

Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
April 7, 2014 3:00 PM  
Cayton Center, Room #202  
MINUTES



**I. Call to Order 3:03 PM**

**II. Roll Call**

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

**III. Approval of Agenda**

*Motion to amend to add Major Action Item 10.4 : Approval of funding for Associated Students Board of Directors to fund Earth Week's A.S. film series. This includes screening rights for 4 films and food. (Halie Willis, Activities: \$1,543.68) by Inayat, Second by Halie.*

*Amendment approved unanimously*

*Amended agenda approved unanimously.*

**IV. Approval of Minutes for March 31, 2014.**

*Motion to amend by Jasmine, Second by Kyle*

*Amendment approved unanimously.*

*Amended minutes approved unanimously.*

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

**Dean Bridges:** I wanted to address all of you based on last week's meeting. I wanted to take a moment to remind you of your responsibilities. Your main responsibility is to represent the student's best interest. It is not your responsibility to represent your own personal views. I encourage you to look at the fact. I am hopeful that at today's meetings and the ones to follow that you will think

**Jesse:** I am here as a student. I hope that whatever decisions are made, you make sure that you make them without a doubt. I don't have all the facts but I read that Dr. Oifer was in opposition, I know that the person in question has done things that are questionable. That's unfortunate. It's a tough decision and I hope everyone is unbiased and gives the honest picture.

**Ty:** A lot of us were in that meeting and although Oifer said it wasn't a case for disqualifying, but it was an AS matter.

**Minh Dao:** I am involved with equal voice. We aim to advocate for interests of low income families. California has cut funds to programs that has help low income people but have increased funding for prisons. California has finally a budget surplus. We need to reinvest in California's families. Last month I went to march in March, to give ourselves a stronger voice. On April 14<sup>th</sup> we have a rally. I have our campaign information for the board.

**Scott Garvey:** I am a student at SMC. I want to thank you all for your service and thank you for letting me speak. I felt I needed to be here today because I read the Corsair paper. I really appreciate your comments. I like the student government stance on making sure the funds go to student's needs. It's strange for students to give money to departments. If you give money to one department, then you end up giving to them all. This is one of the first boards I have seen that protects student money and makes sure it's used wisely. I appreciate this board.

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

**Sarah:** In art 214, there will be a club panel. All are invites. We'll have pizza and club bingo.

**Kseniya:** Tomorrow is the health fair held on the quad, you can find out about the discounts and how to use health insurance.

**Halie:** The week after spring break is earth week. We will be having events throughout the week. On Monday we have meatless Monday, on Tuesday we have students feeling students. If you want to know more about it we have some at the podium.

**Ty:** there's also an event on facebook.

**Cassandra:** On Saturday after earth week, there will be an ecofeminism talk. Registration is online and posted on the AS facebook page.

**Jasmine:** Elections are over and thank you everyone who helped.

**VII. Presentations**

**VIII. Consent Action Items**

8.1 Approval for the **Associated Students Board of Directors** to call a Joint Council Meeting. [5 minutes]

**move to call by Michael ,Second by Kyle.**

**IX. Old Business**

9.1 Adoption of Revisions made to the Associated Students Bylaws (Constitution Committee). [20 minutes]

**Kyle:** Under AS board duties and responsibilities it says board members are encouraged to bring students to committee meetings including campus wide and AS committees. I am curious how this will be enforced?

**Ty:** It won't be, it's encouraged.

**Jasmine:** The director of academic support and shared governance takes care of the committees; we want board members to act as ambassadors almost.

**Cassandra:** Under the AS director of student support, I think it's a brilliant position. Under B, it says that they will be in charge of the assistance program but it hasn't really gotten off yet. It seems unfair to put it on future boards.

**Ty:** In order to make sure it continues, you need it in writing. I also have worked on it and Kseniya has helped.

**Inayat:** What was the intent to add Director of Events and Director of community relations?

**Ty:** The committee thought that the choice of name of events would be best since it is more broad. Director of community relations would help with things such as CEP.

**Michael:** In article 2, section one, I want us to define serve.

**Ty:** Serve is being available to the students and doing work in general.

**Michael:** I think 15 is a large number. I think many would think that thinking could be though as serves.

*motion to amend language to read "a. Service includes but is not limited to: Attending board meetings, attending campus committees, office hours, AS Sponsored and co. sponsored events, and actively working on AS Projects"* by Michael, Second by Inayat.

