

**Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting
June 9, 2014 3:00 PM
Cayton Center, Room #202
MINUTES**



I. Call to Order 3:31PM

II. Roll Call

AS President: Ty Costa-Moura **P**
AS Vice President: Kyle McGrath **L**
AS Secretary: Diana Echeverria **P**
Director of Student Affairs: Kseniya Lyalina **P**
Director of Sustainability: Halie Willis **P**
Director of AcSupp/S.G.: Dersim Heimervall **P**
Director of Activities: Matthew Nicholson **P**
Director of Inst. & Tech. Support: Cyrus Hosseini **A**
Director of Budget Management: Inayat Issa **P**
Director of Student Advocacy: Hasun Khan **L/3:10 PM**
Director of Publicity: Michael Greenberg **P**
Director of Outreach: Cassandra Ramirez **P**
ICC Chair: Jasmine Jafari **A**
ICC Vice Chair: Maya Kaitel **A**
ICC Communications Officer: Sarah Yoseph **A**
Student Trustee: Jesse Ramirez **A**
Associate Dean of Student Life: Sonali Bridges **P/ Dean Hearn**
Counselor/Student Advisor: Benny Blaydes **P/ Tilley**

III. Public Comments (2 minutes per person)

IV. Action Item

4.1 Rescinding of all actions taken at the June 2, 2014 meeting because of failure to post agenda 72 hours ahead of time as required by Government Code Section 54954.2 (Brown Act).
motion to approve by Michael, Second by Inayat
Action Item 4.1 Approved Unanimously.

V. Approval of Minutes for May 28, 2014

Motion to approve by Cassandra, Second by Halie.
Minutes Approved Unanimously.

VI. Consent Action Items [25 minutes]

- 6.1 Approval of funding for **German Club** to purchase chocolate for club activities. This includes chocolate. (Rizwan Rashid, ICC Allotment: \$369.35).
- 6.2 Approval of funding for **Psychology Club** to fund a professional conference. This includes hotel and registration. (Mario Melendez, Special Projects: up to \$445.00).
- 6.3 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).
- 6.4 Approval of funding for **Creative Writing Club** to fund movie night. This includes food and drinks. (Randal Cole Rhodes, ICC Allotment: \$173.64).
- 6.5 Approval of funding for **Film Club** to fund for annual film festival. This includes food and drinks. (Max Kronick, ICC Allotment: \$150.00).
- 6.6 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).
- 6.7 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).

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- 6.8 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).
- 6.9 Approval of funding for **Pre-Health Association** to purchase a table cloth. This includes table cloth and shipping. (Kian Fahimdanesh, ICC Allotment: \$104.50).
- 6.10 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).
- 6.11 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).
- 6.12 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).
- 6.13 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).
- 6.14 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).
- 6.15 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).
- 6.16 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).

Motion to Approve Consent Action Items by Inayat, Second by Michael.

Consent Action Items Approved Unanimously.

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

7.1 Approval for funding **My Geek Review News Team** to fund for club supplies and marketing materials for next semester. This includes various items. (Samuel Green, ICC Allotment: \$1,010.24).

Motion to approve by Inayat, Second by Michael

Major Action Item 7.1 Approved Unanimously.

7.2 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).

Motion to approve by Michael, Second by Dersim.

Major Action Item 7.1 Approved Unanimously.

7.3 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).

Motion to Approve by Michael, Second by Inayat

Approved Unanimously.

7.4 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).

Motion to Postpone Indefinitely by Michael, Second by Dersim.

Postponed Unanimously.

7.5 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).

Motion to amend to read "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, dry cleaning, and lice spray and tax. (Diana Echeverria, Special Projects: up to \$2,000.00)" by Michael, Second by Diana

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Amendment Approved Unanimously.

Amended Major Action Item 7.5 Approved Unanimously.

7.6 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]

Motion to recommend to the 2014-2015 board to amend their constitution in order to permit an AS member to sit on the AS finance committee” by Michael, Second by Inayat.

Recommendation Approved Unanimously.

VIII. Action Items

8.1 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).

Motion to amend to Add a resolved that the ASSMC are willing to fund at least one extra hour past 11:00 by Michael, Second by Inayat.

Amendments approved unanimously.

Amended action items approved unanimously.

8.2. 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).

Motion to amend to:

where its 6:30 to say “until 1:00am”

-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.

by Michael, Second by Diana.

Amendment approved unanimously.

Amended action item approved unanimously.

8.3 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).

Motion to amend to add “pending a proposal and proper documentation is submitted, by this Wednesdays board meeting, june 4th, by 3pm” by Michael, Second by Inayat.

Amendment Approved Unanimously.

Amended Action Item Approved unanimously.

8.4 Approval for the Associated Students Board of Directors to fund tutoring for students at large (Sarah Yoseph, ICC Communications Office).

Motion to Postpone Indefinitely by Michael, Second by Diana.

Postponed Unanimously.

8.5 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).

Motion to Approve by Michael, Second by Dersim.

Approved Unanimously.

8.6 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]

Motion to Approve by Michael, Second by Hasun.

Approved Unanimously.

8.7 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)

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Motion to Approve by Michael, Second by Inayat.

Vote:

In Favor: Cassandra

Opposed: Kyle, Diana, Kseniya: Hasun, Dersim, Halie, Mathew, Inayat, Michael

Action Item 8.7 Not Passed.

IX. Adjournment 3:12 PM

Motion to Adjourn by Michael, Second by Diana