

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 17th , 2014, 3:00 PM
Cayton Center Lounge
Minutes

**orders of the day are subject to change



I. The meeting was called to order at 3:05

II. Roll Call

P President: Ali Khan

P Vice President: Caitlin Corker

A Secretary: Keshia Nash Johnson

P Dir. of Budget Management: Hasun Khan

P (absent: 3:16 pm-3:20pm) - Director of Activities:
Andrew Koo

P Director of Outreach: Robert Espinoza

P (left at 3:29pm) Director of Community Relations:
Yana Demeshko

Director of Student Advocacy: **VACANT**

P Director of Student Assistance: Hamza Sabri

P - Director of Instructional Support: Jeffery Lewis

P Director of Publicity: Jessica Meshkani

L 3:18pm Director of Sustainability: Andrea Gonzalez

P ICC Chair: Maya Kaitel

P ICC Vice Chair: Courtney King

L 3:11pm ICC Communications Officer: Rizwan Rashid

A Student Trustee: Daniel Kolko

P Associate Dean of Student Life: Sonali Bridges

P Counselor/Student Advisor: Benny Blaydes

III. Public Comments (2 minutes per person)

IV. Approval of Minutes for November 10th, 2014

Director of Budget Management moved to include the second, if the motion was seconded. It does not need to state who seconded the motion, but needs to say that it was seconded.

The motion was seconded.

Roll call vote resulted in unanimous consent. Director of Activities was not present at the time.

Director of Community Relations moved to add “Demeshko” after Yana in the roll call, and include the time when the meeting was adjourned.

The motion was seconded.

Roll call vote resulted in unanimous consent. Director of Activities was not present at the time.

Director of Budget Management moved for items 4 and 5 to include “was approved.”

The motion was seconded.

Roll call vote resulted in unanimous consent. Director of Activities was not present at the time.

Director of Sustainability moved to approve the minutes as corrected.

The motion was seconded

Roll call vote resulted in unanimous consent. Director of Activities was not present at the time.

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V. Approval of Agenda

Director of Budget Management moved to strike 6.4, because the club was not present at A.S. Finance meeting.

The motion was seconded.

Roll call vote resulted in unanimous consent. Director of Activities was not present at the time.

Director of Budget Management moved in item 7.2 to strike “8” after “2” and “van rental and gas.”

The motion was seconded

Roll call vote resulted in unanimous consent. Director of Activities was not present at the time.

Director of Instructional and Technological Support moved in item 7.3 change \$7000 to \$5000, and strike “and computers.”

The motion was seconded.

Roll call vote resulted in unanimous consent. Director of Activities was not present at the time.

Director of Instructional and Technological Support moved to approve the agenda.

The motion was seconded.

Roll call vote resulted in unanimous consent. Director of Activities was not present at the time.

VI. Consent Action Items [20 Minutes]

Director of Instructional and Technological Support moved to approve all consent items.

The motion was seconded.

Roll call vote resulted in unanimous consent.

VII. Major Action Items [20 Minutes]

7. 1. Approval of funding for the SMC Film Department to fund a short film. This includes technical equipment, location permits, food, transportation, and second unit camera equipment. (Philip Reese, Special Projects, \$25,000.00)

The film is about two people lost in the woods, they are out of water and food, and are lost. The story is about them getting to the hill to get water. it is about men vs. environment and the difference of what things can be changed and what can't, and also what characters do in such circumstances. It is the first narrative film made at SMC. Main actress is an SMC student, there are other 38-40 are students as well. It is unknown what profit previous films gained, but it is known that they have gotten monetary awards in the past. The proposal initially included \$10,000, and the reason why it has changed is because at first the

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students working on it were seeking other ways to raise funds, but then were told A.S. could help. If the item gets postponed, it affects the production very much for the shooting has already been delayed for several weeks. Vice President proposed to direct profit from the film towards scholarships for SMC student.

Director of Instructional and Technological Support moved to extend time on the discussion by 5 minutes.

The motion was seconded.

Roll call vote resulted in unanimous consent.

Director of Instructional and Technological Support moved the previous question.

