

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**November 9<sup>th</sup>, 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—3:00pm**

**II. Roll Call**

A.S. President: Jesse Randel <b>P</b>	Director Of Instructional Support: VACANT
A.S. Vice-President: Steve Maldonado <b>P (3:30)</b>	Director Of Publicity: Kishore Athreya <b>P</b>
A.S. Secretary: Wave Baskerville <b>P</b>	Director Of Sustainability: Heather Haro <b>P</b>
Director of Budget Management: Samuel Ross <b>P</b>	ICC Chair: Kevin Picard <b>P</b>
Director Of Activities: Amber Winter <b>P</b>	ICC Vice Chair: Lahari Indraganti <b>P (Left 5:53)</b>
Director Of Student Outreach: Alexandra Brechensbauer <b>P</b>	ICC Communications Officer: Isaac Medeiros <b>P (left 5:50)</b>
Director Of Community Relations: Aïcha Conde <b>P</b>	Student Trustee: Jonathan Eady <b>P</b>
Director Of Student Advocacy: Kymia Mahjouri <b>P</b>	Interim Associate Dean Of Student Life: Dr. Nancy Grass <b>P</b>
Director Of Student Assistance: Johnathon Hughes <b>P</b>	Counselor/Student Advisor: Benny Blaydes <b>P</b>

**III. Public Comments (3 minutes per speaker)**

- Took Holiday Card Picture for Santa Monica College  
Dennis Uchimura:
- Addressed concerns about new SMC President. Explained qualities students should look for in the new President. Voiced his want to improve the SMC Job Fair.

**IV. Guest Speakers (20 minutes per speaker)**

- 4.1** Brenda Benson in regards to possible A.S. collaboration on next years VIP Welcome Day.
- Kristen Elliot spoke as well about wanting A.S. Boards support to fund the Green Truck and In-n-Out food truck for VIP Welcome Day. As well as asked the Board to be apart of the VIP Welcome Day Committee.
- 4.2** Sean Landholt of the City of Santa Monica’s new Bikeshare program, to talk about Breeze Bike Share.
- Sustainability Project Manager and Ron Durgen explained the Breeze Bike Share program, where the bikes will be located, and payment for bikes. Thursday is the launch of Breeze Bike Share. The app is called, Social Bicycles and the website is Breezebikeshare.com.

**V. Approval of Agenda**

Director of Publicity moved to approve, Seconded  
ICC Vice Chair moved to amend item IV to ‘speaker’), Seconded  
Without objection the agenda is approved as amended

**VI. Approval of Minutes—November 2nd**

Director of Budget Management moved to approve, Seconded  
Director of Student Assistance moved to amend the language in item 11.1 to ‘hunger’, Seconded





**Minutes**

Student Trustee moved to amend the language in item XII to 'information update' instead of 'thank you letter', Seconded

*A roll call vote was taken and the minutes were approved as amended with 1 absence and 1 vacancy.*

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A.S. Secretary: Wave Baskerville <b>AYE</b>	Director Of Sustainability: Heather Haro <b>AYE</b>
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Director Of Student Advocacy: Kymia Mahjouri <b>AYE</b>	
Director Of Student Assistance: Johnathon Hughes <b>AYE</b>	

**VII. Finance Committee Report**

- Tabled the Oprah Club's proposal because there was not a representative. Fiscal policy was suspended by unanimous vote because of miscommunication about Cross Country's proposal. Have approved 128,186.15 not all has been spent.

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

Director of Publicity move to approve as a bunch

*A roll call vote was taken and the motion passed with 1 vacancy.*

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Director Of Student Assistance: Johnathon Hughes <b>AYE</b>	

**8.1** Approval of funding for the Cross Country Club to purchase food and beverages for Cross Country Banquet.  
(Hector Cruz, ICC Allotment: \$104.18, ICC General Account: \$170.22)

**8.2** Approval of funding for the SMC Geography Club to go on a Historical and Cultural Field Trip to Santa Barbara, including 15 Greyhound Round-trip Ticket to Santa Barbara, 15 tickets to the Museum of Natural History, and lunch for 15 people.  
(Alysta Lim, ICC Allotment: \$600.00, ICC General Account: \$95.00)





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

**9.1** Approval of funding for the Communications and Media Studies Department to create a short film (“One of These Days”), including location fees, film permits, transportation costs, and production design (Hollywood TV Cops – patrol cars, uniforms, and former/active duty police officers as actors), contingent upon providing contracts stipulating 50% matching contribution and profit sharing mechanism.

