

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
May 19, 2014 3:00 PM
Cayton Center, Room #202
AGENDA



I. Call to Order

II. Roll Call

AS President: Ty Costa-Moura P	Director of Student Advocacy: Hasun KhanP
AS Vice President: Kyle McGrath	Director of Publicity: Michael Greenberg A/Yana
AS Secretary: Diana Echeverria	Director of Outreach: Cassandra Ramirez P
Director of Student Affairs: Kseniya Lyalina P	ICC Chair: Jasmine Jafari P
Director of Sustainability: Halie Willis A	ICC Vice Chair: Maya Kaitel P
Director of AcSupp/S.G.: Dersim Heimervall L 3:12	ICC Communications Officer: Sarah Yoseph P
Director of Activities: Matthew Nicholson	Student Trustee: Jesse Ramirez
Director of Inst. & Tech. Support: Cyrus Hosseini P	Associate Dean of Student Life: Sonali Bridges
Director of Budget Management: Inayat Issa	Counselor/Student Advisor: Benny Blaydes

III. Approval of Agenda

Agenda Approved Unanimously.

IV. Approval of Minutes for May 12, 2014.

Minutes Approved Unanimously.

V. Public Comments (2 minutes per person)

Tait: I am working on this political campaign which involved getting out the vote. I would like to go through smc and get them to join me and let people know about their pooling booth. I'm trying to make it as festive as possible. I want a party at the end and have it be fun while getting out the word about the vote and the election.

Julio Santizo: SMC opera club is having a club this Friday. We are part of the la opera college advisory committee. This next meeting we will have a chance to meet Renee Fleming. There will be tickets to see the event and you can email us at smcoperaclub@gmail.com.

Scott Garvey: I commend you to being our voice and advocating for students. Although student government can be tedious, it is sometimes the only way to learn the best way to represent students and reach a consensus. I would like to see a late night study session at the cayton center. Students should be able to park for free in the parking lot and more security for safety. One or two days a week of AS tabling encourages students to get involved. I met a student inspiring in my swim class, her name was Veronica. It was a testament to inspiration. She viewed her future as limitless. Her legacy is to remind us that miracles do happen. Veronica feels that education has assisted in her growth. Allow yourself to open your heart. Veronica is a warrior, she is my inspiration. I wanted to nominate Veronica to be the student of the month award. I explained that watching her swim is uplifting. She gives me the understanding that depression and sadness are petty to what she deals with daily. The AS board and trustees must recognize students who go above and beyond in their school and community. It would be a tremendous opportunity.

VI. A.S. Announcements to the Public

Kseniya: Next week is Ride your Bike to School. On May 27th we will have a company that will help you with mental health. We have smc everywhere on May 22nd. On May 29th it will be international culture event.

Kyle: If any student know of any underrepresented organization come talk to me to better help it get recognized.

Ty: Tomorrow at 4pm we will have a meet and greet with our new students leaders and the larger student body.

VII. Consent Action Items [25 minutes]

7.1 Approval of funding for **SMC Opera Club** to fund for opera classes. This includes Daneil Helfgot Master Class fees for 2 hours. (Elizabeth Haefner, ICC Allotment: \$200.00).

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- 7.2 Approval of funding for **SMC Opera Club** to fund an awards ceremony. This includes accompanist dues, food, and drinks. (Elizabeth Haefner, ICC Allotment: \$150.00).
- 7.4 Approval of funding for **Chabad** to fund speaker fees. This includes speaker fees. (Ariela Rabizadeh, ICC Allotment: \$200.00).
- 7.5 Approval of funding for **Black Collegians** to fund Spring Banquet. This includes various items. (Sabrina Boyce, ICC Allotment: \$675.25).
- 7.6 Approval of funding for **Feminist Majority Leadership Alliance** to fund a field trip to the Downtown Women's Center. This includes a stipend for purchasing food. (Chandler Le Francis, ICC Allotment: \$300.00).
- 7.7 Approval of funding for **SMC Bicycle Club** to fund a camping trip. This includes campground fees, food, and fuel. (Armand Kizirian, ICC Allotment: up to \$400.00).
- 7.8 Approval of funding for **Pre-Health Association** to fund an end of the semester party. This includes food, drinks, and certificates. (Kian Fahimdanesh, ICC Allotment: \$193.98).
- 7.9 Approval of funding for **Geography Club** to fund a field trip. This includes Trader Joes Grocery and Musch camp fees. (Jessica Hudson, ICC Allotment: \$330.00).
- 7.6 Approval of funding for **A.S. Elections Committee** to fund a party for the Elections Committee after the last meeting. This includes food, snacks, drinks, and dessert. (Jasmine Jafari, Elections: \$145.00).

