

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 26, 2015, 3:00 P.M., Cayton Center Lounge
Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405
Associated Student Phone Number: (310) 434-4250
MINUTES



I. Call to Order—3:01

II. Roll Call

A.S. President: Jesse Randel P	Director Of Instructional Support: Dilan Patel AB
A.S. Vice-President: Steve Maldonado P	Director Of Publicity: Kishore Athreya P
A.S. Secretary: Wave Baskerville P	Director Of Sustainability: Heather Haro P
Director of Budget Management: Samuel Ross P	ICC Chair: Kevin Picard P
Director Of Activities: Amber Winter AB	ICC Vice Chair: Lahari Indraganti P
Director Of Student Outreach: Alexandra Brechensbauer AB	ICC Communications Officer: Isaac Medeiros (Arrived 3:06)
Director Of Community Relations: Aicha Conde P	Student Trustee: Jonathan Eady P
Director Of Student Advocacy: Kymia Mahjouri P	Interim Associated Dean Of Student Life: Dr. Nancy Grass P
Director Of Student Assistance: Johnathon Hughes P	Counselor/Student Advisor: Benny Blaydes P

III. Public Comments (3 Minutes per speaker)

Steve Maldonado:

- A.S. Board needs to ensure proposals abide by our mission, the students, and future students.

IV. Guest Speaker

4.1 Jeanne Laurie from the Department of Modern Languages and Cultures to discuss SMC's non-smoking campaign.

- Informed the Board on what other schools are doing to solve this issue.
- Wants to solve the issue now.
- Pitched idea about creating an online survey.

Ad Hoc: Chair Sustainability, ICC Chair, ICC Vice Chair, and Director of Student Advocacy

4.2 Edgar Morales, President of Phi Theta Kappa, to discuss student concerns posed during the College Project open forum.

- Provide the Board with the three main concerns voiced during the open forum with guest speaker, Marie Lopez.
 - o Improve student and professor outcomes in the classroom, safety and security on campus, and improve counseling services on campus.

V. Approval of Agenda

Director of Publicity moved to approve, Seconded

Director of Publicity moved to amend item 8.8 to include a '\$'

Without objection the agenda was approved

VI. Approval of Minutes—October 19th

A.S. Secretary moved to approve, Seconded

Director of Budget Management moved to amend item III and add 'Kahn' to 'Ali Kahn, Seconded

Director of Budget Management moved to amend item XV to add 'seconded' after adjournment.

Without objection the amendment passed

Without objection the minutes were approved as amended





VII. Finance Committee Report

- First two items, Opera Club, gift cards were removed from the proposal because justification was unclear. All items passed unanimously.

VIII. Consent Action Item (Under \$1,000)

Director of Publicity moved to approve, Seconded

Director of Publicity moved to approve as a bunch, Seconded

A roll call vote was taken and the item passed with 3 absences by Director of Student Outreach, Director of Activities, and Director of Instructional Support

A.S. President: Jesse Randel **AYE**

A.S. Vice-President: Steve Maldonado **AYE**

A.S. Secretary: Wave Baskerville **AYE**

Director of Budget Management: Samuel Ross **AYE**

Director Of Activities: Amber Winter **AB**

Director Of Student Outreach: Alexandra Brechensbauer **AB**

Director Of Community Relations: Aicha Conde **AYE**

Director Of Student Advocacy: Kymia Mahjouri **AYE**

Director Of Student Assistance: Johnathon Hughes **AYE**

Director Of Instructional Support: Dilan Patel **AB**

Director Of Publicity: Kishore Athreya **AYE**

Director Of Sustainability: Heather Haro **AYE**

ICC Chair: Kevin Picard **AYE**

ICC Vice Chair: Lahari Indraganti **AYE**

ICC Communications Officer: Isaac Medeiros **AYE**

- 8.1** Approval of funding for the Opera Club to put on a free master class with Eli Villanueva, including piano accompanist fees.
(Julio Santizo, ICC Allotment: \$75.00, ICC General Account: \$75.00)
- 8.2** Approval of funding for the Opera Club to put on a free master class with Linda Jackson, including piano accompanist fees.
(Julio Santizo, ICC Allotment: \$75.00, ICC General Account: \$75.00)
- 8.3** Approval of funding for the Psi Beta (Psychology Club) to purchase 9 t-shirts.
(Elizabeth Perez, ICC Allotment: \$157.45)
- 8.4** Approval of funding for the Chemistry Club to purchase 7 Costco pizzas for an end of semester party.
(Kimberly Kokado, ICC Allotment: \$76.65)
- 8.5** Approval of funding for the Rotaract Club to purchase donuts, cinnabon, and iced tea.
(Devindri Senalankadhikara, ICC Allotment: \$77.60)
- 8.6** Approval of funding for the CARE Club to purchase fruit popsicles, dry ice, poster boards, tempera paint, and decorations (props, party hangers, stickers, etc.)
(Sommer Dalton, ICC Allotment: \$320.00)
- 8.7** Approval of funding for the Astronomy Club to purchase poster boards and arts & crafts supplies.
(Laura Zwicker, ICC Allotment: \$50.00)
- 8.8** Approval of funding for the Pre-Health Association to purchase table covers, pull bows, wood decorations, and assorted candy.
(Patrick Chua, ICC Allotment: 27.76)



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IX. Major Action Item (*Over \$1,000*)

9.1 Approval of funding for the A.S. to send 11 directors and one advisor to the Fall General Assembly of the Student Senate for California Community Colleges (SSCCC), including hotel, transportation costs, registration, shuttle, and per diems. (*Jesse Randel, Conferences: \$13,300.00*)

Discussion:

The amount is a not to exceed amount. Clarification of ‘per diem’ was made and what meals are covered by the conference.

