



## Minutes

### I. Call to Order—3:00pm

### II. Roll Call

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

A.S. Vice-President: Steve Maldonado **P (Arrived 3:15)**

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

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

Director Of Activities: Amber Winter **P**

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

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

Director Of Student Advocacy: Kymia Mahjouri **P (Left 4:46)**

Director Of Student Assistance: Johnathon Hughes **P (Left 4:28)**

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

Director Of Publicity: Kishore Athreya **AB**

Director Of Sustainability: Heather Haro **P**

ICC Chair: Daniel Kaitel **P**

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

ICC Communications Officer: Kate Liang **P**

Student Trustee: Jonathan Eady **AB**

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

Counselor/Student Advisor: Benny Blaydes **P (Arrived 3:02)**

### III. Public Comments (3 Minutes per speaker)

Maria Lopez Zamudio

- Gave out a packet about LA Goal.

### IV. Approval of Agenda

AS Secretary moved to approve, Seconded

Without objection the agenda was approved

### V. Approval of Minutes—4 April 2016

Director of Instructional Support moved to approve, Seconded

Without objection the minutes were approved

### VI. Presentation

**6.1** Brett Shears from ePower LA, to come speak on the voting process for the upcoming election with a possible promotion of a mock election to occur on campus before the California Primary.

- Explained what Vote Allies does. Talked about the inclusion of disenfranchised groups in the vote. Wants to put on an event that will include those that are unable to vote in a mock election. Questions were asked on how to go about this mock elections. Directors voiced their support in the mock election.

### VII. Finance Committee Report (3 minutes)

- Experimented with consent action items in Finance Meeting for Club Row items. The models in item 8.2 are nude models. Opera Club will be performing at Club Row. Item 8.1 did not pass activities, but passed in finance.





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

ICC Chair moved to approve as a bunch, Seconded

Without objection the motion was approved

- 8.1 Approval of funding for The Global Citizenship Club to host a “Grand Opening” event, including bagels, shmear, sweets, and coffee.  
(Philip Brazina, ICC Allotment: \$61.01)
- 8.2 Approval of funding for The Figure Drawing and Portfolio Development Club to hire professional models for figure drawing.  
(Hannah Shigeta, ICC Allotment: \$750.00)
- 8.3 Approval of funding for the ICC to purchase a new engraved gavel.  
(Daniel Kaitel, ICC General Account: \$61.50)
- 8.4 Approval of funding for the AS to purchase pizza for AS Tours of the satellite campuses.  
(Aicha Conde, Activities: \$225.91)
- 8.5 Approval of funding for the CARE Club to purchase popsicles, dry ice, poster boards, stickers, and linen table covers for Club Row.  
(Annika Hattori, ICC Allotment: \$207.00, ICC General Account: \$138.00)
- 8.6 Approval of funding for the Opera Club to have a piano accompanist (Charlie Zhang) play during Club Row.  
(Julio Santizo, ICC Allotment: \$75.00, ICC General Account: \$75.00)
- 8.7 Approval of funding for PTK to purchase tape, glue, paper, and paint for Club Row.  
(Edgar Morales, ICC Allotment: \$30.00)
- 8.8 Approval of funding for the Pre-Health Association to purchase fruit snacks for Club Row.  
(Patrick Chua, ICC Allotment: \$43.75)
- 8.9 Approval of funding for the Interior Design Club to purchase PVC pipes & fittings, boxes, tape, glue, paint, markers, and colored pencils for Club Row.  
(Camilla Wicksell, ICC Allotment: \$75.00)
- 8.10 Approval of funding for the Vegan Club to purchase Gardein meatballs & chicken teriyaki, Chao cheese, Kite Hill cream cheese, and bagels for Club Row.  
(Hedieh Toufigh, ICC Allotment: \$84.80)
- 8.11 Approval of funding for the STEM Club to purchase candy, fabric, and other supplies for Club Row.  
(Ronald Portillo, ICC Allotment: \$175.00)
- 8.12 Approval of funding for the Astronomy Club to purchase canvas, paint, eyelets, rope, craft foam, and candy for Club Row.  
(Sam Livesay, ICC Allotment: \$230.62)





