

#### I. Call to Order 3:31PM

### II. Roll Call

AS President: Ty Costa-Moura
AS Vice President: Kyle McGrath
AS Secretary: Diana Echeverria
A

Director of Student Affairs: Kseniya Lyalina P
Director of Sustainability: Halie Willis A
Director of AcSupp/S.G.: Dersim Heimervall P
Director of Activities: Matthew Nicholson P
Director of Inst. & Tech. Support: Cyrus Hosseini P
Director of Budget Management: Inayat Issa P
Director of Student Advocacy: Hasun Khan P
Director of Publicity: Michael Greenberg P
Director of Outreach: Cassandra Ramirez P
ICC Chair: Jasmine Jafari P

ICC Chair: Jasmine Jafari P
ICC Vice Chair: Maya Kaitel P

ICC Communications Officer: Sarah Yoseph P

Student Trustee: Jesse Ramirez P

Associate Dean of Student Life: Sonali Bridges P Counselor/Student Advisor: Benny Blaydes P

### III. Approval of Agenda

Jasmine: Move to amend the agenda to read Daniel Kolko as student trustee

Hasun moves to amend the agenda to include 8.7 Ted x SMC club to receive funding \$345 from ICC

No objections to approving the agenda

## IV. Approval of Minutes for May 28, 2014.

Inayat moves to approve the minutes

## V. Public Comments (2 minutes per person)

Scott Garby: It has been an honor this last month to serve you. You have resurrected something inside of me. Serving others. Now, to the three items before you in the agenda. I feel it is in the best interest of the students for you to ask the board of trustees for longer library hours than what they have granted. I feel it is vital for us to start this week, rather than just during finals. We should voice this at the last BOT meeting tomorrow. There are students who live in cars here, and it would be very helpful to students who are trying to achieve their goals here on campus. This is such a crucial time for students, having put in a lot of work last semester. Possibly you guys can work something out with the BOT to share the cost. Asking the district to open up free parking on the campus after 6:30 and on Fridays. In regards to someone who has been inspiriting: Veronica Capolanga. She comes in a wheelchair, swims with one arm, and I don't know how much longer she has to live. She has been on this campus for 13 years, and I think its time to honor her.

**Matt:** At the previous meeting, the AS was given notice by the DA and campus council in violations with the brown act. I don't want to negatively affect anyone, however I feel that the AS needs to obey the law. Last Friday, I checked the posting areas for the agenda. None were posted by 4 o clock. This is a violation. It does not comply with the 72 hour posting requirement.

Ty: They were not posted downstairs or on the boards?

Matt: They were not



**Ty**: Were they online?

Sonali: Let me check with Michelle.

Michael: We could still have the meeting, it would just be invalidated.

**Sonali**: So, according to Michelle, the agendas were posted at 3:30. It was definitely not 4:00, because she had to get people out of the conference room.

Ty: Matt, do you have pictures of the boards?

Matt: We don't have any pictures? Do you have any posted that they WERE posted at 3:30?

Ty: So, 3:30. We shall recess until 3:30.

**Sonali**: Thanks Matt for helping us comply with the brown act.

#### VI. A.S. Announcements to the Public

**Hasun:** tomorrow is elections. I strongly urge everyone to get involved in the voting process.

Maya: Finals are coming up. Reminding everyone that we have free scantrons and bluebooks.

**Kyle:** If you're a disabled student, talk to your professor, and they may be able to give you additional material.

Ty: This week is LGBTQ week.

