

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
April 28, 2014 3:00 PM
Cayton Center, Room #202
MINUTES



I. Call to Order

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 L/3:30PM	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 P
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 move 10.4 to before 10.1 by Matthew, Second by Jasmine.

Amendment approved unanimously.

Amended agenda approved unanimously.

Motion to reconsider the approval of the agenda by Kyle, Second by Jasmine.

Ty: We just received an email about Senator Ted Lieu to come speak to our campus. I would like to add it to the agenda to provide refreshments for people who attend it.

Motion to add 7.12 "Approval for the Associated Students Board of Directors to purchase refreshments and snacks for Senator Ted Lieu's speaker (Inayat Issa, Special Projects: up to \$500.00) by Inayat, Second Michael.

Jasmine: Is the senator running for something?

Ty: He is running for congress.

Jasmine: I want there to be the same treatment we did for Maryam Williamson.

Ty: This is about the students.

Amended agenda approved unanimously.

IV. Approval of Minutes for April 21, 2014.

Motion to approve minutes until next week by Matt, Second by Inayat.

Motion to approve minutes until next week not approved.

Minutes approved unanimously.

V. Public Comments (2 minutes per person)

Jesse Ramirez: This coming board of trustees meeting on May 6th, the board of trustees will hopefully address the oil severance act and the diversity act. The national board of trustees committee wishes to stress the value of inclusion and diversity. There has to be an access to success. I thought that complemented the request very well. This is just to complement that Dr. Vincent Harding that we need to start seeing color for what it is. It's an issue here. We need to close the achievement gap. I wanted to thank the board for submitting the speakers we have had here. I would hope that the board continues to support these inspirational films. Hopefully for the item pertaining to the director of activities, I think that if this person is wrong, everyone should vote in the direction. If it's not clear, you should vote no and not abstain.

Howard Kim: I am here to speak on behalf of the impeachment proceedings. About three weeks ago I have heard two people making a list to catch people on technicalities. I think this is unfair. For this year and next year I don't want to be looking behind my back. I want to feel piece of mind. What else was I going to say? Where's my phone? As a family, we have brothers and sisters. Currently AS family, it will send a precedent that you can still work together and be strong.

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VI. A.S. Announcements to the Public

Ty: Senator Ted Lieu will be coming to smc on Wednesday at 4pm.

Bridges: It will probably be in theatre arts.

Ty: We will keep you posted.

Kyle: Joint council meeting will be on Wednesday from 3-5. I haven't received any applications for commissioners and justices.

Jasmine: The ICC officers will have their elections next Thursday. All candidates have been picked. If you are a member of the club, don't feel you don't have a say in who represents you. Talk to your presidents.

Maya: This Thursday will be club row. If you're part of a club, come over. If you are not part of a club this is a good chance to check them out.

Sarah: May 9th 10-2pm will be club Olympics. Committee meetings will be this Friday.

Kseniya: Tomorrow is the college fair. If you're transferring or will be applying, you can ask questions. It will be from 10-2 so please join.

VII. Consent Action Items [25 minutes]

7.1 Approval of funding for **Early Childhood Education Professional Development Club** to purchase t-shirts. This includes 11 polo t-shirts. (Zackhary Deloney, ICC Allotment: \$146.00).

7.2 Approval of funding for **Chemistry Club** to purchase t-shirts, mugs, and jeopardy. This includes 20 t-shirt reprint, 72 mugs, and classroom jeopardy. (Jerrold DeShong, ICC Allotment: \$619.75).

7.3 Approval of funding for **Desi Club** to purchase t-shirts. This includes 30 t-shirts. (Srishty Amarnani, ICC Allotment: \$399.60).

7.4 Approval of funding for **C.A.R.E.** to purchase t-shirts. This includes 20 t-shirts. (Andrea Castellano, ICC Allotment: \$211.00).

7.5 Approval of funding for **Plastic Free SMC** to purchase t-shirts. This includes 23 organic cotton t-shirts. (Lyla Mercado, ICC Allotment: \$292.50).