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- 8.13** Approval of funding for the Psychology Club (Psi Beta) to purchase smoothies for Club Row.  
(*Laura Vega, ICC Allotment: \$271.68*)
- 8.14** Approval of funding for the Global Citizenship Club to purchase Earthball keychains and photo prints for Club Row.  
(*Jessica Goessler, ICC Allotment: \$279.12*)
- 8.15** Approval of funding for the German, Austrian, and Swiss Club to purchase chocolate bars and other candy for Club Row.  
(*Jesse Tobar, ICC Allotment: \$323.49*)

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

- 9.1** Approval of funding for Plastic Free SMC to purchase stainless steel water bottles and carabiners.  
(*Neeka Razban, ICC Allotment: \$498.16, Sustainability: \$1,494.49*)  
Discussion: 235 water bottles will be purchased, will have the AS logo on the other side, will be all given away by end of semester at club row.  
ICC Vice Chair moved to approve, Seconded  
A roll call vote was taken and the item passed with on absence.

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 **AYE**

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

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: Martha Linden **AYE**

Director Of Publicity: Kishore Athreya **AB**

Director Of Sustainability: Heather Haro **AYE**

ICC Chair: Daniel Kaitel **AYE**

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

ICC Communications Officer: Kate Liang **AYE**

- 9.2** Approval of funding for the Life Science Department to send 4 students and 1 advisor to Hawaii for 10 days to conduct research on the effects of global warming on two species of coral (Montipora and Pocillopora) and to attend the 13<sup>th</sup> Annual International Coral Reef Symposium, including registration fees for 4 students, housing accommodations, airfare, car rental and fuel, and food.  
(*Mackenzie Greer, Special Projects: \$7,020.00*)  
Director of Instructional Support moved to approve, Seconded  
Director of Budget Management moved to postpone the item to after item 9.6, Seconded





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- 9.3** Approval of funding for the Career Services Center to host the Annual Spring 2016 Internship Fair, including breakfast for employers from Campus Kitchen, table and chair rentals from Del Rey Party Rentals, and table cloths from Party City.

*(Lisa Moss, Activities: \$1,286.87)*

ICC Chair moved to approve, Seconded

Discussion: The event will be on quad. Questions were asked about why we needed to rent chairs and tables. The original amount asked was \$2,500 it was reduced to \$1286, to meet 50% match.

*A roll call vote was taken and the item passed with one absence*

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 **AYE**

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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: Martha Linden **AYE**

Director Of Publicity: Kishore Athreya **AB**

Director Of Sustainability: Heather Haro **AYE**

ICC Chair: Daniel Kaitel **AYE**

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

ICC Communications Officer: Kate Liang **AYE**

- 9.4** Approval of funding for the AS to offer the AS High School Scholarship in collaboration with The Outreach Department and The SMC Foundation.

*(Johnathon Hughes, Scholarships: \$10,000.00)*

Discussion: Johnathon Hughes explained 10 students will be selected and will volunteer with AS. Questions were asked about how the student selection process works. It was explained that the AS Board would decide criteria for when student has one the scholarship.