### VII. Consent Action Items [25 minutes]

- 7.1 Approval of funding for **German Club** to purchase chocolate for club activities. This includes chocolate. (Rizwan Rashid, ICC Allotment: \$369.35).
- 7.2 Approval of funding for **Psychology Club** to fund a professional conference. This includes hotel and registration. (Mario Melendez, Special Projects: up to \$445.00).
- 7.3 Approval of funding for **Early Childhood Education Professional Development Club** to fund end of the year celebration. This includes food and tax. (Zackhary Deloney, ICC Allotment: \$365.00). 7.4 Approval of funding for **Creative Writing Club** to fund movie night. This includes food and drinks. (Randal Cole Rhodes, ICC Allotment: \$173.64).
- 7.5 Approval of funding for **Film Club** to fund for annual film festival. This includes food and drinks. (Max Kronick, ICC Allotment: \$150.00).
- 7.6 Approval of funding for **GSA/Associated Students Board of Directors** to fund LGBT Pride Week. This includes snacks. (Andy Cabrera and Ty Moura, Special Projects: \$300.00).
- 7.7 Approval of funding for **SMC Spoken Word Poetry Slam Club** to purchase video equipment. This includes ipad, microphone, and microphone stand. (Demetrious Polychron, ICC Allotment: up to \$744.00).
- 7.8 Approval of funding for **Inter-Club Council** to purchase pizza for Club Olympics winning club. This includes pizza, drinks, and tax. (Sarah Yoseph, ICC: \$52.42).
- 7.9 Approval of funding for **Pre-Health Association** to purchase a table cloth. This includes table cloth and shipping. (Kian Fahimdanesh, ICC Allotment: \$104.50).
- 7.10 Approval of funding for **Ballroom Dance and Folk Dance Club** to fund for dance lessons and promotional flyers. This includes dance lessons and flyers. (Lara Cinaroglu, ICC Allotment: \$233.00).
- 7.11 Approval of funding for **Eco-Action Club** to fund tabling improvements. This includes yearbook, iPad mount, food, flyers, book sands, and calendar. (Shannon Mason, ICC Allotment: \$336.79).
- 7.12 Approval of funding for **Applied Music Program** to purchase gifts for staff. This includes 3 \$100 Amazon gift cards. (Pablo Lenero, ICC Allotment: \$277.00).
- 7.13 Approval of funding for **Roosevelt Institute-Santa Monica Chapter** to purchase chapter bags. This includes Roosevelt Institute SMC Bags. (Yvonne Lisa Montoya, ICC Allotment: \$272.00).
- 7.14 Approval of funding for **Future Alumni Club** to fund end of the year celebration. This includes ice cream, condiments, Tortuga Bay, and pizza. (Christian Martin, ICC Allotment: \$750.00).
- 7.15 Approval of funding for **Associated Students Board of Directors** to purchase voice recorder for



A.S. Meetings. This includes voice recorder. (Diana Echeverria, Office: \$39.99).

7.16 Approval of funding for **Associated Students Board of Directors** to purchase name plates for the new A.S. Board during meetings. This includes name plate inserts and shipping. (Diana Echeverria, Office: \$50.39).

**Jasmine** moves to approve the consent action items

**Hasun** seconds No objections

#### VIII. Major Action Items (\$1,000 or greater) [5 minutes Each]

8.2 Approval of funding for **Financial Aid Office** to fund emergency loan funding. This includes an increase of emergency loan funds. (Steve Myrow, Student Success: \$10,000.00).

Stacy: Repaying financial aid money. We're looking for an increase to the emergency loan fund.

Michael: Whats the interest?

Stacy: No interest.

Dersim: Move to approve

Cassandra: Second

No objections

8.3 Approval of funding for **SMC Custodial Operations** to fund for overtime for preventative maintenance and up-keep of Cayton Center Carpet. This includes overtime for 2014-2015. (Courtney Pierce, Cayton Center: up to \$2,880.00).

**Sonali:** This is here because if you look at the carpets, there are stains. We purchased through the renovation fund a big steam cleaning machine for only upstairs. Now we need someone to actually use it. They are going to be preventative maintenance every other week to make sure it stays clean. This is for an entire year. They are asking because they used to have 60 custodians on campus. There are now 30.

**Dersim**: How many hours is this money for?

**Inayat**: The original price was 5760, and this was for every week, but we felt we don't need it so often. So now its bimonthly. 4 hours every other week. 8 per month.

Cassandra: Move to approve

No objections

8.4 Approval of funding for **Associated Students Board of Directors** to purchase food and drinks for the first annual ASO Leadership Summit for Region VII. This includes food and drinks for 200 people. (Cassandra Ramirez, Special Projects: \$2,500.00).

**Cassandra**: Move to postpone indefinitely

Jasmine: Second Michael: Why?

**Cassandra:** We won't have an advisor the day after the banquet. We're going with a new approach No objections to postpone indefinitely

8.5 Approval of funding for **Associated Students Board of Directors** to purchase SMC cap and gowns for graduation for A.S. members. This includes 40 cap and gowns and tax. (Diana Echeverria, Special Projects: \$1,760.00).

**Cassandra**: This is going to be another AS Benefit. Looking to buy 40 caps and gowns. Students can rent out from us. What this would do would be that students give us a deposit of \$40, we have a code in the cap and gown. They have a week to return it.

Matt: I think this is a good idea. However, how do you assess the damages?