7.6 Approval of funding for **Club Grow** to purchase t-shirts and supplies for club workshops. This includes t-shirts, Don Smith Honorarium, Dael Wilcox Honorarium, and seeds. (Heather Haro, ICC Allotment: \$880.24).

7.7 Approval of funding for **Phi Theta Kappa** to fund PTK Induction Ceremony. This includes programs, flowers, and certificates. (Natalie Moy, ICC Allotment: \$500.00).

7.8 Approval of funding for **GOTF** to purchase items for Club Row Spring 2014. This includes dunk tank. (Trae Smith, ICC Allotment: \$270.00).

7.9 Approval of funding for **German Club** to purchase items for Club Row Spring 2014. This includes various candy. (Rizwan Rashid, ICC Allotment: \$101.12).

7.10 Approval of funding for **Psychology Club** to purchase items for Club Row Spring 2014. This includes various items. (Marwa Alomari, ICC Allotment: \$47.17).

7.11 Approval of funding for **GOTF** to purchase t-shirts for club members. This includes t-shirts. (Trae Smith, ICC Allotment: \$180.95).

7.1-7.11 Approved Unanimously

Pulled Item: 7.12

7.12: Approval for the **Associated Students Board of Directors** to purchase refreshments and snacks for Senator Ted Lieu's speaker (Inayat Issa, Special Projects: up to \$500.00).

Michael: It's on Wednesday, is that enough time to get the things?

Inayat: What exactly will he be talking about?

Ty: We are just trying to make it fair. We brought another congressional candidate here. Senator Lieu has been great to the AS here. I and other directors have been to his office and asked for his support. He has written a bill about college safety. He has been a partner with us and the college. I hope he will

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address that and education.

Dean Bridges: I just got an email; he should be treated the same way as the previous congressional candidate. If you're treating him the same way, we can provide only a same venue.

Ty: We will be treating him the same

Maya: If we provide cookies for students, it is giving them an incentive to come.

Michael: We publicized Maryam Williamson; we don't have enough time to publicize this.

Jasmine: I agree that we would look biased if we provided refreshments. As a compromise, we can have an event on Thursday. It could be a random benefit day but give people a voucher for being there which they can use for snacks.

Ty: We publicized Maryam Williamson for a month. We are trying to make it equal since we only have two days.

Dersim: I think Michael has a point since we gave him one week to accept it.

Kyle: I agree with Michael's argument, I think that we should do something to publicize this. I think food is too powerful. We should restrict this so we do not give people food. We can give them promotional items instead.

Inayat: I think the type of food should be small like cookies and lemonade. With Maryam Williamson, it was doubly advertised because of women's empowerment.

Matt: Abstain

Hasun : Yes

Dersim: Yes

Kseniya: No

Maya: No

Diana: Yes

Kyle: No

Cassandra: Yes

Michael: Yes

Inayat: Yes

Jasmine: No

Sarah: Yes

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

8.1 Approval of funding for **International Student Forum** to fund a college tour to UC Irvine, UC San Diego, and San Diego State University. This includes hotel, bus, driver's tip, and refreshments. (Jason Nova, ICC Allotment: \$700.00 and Special Projects: \$2,529.12).

Ted: I am the ICC representative. We already finished talking about all the financial problems last Wednesday.

Kyle: Yes, we understand we have discussed this in finance. Can you talk about what you're going to do?

Ted: I think this is a good opportunity for international students.

Kseniya: I recall that there was a trip for the fall. How much are the students paying?

Ted: 37 dollars will be collected.

Dersim: How many students will you take?

Ted: We have a full list of 47 people.

Kyle: Are your members getting any special tours?

Ted: We are searching for the college tour from the school website. We are trying to contact some students who transferred from smc. We already have students from San Diego. We are still waiting on UC Irvine.

Cassandra: Why these schools?

Ted: They are near San Diego. We picked school near San Diego.

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Motion to approve by Cassandra, Second by Kyle.

Approved unanimously.

Inayat: you need the AS contract for the bus driver.

Ty: We need it by Wednesday at 12. You know where to find us.

Dean Bridges: I gave them until May 6th to turn in all their forms.

Ty: I didn't know that.