ICC Chair moved to approve, Seconded

ICC Chair moved to extend time by 5

Director of Budget moved to amend language to include 'contingent upon the AS Board approving formalized set of selection criteria', Seconded

*Without objection the motion was passed*

*A roll call vote was taken and the item passed with on absence*

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 **AYE**

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

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: Martha Linden **AYE**

Director Of Publicity: Kishore Athreya **AB**

Director Of Sustainability: Heather Haro **AYE**

ICC Chair: Daniel Kaitel **AYE**

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

ICC Communications Officer: Kate Liang **AYE**





**Minutes**

**9.5** Approval of funding for the AS to offer the AS International Scholarship in collaboration with The Counseling Department and The SMC Foundation.  
*(Johnathon Hughes, Scholarships: \$10,000.00)*  
Director of Budget moved to approve, Seconded  
Director of Budget moved to amend language to include 'contingent upon the AS Board approving formalized set of selection criteria', Seconded  
*Without objection the motion was passed*  
*A roll call vote was taken and the motion passed with one absence*  
*Ad Hoc: Director of Student Assistance as Chair, Director of Sustainability, Director of Student Outreach, AS Secretary*

A.S. Vice-President: Steve Maldonado <b>AYE</b>	Director Of Instructional Support: Martha Linden <b>AYE</b>
A.S. Secretary: Wave Baskerville <b>AYE</b>	Director Of Publicity: Kishore Athreya <b>AB</b>
Director of Budget Management: Samuel Ross <b>AYE</b>	Director Of Sustainability: Heather Haro <b>AYE</b>
Director Of Activities: Amber Winter <b>AYE</b>	ICC Chair: Daniel Kaitel <b>AYE</b>
Director Of Student Outreach: Alexandra Brechensbauer <b>AYE</b>	ICC Vice Chair: Orlando Gonzalez Gudino-Guizar <b>AYE</b>
Director Of Community Relations: Aïcha Conde <b>AYE</b>	ICC Communications Officer: Kate Liang <b>AYE</b>
Director Of Student Advocacy: Kymia Mahjouri <b>AYE</b>	
Director Of Student Assistance: Johnathon Hughes <b>AYE</b>	

**9.6** Approval of funding for the AS to purchase sustainable dinnerware for AS & ICC events.

*(Heather Haro, Sustainability: \$2,000.00)*  
Director of Community Relations moved to approve, Seconded  
*A roll call vote was taken and the motion passed with one absence*

A.S. Vice-President: Steve Maldonado <b>AYE</b>	Director Of Instructional Support: Martha Linden <b>AYE</b>
A.S. Secretary: Wave Baskerville <b>AYE</b>	Director Of Publicity: Kishore Athreya <b>AB</b>
Director of Budget Management: Samuel Ross <b>AYE</b>	Director Of Sustainability: Heather Haro <b>AYE</b>
Director Of Activities: Amber Winter <b>AYE</b>	ICC Chair: Daniel Kaitel <b>AYE</b>
Director Of Student Outreach: Alexandra Brechensbauer <b>AYE</b>	ICC Vice Chair: Orlando Gonzalez Gudino-Guizar <b>AYE</b>
Director Of Community Relations: Aïcha Conde <b>AYE</b>	ICC Communications Officer: Kate Liang <b>AYE</b>
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- 9.2** Approval of funding for the Life Science Department to send 4 students and 1 advisor to Hawaii for 10 days to conduct research on the effects of global warming on two species of coral (Montipora and Pocillopora) and to attend the 13<sup>th</sup> Annual International Coral Reef Symposium, including registration fees for 4 students, housing accommodations, airfare, car rental and fuel, and food.

*(Mackenzie Greer, Special Projects: \$7,020.00)*

ICC Communication Officer moved to approve, Seconded

ICC Chair moved to extend time by 10 minutes, Seconded

ICC Chair moved to extend time by 10 minutes, Seconded

Discussion: Questions were asked about the selection process of the students selected to go. Explained how the trip can be categorized as a Special Project. Suggestions were made to have students come and talk about their experience. Explained the past research trip that students have gone on that AS has funded.

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

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

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

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

Director Of Publicity: Kishore Athreya **AB**

Director Of Sustainability: Heather Haro **AYE**

ICC Chair: Daniel Kaitel **AYE**

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

ICC Communications Officer: Kate Liang **AYE**

## X. Action Items (10 minutes per item)

- 10.1** Approval in supporting the Three Strikes Reform Act of 2016. *(Director of Student Advocacy)*

Student Advocacy explained what Three Strike Reform Act.