*(Jeremy Sinclair, Special Projects: \$10,000.00)*

Director of Budget Management moved to approve, Seconded

Discussion:

- Concerns arose about missing contract and did not want to approve until the contract was confirmed. Presenters of the proposal went over the meaning of the film, the cost, the change it could effect, and plans of showcase/panel discussion.

Director of Publicity moved to table item 9.1 to the next board meeting.

Seconded

ICC Vice Chair Objected, Seconded

*A roll call vote was taken and the objection failed with 1 vacancy.*

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

Director Of Instructional Support: VACANT

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

Director Of Publicity: Kishore Athreya **NAY**

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

Director Of Sustainability: Heather Haro **AYE**

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

ICC Chair: Kevin Picard **AYE**

Director Of Activities: Amber Winter **NAY**

ICC Vice Chair: Lahari Indraganti **AYE**

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

ICC Communications Officer: Isaac Medeiros **NAY**

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

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

*A roll call vote was taken and the motion to table passed with 4 nays, 1 absence, and 1 vacancy.*

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

Director of Instructional Support: VACANT

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

Director Of Publicity: Kishore Athreya **AYE**

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

Director Of Sustainability: Heather Haro **AYE**

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

ICC Chair: Kevin Picard **NAY**

Director Of Activities: Amber Winter **AYE**

ICC Vice Chair: Lahari Indraganti **NAY**

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

ICC Communications Officer: Isaac Medeiros **AB**

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

Director of Student Assistance: **NAY**

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



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**9.2 Approval funding for the A.S. to purchase up to 4 tablets with accidental damage protection plans and a surge protector.**

*(Johnathon Hughes, Office: \$1479.45)*

Director of Publicity moved to approve, Seconded

Discussion:

It is a not to exceed amount and the type of tablet will depend on cost and how it works with SMC systems. The use of the tablets was discussed.

Director of Budget Management moved to strike the language 'accidental damage protection plans', Seconded

Discussion:

Information was discussed about the benefit of striking the protection plan.

ICC Communications officer moved to previous question, Seconded

A roll call vote was taken and the motion passed with one vacancy

A.S. President: Jesse Randel NAY	Director Of Instructional Support: VACANT
A.S. Vice-President: Steve Maldonado AYE	Director Of Publicity: Kishore Athreya AYE
A.S. Secretary: Wave Baskerville AYE	Director Of Sustainability: Heather Haro AYE
Director of Budget Management: Samuel Ross NAY	ICC Chair: Kevin Picard AYE
Director Of Activities: Amber Winter AYE	ICC Vice Chair: Lahari Indraganti ABS
Director Of Student Outreach: Alexandra Brechensbauer AYE	ICC Communications Officer: Isaac Medeiros AYE
Director Of Community Relations: Aïcha Conde ABS	
Director Of Student Advocacy: Kymia Mahjouri AYE	
Director Of Student Assistance: Johnathon Hughes AYE	

A roll call vote was taken and the motion to strike language failed with 9 nays

A.S. President: Jesse Randel NAY	Director Of Instructional Support: VACANT
A.S. Vice-President: Steve Maldonado AYE	Director Of Publicity: Kishore Athreya NAY
A.S. Secretary: Wave Baskerville NAY	Director Of Sustainability: Heather Haro NAY
Director of Budget Management: Samuel Ross AYE	ICC Chair: Kevin Picard NAY
Director Of Activities: Amber Winter NAY	ICC Vice Chair: Lahari Indraganti NAY
Director Of Student Outreach: Alexandra Brechensbauer AYE	ICC Communications Officer: Isaac Medeiros AYE
Director Of Community Relations: Aïcha Conde NAY	
Director Of Student Advocacy: Kymia Mahjouri ABS	
Director Of Student Assistance: Johnathon Hughes NAY	