**Amendment approved unanimously.**

**Michael:** In 2, it says the vice president should have approved of the president, I don't think that's necessary.

**Ty:** In the committee, Dean Hearn brought up that that is how many areas work.

*Motion to remove: "Approval of the president" by Jasmine, Second by Inayat.*

**Amendment approved.**

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**Kyle:** Shouldn't everything have to be approved by the president.

**Jasmine:** It's generally expected that you are transparent but if we needed approval for everything, we wouldn't get anything done.

**Michael:** Under the secretary, it says the secretary needs approval from the director of budget management.

**Inayat:** Currently the way we work with each other is that I write the minutes from the finance meetings and the secretary adds it to the board agenda.

**Ty:** this cooperation can happen in many different ways. The word cooperation is tackling that.

**Michael:** We do not need to put that in there. It's general. I think that to get the monetary cooperation is needed.

**Hasun:** I don't think the language is necessary but we need to think of future boards.

*motion to add language to say that "we take out budget management, and add it to E under Budget Management" "E. Prepares the agenda and the minutes... and is responsible for submitting those minutes to the AS Secretary in a timely manner" by Jasmine, Second by Inayat.*

*Motion to extend time for the item for ten minutes by Diana, Second by Cassandra.*

**Extension Approved unanimously.**

**Michael:** In the state of California, from now on we have to record each vote by name. That's a new brown act rule. It needed to start January 1<sup>st</sup>, 2014. I would like to change "e to record each director's vote by name for motions.

**Ty:** Now on page 3.

**Kseniya:** Why did student affairs change to student support? I feel like this will start confusion with the services I work with.

**Ty:** Technically, every director deals with student affairs.

**Cassandra:** For this position, there are a lot of unspoken duties that we need to address. Kseniya is the AS liaison for the resource, job/internship and health fair. I think it needs to be in the bylaws to put these fairs.

**Ty:** I don't think it's correct to have an AS director be supporting a department that isn't AS.

**Dean Bridges:** I recommend to add the word service after the position.

**Kseniya:** I'm not for the change. My position is to be a liaison between student and services.

**Ty:** They still work in collaboration with support, if you go to instructional and technological support, they are also services but are separated. In community relations, there are more services there. We are alleviating the current position and distributing the services.

**Kseniya:** I understand that I represent AS, I have a voice

*Motion to extend time by Diana, Second by Cassandra.*

**Extension Approved Unanimously.**

**Ty:** We want to make sure that it is not our responsibility to put on these events.

**Dersim:** When I read "work and collaboration" and if you can't collaborate then you don't have to put on the event.

*motion to amend 5A to read "~~works in collaboration with~~ and is a liaison between the AS and including but not limited to" by Kyle, Second by Jasmine.*

**VOTE:**

*Sarah: Yes*

*Matt: Abstain*

*Hasun: Yes*

*Dersim: Yes*

*Kseniya: no*

*Matt: No*

*Diana: Yes*

*Cyrus: Abstain*

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*Halie: Abstain*

*Jasmine: Yes*

*Inayat: Yes*

*Kyle: Yes*

*Cassandra: yes*

*motion passed.*

**Dean Hearn:** You need to be open to other's opinion. Best decisions are made when everyone is open.

**Kseniya:** All we do is services. I want this to be changed to services or affairs. I work with so many services.

*Motion to change position name to "affairs" by Kseniya, Second by Maya.*

**Ty:** Student affairs make sense but everything we do deals with student affairs.

**Inayat:** Support and affairs are very broad. I think it's fine either way.

**Kyle:** I sat in on the constitution committee meeting and I understand that affairs is broad  
*move to extend time by 20 minutes by Kyle, Second by Maya.*

**Extension Approved**

**Kyle:** Services applies to other things as well. Maybe we can look at the source and see if there are other words than services.

**Dersim:** I think it's important that changing the name because it's too broad, we might just broaden it even more by changing the name.

*motion to call to question by Michael, Second by Inayat.*

**call to question approved.**

**Ty: will it be student affairs**

**Sarah:** Yes

**Matt:** Yes

**Hasun:** Yes

**Dersim:** Yes

**Kseniya:** Yes

**Maya:** Yes

**Kyle:** abstain

**Cassandra:** No

**Inayat:** No

**Jasmine:** Yes

**Cyrus:** Abstain

**Halie:** Abstain

**Cassandra:** Is the GRIT initiative going to be around after this year?

**Jasmine:** yes.

**Michael:** When you have something in your bylaws like this, if it doesn't exist it can be removed.

**Kyle:** Under B, I would like to amend the language since we don't have a civic engagement program.

*motion to remove "7b, to remove with cooperation for the center of environmental and urban studies and ICC" by Cassandra, Second by Jasmine.*

