



Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 21, 2015, 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—3:01pm

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: Samuel 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: Aïcha Conde P	Student Trustee: Jonathan Eady P
Director Of Student Advocacy: Kymia Mahjouri (appointed and seated)	Interim Associated Dean Of Student Life: Dr. Nancy Grass P
Director Of Student Assistance: Johnathon Hughes (appointed and seated)	Counselor/Student Advisor: Benny Blaydes P

III. Public Comments (3 Minutes each)

Masha Krasnoff:
 Shared her support to Kymia Mahjouri as a candidate for Director of Student Advocacy.

Edgar Morales:
 President of PTK Honor Society invited the Board to PTK’s College Project Meeting on October 9th.

Marjohnny Torres-Nativi:
 Emphasized the importance of the A.S. Board to maintain and show presence to their designated plot in the Organic Learning Garden. Along with continuing the funding A.S. provides the garden.

Ana Laura Paiva:
 Reiterated the importance of the Organic Learning Garden on education and the impact it makes on student lives.

Director of Budget Management moved 11.2 to be prior to Candidate Presentations. Seconded, approved without objection

11.2 Appointment Committee Report

- Candidates were interviewed and notified last Friday if they had passed the appointment committee. They were asked to present in front of the A.S. board to be approved by the board.



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IV. Candidate Presentations

IV.1 Director of Student Advocacy

- Candidates, Matthew Nicholson and Kymia Mahjouri, presentations were heard.

Director of Instructional Support moved to amend agenda item 4 to include deliberation and voting, Seconded

Without any objections the motion passes

Director of Publicity moved to move 5.1 to immediately after 4.1 and to move 5.2 to immediately after 4.2, Seconded

Without objection the motion passes

5.1 Voting on Vacant Director of Student Advocacy

- Deliberation: The Board’s deliberations were heard. Need to move forward and as a board. Each has unique strengths.
- Director of Publicity move to previous question, Seconded
- *A roll call vote was taken with 1 abstention by A.S. President, 1 vote Matthew Nicholson, and 9 votes Kymia Mahjouri, with a majority vote, Kymia Mahjouri is elected Director of Student Advocacy.*

President: Jesse Randel **ABS**

Director Of Instructional Support: Dilan Patel **Kymia Mahjouri**

Vice-President: Steve Maldonado **Kymia Mahjouri**

Director Of Publicity: Kishore Athreya **Matthew Nicholson**

A.S. Secretary: Wave Baskerville **Kymia Mahjouri**

Director Of Sustainability: Heather Haro **Kymia Mahjouri**

Director of Budget Management: Samuel Ross **Kymia Mahjouri**

ICC Chair: Kevin Picard **Kymia Mahjouri**

Director Of Activities: Amber Winter **Kymia Mahjouri**

Director Of Student Outreach: Alexandra Brechensbauer **Kymia Mahjouri**

Director Of Community Relations: Aicha Conde **Kymia Mahjouri**

IV.2 Director of Student Assistance

- All Candidates, Johnathon Hughes, Vanina Conkle, and Abbey Laforteza, presentations were heard.

5.2 Voting on Vacant Director of Student Assistance

Director of Publicity moved to limit debate to 5 minutes, Seconded

Without objection the motion passes

- Deliberation: The Board’s deliberations were heard. Need to move forward and as a board. Each has unique strengths.
- Kishore move to previous question, Seconded
- *A roll call vote was taken with 6 votes Johnathon Hughes, 5 votes Vanina Conkle, and 1 vote Abbey Laforteza. With the majority vote Johnathon Hughes is elected Director of Student Assistance.*

President: Jesse Randel **Johnathon Hughes**

Director Of Instructional Support: Dilan Patel **Johnathon Hughes**



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Vice-President: Steve Maldonado **Vanina Conkle**
A.S. Secretary: Wave Baskerville **Vanina Conkle**
Director of Budget Management: Samuel Ross **Johnathon Hughes**
Director Of Activities: Amber Winter **Johnathon Hughes**
Director Of Student Outreach: Alexandra Brechensbauer
Johnathon Hughes
Director Of Community Relations: Aicha Conde **Abbey Laforteza**
Director Of Student Advocacy: **Vanina Conkle**
Director Of Publicity: Kishore Athreya **Vaninva Conkle**
Director Of Sustainability: Heather Haro **Johnathon Hughes**
ICC Chair: Kevin Picard **Vanina Conkle**

V. Voting on Vacant Director Positions—*Moved to an earlier item*

VI. Approval of Agenda

Director of Publicity moved to approve, Seconded
Director of Budget to amend the agenda's numbering, Seconded
Without objection motion was approved as amended

VII. Approval of Minutes—September 14th, 2015
Director of Budget moved to approve, Seconded
Without objection motion was approved

VIII. Consent Action Items (under \$1000)
A.S President pulled item 8.1 to be an action item
Publicity motion to approve consent action items, Seconded
Without objection the motion was approved unanimously

- 8.1** Approval of funding for the Chabad Club to rent a Sukkah display.
(Anna Eyfer, ICC Allotment, \$240.00) Moved to action.
- 8.2** Approval of funding for the Chabad Club to host a Sukkot Party, including pizza, drinks and salad.
(Anna Eyfer, ICC Allotment, \$360.00)
- 8.1** Approval of funding for the A.S. to purchase supplies for Club Awareness Day, including markers, glitter glue, and poster boards.
(Kevin Picard, ICC General Account, \$116.55)

IX. Major Action Items (Over \$1,000)

- 9.1** Approval of funding for the A.S. to establish a line item for food and supplies for the A.S. Directors, commissioners, office staff, and visitors, including, coffee, tea, healthy snacks, and soap.
(Jonathan Eady, Office, \$2125.00)



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Director of Publicity moved to approved, Seconded
Director of Publicity move to previous question, Seconded

A roll call vote was taken and the motion was passed with one abstention.