A.S. Secretary moved to table till next meeting, Seconded

A roll call vote was taken and the motion passed with 6 nays and 1 abstention

A.S. President: Jesse Randel AYE	Director Of Instructional Support: VACANT
A.S. Vice-President: Steve Maldonado AYE	Director Of Publicity: Kishore Athreya NAY
A.S. Secretary: Wave Baskerville AYE	Director Of Sustainability: Heather Haro NAY
Director of Budget Management: Samuel Ross NAY	ICC Chair: Kevin Picard NAY
Director Of Activities: Amber Winter AYE	ICC Vice Chair: Lahari Indraganti NAY
Director Of Student Outreach: Alexandra Brechensbauer AYE	ICC Communications Officer: Isaac Medeiros AYE
Director Of Community Relations: Aïcha Conde AYE	
Director Of Student Advocacy: Kymia Mahjouri ABS	
Director Of Student Assistance: Johnathon Hughes AYE	





## **X. Discussion Item**

### **10.1** Potential winter retreat for the Associated Students Board.

- Ad Hoc: A.S. President as the Chair, Director of Student Assistance, Student Trustee, Director of Community Relations.

### **10.2** Advocacy Funding for Region VII.

- Explained this would be a chance for SMC to create statewide change. SMC students are able to join the regions advocacy committee. Used Region IX as an example because the region has received funding from colleges in Region IX. Talked about where the money goes and both short and long term goals.

## **XI. Director & Committee Reports (3 minutes)**

### **11.1 Directors' Reports**

- Director of Budget Management:
  - o Will explain A.S. expenditure amount so far that was handed out if need be.
- AS Secretary:
  - o Congratulated Heather on Sustainability Week.
- AS President:
  - o Will only limit discussion when it is dilatory
  - o Make sure directors are done talking before making motions.
- AS Vice President:
  - o Showed directors a handout they can give to students wanting to get involved and explaining DPAC.
- ICC Vice Chair:
  - o Announced the Club Row winners.
  - o EOPS food drive, boxes are in multiple locations around school.
- Director of Student Assistance:
  - o Emphasized the need to donate food to the EOPS food drive.
  - o Veterans Day Celebration happened last week.
  - o A Thanksgiving celebration for Veterans giving them free meals will occur November 18<sup>th</sup> in BUS 101.
- Director of Sustainability:
  - o Thanked and talked about all the student participation during Sustainability Week.
  - o Thanked Obama for rejecting the Keystone Pipeline Project.
- Director of Community Relations:
  - o Thanked everyone for participating in 'Let's Talk'.
  - o November 18<sup>th</sup> another 'Let's Talk' on multiculturalism or cultural appropriation.
  - o Encourages students to volunteer for the 26<sup>th</sup> Annual Hope Dinner.
  - o There needs to be a clearer way to state students can waive fees.
  - o





- Concern that there is not free tampons and pads and will be talking to Health Center.
- Contacted Lee Peterson about vending machines.
- Thinks Board members should be able to put more relevant things on bulletin boards.
- Director of Student Outreach:
  - Congratulated Director of Community Relations and Director of Sustainability and ICC Vice Chair.
  - Offered any assistance the Ad Hoc to Combat Student Homelessness.
- Director of Activities:
  - Thursday is 'Feed Your Mind'.

### 11.2 Committee Reports

- Ad Hoc to Combat Student Homeless:
  - Meet with Vice President Mike Tuitasi about the food voucher program.
  - Food pantry might take longer to implement.
  - Attended the Food Walk on Sunday, which got awareness out to Santa Monica vendors.
- Ad Hoc inclusion:
  - Pitched an idea of the A.S. Board to tour satellite campus's to understand what is offered there.
  - Is thinking about a plan to encourage Board to place advertising for events at the Satellite Campus's.
- Appointment Committee:
  - Set dates for appointments taking place next week.
  - Finalized questions that will be asked of candidates.
  - Director application will be uploaded.

### XII. Student Trustee Report—*Jonathan Eady*

- Lisa Winters will do workshop in March for Title 9.
- The President search is almost complete. The four candidates will be attending an open forum November 12<sup>th</sup>-14<sup>th</sup> at the Main stage.
- Flyer for Neil deGrasse Tyson are made entailing what students need to do to get him to come SMC.

### XIII. Counselors' Report—*Benny Blaydes*

- Impressed by A.S. this year and other counselor's have seen it.
- Make sure to sign up for Winter Session.



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**XIV. Advisor Report—*Dr. Nancy Grass***

- Congratulated Heather on Sustainability Week.
- General Assembly is this weekend.
- Den and Directors area have been left messy.
- The conference room needs to be cleaned out.
- Discussions are excellent and good job to the A.S. President for managing them.

**XV. Adjournment—6:18**

*Director of Publicity moved to adjourn, Seconded*