**Sarah:** Yes

**Matt:** Abstain

**Hasun:** Yes

**Dersim:** Yes

**Kseniya:** Yes

**Maya:** Yes

**Diana:** Yes

**Kyle:** Yes

**Cassandra:** Yes

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**Inayat:** Yes

**Jasmine:** No

**Cyrus:** Yes

**Halie:** Yes

**Michael:** I don't think it's necessary for the director of publicity to consult with 4 other board members since I already get approval for the dean  
*motion to take out "approval of 4 other directors"*

**Cassandra:** I think this is a great addition. Because we all represent AS.

**Dersim:** I think having four people is a little too much.

**Jasmine:** I don't think this is very enforceable.

**Michael:** If I forget to consult with four people, it's scary since I can be impeached for that. I think that four is too many.

*motion to change "from 4 to one" by Inayat, Second by Cassandra.*

**Dean Bridges:** I review everything and sign off on it. It is currently what is happening.

**Sarah:** No

**Matt:** Abstain

**Hasun:** Yes

**Dersim:** Yes

**Kseniya:** Yes

**Diana:** Yes

**Maya:** Yes

**Kyle:** Yes

**Cassandra:** Yes

**Inayat:** Yes

**Jasmine:** Yes

**Cyrus:** Yes

**Halie:** Yes

**Hasun:** Advertising materials can be anything which can include facebook. How does he get approval for something on facebook.

**Inayat:** it's not an approval, it's a consult.

*motion to change the language from "must to should" by inayat second by Michael.*

**Sarah:** Yes

**Matt:** Abstain

**Hasun:** Yes

**Dersim:** Yes

**Kseniya:** Yes

**Maya:** Yes

**Diana:** Yes

**Kyle:** Yes

**Cassandra:** Abstain

**Inayat:** Yes

**Jasmine:** Yes

**Cyrus:** Yes

**Halie:** Yes

**Cassandra:** under the AS director of outreach, it seems a little weird since under item C, it's awfully similar to community relations.

*move to extend time for another 20 minutes by Diana, Second by Cassandra.*

**Sarah:** Yes

**Matt:** No

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*Hasun: Yes*

*Dersim: Yes*

*Kseniya: Yes*

*Maya: Yes*

*Diana: Yes*

*Kyle: Abstain*

*Cassandra: Yes*

*Inayat: Yes*

*Jasmine: Yes*

*Cyrus: Yes*

*Halie: Yes*

*Extension Passes.*

**Cassandra:** Under E, the director should act as historian, that seems irrelevant for outreach.

*motion to remove “ act as historian from outreach and add it to secretary” by Cassandra, Second by Michael.*

**Jasmine:** I don't think it's anyone's job. It's up to each director to have pictures of their events. It shouldn't be anyone's obligation.

*motion to remove “act as historian by photographing AS related activities” by Jasmine, Second by Inayat.*

**Maya:** If you want photos of events, it's easy we all have commissioners or other directors.  
call to question

*Sarah: Yes*

*Matt: Yes*

*Hasun: No*

*Dersim: Yes*

*Kseniya: Yes*

*Diana: Yes*

*Maya: Yes*

*Kyle: Abstain*

*Cassandra: Yes*

*Inayat: No*

*Jasmine: Yes*

*Cyrus: Yes*

*Halie: Yes*

**Vote on Motion:**

*Sarah: Yes*

*Matt: Abstain*

*Hasun: Yes*

*Dersim: Yes*

*Kseniya: Yes*

*Diana: Yes*

*Maya: Yes*

*Kyle: Abstain*

*Cassandra: Yes*

*Inayat: Yes*

*Jasmine: Yes*

*Cyrus: Yes*

*Halie: Yes*

*Motion to remove technological by Jasmine, Second.*

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**In favor:** Hasun, Dersim, Sarah, Jasmine, Kyle, Diana

**Opposed:** Kseniya, Cassandra, Halie, Cyrus

**Abstain:** Matt, Maya

*move to call director of activities to remain activities by Jasmine, Second by Maya*

**In favor of keeping activities:** Sarah, Hasun, Matt, Dersim, Kseniya, Maya, Kyle, Cassandra, Inayat, Jasmine, Cyrus, Halie.