Consent Action Items 7.1-7.6 Approved Unanimously.

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

8.1 Approval of funding for **Associated Students Board of Directors** to purchase items for Summer 2014 and first month of Fall 2014. This includes scantrons, blue books, emergency funds, staples, Brinks Armor truck PO for 1 year of A.S. funds, activities for first weeks of fall, and Cayton Lab supplies and maintenance. (Sonali Bridges, Office: \$6,710.00, Activities: \$2,000.00, and Cayton Center: \$22,332.25, Total: \$31,042.25).

Sonali: This item is to keep the office running while you are not here. The new board won't be here to go through the new proposal process in the first two weeks.

Jasmine: Would we be able to add getting a few lights in the cayton lab?

Ty: It will be in the renovation which we will approve soon.

Kyle: With the truck, do we really need an armored truck?

Amelia: 19.50 times 20,000 student is a lot.

Ty: Why are we paying for an entire year?

Amelia: The process goes for the whole year.

Sonali: This is an open PO. The pick-up and drop off every year.

Ty: How much are we paying, how much are they paying?

Sonali: George would have to answer that.

Inayat: We are paying 1,710.

Sonali: This is for our contract. The departments have a separate contract.

Motion to Approve by Inayat, Second by Cassandra.

Major Action Item Approved Unanimously.

8.2 Approval of funding for **Associated Students Board of Directors** to fund A.S. International, A.S. Leadership, and A.S. High School Awards. This includes 3 scholarships, (Kseniya Lyalina: Student Success: \$30,000.00).

Kseniya: There are four scholarships under our name. This year we only have 24,000 left in the account and that's the maximum we can.

Motion to amend language to read "Approval of funding for Associated Students Board of Directors to fund A.S. International, A.S. Leadership, and A.S. High School Awards. This includes 3 scholarships, (Kseniya Lyalina: Scholarships: \$24,000.00)." by Kseniya, Second by Inayat.

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Kseniya: The International and leadership scholarship are 10,000 each and the High school scholarship is 4,000.

Amendment passes.

Marcia: The particular scholarship you guys are talking about now. The international scholarship has helped a lot.

Dersim: how do you publicize the scholarship?

Marcia: We have workshops and the brochures.

Ty: This is part of the scholarship book.

Kyle: Do you publicize the scholarships through any organizations?

Marcia: Every student services centers have brochures. We have a massive media about scholarships. Go online, that's important.

Ty: Is this for this year or next year?

Marcia: Every year we have to solicit funds. The AS Dream scholarship is for AB 540 students. We have the AS high school scholarship which helps recruit them.

Ty: Would it be possible to still add that stipulation? Would it be possible to let them know when they are given the check, it is expected for them to come to the AS office.

motion to amend 8.2 to read "Approval of funding for **Associated Students Board of Directors** to fund A.S. International, A.S. Leadership, and A.S. High School Awards with the stipulation that high school awardees volunteer fifteen hours in the AS office. This includes 3 scholarships, (Kseniya Lyalina: Scholarships: \$24,000.00)

Amendment Passes.

Yes: Diana, Kseniya, Halie, Dersim, Cyrus, Inayat, Hasun, Cassandra, Jasmine, Maya, Sarah

No: Kyle

Major Action Item 8.2 Passes

8.3 Approval of funding for **Music Department** to purchase tickets for students to attend a free opera performance. This includes 499 tickets at \$20. (Janelle Destefano, Special Projects: \$9,980.00).