Director of Publicity moved to approve, Seconded

Director of Publicity moved to amend the language of ‘per diem’

Motion was resented

A roll call vote was taken and the item passed with 3 absences by Director of Activities, Director of Student Outreach, and Director of Instructional Support.

A.S. President: Jesse Randel **AYE**

A.S. Vice-President: Steve Maldonado **AYE**

A.S. Secretary: Wave Baskerville **AYE**

Director of Budget Management: Samuel Ross **AYE**

Director Of Activities: Amber Winter **AB**

Director Of Student Outreach: Alexandra Brechensbauer **AB**

Director Of Community Relations: Aïcha Conde **AYE**

Director Of Student Advocacy: Kymia Mahjouri **AYE**

Director Of Student Assistance: Johnathon Hughes **AYE**

Director Of Instructional Support: Dilan Patel **AB**

Director Of Publicity: Kishore Athreya **AYE**

Director Of Sustainability: Heather Haro **AYE**

ICC Chair: Kevin Picard **AYE**

ICC Vice Chair: Lahari Indraganti **AYE**

ICC Communications Officer: Isaac Medeiros **AYE**

9.2 Approval of funding for the A.S. to set up a purchase order to fund the Xerox machine, including toner, lease payments, and any related costs. (*Samuel Ross, Office: \$10,000.00*)

Director of Publicity moved to approve, Seconded

Discussion:

Questions were asked about how long these supplies will last and where the funds go.

A roll call vote was taken and the motion passed with 3 absences by Director of Activities, Director of Student Outreach, and Director of Instructional Support.

A.S. President: Jesse Randel **NAY**

A.S. Vice-President: Steve Maldonado **AYE**

A.S. Secretary: Wave Baskerville **AYE**

Director of Budget Management: Samuel Ross **AYE**

Director Of Activities: Amber Winter **AB**

Director Of Student Outreach: Alexandra Brechensbauer **AB**

Director Of Community Relations: Aïcha Conde **AYE**

Director Of Student Advocacy: Kymia Mahjouri **AYE**

Director Of Student Assistance: Johnathon Hughes **AYE**

Director Of Instructional Support: Dilan Patel **AB**

Director Of Publicity: Kishore Athreya **AYE**

Director Of Sustainability: Heather Haro **AYE**

ICC Chair: Kevin Picard **AYE**

ICC Vice Chair: Lahari Indraganti **AYE**

ICC Communications Officer: Isaac Medeiros **AYE**





X. Director & Committee Reports

10.1 Directors' Reports

- Director of Publicity
 - o This week is Homecoming Week and Saturday is the Tailgate.
 - o Directors need to follow and know their constitutional bylaws.
- Director of Community Relations
 - o Organizing volunteers for Homecoming
 - o Wanting to start 'Lets Talk'.
 - o Cash for College Workshop.
- Director of Sustainability
 - o Went over the Sustainability Week events.
 - o Great experience at CCSAA.
- Director of Student Assistance
 - o EOPS is putting on a food drive; boxes are around the school, looking for dry and canned food.
 - o Hunger Walk Nov. 8th
- ICC Vice Chair
 - o Encourages all technology clubs to sign up for Hack the Beach.
 - o EOPS food drive, clubs can win a pizza party for participating.
 - o Club Row is Thursday.
 - o Learned a lot at CCCSAA learned a lot of things, including Safe Spaces.
- A.S. President
 - o Will remain unbiased, but will continue to vote.
 - o Supports the smoke free Ad Hoc.
 - o Homecoming is this week.
- Director of Budget Manager
 - o Potential of getting a free foosball table from the Sunday Recreation Program
 - o Encourages Board to visit the gym on Sunday to play table tennis or Badminton.
- Clubs only provide 25% (allotment) of funding for most proposals and can request the other 75% from A.S.
- ICC Chair
 - o Do not be discouraged on voicing your opinion.
- Director of Advocacy
 - o Spoke to football team about cat calling.
 - o CCCSAA great experience
- ICC Communications Officer
 - o Thanked Board for all that they do.
 - o Wants to do Parliamentary Procedure training for Cub members.





10.2 Committee Reports

- Committee to Combat Student Homelessness:
 - Ad Hoc meeting on Tuesday is canceled and will hopefully be rescheduled to November 3rd.

XI. Student Trustee Report—Jonathan Eady

- Dodged bullet with MTVU.
- Safe zone training is going on at SMC.
- Wants to make a video to encourage Neil Degrasse Tyson to come.
- Be unbiased, but provide info.
- Concern of demolition of Cayton and Cafeteria

XII. Counselors' Report—Benny Blaydes

- Thanked Board for good behavior at CCCSAA.
- UCLA is having a workshop Tuesday night at 6:00pm.

XIII. Advisor Report—Dr. Nancy Grass

- Thanked Board for being professional, well behaved, and speaking up at CCCSAA.
- Homecoming participation: be the leaders you are.
- HOPE Dinner Volunteers (Hispanas Organized for Political Economy)
- Encouraged Board to take a moment of silence for Ed Tarvyd marine biology and zoology teacher died from kidney cancer this weekend. Spent almost 50 years at SMC.

XIV. Adjournment—5:21pm

*A moment of silence was taken in honor of Professor Ed Tarvyd.
ICC Vice Chair moved to adjourn, Seconded*

