

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
May 23rd, 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—3:01

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 AB (arrived 3:04)
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 AB
Director Of Student Advocacy: Kymia Mahjouri AB	Interim Associate Dean Of Student Life: Dr. Nancy Grass P
Director Of Student Assistance: Johnathon Hughes P	Counselor/Student Advisor: Benny Blaydes AB

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

IV. Approval of Agenda

ICC Chair moved to approve, seconded
Without objection the agenda was approved

V. Approval of Minutes

5.1 Finance Minutes: April 6th, 7th, 20th, 27th, 28th and May 11th, 18th

ICC Chair move to approve as a bunch, seconded

Without objection the minutes were approved

5.2 AS Board Minutes: May 16th

ICC Chair move to approve as a bunch, seconded

Without objection minutes were approved

VI. Finance Committee Report (3 minutes)

- The Finance meeting was quick.

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

Director of Publicity moved to approve as a bunch, Seconded

Director of Publicity moved to pull 7.4, Seconded

Without objection the motion was approved

7.1 Approval of funding for Asian Cooking Club to purchase: Portable Gas Stoves & Kitchen Combo Sets for members.

(Henry Traing, ICC Allotment: \$318.15)

7.2 Approval of funding for SMC Ballroom Dance and International Folk Dance Club to purchase: Ballroom/ Cultural Dance Workshops.

(Dulce Cristobal, ICC Allotment: \$996.00)

7.3 Approval of funding for DIY Engineers Club to purchase: Electronic parts for projects.

(Isauro Estevez, ICC Allotment: \$980.00)



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- 7.4** Approval of funding for Model United Nations Club to purchase: sponsorship/donation for club member to go to Prague, Czech Republic.
(*Raina Iqbal, ICC Allotment: \$600.00*)
- 7.5** Approval of funding for GAX Club to purchase: tickets to the GAX Club Spring Competition 2016 & a Tablet
(*Mandel Center, ICC Allotment: 896.00*)
- 7.6** Approval of funding for Astronomy Club to purchase: business cards & flashlight/lasers for promotion of the club and aid in observation of the night sky.
(*Curtis Corbett, ICC Allotment: \$780.00; and \$25.45 from A.S.*)
- 7.7** Approval of funding for Film Makers Club to purchase: food for event & equipment for production.
(*Monica Castaneda, ICC Allotment: \$600.00*)
- 7.8** Approval of funding for Figure Drawing/ Portfolio Development Club to purchase: Costumes/Props/Pizza for their Pizza Party.
(*Hannah Shigeta, ICC Allotment: \$246.00*)
- 7.9** Approval of funding for Club Grow to purchase: Bird Bath, Water Filtration System & Water Filter Replacement Set to replace broken fountain.
(*Cynthia Kraus, ICC Allotment: \$900.00*)
- 7.10** Approval of funding for Future Alumni Cub to purchase: Food & Certificates for their end of the semester party.
(*Chen Ryan, ICC Allotment: \$200.00*)
- 7.11** Approval of funding for Future Alumni Cub to purchase: Button Maker & Buttons to advertise the club.
(*Chen Ryan, ICC Allotment: \$774.24*)
- 7.12** Approval of funding for SMC Natural History Club to purchase: Equipment for Club Advertisement and Educational Tools.
(*Jordan Weinstein, ICC Allotment: \$522.69*)
- 7.13** Approval of funding for STEM Club to purchase: Food & Drinks for their End of Year Gathering.
(*Ronal Portfollo, ICC Allotment: \$125.00*)
- 7.14** Approval of funding for A.S. to purchase Communication Equipment for Events.
(*Amber Winter, Activities: \$100.00*)
- 7.15** Approval of funding for A..S. to purchase: 2 Films Hunting Ground and Invisible War Screening & Food/ Drinks.
(*Aicha Conde, Activities: \$977.05*)
- 7.16** Approval of funding for A.S. to purchase: Feminine Hygiene Products.
(*Aicha Conde, Special Projects: \$225.73*)
- 7.17** Approval of funding for A.S. to purchase: Scantrons for Nursing Students who are A.S. members.
(*Martha Linden, Student Success: \$35.04*)





7.18 Approval of funding for A.S. to purchase: Design Services & Publicity Items to Promote the Primaries.

(Steve Maldonado, Publicity: \$855.82)

7.4 Approval of funding for Model United Nations Club to purchase: sponsorship/donation for club member to go to Prague, Czech Republic.

