

Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
May 16th, 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 <b>P</b>	Director Of Instructional Support: Martha Linden <b>P</b>
A.S. Vice-President: Steve Maldonado <b>P</b>	Director Of Publicity: Kishore Athreya <b>AB</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: Daniel Kaitel <b>P</b>
Director Of Activities: Amber Winter <b>AB</b>	ICC Vice Chair: Orlando Gonzalez Gudino-Guizar <b>P</b>
Director Of Student Outreach: Alexandra Brechensbauer <b>P</b>	ICC Communications Officer: Kate Liang <b>P</b>
Director Of Community Relations: Aicha Conde <b>P</b>	Student Trustee: Jonathan Eady <b>AB</b>
Director Of Student Advocacy: Kymia Mahjouri <b>AB</b>	Interim Associate Dean Of Student Life: Dr. Nancy Grass <b>P</b>
Director Of Student Assistance: Johnathon Hughes <b>P (left 4:30pm)</b>	Counselor/Student Advisor: Benny Blaydes <b>AB</b>

**III. Public Comments (3 Minutes per speaker)—None**

**IV. Approval of Agenda**

ICC Chair moved to approve, Seconded

AS Secretary moved to postpone 7.1, 7.2, 7.4 till after major action items,

Seconded

Without objection the motion was approved

AS Secretary moved to strike item 7.2, Seconded

Without objection the motion was approved

Director of Instructional Support amend 10.2 to '567.60' and to strike 'design cost', Seconded

Without objection the motion was approved

**V. Approval of Minutes—9 May 2016**

Director of Student Assistance moved to approve, Seconded

Without objection the minutes were approved

**VI. Presentation (20 minutes per speaker)**

**6.1** Richard Jimenez and associate, presenting on “Waive Car”, a ride sharing company based in Santa Monica.

Director of Instructional support moved to postpone to after consent action item, Seconded

Director of Instructional moved to postpone till after major action item, Seconded

**VII. Action Items (10 minutes per item)**

*Items 7.1 and 7.4 were moved to later in the agenda*

**7.1** Support for Oncam app to be used at Santa Monica College (*Elijah Thomas*)

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





- 7.3 Lowering of unit minimum requirement. (*Director of Budget Management*)
- Director of Student Assistance explained the discussion between the ad hoc committee. Talked about ideas for putting the process on the constitution committee.  
ICC Chair moved to postpone till the next regular board meeting, Seconded Without objection
- 7.4 What to do with the AS orange juicer. (*Director of Sustainability*)

**VIII. Finance Committee Report** (3 minutes)

- Pointed out item 10.10 passed at finance for the board to discuss.

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

ICC Chair moved to approve as a bunch, Seconded  
Without objection the motion was approved

- 9.1 Approval of funding for PTK to purchase flowers and programs for the PTK Induction Ceremony.  
(*Joel Goldszer, ICC Allotment: \$600.00*)
- 9.2 Approval of funding for the Pre-Health Association to host an end of semester party, including soda, pizza, certificate paper, and customized mugs.  
(*Patrick Chua, ICC Allotment: \$472.76*)
- 9.3 Approval of funding for the Cross-Country Club to host an end of semester, including pizza and drinks.  
(*Hector Cruz, ICC Allotment: \$380.00*)
- 9.4 Approval of funding for the Rotaract Club co-host a bonfire with PTK, including firewood, fire starter, and parking for 10 people.  
(*David Atmajoana, ICC Allotment: \$165.13*)
- 9.5 Approval of funding for the Rotaract Club to purchase pizza for their last club meeting.  
(*David Atmajoana, ICC Allotment: \$58.53*)
- 9.6 Approval of funding for the Skeptics Club to host a Paranormal Investigation field trip for 5 people, including entrance passes, parking passes, and dinner at Outback Steakhouse.  
(*Amber McNeill, ICC Allotment: \$449.00*)
- 10.2 Approval of funding for the A.S. to purchase promotional materials for the Finals Week Event, including posters, flyers, bookmarks, and ~~design costs~~.  
(*Martha Linden, Publicity/Advertising: \$567.60*)

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

- 10.1 Approval funding for the Chemistry Club to purchase a display case for ACS award plaques.  
(*Kim Kokado, ICC Allotment: \$240.00, Special Projects: \$287.00*)  
AS Vice President moved to approve, Seconded  
A roll call vote was taken and the motion passes with 4 absences



**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**May 16th, 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**



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

**10.2** Approval of funding for the A.S. to purchase promotional materials for the Finals Week Event, including posters, flyers, bookmarks, and design costs.  
*(Martha Linden, Publicity/Advertising: \$2,104.00)*  
*Moved to earlier in the agenda under Consent Action Item*

**10.3** Approval of funding for the A.S. to replenish the Glasses 4 Classes account to provide eye exams, lenses, and frames for visually impaired who demonstrate financial need.  
*(Aïcha Conde, New Tech/Student Success: \$10,000.00)*  
*AS Vice President moved to approve, Seconded*  
*A roll call vote was taken and the motion passes with 3 absences*

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

**10.4** Approval of funding for the A.S. to purchase 5,000 815-E Scantrons, 5,000 882-E Scantrons, and 10,000 BB-8 bluebooks for the summer and beginning of fall.  
*(Martha Linden, New Tech/Student Success: \$5,256.00)*  
*AS Secretary moved to approve, Seconded*

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>AB</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>AB</b>	



**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**May 16th, 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 Assistance: Johnathon Hughes **AYE**

- 10.5** Approval of funding for the A.S. to purchase 35 \$25 gift cards to be awarded as game prizes during Classified Staff Employees Week in recognition of classified school employees and the contributions they make to the educational community.