**Cassandra:** We considered adding a dry cleaning premium, but at the same time it will cost getting a new one/fixing one.

**Jasmine**: I'd like to add that it covers anti-lice spray. It shouldn't cost more than \$50. Jasmine moves to include "sanitation supplies" to the proposal and increases it to \$1810.



Kyle objects.

**Kyle**: I thought that the students are supposed to be able to keep their caps.

Hasun: For students, it's a great advantage for us to be sustainable with their cap and gowns. It sets a

good precedent

Kseniya: I like your idea, but I'd like to add a dry cleaning cost to these.

**Motion dies** 

Jasmine: Moves to rename to include dry cleaning and lice spray and up to \$2000

Michael: We should just take it out of office supplies

Cassandra: Our intention is that the students will clean them themselves. This is just for

emergencies. This extra money isn't necessary.

Maya: Although the intention is for the students to clean them. We can't ensure that.

Inayat: Yes we do expect students to clean them. If they don't clean them, then we have the extra

money to clean them.

### Inayat moves to end discussion

No objections to ending discussion

No objections to the amendment of increasing to \$2000

No objections to approving the item with the amendments

8.6 Approval for Associated Students Board of Directors to add a seat for a student representative to serve on the A.S. Finance Committee. (Dersim Heimervall). [15 Minutes]

**Kyle:** We actually have application for in house committees. We don't need a motion for this.

**Sonali**: As an FYI, who votes and is on the finance committee, is in your constitution. This decision cannot be made by this board.

**Dersim:** This application that kyle is talking about **Matt:** Is the acvitity committee in the constitution?

**Kyle:** Its not in the application, but you could write in in as "other"

**Dersim:** The reason I was for this, is because we have student reps on all other committees. I thought it would bea good idea to have one on the AS activities and finance committees.

**Ty:** What we could do is pass a recommendation to next year's board to include this and amend the constitution.

**Jasmine:** Move to amend: Approval for AS board of directors to recommend to the 2014-15 board to amend their constitution in order to permit a student rep to sit on the AS finance committee.

**Kyle:** Do we need to amend this constitution?

Jasmine: Yes.

**Dersim**: If I'd still like to add a student rep for activities committee?

**Ty:** Add it on the next agenda.

No objections to approving the amendment

Jasmine: Move to amend it to be an "AS member" instead of "student rep"

Amendment Motion passes without objection

Main motion passes

**8.7 Hasun**: TED x SMC is hosting their first event. This affects the event and if it can even happen. According to their rules, it needs to be a live stream. The goal isn't to be fiscally irresponsible.

**Sonali**: I need to understand. So you said this is june 26. I don't know about that time or that time. We don't usually let students hold events after finals. So there is that issue. You can go ahead and talk about that in terms of money, but lets have a conversation about time and space. Do you know if the broad stage is even available at that time? They are sometimes booked. We should have a conversation. I don't know if the board wants to rule on finances.

**Dersim**: Can we approve the finance pending the approval of the location?



Jasmine: moves to amend to: approval of funding for ted x smc to have money to purchase name badges, livestream and catering, for a ted x event in the summer, pending approval of the event itself.

No objections to the motion, and the amendment passes.

**Benny:** Why didn't this go through finance yet?

**Sonali:** The other part is that he is submitting this proposal today, but there are no quotes attached to it as well. Normally the board doesn't approve funds without that.

Ty: You still have time to figure this all out.

**Hasun:** Move to postpone this item until next Monday.

Kyle objects to the motion.

Michael moves to previous question:

No objections to previous question

Vote on the main motion:

N - y y abstain y abstain y y y y y y

#### IX. Action Items

9.1 Approval for the **Associated Students Board of Directors** to adopt a Resolutions in Support of extending the Library and Cayton Center hours during finals and the week prior (Ty Moura, AS President). [10 Minutes] **Jasmine:** Are we even allowed to affect funding?

Ty: That's not what the item is

**Sonali:** I did get an email from VP tuitasi. This has always been done, that the cayton center is usually open until 11pm. That's extended hours. If the AS wants to approve the extra hours, the amount would cost \$700. But the request has already been granted.

**Inayat:** When I read the email with this resolution, I thought it was free parking.

Ty: That is a different resolution. We split it because we thought it should be year-round.

**Dersim:** I think its still important

Ty: You think we should have extended library hours every finals week?