(Raina Iqbal, ICC Allotment: \$600.00)

Director of Publicity moved to approve, Seconded

A roll call vote was taken and the motion passed with 1 nay and 1 absence

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

Director Of Publicity: Kishore Athreya **AYE**

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 **AYE**

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

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

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

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

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

8.1 Approval of funding for Welcome Center to purchase: Food, Wristbands, Logo Items for FYE Summer Programs.

(Trena Johnson, Special Projects: \$13,687.19)

ICC Chair moved to approve, Seconded

Discussion:

- June 17th Sumer gams and English academy 3rd and 4th week of summer.

A roll call vote was taken and the motion passed with 1 absence

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

Director Of Publicity: Kishore Athreya **AYE**

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 **AYE**

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

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

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

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

8.2 Approval of funding for Chamber Music Club to purchase: Music Equipment & Sheet Music for variety of student ensembles.

(Audrey McAleer, ICC Allotment: \$1,164.17)

Director of Publicity moved to approve, Seconded

A roll call vote was taken and the motion passes with 1 absence

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

Director Of Publicity: Kishore Athreya **AYE**

Director Of Sustainability: Heather Haro **AYE**

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

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



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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 AB	
Director Of Student Assistance: Johnathon Hughes AYE	

8.6 Approval of funding for A.S. to provide Food/ Drinks for the A.S. Den 2016-2017.

(Kishore Athreya, Office: \$2,000.00)

Director of Publicity moved to approve, Seconded
Without objection the motion passed with 1 absence

A.S. Vice-President: Steve Maldonado AYE	Director Of Instructional Support: Martha Linden AYE
A.S. Secretary: Wave Baskerville AYE	Director Of Publicity: Kishore Athreya AYE
Director of Budget Management: Samuel Ross AYE	Director Of Sustainability: Heather Haro AYE
Director Of Activities: Amber Winter AYE	ICC Chair: Daniel Kaitel AYE
Director Of Student Outreach: Alexandra Brechensbauer AYE	ICC Vice Chair: Orlando Gonzalez Gudino-Guizar AYE
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Director Of Student Assistance: Johnathon Hughes AYE	

8.7 Approval of funding for A.S. to purchase: Equipment to Update the Cayton Center Computer Lab 2016-2017.

(Martha Linden, Cayton Center: \$22,495.11)

ICC Chair move to approve, Seconded
A roll call vote was taken and the motion passed with 1 absence

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

8.8 Approval of funding for A.S. to purchase: Paper, Toner, Maintenance Kits, Services for the Cayton Center Computer Lab and A.S. printers 2016-2017.

(Martha Linden, Cayton Center: \$53,335.86)

Director of Publicity moved to approve, Seconded
A roll call vote was taken and the motion passed with 1 absence

A.S. Vice-President: Steve Maldonado AYE	Director Of Instructional Support: Martha Linden AYE
A.S. Secretary: Wave Baskerville AYE	Director Of Publicity: Kishore Athreya AYE
Director of Budget Management: Samuel Ross AYE	Director Of Sustainability: Heather Haro AYE
	ICC Chair: Daniel Kaitel AYE



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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**
ICC Vice Chair: Orlando Gonzalez Gudino-Guizar **AYE**
ICC Communications Officer: Kate Liang **AYE**

8.9 Approval of funding for A.S. to provide Xerox & Brinks Armor Truck Contract Services so there's no interruptions for the A.S. 2016-2017.
(Martha Linden, Office: \$10,160.00)
Director of Publicity move to approve, Seconded
A roll call vote was taken and the motion passed with 1 absence

Director Of Instructional Support: Martha Linden **AYE**
Director Of Publicity: Kishore Athreya **AYE**
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**
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Director Of Student Outreach: Alexandra Brechensbauer **AYE**
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Director Of Student Advocacy: Kymia Mahjouri **AB**
Director Of Student Assistance: Johnathon Hughes **AYE**

8.10 Approval of funding for A.S. to provide Funding for Organic Learning Garden 2016-2017.
(Heather Haro, Sustainability: \$12,000.00)
ICC Chair moved to approve, Seconded
A roll call vote was taken and the motion passed with 1 absence

Director Of Instructional Support: Martha Linden **AYE**
Director Of Publicity: Kishore Athreya **AYE**
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 **AYE**
Director Of Student Outreach: Alexandra Brechensbauer **AYE**
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Director Of Student Assistance: Johnathon Hughes **AYE**

8.11 Approval of funding for A.S. to purchase opportunities to use Bikerowave Facilities for free during 2016-2017.
(Heather Haro, Sustainability: \$3,780.00)
Director of Publicity moved to approve, Seconded
A roll call vote was taken and the motion passed with 2 absences

Director Of Instructional Support: Martha Linden **AB**
Director Of Publicity: Kishore Athreya **AYE**
Director Of Sustainability: Heather Haro **AYE**
ICC Chair: Daniel Kaitel **AYE**
ICC Vice Chair: Orlando Gonzalez Gudino-Guizar **AYE**
A.S. Vice-President: Steve Maldonado **AYE**
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Director Of Community Relations: Aïcha Conde **AYE**
Director Of Student Advocacy: Kymia Mahjouri **AB**
Director Of Student Assistance: Johnathon Hughes **AYE**

8.12 Approval of funding for A.S. to provide Office & Other General Supplies so there's no interruptions for the A.S. 2016-2017.