Julio Santizo: We have reached out to the cosmetology department and has been reached out to all the students who are participating in the show. WE want to run a free student run show. We have funding from other sources. We have a kick starter going on. The students can see a full opera production by students.

Cassandra: The can see a free opera show, that's culture right there. It seems as though since we are donating that we would reach platinum circles of donations. We can have a sneak peak by attending the final rehearsal. It looks good and it'll be fun. It'll be a good opportunity for student.

Inayat: The cost of these tickets.

Julio: the tickets would be given to you guys. Everything will be free so student can attend.

Inayat: This cost is covering the production, not the tickers.

Julio: We have to pay to use the broad stage.

Inayat: No items will be considered to be given to donation.

Ty: If someone wants to donate something to the students, they should do it directly.

Julio: We are trying to give back to the students a free performance.

Jasmine: These tickets are all for students? The website says that it's 15 for students.

Julio: This is to cover the costs. It is for all the students.

Dersim: We have to amend so it doesn't say that it's for tickets.

Inayat: the money can't go for tickets. We need to change the language to say to cover production costs.

Julio: I spoke to someone who told me to change to tickers.

Inayat: I think that was a miscommunication.

*Amend language to read "Approval of funding for **Music Department** to purchase materials for an*

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opera production for students to attend a free opera performance. This includes 499 tickets at \$20. (Janelle Destefano, Special Projects: \$9,980.00). *by Jasmine, Second by Inayat.*

Julio: There will be four performances, only one will be exclusively for students. The other performances are for other professionals who get paid. It is funding production costs.

Ty: You can't use the costumes they used the previous night?

Julio: They are rented.

Professor: We have three performances scheduled. The students wanted to do this, just for the students. This one will be exclusively students.

Jasmine: Is this for all students or as members?

Cassandra: That's for us to decide.

Motion to amend language read "Approval of funding for Music Department to cover the costs of opera performance making it available for students to attend. This includea on opera performance. (Janelle Destefano, Special Projects: \$9,980.00)." by Jasmine, Second by Inayat.

Professor: We have some grant money.

Julio: We are reaching out to businesses.

Ty: This is going to costume costs?

Julio: All production costs.

Major Action Item 8.3 Approved Unanimously.

8.4 Approval of funding for **Associated Students Board of Directors** to purchase a TV for A.S. meeting room. This includes Samsung 55" and tax. (Sasha Mirabi, Office: \$2,729.99).

Inayat: Are we purchasing the TV just for the world cup?

Ty: I'm sure it will be used after that.

Jasmine: We didn't include costs for mounting it. I just bought a 51 inch for 750. I can find you a quote for something that is cheaper.

Ty: If you think you can find one that is cheaper, you can amend the cost.

Hasun: Does this account for streaming the content?

Ty: We have an antenna cable.

Maya: I don't see a need for the TV at all if we are using the projector system.

Dean Bridges: We contacted the media department and we are not getting much support for that. There is a lot of events you host up here and it can be used for all of those purposes.

Inayat: Instead of putting the TV in the conference room, can we put it in here?

Ty: We can move to the TV.

Cyrus: We want to use it for videos; we need it in the conference room.

Benny: The one we had before you could roll it in and out.

Dean Bridges: You can move the white board and have it on the wall.

Jasmine: I printed out quotes, it's 50 inches and a smart TV. It's on sale for 877. I also included quotes for installation. I printed out a quote for a tuner. The total cost should be 2,000.

Motion to amend language to read "Approval of funding for Associated Students Board of Directors to purchase a TV for A.S. meeting room. This includes a TV, a mountain cost and analog TV tuner. (Sasha Mirabi, Office: Up to \$2,000.00) by Jasmine, Second by Inayat.

Hasun: You don't have to use a DVD player with a smart TV.

Maya: Can we get a dolly and not install it?

Cassandra: Sustainably speaking, the projector system could happen. It would be a better option. We should still pursue that.

Kseniya: I support watching the world cup. I feel this proposal is a rash decision.

Jasmine: If we are going to the sustainable aspects. We can save on paper.

Dersim: Why can't we use the projector?

Cyrus: No one is there to set up the projector.

Inayat: I say we postpone this until we figure out if we can do it on here.