**Opposed:** Michael, Diana

**Ty:** Next page.

**Cassandra:** Under sustainability, should office life be included?

**Halie:** It says to follow the zero waste policy. I think it overlaps with A. They're very similar.  
*motion to amend A and add "for as well as the AS office life" by Cassandra, Second by Michael.*

**In favor:** Sarah, Hasun, Cyrus, Halie, Jasmine, Inayat, Cassandra, Diana, Kseniya, Dersim.

**Abstain:** Matt

*motion to add zero waste by Halie*

**in favor:** Sarah, Hasun, Cyrus, Halie, Jasmine, Inayat, Cassandra, Diana, Kseniya, Dersim, Michael.

**Abstain:** Matt

**jasmine:** *motion to add "the iCC bylaws and duties are determines by the voting membership of the ICC pursuant to the ICC constitution. Their bylaws shall be amended immediately to reflect article III (officers) of the ICC constitution. These bylaws must reflect the amendments by Jasmine, Second by Inayat.*

**Jasmine:** We follows the duties of the AS board but our bylaws is update in our constitution.

**Opposed:** Michael, Inayat

**Abstain:** Matt, Kseniya.

**In favor:** Sarah, Hasun, Cyrus, Halie, Jasmine, Cassandra, Diana, Dersim.

*motion to extend by ten minutes by Jasmine, Second by Inayat.*

**in favor: all the rest**

**abstain: matt**

*Extension Passes.*

**Ty:** next page, we did make an amendment last week. It says that commissioner who have been proven to hiner, slander or otherwise..."

**Dersim:** I recall that we added within 48 hours of the decision.

*motion to srike out number one of section 2 by Jasmine, Second by Inayat.*

**In favor:** Hasun, Cyrus, Halie, Jasmine, Inayat, Cassandra, Diana, Kseniya, Dersim, Michael, Kyle.

**Abstain:** Sarah, Matt

*motion to strike part of number one of section 2by Jasmine, Second by Inayat.*

**Abstain:** Matt, Cyrus

**In favor:** Sarah, Hasun, Cyrus, Halie, Jasmine, Inayat, Cassandra, Diana, Kseniya, Dersim, Michael, Kyle.

*motion to strike Section 5, number 2 by Michael, Second*

**in favor:** Sarah, Hasun, Halie, Jasmine, Inayat, Cassandra, Diana, Kseniya, Dersim, Michael.

**Abstain:** Matt, Cyrus.

**Jasmine:** in section 5 number 2.AM I legally able to remove "within one week"

**Dean Hearn:** I wouldn't recommend you to remove it.

*motion to change "submit within one month of purchase to before the end of the fiscal year it was approved" by Jasmine, Second by Inayat.*

**Abstain:** maya, matt, Hasun, Dersim, Cyrus

**In favor:** Sarah, Halie, Jasmine, Inayat, Cassandra, Diana, Kseniya, Michael.

*Motion to remove "shall" to "is the only body that was the authority to approve" by Michael, Second by Jasmine Section 4, number 1.*

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**abstain:** matt

**in favor:** Sarah, Hasun, Cyrus, Halie, Jasmine, Inayat, Cassandra, Diana, Kseniya, Dersim, Michael, Maya, Kyle.

*motion to change "student services to student assistance" by Kyle, Second by Cassandra.*

**in favor:** Cassandra, Kyle

**Opposed :** Sarah, Hasun, Cyrus, Halie, Jasmine, Inayat, Diana, Kseniya, Dersim, Michael.

**Ty:** With that is remains super broad.

**in favor of new constitution bylaws**

**in favor:** Hasun, Cyrus, Halie, Jasmine, Inayat, Cassandra, Diana, Kseniya, Dersim, Michael, Maya, Kyle.

**Abstain:** Sarah

**Opposed:** Matt.

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

10.1 Approval of funding for **Associated Students Board of Directors** to fund California Student Sustainability Coalition. This includes transportation, registration fee reimbursement, per diem, and hotel for advisors. (Halie Willis, Sustainability: \$5,414.00).

*motion to approve by Cassandra, Second by Halie.*

Halie: This year it will be held in UCSB. I'm going to take up to 24 people. Students from all over colleges, come together and talk about sustainability.

*motion to amend to \$6,500 by Halie, Second by Inayat.*

Halie: This is open to anyone. We have approximately 10 spots left.

Kseniya: Priority last year went to directors, commissioenrs then sustainability clubs.

Associate Dean: Who are your advisors?

Halie: Alex towers and Genevieve Bertone.

vote:

in favor: hasun, dersim, kseniya, maya, kyle, Michael, Inayat, cyrus, Halie.