(Wave Baskerville, Office: \$6,000.00)

Director of Publicity moved to approve, Seconded

A roll call vote was taken and the motion passed with 1 absence

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

8.13 Approval of funding for A.S. to provide an endowment for the Student Success Award in perpetuity.

(Johnathon Hughes, Scholarships: \$150,000.00)

Director of Publicity moved to approve, Seconded

Director of Publicity moved to extend time by 5 minutes, seconded

ICC Chair moved to extend time by 2 minutes, seconded

Director of Publicity moved to extend time by 5 minutes, seconded

Director of Budget Management extended time by 5 minutes, seconded

A roll call vote was taken and the motion passes with 3 Nays, 1 abstention, and 1 absence

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





8.14 Approval of funding for A.S. to provide Continue Funding of FLVR and Food Closet 2016-2017.

(Johnathon Hughes, Special Projects: \$20,000.00)

Director of publicity moved to approve, Seconded

A roll call vote was taken and the motion passed with 1 absence

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

8.15 Approval of funding for A.S. to purchase Equipment to provide two designated smoking areas.

(Steve Maldonado, Special Projects: 27,327.99)

Director of Publicity moved to approve, Seconded

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

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

IX. Action Items (10 minutes per item)

9.1 Approval of adding a 20% discount from Muttley & Meowski as an A.S. benefit.

(Director of Student Outreach)

Director of Publicity moved to approve, Seconded

A roll call vote was taken and the motion passed with 1 nay and 1 absence

A.S. Vice-President: Steve Maldonado AYE	Director Of Instructional Support: Martha Linden AYE
A.S. Secretary: Wave Baskerville AYE	Director Of Publicity: Kishore Athreya AYE
Director of Budget Management: Samuel Ross AYE	Director Of Sustainability: Heather Haro AYE
Director Of Activities: Amber Winter AYE	ICC Chair: Daniel Kaitel NAY
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Director Of Student Advocacy: Kymia Mahjouri **AB**
Director Of Student Assistance: Johnathon Hughes **AYE**

9.2 AS Board support to adopt resolution to establish a tiered ticketing system for smoking on campus.

(Director of Sustainability)

Director of Publicity move to approve, Seconded

A roll call vote was taken and the motion passed with 1 absence

A.S. Vice-President: Steve Maldonado AYE	Director Of Instructional Support: Martha Linden AYE
A.S. Secretary: Wave Baskerville AYE	Director Of Publicity: Kishore Athreya AYE
Director of Budget Management: Samuel Ross AYE	Director Of Sustainability: Heather Haro AYE
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Director Of Student Assistance: Johnathon Hughes AYE	

X. Public Comment (3 Minutes per speaker)

Lee Peterson:

- Most effective last Board meeting

XI. Director & Committee Reports (2 minutes)

11.1 Director Reports

Director of Sustainability:

- Expo line is running

Director of Instructional Support:

- Handed out finals week program bookmarks/ AS benefits bookmarks asked to hand out to classmates and classrooms

Director of Budget Management:

- Give information to successor
- Budget update

AS President:

- ACLU presentation: knowing rights with police officers

AS Vice President:

- Thanked the Board

Director of student Assistance:

- 528 students in the FLVR program and gave the stats of the demographic

Director of Publicity:

- Thanked the Board

Director of Community:

- Thanked the board and talked about the board accomplishments





Director of Outreach:

- ICC social of the century

Director of Activities:

- Award list- June 13th will be the day we hand them out
- June 6th group AS shot
- RSVP for Banquet

11.2 Committee Reports

DPAC Tech planning committee:

- Plans for 2016-2017

Grade Appeal Committee:

- Needs to be examined

Inclusion of Satellite, Weekend, and Night Students:

- Hope next board continues this and encourages it to be a standing committee

XII. Student Trustee Report (2 minutes)—*Jonathan Eady*

- Thanked board for allowing him to want to be apart of AS

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

- Read a note from Jeff

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

- Congratulated the Board

XV. Adjournment—5:50

Director of Publicity moved to adjourn, Seconded