- | | |
|--|---|
| President: Jesse Randel AYE | Director Of Instructional Support: Dilan Patel AYE |
| 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: Kevin Picard 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 Majouri AYE | |
| Director Of Student Assistance: Johnathon Hughes ABS | |

9.2 Approval of funding for the Organic Learning Garden’s 2015-2016 Budget, including garden supplies and equipment, food preparation supplies and appliances, food, promotional supplies, honorariums, educational programming, and field trips.

(Heather Haro, Sustainability. \$8000.00)

Student Trustee moved to approve, Seconded
Director of Publicity move to previous question, Seconded
A.S. Vice President Objected

- Suggestions were made that we need to amend Fiscal policy to include pay for professional gardener

Director of Publicity motion to previous question, Seconded
A roll call vote was taken and the motion passed with one abstention

- | | |
|--|---|
| President: Jesse Randel AYE | Director Of Instructional Support: Dilan Patel AYE |
| Vice-President: Steve Maldonado AYE | Director Of Publicity: Kishore Athreya AYE |
| A.S. Secretary: Wave Baskerville AYE | Director Of Sustainability: Heather Haro ABS |
| Director of Budget Management: Samuel Ross AYE | ICC Chair: Kevin Picard 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 Majouri AYE | |
| Director Of Student Assistance: Johnathon Hughes AYE | |

9.3 Approval of funding for the A.S. to attend the California Community College Student Affairs Association Conference (CCCSAA) in San Jose, including airfare, hotel, per diem, registration.



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(Jesse Randel, Conferences, \$12,611.00)

Publicity moved to approve, Seconded

- Discussion opened up about the logistics of the trip.

Publicity moved to previous question

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

President: Jesse Randel **AYE**

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

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: Kevin Picard **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 Majouri **AYE**

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

VIII. X. Action Items (20 Minutes)

8.1 Approval of funding for the Chabad Club to rent a Sukkah display.

(Anna Eyfer, ICC Allotment, \$240.00)

- The location of the Sukkah display has moved to the Science building lawn.

Director of Budget Management moved to previous question

Without any objection the motion passes

8.2 10.1 Approval of business card design

By a vote of hands, Board came to an agreement of the designs.

Preliminary designs can be fused. Concerns about font were stated.

Unanimous consensus for the left side of business card sample

Majority chose bottom font

Unanimous consensus on eliminating SMC logo

Unanimous consensus on moving AS symbol to the left side

Director of Publicity will make suggested changes.

8.3 10.2 Amend the minutes from September 9th, to make them clearer

Budget Management move to approve, Seconded

Without objection motion is approved

IX. XI. Director Reports & Committee Reports (3 minutes)

9.1 11.1 Directors' Report

- ICC Chair:



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- o Club awareness is on October 1st and needs the Boards representation and support.
- Director of Sustainability:
 - o Next Thursday during activity hour board can learn about the A.S. plot in the organic learning garden.
 - o Visit smc.commutesm.com which is a new commute app created by SMC faculty member
 - o Need to promote Bikerowave so that the school does not lose funding.
- Director of Budget Management:
 - o Commissioner looking at quotes for business cards.
- A.S. Secretary:
 - o Clarification of Ad Hoc membership established last week
- A.S. President:
 - o Congratulated new Board members.
- A.S. Vice President:
 - o Updates on the A.S. Video
- Director of Publicity:
 - o Introduced DPAC's focus is on student nutrition
 - o Congratulated appointment committee
- Director of Community Relations:
 - o Invited Board to volunteer at a convention informing students about financial aid, transferring information, etc. on October 28th-29th.
- Director of Student Outreach:
 - o Welcome new directors
 - o Update on homecoming committee and commissioners

~~9.2-11.2 Appointment Committee:~~ Moved to be prior to agenda item 4.

~~9.3~~ **11.3 Finance Committee:**

- Met with library representatives about ideas for a 'Library of Things'.
- Suggested that Finance Report be at the beginning of the meeting.

~~X.~~ **XII. Student Trustee Report—Jonathon Eady**

- Thanked board for approving Den supplies.

~~XI.~~ **XIII. Advisor Report—**

Benny Blaydes

- TAG deadline is September 30th.



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- Fill our TAP program.
- Fall 2016 will lose Bog fee Waiver after two semesters on probation.
- Board can bring in personal statements for revisions.

Dr. Nancy Grass

- Congratulated new board members.
- Sign Honor Code
- Include Dr. Grass in all emails.
- Sign up for Counseling 20 presentations

XII. XIV. Adjournment—5:56

Director of Publicity motioned to adjourn, Seconded



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