President: Ali Khan

Aye Vice President: Caitlin Corker

Aye Dir. of Budget Management: Hasun Khan

Aye Director of Activities: Andrew Koo

Nay Director of Outreach: Robert Espinoza

Aye Director of Community Relations: Yana Demeshko

Aye Director of Student Assistance: Hamza Sabri

Aye Director of Instructional Support: Jeffery Lewis

Aye Director of Publicity: Jessica Meshkani

Aye Director of Sustainability: Andrea Gonzalez

Aye ICC Chair: Maya Kaitel

Aye ICC Vice Chair: Courtney King

Nay ICC Communications Officer: Rizwan Rashid

Roll call vote resulted in 11 (eleven) “ayes” and 2 (two) “nays”.The item 7.1 was approved.

7.2. Approval for the Generation of the Future Club to fund a college trip to San Diego Universities and Colleges. This includes hotel for 8 people for 2 nights and 2 days, hotel parking, food, miscellaneous. (Trae Smith, ICC Allotment \$600, Special Projects \$1,800)

Tours were set up online, one of the student government officers will give a tour as well. Students pay \$75 each. Eight members out of twenty five were chosen by how active they were in the club so far.

Director of Instructional and Technological Support moved the previous question.

Objection by Director of Activities: A.S. Directors should not vote before everyone sees the proposal.

Roll call vote resulted in 12 (twelve) “nays” from all A.S. Directors. The motion failed.

Director of Instructional and Technological Support moved to strike \$1800 to instead read \$1850, so it reflects the right amount from the proposal.

The motion was seconded.

Roll call vote resulted in unanimous consent.

Director of Budget Management moved the previous question.

The motion was seconded.

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President: Ali Khan
Aye Vice President: Caitlin Corker
Aye Dir. of Budget Management: Hasun Khan
Aye Director of Activities: Andrew Koo
Aye Director of Outreach: Robert Espinoza
Aye Director of Community Relations: Yana Demeshko
Aye Director of Student Assistance: Hamza Sabri
Aye Director of Instructional Support: Jeffery Lewis
Aye Director of Publicity: Jessica Meshkani
Aye Director of Sustainability: Andrea Gonzalez
Aye ICC Chair: Maya Kaitel
Aye ICC Vice Chair: Courtney King
Aye ICC Communications Officer: Rizwan Rashid

Roll call vote resulted in unanimous consent.

7.3 Approval of funding for Director of Technological Support to purchase new printer for the A.S. Computer Lab. This includes HP color printer and computer. (Jeffrey Lewis Jr., Cayton Center, \$5,000.00)

The item was presented by Lee Peterson.

Director of Budget Management moved to strike “New Technology” and instead read “Cayton Center.”

The motion was seconded.

Roll call vote resulted in unanimous consent.

The approval of the item:

President: Ali Khan
Aye Vice President: Caitlin Corker
Aye Dir. of Budget Management: Hasun Khan
Aye Director of Activities: Andrew Koo
Aye Director of Outreach: Robert Espinoza
Aye Director of Community Relations: Yana Demeshko
Aye Director of Student Assistance: Hamza Sabri
Abstention Director of Instructional Support: Jeffery Lewis
Aye Director of Publicity: Jessica Meshkani
Aye Director of Sustainability: Andrea Gonzalez
Aye ICC Chair: Maya Kaitel
Aye ICC Vice Chair: Courtney King
Aye ICC Communications Officer: Rizwan Rashid

Roll call vote resulted in 11 (eleven) “ayes” and 1 (one) “abstention.”

The item was approved.

VIII. Action Items

8.1. Approval of Cater Greens as a purchase order for the Associated Students board of Santa Monica College. (Andrea Gonzalez)

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Director of Budget Management asked to postpone the item to the next meeting, so it is a complete Purchase Order presented to the Board and not just the idea.

Director of Sustainability moved to postpone the item until the next meeting.

The motion was seconded.

Roll call vote resulted in unanimous consent.

8.2 A.S. website: adding history page to the website (Yana Demeshko)

A lot of students don't believe in the A.S. and don't believe we are able to actually improve the lives of SMC students. History page would include dates like when the A.S. SMC was founded, when the Big Blue Bus contract was approved, when Students Success Award was implemented, etc.