**Dersim:** We should have extended parking hours for these weeks.

**Ty:** You'd like to amend this resolution to include a resolved to allow for free parking during these two weeks.

**Cassandra:** Sonali, you said \$700. What was that in reference to? How many hours does that pay for?

**Sonali:** Just for one hour. I don't think there is an issue with getting what you want until 11 for this and next week for this year and every year. If you change it to midnight, there are many extra things. Just remember these things when asking for them. It has already been worked in that it can be extended.

Matt: So, and just to be clear, we do have staff to man it until midnight, correct?

**Sonali:** We have it until 11:00.

Dersim: Last year, the previous board funded the library. Do you know if it was midnight or 11?

**Sonali:** it was until 11:00 for one week only.

**Maya:** I'd like to make a motion to amend this resolution to read "11:00pm" wherever it reads "midnight or

later".

(the motion was made).

Cassandra: If we do so, this resolution is redundant since we already have it.

**Jasmine:** I agree with cassey, but I'm still in favor. 11:00 is safer.

**Hasun:** The student who initially brought this up because there are students who are out there who need it.



**Matt:** My problem is that AS cannot hire employees. How are we going to get the staff?

**Jasmine:** We can hire.

**Dersim:** I don't see why we'd change it to 11. We asked them to extend it later. Even if they keep it, we can still ask them to make it later.

Ty: We had a motion to make it 11.

Maya: As great as it is to have extra time, I don't think we as a board should create a time or place

where its unsafe.

Michael: UCLA is 24 hours during finals week.

For the amendment: 6

Against: 7

Amendment fails

**Sarah**: Police are here 24 hours, and staff would like the added salary anyways.

Cassandra moves to amend the language that we would support with funds. Adding a resolved that the ASSMC are willing to fund at least one extra hour past 11:00.

#### **Kyle seconds the amendment.**

**Kyle**: Are we going to have it be just on this campus? I'd just like to clarify.

**Sonali:** You guys should remind yourselves. Again, this is already happening until 11. Yes police are here 24/7, but they are here to patrol. Secondly, this is a recommendation. We may assume that staff would like to have extra hours, but the college doesn't have the funds to do so. If you want this to continue happening, make it very clear.

Maya: I don't really think we can promise them funding that we haven't approved.

**Matt:** do you feel this is reasonable to do, dean bridges and benny?

**Benny:** I think extending it until 12:00 is a good idea on the main campus only.

**Cassey:** My amendment is adding a resolved that the AS is willing to fund an hour. The students asked us to do this, its our job to talk for them and try to make this happen for them, regardless of how hard it is.

Matt: I think this is a good idea. I just see this as being so complicated, its not going to get done.

No objections to the amendment

No objections to the resolution

9.2. Approval for the Associated Students Board of Directors to adopt a Resolution in Support of free parking on the SMC main campus after 6:30pm. (Ty Costa Moura, AS President). [10 Minutes]

Dersim: How long can you park on campus?

Jasmine: Until midnight.

**Hasun:** In any instance where its 6:30, I'd like to add the language "until 1:00am".

### Jasmine seconds

**Inayat:** I'm indifferent to this resolution. What about the students who do pay for their parking permits? Its not far to them. Secondly, last year, they were going through the budget in DPAC budget, and they get a lot of money from this.

**Dersim:** So, after 6:30pm, there are always spots available. There are never spots available before 11-12.

**Sonali:** I like this idea, I support you guys on it. I'm asking you to be guarded in your expectations in your asking it to be passed by the board of trustees.

**Jasmine:** one of the points that I thought of it being worth it would be: during this time, the meters are free past 6:30 anyway, and they're usually open.

No objections to the amendments

Jasmine moves to add a "whereas", "whereas, street parking around SMC is already free in the evenings and allowing students to utilize unused spaces in the structure will give them the added



benefits of parking in a well lit area, patrolled by smcpd, that also has emergency telephones already available.

Resolved, that at the very minimum, this provision will be taken into account during finals week and the week directly preceding.

**Benny:** One of the problems is uh, if you have free parking throughout the year, it would be a disincentive for people to take the bus, there would be more cars on the street.

**Kyle:** I think benny's comment is a bit beyond the scope of this conversation. I do think its good to have parking during later hours, though. I personally park on pearl. When I leave school at 9:00pm, I'm not scared. But I understand how some people would be.

Cassey: Thank you Benny for the susty concern.

**Dersim:** I think it would make more sense to have people pay during the daytime.

### Michael moves the previous question

No objections

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Motion passes.

