

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 18, 2013 3:00 PM
Cayton Center, Room #202
MINUTES
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I. Call to Order 3:04 PM

II. Roll Call

AS President: Ty Moura P	Director of Publicity: Michael Greenberg A
AS Vice President: Alex Vandertol P	Director of Outreach: Cassandra Ramirez P
AS Secretary: Diana Echeverria P	ICC Chair: Jasmine Jafari P
Director of Student Affairs: Kseniya Lyalina P	ICC Vice Chair: Maya Kaitel L 3:34
Director of Sustainability: Halie Willis P	ICC Communications Officer: Sarah Yoseph P
Director of AcSupp/S.G.: Maryam Allameh L 4:04	Student Trustee: Jesse Ramirez P
Director of Activities: Matthew Nicholson P	Dean of Students: Deyna Hearn P
Director of Inst. & Tech. Support: Cyrus Hosseini P	Associate Dean of Student Life: Sonali Bridges P
Director of Budget Management: Inayat Issa L 3:08	Counselor/Student Advisor: Benny Blaydes P
Director of Student Advocacy: Okky Jaya P	

III. Approval of Agenda

Motion to Approve by Sarah, Second by Jasmine.
Agenda Approved Unanimously.

IV. Approval of Minutes for November 13, 2013

Motion to Approve by Jasmine, Second by Halie.
Minutes Approved unanimously.

V. Public Comments (2 minutes per person)

Kyle McGrath: Thank you for funding the CEP forest restoration volunteering event.

Amin Siovosh: For the past two years, I have been part of clubs. The website funnynreal.com. It is integrated with facebook. If you want to share stories in different languages you can. The website is fully responsive.

Officer Samano: We were able to put on our first RAD class. It went phenomenal. The ones who came, really enjoyed the class. It is six hours. The first five hours we showed them techniques we can use. We got a lot of positive feedback. Some of the girls were very timid at first but then became more aggressive. There are some angry women out there.

Alex Abramoff: I want to thank you for allowing us to have club Olympics. Thank you Matt and Sarah. We had a wide variety of participants.

VI. Director Reports / Student Trustee

Jasmine: Officer Samano offered to host a rad class for AS. I got in touch with the LA food bank on Friday. We are registered to collect food. The canisters should come in the end of next week to the start of the first week.

Okky: The cafeteria app is finished.

Alex: CEP had its first event this weekend. It was super fun and awesome. We went to the Santa Monica Mountains and planted trees. I don't get to do much working out so it was good. I want to thank all the advisors for helping out and I especially want to thank Rosalyn.

Cassandra: My main project right now is the discount board. There will be an advertisement in the corsair about the discount board. On our facebook, we have an album called Discounts and Deals that you can check out.

Ty: If the major action item passes, we will be serving free pizza to the students. We will try to partner with CEUS in the students feeding students event. Free food for thanksgiving week hopefully. Also, the women empowerment program has started to move out of the platform. We will have our first committee meeting sometime next week. Next week is public policy institute week. I hope you all will be there.

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Jesse: I want to better define my role as Student Trustee. We don't have much diversity in our faculty. We need to address this. A lot of people at this school need mentors.

Ty: We have constitution committee meetings on Wednesdays at 5:00 PM and on Fridays at 2:30 PM, if any member of the public wants to come, you are more than welcome. The agenda is always posted in accordance to the brown act.

VII. Action Items

8.1. Adoption of a stance to support the establishment of a universal prayer/meditation space (Sarah, ICC Communications Officer).

Motion to approve by Jasmine, Second by Inayat

Sarah: I emailed the survey to Chabad, Hillel, International Youth Fellowship, Christian Crusade for Christ, and MSA. These are all the religious affiliated clubs on campus.

Ty: Did you show them the actual resolution?

Sarah: No, I told them that I wanted their input on a universal prayer/ meditation space.

Kseniya: Do they all have the same space?

Jasmine: No, we want to find one nice space for everyone.

Action Item 8.1 approved unanimously.

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

9.1. Approval of funding for **Black Collegians Club** to fund an end of the semester recognition ceremony. This includes rental of cloth table covers, ballons, glass vases, Deco beads, party sandwich platter, chicken wings, mixed greens salad, drinks, and DJ. (Sabrina Boyce, ICC Allotment: up to \$550.00).

9.2. Approval of funding for **Pan-African Student Union** to purchases food and rewards shopping for in semester Christmas dinner. This includes doll dogs, push long arm holiday characters, gift bags, playing dice, pencils with Christmas eraser tops, food. (Rachel Muniyifwa, ICC Allotment: up to \$250.00).

9.3. Approval of funding for **Pan-African Student Union** to purchase club t-shirts. This includes 18 t-shirts. (Rachel Muniyifwa, ICC Allotment: up to \$350.00).