Amendment approved unanimously

vote:

in favor: hasun, dersim, kseniya, maya, kyle, Michael, Inayat, cyrus, Halie.

abstain: Dersim

***amended action item approved unanimously***

10.2 Approval of funding for **Associated Students Board of Directors** to purchase reusable A.S. logo bags for A.S. Members. This includes 500 reusable bags, set up fee, tax, and shipping. (Halie Willis, Sustainability: \$1,300.00)

*motion to approve by Inayat, Second by Michael.*

*Approved unanimously.*

Michael: I don't have any money left. I have put the calendars up and there are two more types of boards in addition to the poo times for next month and the newsletter for next month.

*motion to approve by inayat, Second by Michael*

vote

in favor: hasun, dersim, kseniya, maya, kyle, Michael, Inayat, cyrus, Halie

abstain: Matt

10.3 Approval of funding for **Associated Students Board of Directors** to purchase publicity items for April. This includes laminate boards, newsletter, poo-times, and A.S. boards. (Michael Greenberg, Publicity: \$5,000.00).

10.4 10.4 : Approval of funding for Associated Students Board of Directors to fund Earth Week's A.S. film series. This includes screening rights for 4 films and food. (Halie Willis, Sustainability:



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\$1,543.68)

*Motion to amend amount to up to \$2300.00 by Halie, Second by Inayat  
amendment passed.*

vote:

in favor: hasun, dersim, kseniya, maya, kyle, Michael, Inayat, cyrus, Halie

abstain: Matt

*Amended Item Passes.*

**XI. Action Items**

11.1 Approval for the **Associated Students Board of Directors** to Renew the Big Blue Bus Contract for the next three years (Ty Costa-Moura, AS President). [10 minutes]

*motion to approve by Michael, Second by Inayat.*

**Ty:** During the board of trustees meeting they voted on renewing the contract. I was confused why they didn't approach us before and that it says "approximately"

**Michael:** Approximately is vague.

**Ty:** I would suggest that we get an MOU signed and make a resolution. This money is being taken out of our account.

**Jasmine:** amend to "pending approval of memorandum to the district"

**Michael:** They have already approved it.

**Inayat:** I'm all for a MOU. Keep in mind that they have nothing to lose. If they don't sign it, it looks bad on us. We will lose our students. Before we say it's a condition, we need to have a conversation with the district then go to an MOU.

**Ty:** I don't think that we will go to the point with cancelling it. We are asking that whatever we have verbally, we have in writing too.

**Jasmine:** They might not like our paperwork. They can back out.

**Bridges:** This was already approved by the board. This has already been voted and agreed upon. I think you can write a resolution. Do you want to gamble that if they don't sign it.

**Ty:** I think it's very disrespectful that it has been ignored. I don't want the student's money to be abused.

*motion to extend by kyle, Second by Kseniya.*

*not passed.*

**Ty:** I think we are done with this and bring a resolution later.

11.2 Approval of the **Associated Students Board of Directors** to file an official complaint to the Chancellor's Office concerning student ID card fees (Hasun Khan, Director of Advocacy). [10 minutes]

**Hasun:** Everytime there is a change, there is an increase to the fee. The two are linked. They are independent but weakly independent. This was frustrating. This was one of the primary motivations to go to the chancellor's office. We were denied access to documentation, the 13.50 and 19.50 charge, they wouldn't explain why they are linked.

*Motion to move official complaint to the chancellor's office by Michael, Second by Inayat.*

**Bridges:** I want to make a recommendation to hold on off on this decision until after spring break. They are working on changing the language so it represents what it represent and they are working on making sure those fees are separated.

*motion to file an official complaint until after spring break. By Michael*

in favor: hasun, kseniya, maya, Diana, kyle, Cassandra, Michael, inayat, halie.

abstain: matt

*amendment passed*

action item vote: hasun, kseniya, maya, Diana, kyle, Cassandra, Michael, inayat, halie, dersim.

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abstain: Matt

**Motion passes.**

11.3 Approval of the **Associated Students Board of Directors** to initiate a game board rental program (Cassandra Ramirez, Director of Outreach) [10 minutes]

*Cassandra:* All you would have to do is bring up the ID card to the office and you can check out a board game.

vote:

in favor: hasun, kseniya, maya, Diana, kyle, Cassandra, Michael, inayat, halie.

abstain: matt, dersim

**Action Item 11.3 Passes.**

11.4 Approval for the **Associated Students Board of Directors** to issue an activities permit for Manuel to continue his music sharing program (Ty Costa-Moura, AS President). [10 minutes]

*Ty:* for now we can approve a multi day permit until we figure out the bigger pictures

*motion to approve by Michael, Second by Cassandra*

*Vote*

*in favor: hasun, maya, Diana, kyle, Cassandra, Michael, inayat, halie, dersim*

abstain: matt, kseniya.