9.3 Approval for the Associated Students Board of Directors to fund the End of Year Celebration banquet.

(Kyle McGrath, AS Vice President, Directors: up to \$5,000). [15 Minutes]

**Kyle**: I know it looks like a lot of money \$5000, but its less than last year. Last year, it was \$5013. Annenberg is

cheaper for nonprofit, and since its on a weekday. I also factored in that we would all be bringing commissioners,

and a lot of plus 1's.

### Michael moves to approve

**Kyle seconds** 

**Kyle:** There are two possible dates. June 16<sup>th</sup> and 18<sup>th</sup>, from 6:00pm to 10:00pm

**Sonali:** Did you put a proposal together for it? It is over \$1000

**Kyle:** Amelia says that there wasn't a proposal last year.

**Sonali:** Per your fiscal policy, you need to have a proposal.

**Ty:** I definitely clearly remember telling you that anything above \$1000 must go through the regular process. It wouldn't be accountable.

### Kyle moves to postpone this until next week.

Matt seconds

**Benny:** If it's a director's proposal, it doesn't need to come to the board. It doesn't need to come to the board if its above \$1000.

**Inayat:** Lets discuss everything now, and approve pending the proposal.

**Inayat:** For discussion items, we can't take action.

All in favor of postponing: Matt

All not: Everyone else

**Sonali:** There are still finals on the 16<sup>th</sup>, which is why its always been the day after graduation

Ty: Who has a final on the 16<sup>th</sup> or the 18<sup>th</sup>?

**Inayat:** I propose June 19<sup>th</sup>.

**Dersim:** Can we just do a google document for this? (Ty then speaks condescendingly to Kyle) - Keep??

## Kyle moves to refer the dates back to committee

**Sonali:** On the 19<sup>th</sup>, none of the counselors will be there. Nor will Dean Hearn.

Ty: Kyle will then make a doodle google and send it out.

**Dersim:** I have a question about the price.



**Ty:** Up to \$5000

**Dersim:** that's a lot of studen'ts money. Can you explain how that money would benefit the students?

**Kyle:** Its much like how clubs use their money to fund specific events. We are opening it to the faculty, staff, and any student workers, as well as the future board, and commissioners. Specifically the commissioners.

**Dersim:** Do you think the student population would approve \$5000 for a banquet for us?

**Kyle:** I honestly don't know.

### Michael moves to extend time by 5 minutes.

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**Sonali:** Everyone on campus does events like this. This is a very common practice.

**Matt:** I see some major problems with this proposal. There is no proposal. It is one thing to fund a leadership retreat, its another to fund a banquet. As far as the clubs go, it should be open to all students.

**Cassey:** AS student money helps pay for all the other club celebrations. We're using student funds to help them celebrate. We're doing the exact same thing for ourselves. I want you guys to celebrate this crazy year that we've had, and I do think we've earned to spend \$50 per person for an afternoon of fun and bonding.

**Dersim:** First of all, I still think it's a lot of money for us. We have the training that we approved last week. I don't think this is necessary. If we wanted to celebrate, we could do it with our own money.

**Inayat:** moves to extend time by 30 seconds

**Inayat:** moves to approve, "pending a proposal and proper documentation is submitted, by this Wednesdays board meeting, june 4<sup>th</sup>, by 3pm.

Vote on the amendment: pro: 8, con: 2

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9.4 Approval for the Associated Students Board of Directors to fund tutoring for students at large (Sarah Yoseph, ICC Communications Office). [5 Minutes]

### Sarah moves to postpone indefinitely

No objections to postponing indefinitely

9.5 Approval for the Associated Students Board of Directors to adopt a practice of awarding extraordinary students with honor certificates periodically. (Ty Costa-Moura, AS President). [10 Minutes]

**Ty:** These awards can be done periodically by each board. If we approve this item, we're saying to future boards, that we want to adopt this practice and do it every year.

Kyle: Move to take a stance to support adopting a practice of (the language of the item)

Sarah: I'm in favor of it. It should happen every year.

**Inayat:** How do we select the students?

Ty: I believe that would be up to each board

**Dersim:** Is it possible to give them a stipend? If we're going to approve that, then I want 9.3 to have a

stipend

**Cassey:** I love this opportunity we're giving students. This is good for resumes. Its simple and thoughtful and makes a big difference in someone's career in someone's life.