8.2 Approval of funding for **Psychology Club** to fund a college trip to UCSB, UCSC, UCB, and USF. This includes hotel, bus, and bus driver tip. (Marwa Omari, ICC Allotment: \$1,300.00 and Special Projects: \$3,067.62).

Margareta: We are going up the state. We will be started in Santa Barbara. Since we are the psychology club, we will be going to a psychology talk. I am trying to get lab visits from Santa Cruz. We have presentations for students planning on transferring to Santa Cruz. At Berkeley, there is talk and key note speakers. In San Francisco, we will be walking around. We have an opportunity at Berkeley to interact with other students at a festival. We chose these schools to go to the conference. All these schools are very accepting of community college students. We have problems. We thought we could sign up 40 people up. We extended invitations to other clubs asking if they wanted to join us. We have 20 people signed up and redrafted a proposal to fit that. I can let you know on Wednesday the exact number.

Ty: This means you need one advisor. I spoke to offer and there has been multiple complaints of hotels with roaches and stay with him in the same motel.

Motion to extend time by five minutes by Kyle

Extension Approved.

Margareta: Prices of hotels in this time is extremely high.

Ty: We can make an estimate. For two nights would be 2500. You have that budgeted.

Margareta: the Berkeley night will be more expensive than Santa Cruz.

Kyle: How much is each student going to pay?

Margareta: 50 dollars.

Kyle: With all of this information, are you guys using any discount websites such as groupon and other sites for getting hotel rooms. Schools get discounts.

Margareta: They don't do discounts for the summer season. I found it cheaper to speak to hotel managers.

Ty: Everyone has to stay in the same hotel.

Motion to extend time by two minutes by Michael, second by Jasmine.

Extension Approved

Ty: If we approve up to 3850 then it is doable so they can stay in the same place is that's accounting for the student's contribution.

*Motion to amend language to read: Approval of funding for **Psychology Club** to fund a college trip to UCSB, UCSC, UCB, and USF. This includes hotel, bus, and bus driver tip. (Marwa Omari, ICC Allotment: \$1,300.00 and Special Projects: \$3,850.00). (special projects, 3850) by Jasmine, Second by Dersim.*

Amendment approved unanimously.

Amended action item approved.

8.3 Approval of funding for **Global Motion/SMC World Dance Company/Dance Department** to fund International Folklore Arts Festival in Beijing, China. This includes airline tickets, visas, costumes, baggage fee, transportation, and miscellaneous. (Judith Douglas, Student Success: \$15,000.00).

Member of the Public: Good afternoon, I am Jay Lopez to speak on behalf of smc's dance department. The mission is to prepare the serious dance students for university transfer. We encourage students to be responsible global citizenship. We ask for support to send students to compete in one of

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the greatest dance festivals. Every one of you is a leader; you did so because you wanted to make an impact to this world and this student body. When I came back to this college, I figured that a community college would be the way to go. Something told me to take a dance class. After that dance class, I have found my purpose in life. I was able to take everything I have seen in the war, all the anger and despair and use it in a way to create something beautiful. If I were to die tomorrow, I would have left this world creating something rather than destroying. I led countless marines into a war, some were not as lucky as me. For some of them, drugs and addiction has taken their lives. This dance department has changed my life. Many of these students are low income are students who have never left the state and never had the chance to see a different culture. We have included a video from last year's performance.

Judith Douglass: I want to thank Jay for expressing his personal experience. We have 24 other experiences. We are preparing people for careers. We went last year; they performed in front of 75,000 people. We are hoping to continue this this year.

Motion to extend time by five minutes by Jasmine second by Kyle.

Extension approved.

Michael: How do you select the students to go?

Member of the Public: The students who are going this semester are part of this class and are required to take a summer class.

Inayat: The most we have spent for anyone at this college was for VIP welcome day which was 17,000. We proposed the 15,000 dollars contribution, there was be a 2500 student contribution which is 100 each. Since we brought the price down they would have to fundraise more. The finance committee supports this project.

Dersim: How was it funded last year?

Member of the Public: We applied for grants, we took money from our global motion account. We do a performance every semester and we save the money.

