

Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting
December 10th, 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 **P**

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

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

Director of Budget Management: Samuel Ross (**Arrived 3:41**)

ICC Vice Chair: Lahari Indraganti **P**

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

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

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

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

Director Of Instructional Support: Martha Linden **P**

Director Of Publicity: Kishore Athreya **AB**

Director Of Sustainability: Heather Haro **P**

ICC Chair: Kevin Picard **P**

Director Of Activities: Amber Winter **AB**

ICC Communications Officer: Isaac Medeiros **AB (Filipp Krasovsky sat in for the ICC Communication Officer)**

Student Trustee: Jonathan Eady (**Arrived 3:40**)

Interim Associate Dean Of Student Life: Dr. Nancy Grass **P**

Counselor/Student Advisor: Benny Blaydes **P**

III. Public Comments (3 Minutes per speaker)

- A.S. President made an executive decision to move public comment to after 'Major Action Items.'

IV. Approval of Agenda

*ICC Vice Chair moved to approve, Seconded
Without objection, the agenda was approved*

V. Approval of Minutes—November 23rd

ICC Communications Officer's Primary Commissioner moved to postpone to the first A.S. Board meeting in Spring, Seconded

With majority rule, approval of the minutes were postponed to the first A.S. Board meeting in spring

VI. Finance Committee Report

- Consent items are self explanatory, does not feel it is necessary to buy board games over winter
- The previous A.S. Board approved items 7.3 and 8.3. Wanted full transparency to see where money is coming from and going to, so being re-approved.
- Item 8.2 had a lot of discussion during the finance meeting. Confusion on why it included food and decorations. Was passed to be a larger discussion with Board.

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

Without objection the consent action items were approved as a bunch

7.1 Approval of funding for the A.S. to engrave the Club Row Trophy with the name of the winning club.

(Lahari Indraganti, ICC General Account: \$20.00)

7.2 Approval of funding for the A.S. to purchase board and card games to augment the A.S. game inventory.

(Lahari Indraganti, Cayton Center: \$391.42)

7.3 Approval of funding for A.S. Director of Sustainability to provide catering of food and honorarium for speaker during the Ecofeminism Conference Reception.



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(Heather Haro, A.S. Special Projects, \$597.43)

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

8.1 Approval of funding for the A.S. to establish a food voucher program, including up to 6,000 \$5 food vouchers for students demonstrating need, marketing and promotional materials, and printing costs for the vouchers.

(Johnathon Hughes, Special Projects: \$31,600.00, Publicity: \$5,000.00)

Director of Sustainability moved to approve, Seconded

Discussion:

The number of the vouchers: 50 per day first come first serve, 1000 over summer. Showed a draft of the application students will be filling out. Described the publicity that will inform students of the program. Each voucher will have a value of \$5.00.

ICC Communication Officer's Primary Commissioner moved to previous question

Without objection the motion passed

A roll call vote was taken and the motion passed with 5 absences.

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

8.2 Approval of funding for the A.S. to put on Women's Empowerment Month, including guest speakers, food for events, marketing and promotional materials, and decorations.

(KymiaMahjouri, Special Projects: \$21,000.00, Publicity: \$2,000.00)

Director of Sustainability moved to approve, Seconded

Discussion:

Concerns were raised about why the item does not have detailed quotes. Talked about the title of "women's empowerment." The selection process of speakers was questioned.

Director of Budget Management moved to amend the language to 'promotional materials, decorations, and other miscellaneous expenditures pending quotes and expense reports at A.S. Board meetings.', Seconded

Without objection the amendment passes

A.S. Vice President moved to amend the language of the title to 'gender equality', there was no second so the motion failed

A roll call vote was taken and the motion passed as amended with 1 nay, 2 abstentions, and 4 absences

