

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 14th, 2016, 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 | Director Of Instructional Support: Martha Linden P |
| 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: Daniel Kaitel P |
| Director Of Activities: Amber Winter P | ICC Vice Chair: Orlando Gonzalez Gudino-Guizar P |
| Director Of Student Outreach: Alexandra Brechensbauer P | ICC Communications Officer: Kate Liang P |
| Director Of Community Relations: Aïcha 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 (Left 3:40) | Counselor/Student Advisor: Benny Blaydes P |

III. Public Comments (3 Minutes per speaker)

Lauren Housenstein:

- Earth Week proposal is in and multiple clubs are collaborating.

Natalie Flores:

- Looking forward to Earth Week and Students Feeding Students.

IV. Approval of Agenda

Director of Publicity moved to approve, Seconded
Without objection the agenda was approved

V. Approval of Minutes—8 March 2016

Director of Community Relations moved to approve, Seconded
Without objection the minutes were approved

VI. Finance Committee Report (3 minutes)

- There is an on going discussion of fiscal changes. ICC Luncheon language changed to include lunch. AGS proposal changed a little, so a 50% match will happen after reimbursement. Earth week increased to include ancillary costs.

VII. Consent Action Items (under \$1,000)

Director of Publicity moved to approve as a bunch, Seconded
Without objection the motion passed

- 7.1** Approval of funding for the Chabad Club to provide food for their Purim party, including pizza and assorted snacks.
(Anna Eyfer, ICC Allotment: \$600.00)
- 7.2** Approval of funding for the A.S. to provide food for the ICC Advisor Lunch and Learn, including lunch and/or assorted hors d'oeuvres, desserts, tea, and coffee.
(Wave Baskerville, ICC General Account: \$600.00)



**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 14th, 2016, 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**



VIII. Major Action Items (10 minutes per item) (Over \$1,000)

8.1 Approval of funding for AGS to send 13 students and 3 advisors to the AGS State Convention in San Jose, including registration fees, hotel accommodations, airport parking fee, and dinner for Friday, April 8th.
(John Quevedo, **ICC Allotment: \$1,200.00, ICC General Account: \$1,655.00, Club Special Account: \$1,225.00**)

One of the Advisors introduced the item and a background of AGS. External Vice President of AGS gave further detail on the convention. Details of the proposal cost was discussed.

Director of Sustainability moved to approve, Seconded

A.S. President: Jesse Randel

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

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: Daniel Kaitel **AYE**

Director Of Activities: Amber Winter **AYE**

ICC Vice Chair: Orlando Gonzalez Gudino-Guizar **AYE**

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

ICC Communications Officer: Kate Liang **AYE**

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 Earth Week, including Students Feeding Students on Monday, Zero Waste Festival on Tuesday, Workshop Wednesday, Panel & Movie Screening on Thursday, and Ecofeminism on Friday.

(Heather Haro, *Sustainability: \$8,751.60*)

Heather Haro explained the event and the costs. April 18th to the 22nd.

Director of Publicity moved to approve, Seconded

Director of Budget Management moved to amend the language to strike 'Friday' and change it to 'Saturday', Seconded

Without objection the amendment passes

A roll call vote was taken and the motion passed unanimously as amended

A.S. President: Jesse Randel

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

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: Daniel Kaitel **AYE**

Director Of Activities: Amber Winter **AYE**

ICC Vice Chair: Orlando Gonzalez Gudino-Guizar **AYE**

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

ICC Communications Officer: Kate Liang **AYE**

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

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

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





IX. Discussion Items

9.1 A.S. President, involvement in the SSCCC Spring General Assembly

AS Secretary moved to extend time by 5 minutes, Seconded

Director of Publicity moved to extend time by 2 minutes, Seconded

- The A.S. President introduced the item and explained his positioning on GA and opened the discussion up to the Board. Other directors shared their opinion. If we do not go it was talked about writing a letter to the SSCCC about why we are not going to go. Director of Student Advocacy said she did want to attend.