Inayat: Last year they fundraised 25,000, they didn't want to fundraise so much this time because they wanted to focus on the performance.

Jasmine: Five hundred per student is reasonable. This is going to a program that is vastly underrepresented. We help fund college tours. I am in full support and think the amount is fair.

Cassandra: In the current proposal is that we would be paying for the advisors.

Member of the Public: No it's just for the students.

Matt: I support this fully. When we approve something, doesn't this have to be available for all students?

Ty: This is a donation

Halie: yes

Matt: yes

Hasun: yes

Dersim: yes

Kseniya: yes

Maya: yes

Diana: no

Kyle: yes

Cassandra: yes

Michael: yes

Inayat: yes

Jasmine: yes

Cyrus: no

Sarah: yes

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IX. Discussion Items

9.1 Screening the 2014 World Cup Games in the Cayton Center (Ty Moura, AS President). [10 minutes].

Ty: I thought of possibly donating a TV and screen the games during the world cup.

Halie: Though this is a more expensive problem we can take it from the cayton center account and set up a projector.

Ty: Can we get that done before June 1st.

Jasmine: I think we should set up a projector system. I think it can get to loud in here while people are studying.

Michael: We have more comfortable seating than the cafeteria.

Motion to Postpone by Inayat, Second by Michael.

X. Action Items

10.1 Approval for the **Associated Students Board of Directors** to take a stance on a resolution to Renew the Big Blue Bus Contract for the next three years (Hasun Khan, Advocacy). [10 minutes].

Inayat: Great job Hasun. Will it be possible to add a sentence saying that we appreciate the district for supporting the contract? We can make it more flowery.

Hasun: We can flower the playing field. We are looking for renewal.

Motion to approve by Cassandra, second by Maya

Approved unanimously

10.2 Approval for the **Associated Students Board of Directors** to take a stance on a resolution regarding the current system of Student ID Fees (Hasun Khan, Advocacy). [10 minutes].

Ty: I would like to entertain a motion to amend the last resolved.

Motion to amend last resolved to say "Resolved, that the Associated Students of Santa Monica College recommends that Santa Monica College District to sign a written agreement that reinforces the current verbal agreement. requests above are not upheld by the SMC administration"

Dean Bridges: The ID fees can be refunded separately. VP Tuitasi would like to come next board meeting to explain everything. He would like to come to the board meeting. I would like to entertain the motion to postpone this item. The fees are separated. That is done. The explanation on how the activation will take place that is what VP Tuitasi would like to explain to you.

Cassandra: What does the second to last resolved mean?

Hasun: Because we are cutting off the id fee, we want to make sure that there is not another charge under a new name to be charged to students.

Kyle: It says that the AS sticker is optional. Are we sure that the ID card fee is optional.

Ty: The health fee is a state mandated fee. The other two fees are optional.

Motion to postpone until next week pending VP Tuitasi comes by Inayat, Second by Cassandra.

Ty: This resolution doesn't bind us to register a complaint. It's the same whether we pass it now or next week. This will still be valid boards from now.

Inayat: This resolution is to file a complaint.

Ty: This says that so long as these requests are upheld we are good. If they are not upheld in the future, we will file a complaint.

Benny: Based on what VP Tuitasi says, you can change anything on the resolution.

Postponed unanimously.

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

Motion to postpone by Inayat, Second by Michael.

Postponed unanimously.

10.4 **Associated Students Board of Directors** will make a decision to impeach the Director of Activities due to dereliction of duty (Diana Echeverria, Secretary). [20 minutes].

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Inayat: I would like to present some facts on this. Before the director of activities had unwillingness to the guidelines we presented. We have had only 3 AS sponsored events. I find it very hard because the director of activities should put on events. We all work hard, your job is to put on events. To have only three, is to have underperformance. Last Monday we were told that the director of activities did not facilitate agreements, all the calendar issues has been handled by Amelia. He does not show up for office hours. We all have to show up for office hours.