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Call to Question by Cassandra, Second by Inayat.

Abstain: Cyrus

Not Approve: Kyle, Diana, Cassandra, Sarah, Maya, Dersim

Approve: Halie, Inayat, Hasun, Jasmine.

Major Action Item 9.4 Not Approved.

8.5 Approval of funding for **Associated Students Board of Directors** to fund a meet and greet event between incoming A.S. Board and ICC Clubs. This includes food, drinks, dessert, and tax. (Maya Kaitel, Special Projects: \$1,241.66).

Pablo: I put this proposal with Maya's help. This is going to the food.

Hasun: This is all going from campus kitchen, correct?

Pablo: Yes

Cassandra: Will it be available for all students?

Pablo: yes, any student can come.

*Motion to Amend language to read "Approval of funding for **Associated Students Board of Directors** to fund a meet and greet event between incoming A.S. Board and ICC Clubs and SMC Students. This includes food, drinks, dessert, and tax. (Maya Kaitel, Special Projects: \$1,241.66)" by Kyle, Second by Inayat.*

*Motion to Amend Language to read "Approval of funding for **Associated Students Board of Directors** to fund a meet and greet event between incoming A.S. Board and ICC Clubs and SMC Students. This includes food, drinks, dessert, and tax. (Maya Kaitel, Special Projects: \$1,241.66)" by Maya, Second by Inayat.*

Motion to approve by Inayat, Second by Kseniya.

Major Action Item 8.5 Approved Unanimously.

IX. Action Items

9.1 Approval for the **Associated Students Board of Directors** to take a stance on a resolution to reform the Student ID card fee in compliance with the Student Fee Handbook (Hasun Khan, Advocacy). [15 minutes].

Hasun: This is an extension of our last resolution. I will be taking it to DPAC, if approved. I'm open to questions.

Cassandra: Most times our students pay online, is this addressing that?

Hasun: When we verify our cards, it doesn't have to be swiped, it's the sticker you need. This is a request item. Administration has been negating it but it should be feasible.

Ty: It requests the student ID to be activated upon enrollment. If you prove you paid your enrollment, it should be activated.

Kyle: With the five dollars which is the cost of the copy, is that the actual costs for the card?

Hasun: We are diminishing the cost. I have questioned the costs to DPAC budget about the actual plastic. I want to bring us in compliance with student handbook.

Dersim: Does enrollment fees include the AS fees.

Hasun: The language should read that "proof of payment of enrollment fees" *amendment passes.*

Ty: We shouldn't add the AS membership fee since it has nothing to do with this.

Dersim: When you activate the card, it for the bus so it should be mentioned here.

Hasun: We can add "and administered upon proof of payment of AS fees"

Kyle: With paying the five dollars per semester, I don't know if that is right in the student ID handbook. We are getting a proof of enrollment.

Hasun: The cost that you're seeing is your proof of enrollment, not the ID fee. Right now, we are charging way too much and it's not fair to students.

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motion to approve by Kyle.

In favor: Kyle, Diana, Kseniya, Halie, Dersim, Cyrus, Inayat, Hasun, Cassandra, Jasmine, Maya, Sarah
Action Item 9.1 Approved Unanimously.

9.2 Approval for the **Associated Students Board of Directors** to approve Fiscal Policy Changes. (Inayat Issa, Budget Management). [20 Minutes].

Kyle: On the first page, we should say “designed to aid in the associated students mission and to benefit student academic success and development, enhancing their educational experience”

Cassandra: I would like to strike everything after “mission”

Motion to Postpone until next week by Inayat, Second by Cassandra.

9.4 Adoption of a stance to reform Proposition 13 by the **Associated Students Board of Directors** (Ty Moura, AS President). [15 Minutes].

motion to postpone by Inayat, Second by Kseniya.

Postponed unanimously.

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

Cassandra: It’s also mental health awareness month.

Maya: this week will be our last ICC meeting for the semester.

Benny: Who’s transferring? Who turned in their petition? We will like those who are transferring to be together on that day

XI. Adjournment 5:38 PM

Motion to adjourn by Inayat, Second by Maya.