9.2 Director of Community Relations, AS Tour ideas

Director of Publicity moved to extend time by 2 minutes, Seconded

- Director of Community Relations explained what the AS Tours is and that she needs the availability of the Directors. Talked about giving out pizza. Suggestions were made to go on Monday and Tuesday. Interim Dean, Student Life suggested also to give away water bottles and scantrons. A Suggestion was made to go into some classrooms on these satellite campuses.

9.3 Director of Budget Management, Potential renovations to the Cayton Associated Students Computer Lab.

Director of Publicity moved to extend time by two minutes, Seconded

Director of Budget Management move to extend time by two minutes, Seconded

- Director of Budget Management and Director of Instructional support introduced the item. Met with Lee Peterson who had a long list of suggested improvements. Items like, replace carpet, kiosk, cable management, storage space, electrical connector, partition and under-tables. New printers are most needed.

9.4 Director of Budget Management, Outreach to clubs, classes, and other groups to publicize the upcoming AS Elections.

- Director of Budget Management introduced the item. The AS President said this has been occurring. March 25th is the last day to submit applications. Directors talked about the classes they have been talking to and how we need to go to more.

X. Director & Committee Reports (3 minutes)

10.1 Committee Reports

Inclusion of Satellite, Night, and Weekend students Ad Hoc:

- Is exchanging contact information to coordinate a large meeting of discussion.

FLVR Program:

- More Directors can join the Ad Hoc.



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 14th, 2016, 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



DPAC Facilities:

- Meeting with architect to come up with ideas of what we want to change on campus.
- March 24th in Skybox, PE.
- PE health building completed in spring of next year.

DPAC:

- Instituting early summer semester, targeted and university and quarter system students. Not a set system, this year might be a test program.

10.2 Director Report

Director of Sustainability:

- Earth Week: April 18th-2nd.
- Tuesday- Free Store, Clean out your closet.
- Things you cannot throw away: electronics, antibiotics, flammables, and nail polish.
- Smoking on campus. Meeting with Johnnie Adams next Monday.

Director of Instructional Support:

- I've emailed the Director of the Library, Patricia Burson, about extending hours during finals week. She expressed that few students showed up when this last happened in 2011. I'd like to publicize this if we can get faculty willing to work an extra hour per day that week.

Director of Budget Management:

- Mentioned possibility of AS purchasing benches for designated smoker's areas to keep smokers off campus.
- Potential funding for CCASA will be discussed in Finance Committee, as well as ongoing discussions on revising Fiscal Policy.

President:

- Welcomed new ICC Directors.
- Sony rep and ASAP Ferg wants to do a release event at SMC.

Director of Advocacy:

- Jackson Katz, March 17th.

Director of Community Relations:

Director of Publicity moved to extend time by two minutes, Seconded

- Availability for AS Tours.
- Volunteer opportunities.
- Let's Talk and Town hall flyers are in Cayton Center.
- Athletic Award.

Director of Activities:

- Looking into supplies for Arts and Crafts fair.
- Need Volunteers for Earth Week, will help out.



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 14th, 2016, 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



Director of Student Outreach:

- Cycling Studio wants to offer AS students discounted prices.
- Going to explore opportunity with free coffee during finals week with Director of Activities and Instructional Support.

Director of Student Assistance:

- FLVR gave out 44 vouchers.
- Food closet will be in the conference room of the SMC Foundation.

XI. Student Trustee Report (2 minutes)—*Jonathan Eady—None*

XII. Counselor Report (2 minutes)—*by Jeff Gordon—Benny Blades*

- Counseling hours are posted.
- Make sure to have your first counseling meeting.
- Test anxiety workshop, March 22nd.
- April 21st, College Fair.
- BOG fee waiver loss.

XIII. Advisor Report (2 minutes)—*Dr. Nancy Grass*

- Welcomed ICC to Board.
- Jackson Katz, March 17th.
- Will be taking a picture of the Board next week.
- Elections important to know the rules.

XIV. Adjournment—*5:15pm*