Matt: Ultimately, I did a lot of thinking about what I was going to say and how I was going to say it and I have a written statement so I am not misquoted. Whether you agree with it or not, I would like you to listen. I ask that this instance you look at the facts and you vote solely on what the rules are and not whether you're my friends or friends with someone. I feel that I'm being targeted because of disagreements with the president and her friends. I have been bullied by members of the AS which I have brought to the dean. As far as me going against the board, I think what is going on is mob ruled and not democratic. I think it's not a fair democratic process. The charges are not maintaining contracts, feed the students events, not attend DPAC Facilities meetings. I would like to site the case of Donald Garrett and Manson University student government due process. Under that, if new charges are brought against me now, that is against it. In randomhouse new college dictionary the dereliction duty is a willful, deliberate neglect. The charge against me has to show willful neglect. My bylaws do not dictate how many events I need to do. I have done club awareness, as movie night, SMC awareness day, and feed the students events. It's a lie brought against me without proper evidence. The activities director's bylaws states I'm supposed to facilitate the activities meeting. It states that facilitate means to make easy or less difficult, did I facilitate the activities meeting?

Dean Bridges: Besides showing up with the folders, I would say no.

Matt: I feel like I did in fact help the meeting even if it is doing the folders. I asked the club to explain their proposals and I do make comments on them.

Ty: The accusations put forth during the last meeting was one week to prepare considering the other meetings we have had to discuss this.

Matt: Since specific allegations weren't brought since then, according to Robert's rules I am to be given 30 days for events.

Dean Bridges: In the fall semester, he did facilitate the meetings. Last week, Matthew did come in fully prepared last Tuesday.

Ty: Was that the first time?

Dean Bridges: Yes

Matt: Nothing was said outside of what I mentioned. I am asking not to discuss anything outside of the charges

Ty: Let's lay them out clearly. I heard you talk about DPAC but I don't think that was an accusation.

Matt: Those charges were brought against me

Ty: It wasn't an official charge. Inayat brought forth that we didn't follow guidelines, does not come to office hours, does not facilitate meetings, does not maintain calendars which has been given to an office staff. These are the charges just to make it clear. You have purposefully and willfully neglected by covering it up.

Jasmine: Matt pointed out that we have no constitutional grounds; one of the chief complaints was the feed the students debacle. I would like to point us to page 1 which is the mission which sets forth guidelines. The number 4, to promote a positive public image and to enhance the campus environment.

Halie: I want everyone to note that these are supposed to be based off of facts. It doesn't say the number of events he has to put on. 3 not being enough is an opinion.

Ty: Could you please explain how this board has been bullying you?

Matt: I ask for the chair to be turned with the vice president.

Ty: If I am not the chair, I have a vote.

Matt: Then no. This could be against a rule.

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Michael: Technically it is only the chair who can choose to pass the gavel.

Ty: How is bullying a fact and not an opinion.

Matt: I would like to point out the treatment to myself at feed the students.

Ty: You have stated no facts

Matt: Those are facts.

Ty: could you site exactly what was said

Matt: I have a written statement, would the board allow me to get the written statement. Point of personal privilege.

motion for 2 minutes recess

2 Minutes Recess Approved

Matt: This is my written statement. I was verbally attacked and publicly humiliated. Ty approached me and said that she had a problem with my t shirt and tried to promote confrontation which prevented me from doing my job. I cited in the minutes that it was a stipulated. She said we were not properly represented AS. She told Alex to butt off and pushed me and told me I was a hypocrite.

Ty: Is it the entire board or one person?

Matt: Three members of the board.

Ty: Okay

Michael: Initially, it was brought up that maybe there was a misuse of funds but we decided there wasn't. It was discussed that we were approving the event on the stipulation that promotional items would be given out and there would be AS representation. I remember that I had seen you at the event with a smc t shirt and I thought it was going to be AS shirts and gave you guys the shirts. I'm wondering why the shirts weren't worn in the first place.

Dersim: When Ty approached you, why wouldn't you wear it?

Matt: Because of stuff she had said previously to me and members of my slate and my campaign workers. She said it in an aggressive way. If I could do the event again, I would do it differently.

Dersim: Why would you not publicize as if you didn't have a problem with the whole board.

Matt: I think things are being done. You guys are trying to push me into AS. I feel that I am being attacked and I feel as though I am slandered. I propose on the next meeting that all AS fully sponsored events should have as items and t shirts.