**Dean Bridges:** You would have to go through activities.

**Dean Hearn:** You feel you have the authority for any student to have events.

*Ty:* We are saying we are sponsoring you.

**Michael:** I have spoken with Linda Sullivan and she told me the quad it AS'. As long as it is approved by the board and is between certain hours. She reaffirmed last week. The AS is allowed to give permits for the quad.

**Dean Hearn:** you have the authority to cosponsor events with him. You can't give him a permit without going to the procedures.

*Ty:* He will fill out the paperwork. We are sponsoring him to be out there for every student activity hours. We were recommended to do this at the last dpac between Mike and Sullivan.

**Dean Hearn:** You would do it like any other activities proposal.

*motion to reconsider by Jasmine , second by kseniya*

in favor: hasun, kseniya, maya, Diana, kyle, Cassandra, Michael, inayat, halie.

abstain: Matt

to write something out after spring break

vote: hasun, kseniya, maya, Diana, kyle, Cassandra, Michael, inayat, halie, matt. dersim

**approved unanimously.**

11.5 **Associated Students Board of Directors** will take a stance on the alleged misuse of funds case, based on evidence presented by the Director of Activities (Diana Echeverria, Secretary). [30 minutes]

**Halie:** Sonali needs to leave at 6 so this meeting has to be done at 6.

**Matt:** I will provide the records with the associate dean of student life. Associate dean, did I provide the records?

**Dean Bridges:** yes, matt did provide the records to me this afternoon. It is a legal source. There is no money laundering at all and Matt has totally cleared his name in regards to that.

**Kyle:** Would it be okay for Matt to put a donation receipt?

**Dean Bridges:** At this time, and because of the sensitivity to the topic, I will waive that request form.

**Matt:** As far as that form goes, I have not violated the fiscal policy. The company I used isn't in the same tax bracket.

**Michael:** Was there an affidavit submitted?

**Dean Bridges:** I have a written letter stated what you need to know.

*motion to dismiss the alleged misuse of funds case against the director of activities based on evidence presented by the director of activities that he did not misuse AS funds by Cassandra, Second by Maya.*

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**Jasmine:** Did we ever find out why we went to outside donors and not us AS funds?

**Matt:** Look guys, I explained how I feel about the t-shirt. I don't want to go into this anymore. I used outside funds because I didn't agree with the board.

**Ty:** It was still an AS event. You have misused the AS activity and not the AS event.

**Matt:** I've said what I wanted to say. I'll put out a written statement tomorrow.

**Halie:** from my understanding is that if funds were approved, were all of the AS funds used? If everything was able to be funded by the AS, why use the outside source?

in favor: Hasun, Dersim, Kseniya, Maya, Kyle, Cassandra, Inayat, Halie.

abstain: Matt and Michael

**Motion Passes.**

**X. Director & Committee Reports / Student Trustee Report/ Advisor Reports**

**Cassandra:** You can know come to the AS office and check out a board game.

**Hasun:** Anyone who wants to get involved go to [refundcalifornia.org](http://refundcalifornia.org)

**Cassandra:** Please we have a bunch of board games waiting to be used. Come by and bring your ID card. Earth week is April 21<sup>st</sup>-25<sup>th</sup>. There are flyers in the office. On April 26<sup>th</sup>, is the eco feminism conference. Registration is online.

**Kyle:** We approved a joint council meeting so if any member of the public wants to sit in on it, email me and I can give you more details.

**Jasmine:** I am giving the elections committee a vacation. We will be meeting in during the 9<sup>th</sup> week. If you see anything you would like amended, please send me an email before the end of spring break so I can put it on the agenda. Stay tuned for an invitation.

**Daniel Kolko:** At the last board of trustees meeting, Jesse supported Ty and the AS about the big blue bus, unfortunately, they did not agree so the trustee abstained his vote. SMC police department biannual ceremony the 24<sup>th</sup>.

**Benny:** I hope you guys will have a good spring break. We have tickets for the dodgers. If you are interested in going, we have two sign ins.

**XI. Adjournment 6:02 PM**

*motion by Inayat, Second by Cassandra*

*Adjournment Approved Unanimously.*