ICC Communications Officer moved the previous question.

President: Ali Khan

Aye Vice President: Caitlin Corker

Aye Dir. of Budget Management: Hasun Khan

Aye Director of Activities: Andrew Koo

Aye Director of Outreach: Robert Espinoza

Aye Director of Community Relations: Yana Demeshko

Aye Director of Student Assistance: Hamza Sabri

Aye Director of Instructional Support: Jeffery Lewis

Aye Director of Publicity: Jessica Meshkani

Aye Director of Sustainability: Andrea Gonzalez

Aye ICC Chair: Maya Kaitel

Aye ICC Vice Chair: Courtney King

Aye ICC Communications Officer: Rizwan Rashid

Roll call vote resulted in unanimous consent.

8.3 Point System (Hasun Khan)

The Point System is meant for institutional memory: written reports from Directors and Committee members, etc. It also verifies that Directors do their job, and so that only those who work hard go to conferences such as CCCSAA and General Assembly.

It was suggested to include reports page under history page and to also add of the semester report, as well as to include the A.S. den in the system as well.

Director of Instructional Support moved to extend debate time by 5 (five) minutes.

The motion was seconded.

Roll call vote resulted in unanimous consent.

Director of Instructional Support moved the previous question.

The motion was seconded.

Roll call vote resulted in unanimous consent.

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The approval of the item:

President: Ali Khan

Aye Vice President: Caitlin Corker

Abstention Dir. of Budget Management: Hasun Khan

Nay Director of Activities: Andrew Koo

Nay Director of Outreach: Robert Espinoza

Abstention Director of Community Relations: Yana Demeshko

Nay Director of Student Assistance: Hamza Sabri

Aye Director of Instructional Support: Jeffery Lewis

Aye Director of Publicity: Jessica Meshkani

Aye Director of Sustainability: Andrea Gonzalez

Aye ICC Chair: Maya Kaitel

Aye ICC Vice Chair: Courtney King

Aye ICC Communications Officer: Rizwan Rashid

The roll call vote resulted in 7 (seven) “ayes,” 3 (three) “nays,” and 2 (two) “abstentions.”

The item was approved.

IX. Director & Committee Reports

Director Report:

ICC Chair: We looked over the election code. Bob Meyers was there to help support the committee.

Minutes are being created.

General Assembly Workshop from Sustainability Director at UCLA Terrecycle Isadore recycles phones

Solar Powered Charging tables from Mission College.

Director of Outreach: Thank you all for your help with Homecoming week.

Good comments about the Football team

Director of Instructional Support: G.A. informative about public policy and environmental law.

Networking opportunity.

Dean Bridges what is going on with the televisions/ Chris Bonvenuto is working on it
Chancellor’s office \$70 million + \$100 million

Vice President: Apologies for not attending the General Assembly/

ICC Communications Officer: Changes to ICC Orientation quiz - No orientation on fiscal policy right now, need to add questions about fiscal policy. Potentially requiring mandatory workshops.

Director of Budget Management:

A.S.:

1. Civility Quote
2. Titles not names
3. Address the Chair
4. Copies of Robert’s rules
5. Jazz Hands
6. Strategic Planning

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Director of Budget Management:

1. Finance Committee George Announcement
2. Fiscal Policy Revisions
3. Finance Meeting Wednesday
4. Post-event clean up

R.S.

1. Big Presentation
2. Contact me about committee appointments
3. Nothing but good things about our Board and Delegate

Director of Sustainability:

1. HSS 126 for a Urban Landscaping lecture tomorrow.
2. Networking at Berkeley and her positive experience at The Convergence
3. Possibly having clubs be monitored to have minutes or have clubs just check in

President:

1. Everyone was working hard
2. Apparel Committee
3. Meeting this Winter for training

Committee Reports:

Director of Activities

1. Create Electric vehicle stations to charge cars
2. AR 4430 Use of open space by student organizations
3. Air Conditioning

DPAC

DPAC Technology

1. Wireless will be discussed next week

DPAC Budget:

1. Will be meeting the first week of december

X. Student Trustee Report / Advisor Report

XI. Adjournment