Ty: We trusted that we would ask you to do that and you would.

Motion to extension time by 10 minutes by Dersim second by Jasmine.

Extension Approved

Dersim: You should always publicize AS

Matt: It says I should promote a positive public image. If I feel that I don't need to promote them. The reason we have that in there so that I am allowed due process. I believe it's my violation of rights under the law.

Michael: I would like to move this conversation to other point brought up.

Ty: You have presented no evidence that this board has slandered you. You confessed to a crime that you did not provide evidence

Matt: I did not confess to a crime.

Ty: we have the corsair in which you wrote a letter in which you slandered the organization.

Halie: So right now, it's very accusations and questions and I just want to take a moment to ask Matt, with the bullying accusations, it seems like you don't want to be here. I want to know if you do want to be here. What makes you want to stay?

Matt: I want to be here because I want to do events and work to help the students and I feel that this is the best for that even if I don't get along with all the board members. You're saying I slandered the board.

Ty: No one has prevented you

Inayat: you haven't explained why you haven't gone to office hours.

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Matt: I don't feel safe after the accusations. You slandered my name.

Dersim: How did he slander your name?

Matt: He accused me of a crime which I was not guilty of.

Michael: Slander is when someone is trying to make a factual statement of something.

Matt: He said this was money laundering.

Inayat: I said it could have been money laundering and we set guidelines for seeing if it was in fact money laundering. We found it wasn't. Going back to office hours, you still haven't explained why you didn't go to the office hours so that you are there for the students. That's why you're there. You haven't been coming.

Matt: I have been to office hours this week. I don't feel safe. I feel that constitutes a hostile working environment.

Ty: You have provided no evidence. None of these are personal, they are professional.

Dean Bridges: he did try to address the hostile work environment. We had a good conversation.

Ty: Did he seek you for that meeting?

Dean Bridges: He brought it to my attention but it was my decision to call the meeting.

Ty: What was decided?

Dean Bridges: For matt and the others involved to work collaboratively together.

Ty: What happened afterwards?

Dean Bridges: You're experiencing it.

Jasmine: How in addition to the office hours and violation of article section 2, did you make an attempt to have an alternative place to do office hours to work in a place you didn't feel was a hostile environment?

Matt: I did not. I was emotionally distraught at the time.

Jasmine: You said you still wanted to have events.

Did you attempt to plan any other events?

Matt: Club Olympics was passed on Sarah because this has eaten all of my time. This impeachment proceeding is ridiculous. I feel I am being targeted.

Jasmine: When was this list and with whom? I still have been able to carry out my duties with all this stress. I don't believe you are capable of maintaining your positions and handle school.

Motion to extend by 10 minutes by Kyle

Extension Approved Unanimously

Inayat: You don't do your office hours. You didn't try to move your office hours to a different location. I want to go back to facilitating the activities meeting. What it means to facilitate an activities meeting, to me it's to make sure that these events are benefitting students. Is this event going to benefit students? Dean Bridges said that she was the one who was asking this question.

Matt: I don't have access to your definition until you explain it. I only know what it means to me. Until it's brought to my attention, there's no way for you to hold me accountable for that.

Ty: Willful neglect is updating the events calendar. If you don't do your job, it gets put on other people to pick up the slack.

Cassandra: With the definition of dereliction of duty which is conscious or willful neglect how do you feel that you have not neglected your post?

Matt: This is a violation of the accused. The burden of proof is on the accuser. You need to bring a charge to say I am not doing my job.

Ty: You say you want to be part of AS to put out events. How is that justifiable when you only put on three events a year?

Matt: I have done more than 3

Dean Bridges: I am going back to four things Inayat brought up about the accusations. I would like to give Matt five minutes to finish his statement and I'm hoping we can move on from there and make a decision. Please call on Inayat.

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Inayat: Unwillingness to follow guidelines, not coming to office hours, not keeping a records of agreements contracts and documents, having four events, not facilitating the activities meetings
motion to extend for ten minutes by Inayat, Second by Diana
Extension Approved

Matt: the exclusive AS events being done. I don't have to do exclusive AS events. Sponsorship means a person or organization that helps put on an event. Club Olympics, club awareness, feed the students. These events can not be done in a day. No board members show up to the meetings.

