stipend?

Member of the public: \$200.00. All the instructors are local. We had someone from bikerowave last semester.

Ty: Some corsair students posted a video on our facebook page on the open forum. The main issue would be about parking. I think that we are helping this and continuing our sustainable practices.

Member of the public: I believe that by educating and encouraging, we can help build more sustainable lifestyles.

Major Action Item 8.4 approved unanimously.

- 8.5. Approval of funding for **Inter-Club Council** to fund the Fall 2013 ICC Advisors Appreciation Luncheon. This includes mugs, 50 \$5 Starbucks gift cards for the mugs, and 60 Jersey Mikes lunches. (Jasmine Jafari, ICC Allotment: \$1,389.68).

Motion to approve by Inayat, Second.

Motion to amend the language to read: "(Jasmine Jafari, Inter-Club Council)" not ICC Allotment by Inayat, Second.

Amendment approved unanimously.

Ty: My recommendation is that you consult publicity before you order because we are trying to rebrand.

Michael: I think it's a good idea. I don't want to change it but it would be a good idea. We are in a publicity recession.

Major Action Item 8.5 approved unanimously.

IX. Discussion Items

9.1 10 ways to make SMC more sustainable. (Ty Moura, AS President)

Ty: The way students make a difference is by being consistent. I would like our board to have an impact on sustainability. What if we put gardens and solar panels on every building.

Dean Hearn: I think you guys need to be realistic.

Halie: I'm working on getting rid of the water in the den.

Ty: I would like to form an ad hoc committee which Halie will chair. So Kseniya, Maya, Cassy and myself will be part of it.

Kseniya: When we print things we don't use, we can make a notepad out of it.

X. Director / Student Trustee / Committee / Advisor Reports

Halie: Water bottles came in last week. Bonding was great. I learned a lot about communication.

Matthew: The conference was amazing. I got to know more about all of you. I will be sending you an activity report at the end of the week, each week.

Maryam: I've always thought great things about you, but at the conference I had a lot of fun and got to know you guys better.

Maya: We got candy for club row.

Alex: CCCSAA was great. I did a lot of homework. It was great to see how lower levels can contribute to the higher levels. There is a job and volunteer fair on November 5th.

Cassy: Tonight is Monday night football. Food is provided.

Jasmine: I am working with Matthew to have a food drive. CCCSAA was great. I got to meet Rich Copenhagen and he led a great workshop about bills.

Ty: My commissioner and I are trying to create a women leadership culture. There is no need for women to feel inferior. I met a lot of great people at the conference. Our board was very well prepared. In some of the workshops they said stuff we already did so it shows how much we know.

Fashion/Supplies Committee (Michael): We will be ordering button up shirts.

Homecoming Committee (Cassandra): We have vouchers and if they bring it to the game, the first

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 21, 2013 3:00 PM
Cayton Center, Room #202
MINUTES
Page 4 of 4

200 will get a water bottle.

Constitution Committee (Alex): We got a good amount done.

Benny Blaydes: San Francisco City College lost its accreditation, this means that the students can't get financial aid.

Dean Hearn: I want to thank you for representing AS and SMC professionally. I want to administer to you guys strength finder or strength quest. It focuses on your strengths, not your weaknesses. Go back to your AS retreat binder and take a look at how to run a successful meeting.

XI. Adjournment