

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
August 31, 2015, 3:00 PM, 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

II. Roll Call

President: Jesse Randel P	Director Of Instructional Support: Dilan Patel P
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: Sam Ross P	ICC Chair: Kevin Picard P
Director Of Activities: Amber Winter P	ICC Vice Chair: VACANT
Director Of Student Outreach: Alexandra Brechensbauer P	ICC Communications Officer: VACANT
Director Of Community Relations: Aicha Conde P	Student Trustee: Jonathan Eady P
Director Of Student Advocacy: VACANT	Associated Dean Of Student Life: Dr. Nancy Grass P
Director Of Student Assistance: VACANT	Counselor/Student Advisor: Benny Blaydes P

III. Public Comments (3 Minutes each)

DAVID BURAK:

- Inviting the A.S. Board of Directors to upcoming events:
 - o Reconfiguring the Context of Violence, Anger, & Fear: Challenges & Opportunities. September 17th, at 11:15 in HSS 165.
 - o Readings by Steven Gutierrez & Dawna Kemper. September 24th at 11:15 am in HSS 165.
 - o Poetry Reading: Ernest Padilla, Mario Padilla, Wil Doucet, & Friends. October 1st at 11:15 am in Art 214. Two students will also be participating.
- Wants to collaborate with A.S. to bring speaker humanitarian, Rosa Romeno, to SMC.

TK FLORY:

- Welcomed and Congratulated Board.
- Asked Board to ensure that:
 - o all decisions throughout the year are for the students.
 - o the student body is aware of what A.S. does and the work the A.S. completes.

MATHEW NICHOLSON:

- Spoke to Item 9.1 asked that the appointment committee be made public.
- Desires more transparency and limited biases in election process.

IV. Approval of Agenda

- Motion to approve by Directory of Publicity, Kishore Athreya, motion was seconded, passed without any objections.

V. Approval of Minutes—None as this is first meeting of this Board

VI. Consent Action Items (under \$1000)—None

VII. Major Action Items (Over \$1,000)—None



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VIII. Action Items (20 Minutes)

8.1 Approval of the budget for the SMC Associated Students Board of Directors 2015-2016 fiscal year.

-Motion to approve the budget by Director of Budget Management, Sam Ross, motion was seconded.

Discussion:

-Discussion regarding the accuracy of the projected numbers, how numbers were established, and how monies can be moved according to fiscal policy. Dean of Education Enterprises, Mitch Heskell, confirmed that the estimates are the closest we are to have until all monies are collected in spring.

-Motion to previous question by Director of Publicity, Kishore Athreya. Motion was seconded.

Roll Call Vote:

President: Jesse Randel **AYE**

Vice-President: Steve Maldonado **AYE**

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

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

Director Of Activities: Amber Winter **AYE**

Director Of Student Outreach: Alexandra Brechensbauer
AYE

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

Motion approved unanimous

Director Of Instructional Support: Dilan Patel **AYE**

Director Of Publicity: Kishore Athreya **AYE**

Director Of Sustainability: Heather Haro **AYE**

ICC Chair: Kevin Picard **AYE**

8.2 Confirmation of 2015-2016 SMC Associated Students Board of Directors Vacancies for the following positions:

-Motion to approve as a bunch by Director of Publicity, Kishore Athreya, Motion was seconded. With no objections the motion passes.

8.2.1 Student Advocacy

8.2.2 Student Assistance

8.2.3 I.C.C. Vice-Chair

8.2.4 I.C.C. Communications Officer

IX. Discussion items

9.1 Establishment of Appointment Committee for filling the 2015-2016 SMC Associated Students Board of Directors vacancies.

- I.C.C. positions are not subject to the Appointment Committee, they are elected using their own methods.
- Committee is comprised of the I.C.C. Chair, President, and 3 other Board Members.
- Director of Publicity, Director of Activities, and Director of Instructional Support volunteered to be on the committee.



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X. Director & Committee Reports (*3 minutes*)

- Director of Activities: In collaboration with Director of Outreach, will create goody bags for new students. They will be dispersing the goody bags in Counseling 20 classes.
- Director of Budget Management: Discount Movie Ticket Program Memo, need to do something to move it forward. The President decided to create an ad hoc Committee consisting of: Director of Outreach as Chair, Director of Budget Management, and Director of Community Relations to research and report to the finance committee.
- Vice President: Need volunteers to sit on the Grade Appeal, Student Conduct, and Honor Council Committees.
- Director of Publicity: Like the A.S. Facebook page to see upcoming events and information.
- Director of Sustainability: There is an Organic Learning Garden Manager needed.
- I.C.C. Chair: Explained what the ICC is.

XI. Student Trustee Report—*Jonathan Eady*

- 3 Board of Trustees meetings have occurred.
- Collaboration opportunity with Professor Chandler to get students on committees.
- Discussion of Bachelor Degree in Interaction and Design, costing \$10,000 dollars, and link students to Silicon Beach job opportunity.
- Update on President/Superintendent Search Committee. This is not a public process and the decision should be made by January 1st.
- Announcement of new courses approved by the Board.
- Discussion of Santa Monica living wage is \$15.37 dollars per hour and relevance to student worker pay.
- A.S. should make sure it is fostering to the night and weekend students.
- Announcement of more thorough sexual misconduct policy
- Board of Trustee meeting September 1st in BUS 117



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XII. Advisor Report—*Dr. Nancy Grass*

- Successful 3-day retreat with 100 percent attendance.
- Speakers will be receiving thank you letters.
- Committees need to be filled
- Successful volunteering at the SMC VIP day.

Counselor Report

- Need Board Members to come in for first counseling meeting.
- Look into transfer and stress management workshops.

XIII. Adjournment

Motion to adjourn made by Director of Publicity, Kishore Athreya. Motion was seconded.



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