A.S. President: Jesse Randel NAY	Director Of Instructional Support: Martha Linden AYE
A.S. Vice-President: Steve Maldonado ABS	Director Of Publicity: Kishore Athreya AB
A.S. Secretary: Wave Baskerville AYE	Director Of Sustainability: Heather Haro AYE
Director of Budget Management: Samuel Ross ABS	ICC Chair: Kevin Picard AYE
ICC Vice Chair: Lahari Indraganti AYE	Director Of Activities: Amber Winter AB
Director Of Student Outreach: Alexandra Brechensbauer AB	ICC Communications Officer: Isaac Medeiros AB
Director Of Community Relations: Aïcha Conde AYE	
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- 8.3** Approval of funding for Associated Students Board of Directors to purchase pre-paid stand time for A.S. Bikers at bike co-op Bikerowave. This includes 540 hours (\$7 per hour) of pre-paid stand time.

(Heather Haro, Special Projects, \$3,780.00)

A.S. Secretary moved to approve. Seconded

Discussion:

Explained that this is money A.S. owes Bikerowave.

ICC Communication Officer's Primary Commissioner moved to previous question, Seconded

Without objection the motion passed

A roll call vote was taken and the motion passed with 4 absences

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

Director Of Instructional Support: Martha Linden **AYE**

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

Director Of Publicity: Kishore Athreya **AB**

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

Director Of Sustainability: Heather Haro **AYE**

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

ICC Chair: Kevin Picard **AYE**

ICC Vice Chair: Lahari Indraganti **AYE**

Director Of Activities: Amber Winter **AB**

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

ICC Communications Officer: Isaac Medeiros **AB**

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

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

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

III. Public Comment

Eileen Rabach:

Santa Monica College does not have one door to tend to gender issues. Wants to create a gender equity office. A full time faculty member would be there during regular business hours. Encouraged A.S. to have a gender equity office item on the next agenda.

IX. Discussion Item

9.1 A.S. President, A.S. Winter Retreat

- The retreat will be January 15th. Director of Student Assistance handed out a proposed agenda for the winter retreat. Discussed the logistics of when the retreat can take place.

9.2 A.S. Vice President, A.S. potential endorsement of Pindrop App

- Clement Ng asked if there are any Directors who are interested in helping him with the app. Vice Pres, Student Assistance, and Director of Budget Management all offered their help.

9.3 Student Trustee, establishing a Student Senate that reports to the A.S. Board of Directors

- Talked about how and when it would implement. Questions were asked on the reasoning's behind this wanted change. Ideas arose about increasing the number of commissioners instead.

X. Director & Committee Reports (3 minutes)

10.1 Directors' Reports

Director of Student Advocacy:

- Is going to have Marla Peeler for Women's Empowerment Month.

ICC Vice Chair:

- Thanked everyone for helping with the ICC social.

Director of Student Assistance:



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- Female gamers conference in Saudi.
- Hope dinner was awesome.
- Thanked everyone for helping with food vouchers.

ICC Chair:

- Thanked board for Women's Empowerment Month approval.

AS Vice Pres:

- Good luck on finals.

AS Pres:

- Only abstain if you have a personal stake.
- Do not use phones during meeting.
- Studying comes first; Questioned the policy of no studying in office.

AS Secretary:

- Good luck on finals

ICC Communications Officer Primary Commissioner:

- Thanked Board for great debate

Director of Sustainability:

- Said good job on the ICC social.
- Invited Board to come to garden after finals.
- Come get reusable utensils

Director of Community Relations:

- Going to give out tampon/pads through health center.
- Excited for retreat.
- Equity center is a good initiative should keep in in mind.

10.2 Committee Reports—None

XI. Student Trustee Report—Jonathan Eady

- Faculty observation form, wants to form a student feed back form.
- College applications are finally turned in.

XII. Advisor Report—Dr. Nancy Grass

- Got additional funding for Women's Empowerment Month speakers.
- Do not take debates personal.
- This semester we were to follow all the rules to test policy, then can change them next semester.

XIII. Counselors' Report—Benny Blaydes—None

XIV. Adjournment

ICC Vice Chair moved to adjourn, Seconded



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