Director of Budget Management moved to postpone this item till the next Regular Board Meeting, Seconded

Without objection the motion passed

## XI. Discussion Items (10 minutes pre item)

- 11.1** Director of Community Relations, ideas for the selection criteria and processes for the G.A.B Athletic Award Scholarship.

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

- Explained the award. Suggestions were made that Director of Community Relations should create a framework of criteria.  
*Ad Hoc:* Director of Community Relations as Chair, Director of Activities, Director of Outreach, ICC Communications Officer







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### XII. Public Comment (3 Minutes per speaker)

Chief Adams:

- Off campus smoking area.  
*Ad Hoc*- Director of Budget, Director Sustainability, AS Vice President,  
ICC Chair

### XIII. Director & Committee Reports (2 minutes)

#### 13.1 Director Reports

ICC Vice Chair:

- Club Row is April 28<sup>th</sup>

Director of Sustainability:

ICC Chair moved to extend time by 2 minutes

- Thanked everyone who helped with Students Feeding Students.
- Vice President of Zambia ended her tour at the Organic Learning Garden.
- Tomorrow is the Free Store.
- Still accepting donations until tomorrow.
- Wednesday is the DIY day at the Organic Learning Garden.
- Thursday is the Kiss the Ground/Occupy the farm.
- Saturday is the Ecofeminism Conference.

Director of Instructional Support:

- Still waiting on TV's in Cayton.
- Not sure about extending Library hours.

Director of Budget:

Director of Instructional Support moved to extend time by 2 minutes

- Working on the Big Blue Bus requisition encourages peeps to look at that.
- Looking into getting the student ID fee name changed.
- Congratulated the newly elected board.
- Student Affairs Committee talked about lowering unit requirement for AS directors.
- Encourages board to work with successors.

AS Secretary:

Director of Instructional Support moved to extend time by 2 minutes

- Talked about the Gender Equity Resource Center and Town Halls.





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AS President:

AS Secretary moved to extend time by 2 minutes, Seconded

- Congratulated incoming board
- Fran Chandler and her committee has made an effort to lower textbook costs. Will give more info next week.
- Read the letter written by Dr. Tahvildaran Jesswein apologizing for the ticket mix up and invitation to spring performance.

AS Vice President:

- Cross advertise at events.
- Dominoes gave the wrong tax ID for April 26<sup>th</sup> event.
- Congratulated new board elects.

Director of Community Relations:

- Lets Talk on Wednesday 3:00 to 4:30 April 20<sup>th</sup>.
- Put out polls on topic selection.
- Town Hall tomorrow.
- Talked about road blocks and fiscal policy not allowing cash advances.

Director of Activities:

- Working on SMC everywhere proposal.

Director of Outreach:

- Congratulated the new board
- Proposal for free coffee and pastry for Monday before final week. Looking to get 500 cups of coffee and pastries each day.
- Looking into getting Puppies for stress relief for finals day.

### 13.2 Committee Reports

Inclusion of Weekend, Night, and Satellite Campus Students:

- AS Tours are April 25<sup>th</sup> and 26<sup>th</sup>

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

**XV. Counselor Report** (2 minutes)—*Benny Blaydes*

- Thanked ICC Board and Election Chair.
- Petition to graduate due by end of this week.
- April 26<sup>th</sup> College Fair.





Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
April 18th, 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**



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

- Congratulated the newly elected board.
- Thanked the ICC Chair for an amazing job on election.
- Suggested Board start talking about operating budget approval for next year.
- Banquet needs to start being thought about.
- Ten seats for GA so need to say who is going.
- Will be working on the low amount of equipment.
- Dealing with TV instillation.
- Library extended hour meeting next week.

**XVII. Adjournment**—*5:30pm*  
*ICC Chair moved to adjourn, Seconded*