*(Jesse Randel, Special Projects: \$875.00)*

*AS Vice President moved to approve, Seconded*

*A roll vote was taken and the item was passes with 3 absences*

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: Daniel Kaitel **AYE**

Director Of Activities: Amber Winter **AB**

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 **AB**

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

- 10.6** Approval of funding for the ICC to host the ICC Social, including Italian food, sandwiches, vegan & vegetarian food, drinks, desserts, decorations, ~~tables~~, ~~chairs~~, and DJ or other musical performance fee. *(Orlando Gonzalez Gudino-Guizar, ICC General Account: \$3486.20)*

*AS Secretary moved to approve, Seconded*

*Director of Sustainability moved to strike tables and chairs, Seconded*

*A roll call vote was taken and the motion passes with 3 absences*

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: Daniel Kaitel **AYE**

Director Of Activities: Amber Winter **AB**

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 **AB**

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

- 10.7** Approval of funding for the Be Ocean Minded Club to co-host a camping trip and river clean-up, including firewood, camping fees, food, and tents.

*(Diego Johnson, ICC Allotment: \$315.30, Sustainability: \$315.30)*

*ICC Chair moved to approve, Seconded*

*A roll call vote was taken and the motion passes 3 absences*

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: Daniel Kaitel **AYE**

Director Of Activities: Amber Winter **AB**

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



**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**May 16th, 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: Alexandra Brechensbauer **AYE**      ICC Communications Officer: Kate Liang **AYE**  
Director Of Community Relations: Aïcha Conde **AYE**  
Director Of Student Advocacy: Kymia Mahjouri **AB**  
Director Of Student Assistance: Johnathon Hughes **AYE**

**10.8** Approval of funding for the Eco-Action Club to co-host a camping trip and river clean-up, including firewood, camping fees, food, and tents.  
*(Abderezak Azib, ICC Allotment: \$561.50, Sustainability: \$561.50)*  
*AS Secretary moved to approve, Seconded*  
*A roll call vote was taken and the motion passes with 3 absences*

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: Daniel Kaitel **AYE**  
Director Of Activities: Amber Winter **AB**      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 **AB**  
Director Of Student Assistance: Johnathon Hughes **AYE**

**10.9** Approval of funding for the A.S. to host a trip to the California Student Sustainability Coalition (CSSC) Convergence Conference at DeAnza College, including registration fees, hotel accommodations, and per diem.  
*(Heather Haro, Conferences: \$7,750.00)*  
*AS Secretary moved to approve, Seconded*  
*Director of Sustainability moved to amend '\$7,750' to '\$3,700', Seconded*  
*A roll call vote was taken and the motion passes with 3 absences*

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: Daniel Kaitel **AYE**  
Director Of Activities: Amber Winter **AB**      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 **AB**  
Director Of Student Assistance: Johnathon Hughes **AYE**

**10.10** Approval of funding for the Campaign for Safety and Modernization at SMC Committee to advocate for the passage of a bond measure, including door-to-door campaigning, direct mail, social media outreach, and targeted robocalls.

- (Don Girard, Investment Researve: \$125,000)*
- Don Girard went over the estimated cost and items the money will go to. Questions were asked of Don Girard. Explained what this bond measure will go towards, if it is approved.





Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
May 16th, 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 Sustainability moved to extend time by 10 minutes, Seconded  
AS Vice President moved to extend time by 10 minutes, Seconded  
Director of Budget Management moved to amend the language to state  
“contingent upon a signed contract stipulating that AS funds be used only  
after all other campaign funding has been exhausted, and that any unspent  
funds be returned to the AS, unless the 2016-2017 AS Board votes to allow the  
remaining funds to stay with the committee”, Seconded  
Without objection the motion passes  
Director of Instructional Support moved to strike ‘targeted robocalls’,  
Seconded  
Without objection the motion passes  
ICC Chair moved to extend time by 5 minutes, Seconded  
A roll call vote was taken and the motion passes as amended with 3 absences

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**  
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 **AYE**  
Director Of Community Relations: Aïcha Conde **AYE**  
Director Of Student Advocacy: Kymia Mahjouri **AB**  
Director Of Student Assistance: Johnathon Hughes **AYE**

## Action Item

### 7.1 Support for Oncam app to be used at Santa Monica College (Elijah Thomas)

- Elijah Thomas gave a brief explanation of the app.

A roll call vote was taken and the motion passes with 5 absences, 1 abstentions, and 1 nay

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

### 7.4 What to do with the AS orange juicer. (Director of Sustainability)

- Director of Sustainability said LA Kitchen is wanting the juicer.

ICC Chair moved to approve donating the orange juicer to LA Kitchen, Seconded  
A roll call vote was taken and the motion passes with 5 absences and 1 abstention

Director Of Instructional Support: Martha Linden **AYE**  
Director Of Publicity: Kishore Athreya **AB**  
Director Of Sustainability: Heather Haro **AYE**  
A.S. President: **ABS**  
A.S. Vice-President: Steve Maldonado **AYE**  
A.S. Secretary: Wave Baskerville **AYE**







### 13.2 Committee Reports

Gender Equity Resource Center:

- Meeting during activity hour tomorrow

Main DPAC:

- Air conditioning in buildings. Oct. 3-6 accreditation for SMC

Facilities DPAC:

- Pit is going to be filled and be a student services building

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

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

- Pay attention to emails and portals.

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

- Next week last board meeting.
- Make sure all requisitions are in.
- Read proposals before hand.
- UN youth observer app due Friday
- Finals social Dr. Jefferey will be in the Cayton Center June 6<sup>th</sup> 4-6
- SMC Everywhere
- Before last end of the year award clean desk, letter to next board, end of the year report.

XVII. **Adjournment—5:07**

*ICC Chair moved to adjourn, Seconded*