Kyle: that is out of order and a fallacy

Matt: Maintain is to keep in appropriate condition. It does not say that I need to have a separate calendar. I am happy to do that with the contract. I think it's much more open than the front desk. By helping Amelia and separating the contracts and events, I am facilitating it. The calendar was taken away because there were log on problems.

Ty: It was brought to light that the reason why the events calendar was because your were not doing it in a timely manner.

Michael: You don't think it's responsible for you to have it in your desk?

Matt: It is more accessible than the front desk. I am happy to do it. Did I willfully neglect my duty?

Ty: There has been four willful neglects of duty 1 to follow guidelines, 2 representing as in the mission statement, 3 office hours, 4 and the events calendar. So there are four willful neglects.

Matt: We can all be held accountable for things. It has to do with challenging the validity of what is being said about me.

Kyle: I don't think it challenges the validity.

Cassandra: So we have about three minutes and again I want to go back to your definition. There has been a deliberate neglect to come to the office that is a fact. There has been a deliberate to neglect to represent the mission statement that is a fact.

Matt: I cite that it is a hostile working environment. I handled the event the wrong way, I admit that. We can move forward or keep debating.

Call to question by Matt

Call to question fails.

Dersim: I have a question about the office hours. The first time you said it was because it was a hostile environment and then you said it was because of time. Did you have any place for students to reach you?

Matt: I apologize if there were any students who needed to reach me. I have my email available on the website. I do feel that I am here for the students and they should have been able to get in touch with me.

Kseniya: I apologize, this must be hard but this has been going on for 5 works and maybe it's hard but that does not excuse someone to neglect their responsibilities that signed up for.

Motion to extend time by one minutes by Ty

Kseniya: If you feel threatened you can talk to me, I have told you. Please share it. I told you to come and show you how you do your work. I only wish you could have come to the sense yourself. You should have done it earlier.

Bridges: please do not abstain, vote. Make a yes or no decision. I encourage you all to do that.

Halie: Yes

Matt: Abstain

Hasun: Yes

Dersim: Yes

Kseniya: Yes

Maya: Yes

Diana: Yes

Ty: Abstain

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
April 28, 2014 3:00 PM
Cayton Center, Room #202
MINUTES



Michael: Yes

Cassandra: Yes

Inayat: Yes

Cyrus: Yes

Sarah: No

Dean Bridges: What this means is that the board has chosen to impeach you, in order for it to take place it needs to go before a judicial board. There needs to be three justices. That will take time for that to happen. What the judicial board decides is final. Until this, please work together. If you feel that this is a hostile work environment, please talk to me. The judicial board will be verified by AS and the joint council

Kyle: Now impeachment proceedings have begun. It will go to joint council.

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

Ty: Senator Ted Lieu will come to talk about leadership.

Michael: Fashion police is still a real thing just ordered 100 more shirts.

Hasun: We had a region 7 meeting. Yana's logo was picked for the new region 7 logo. The option for a 501HC which was brought to my attention by senator barnes about taking an alternative approach which can let us use money for lobbying. Pasadena City College is holding a demonstration in support of the LGBT community. We want to make sure that this is a region wide issue. Anyone from smc can attend this event.

Maya: I hope the fashion police doesn't arrest me for this, its carnival themed. If anyone has some free time during club row, I would appreciate any help.

Sarah: I'm pretty excited for the GA. Club Olympics committee will meet.

Kyle: Joint council is this Wednesday. I expect all of you to be there. I sent you all a google form about the end of the year celebration. Please fill it out before Wednesday 3pm.

Kseniya: Lisa Moss invited us to have a table at internship fair. We will have a table on May 8th. Earth week was a great success. Every single cafeteria vendor agreed to prepare vegetarian food. Beth from campus kitchen announced that they will be giving a 5 cent discount if you bring your own fork.

XII. Adjournment 5:48PM

Motion to adjourn by Inayat, Second by Maya