9.4. Approval of funding for **German Club** to purchase chocolate. This includes 11 Ritter Sport Mini Chocolate Bars, 2 Tolberone Holiday Box, 3 Hanuta Minis Bag. (Rizwan Rashid, ICC Allotment: \$90.84)

9.5. Approval of funding for **Associated Students Board of Directors** to fund A.S. Movie Night on November 28, 2013. This includes 1 order of chips and salsa, miscellaneous food items, Chipotle burritos or alternative catering, and tax. (Matt Nicholson, Activities: up to \$350.00).

9.6. Approval of funding for **Associated Students Board of Directors** to fund A.S. office Thanksgiving luncheon food. This includes lunch for 100 people, 2 Costco cakes. (Matt Nicholson, Office: up to \$800.00).

9.7. Approval of funding for **Associated Students Board of Directors** to fund a student representative meeting on December 19, 2013. This includes catering 6 pizzas and tax. (Maryam Allameh, Activities: up to \$125.00).

9.1-9.4, 9.7 approved unanimously.

Pulled 9.5 and 9.6:

9.5 Approval of funding for **Associated Students Board of Directors** to fund A.S. Movie Night on November 28, 2013. This includes 1 order of chips and salsa, miscellaneous food items, Chipotle burritos or alternative catering, and tax. (Matt Nicholson, Activities: up to \$350.00).

Motion to change the date to November 20 by Matthew, Second by jasmine.

Motion to approve by Jasmine, Second by Inayat.

Consent Action Item 9.5 Approved unanimously.

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9.6 Approval of funding for **Associated Students Board of Directors** to fund A.S. office Thanksgiving luncheon food. This includes lunch for 100 people, 2 Costco cakes. (Matt Nicholson, Office: up to \$800.00).

Matt: This is something done every year. It is an end of the year luncheon.

Benny: We have this every year; we invite commissioner, people from auxiliary, as staff, and as directors. This will be November 21st.

Okky: There's cornbread.

9.6 approved unanimously

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

10.1 Approval of funding for **Associated Students Board of Directors** to fund pizza to distribute to student during Thanks Giving Week. This includes 120 pizzas (Ty Moura, Activities; \$1,650.00).

Motion to approve by Inayat, Second by Jasmine.

Ty: I was inspired by the garden people initiative. We are going to have a couple of tables in the quad. We are going to give pizza out, we are going to hug them and thanks them for being part of AS.

Jasmine: I would suggest getting pizza from grey block pizza.

Ty: We don't need to go to campus kitchen. I would prefer to pay more on campus kitchen than less on Costco.

Cassandra: It is making me anxious that it is three days and we should consider piloting with one day and proceeding the other days.

Ty: My schedule is pretty free, I don't mind being there the whole time.

Maya: I would be happy to help all three days.

Ty: Awesome.

Maya: We can put a sign up sheet in the office.

Sarah: Student have to show their stick to get pizza, right?

Ty: Yes. We would ask them for their AS sticker. We can tell them to buy one too.

Dean Hearn: 19.50

Ty: With that, they can buy their own pizza.

Major Action 10.1 approved unanimously

XI. Discussion Items

11.1 Installing a point system for activities (Michael, Publicity)

Motion to postpone 11.1 until next week when Michael is here by Jasmine, Second by Halie.

11.2 Drafting a Contract for potential Discount Board Partners (Cassandra, Outreach)

Cassandra: I have no legal background, if you guys have any suggestions on this. We have not made a contract. We have just made agreement by word.

Dean Hearn: Can you email what the companies are saying?

Cassandra: We wanted to have something written so that they can't take back their deal.

Dean Hearn: Run it by Meyers to get legal advice. To make a contract by fiscal year would be great.

Cassandra: I invite you guys to speak up on what the contract should say.

Sarah: When there is a new employee they don't know about the discount. It should be on the contract to have all the employees aware of the discount.

Inayat: In front of our restaurants, put our logo on it and tell them they have to show their sticker to get the discount.

Ty: The student IDs will be changing next semester and will have a logo on it for member.

Alex: Did you hear that?

Cassandra: I would like any input, this organization is for all of us. (cricket sound).

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XII. Committee / Advisor Reports

Women empowerment committee (Ty): You are all invited to be part of that committee which will meet later this week or early next week. It will most likely be on Friday during the morning. I will send an email.

Yana: I am speaking on behalf of Michael. Please send us your profile that we sent you earlier this month. Please do it before we start making stuff up for you.

Ty: Please don't make anything up for me, or do.

Benny Blaydes: We have some deadlines. The fafsa deadline is coming for some schools.

Dean Hearn: Once you start getting acceptance letters, it's very common for director's work to go down. Be mindful of that. Your term ends June 30th.

Ty: What will be the hours for winter session?

Dean Hearn: Starting the 18th Mon-Thurs 8:30-5, Fridays 8:30 -1:00PM. Enrollment cycle starts December the 2nd. Be mindful of planning your classes so they are not in conflict. I will be on a vacation day this Friday. There are certain board members you have access to the website, be mindful of that.

Maryam: Tomorrow, we will have our roundtable meeting during activity hour.

Cassandra: Is it required from the directors or all people on committees?

Maryam: All people on committees.

XIII. Adjournment

Motion to adjourn 4:11PM by jasmine, Second by Cassandra.