No objections, motion passes

9.6 Approval for the Associated Students Board of Directors to award Veronica Cappalonga as the SMC extraordinary students of Spring 2014. (Ty Costa Moura, AS President) [15 Minutes]

**Ty:** Scott there in the public is so inspired by this student that he made this award himself. It would be awesome if we were there at 10:45 on Wednesday at her swim class

### Michael moves to award Veronica as the exemplary student

Inayat seconds



Passes without objection

9.7 Approval for the Associated Students Board of Directors to award future AS Directors with a merit based "commitment award" yearly. (Ty Costa Moura, AS President, Student Success: \$6,000) [15 Minutes]

Ty: at the end of the year, the board would vote on the 3 directors they felt did the most. These three directors

would receive an additional stipend for 1, 2 and 3000. This is not for us. This would begin next year and from thereon. This is just a way to give an extra push and incentive for directors to commit their time and work on initiatives that are important to the students.

**Sonali:** Inayat, in current fiscal policy, the board cannot personally benefit from any funds. Is it against the policy?

**Inayat:** Right now, you yourself cannot benefit from an award. The way that this language is set up: We approve \$6000...it could be both ways.

**Ty:** This money would be taken from this year's budget to be awarded to next year's board. Its not a conflict of interest because you cannot vote for yourself, only for other people. When the item comes in the agenda, they would open a nomination process. Each director has a chance to put three names down, besides their own, and its up to the board whether they want to do that out in the open or by secret ballot.

**Inayat:** What I think would be better would be to create a committee, and have an application or paperwork of the nominations, each director would write a short paragraph.

**Kyle**: I am pro rewarding very hard workers. We should extend it to clubs as well.

**Maya**: We already get stipends. I don't think we need a monetary push to do our jobs. That's why we were elected. Especially not something from student money.

Cassey: I think that this is completely OK. People who actually invest their time in AS are investing time that could have been invested at a job. They're working for the students. I have a recommendation: It shouldn't go to committee. You can consider nominations, but it shouldn't have much weight. Director's reports need to be mandatory. If you don't turn it in more than twice...have more structure. That's how we know who is investing time. The staff would be able to say who is working more than anyone. They know who is actively talking to them. I believe that it is ok to award these commitment awards to the directors that really invest their time.

Hasun: I do agree.

Hasun moves to amend the language to be only for commissioners

Kyle seconds

**Hasun:** We already get stipends. Commissioners do a lot of work and don't get any recognition.

Michael: It takes away from the spirit of being a commissioner

**Kyle**: There are some commissioners who aren't able to rise up the ranks.

**Dersim:** This is AS paying for AS. We all have different political views. A lot of people take it personally, and when people vote for people getting what money. The primary commissioner Voting on the amendment: In favor 3, opposed: 5

**Dean Hearn:** I thought I heard you say that this year's budget funds this. You're approving the funds for next year's board. It can't come out of this year's budget. The funds will come out of next year's budget. Where the issue may be, is that if its coming from next year's budget, they are still voting for people on their boards.

Inayat moves to extend time by 5 minutes.

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**Inayat:** I'm going to stick to my guns. I don't think directors should receive this much of a monetary reward. The reason being, I understand that we work hard, but this position doesn't compensate for what you could do at another job. It looks bad to the public when we pay ourselves money. We complain that higher staff negotiate their own raises. The concept is still the same.



**Ty:** I want to make clear that this is not for that year's board. We wouldn't vote for our self, we'd vote for the next board. The next board wouldn't be able to vote for themselves. I wouldn't want to increase stipends because some directors don't do anything and still get their stipends. I see students working 30 hours a week who can't afford tuition.

Inayat moves to extend time by 5 minutes

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#### X. Discussion Items

10.2 Community Service Program (Kyle McGrath, AS Vice President). [10 Minutes].

**Kyle:** There are two ways it could work. 1) do we want people to volunteer through clubs, which I think would be a good idea, so that students may log those hours. We could also put on events. There would be a database.

Dersim: Move to postpone 10.2 and 10.3 until next week

**Cassey:** There is a lot of information and I'd like to read up about this.

No objections to postponing

10.3 End of the Year Celebration (Kyle McGrath, AS Vice President). [10 Minutes].

## XII. Director & Committee Reports / Student Trustee Report/ Advisor Reports

**Hasun:** We now support a regional transit pass. Maybe SMC can hold the funds for Region 7. Thanks to everyone who helped with the elections.

**Kyle:** There will be a meeting on Wednesday with Rosilynn for the CEP.

Ty: Wednesday at 10:25 at the swimming pool – veronica's award

### XIII. Adjournment

Inayat moves to adjourn Sarah seconds