

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 12, 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



Agenda

I. Call to Order—3:00pm

II. Roll Call

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

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

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: Aïcha Conde **P**

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

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

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

Director Of Publicity: Kishore Athreya **P**

Director Of Sustainability: Heather Haro **P**

ICC Chair: Kevin Picard **AB**

ICC Vice Chair: Lahari Indraganti **P**

ICC Communications Officer: Isaac Medeiros **P**

Student Trustee: Jonathan Eady **P**

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

Counselor/Student Advisor: Benny Blaydes **AB**

III. Public Comments (3 Minutes per speaker)

Lauren Holliensigin:

- Encouraged Board to approve the Sustainability Week proposal.

Alfredo Gama:

- Gave thanks and a report about their past event, SMC Debate vs. the National British Debate Team.

Bryan Rogers:

- Invited the Board to a screening of the Film Clubs film, Cora. It will be Friday at 7:00pm in HSS 165.

Lina L. and Yasi R.:

- Asked the Board to support Sustainability Week and hopes Board will attend the weeks events.

Amanda Ortiz:

- Encouraged the Board to approve Sustainability Week because the Bike Club will be informing students of alternative modes of transportation.

IV. Guest Speaker

4.1 Representative from Western Dental to inform students of their affordable dental plan for students and their families.

- Gave a presentation about potential partnership with Community Colleges to provide affordable dental care for students. Gave information of Western Dental the organization, mission, potential payment of health plan, what would be covered, and what services would be provided. Also explained what the benefit of the partnership would have with students and the schools they are already partnered with.

V. Approval of Agenda

Director of Budget Management moved to approve, Seconded

Director of Publicity moved to add a ‘)’ to item IX, Seconded

Point of Information from Director of Budget Management on what the line through item 9.1 indicated

Without objection the Agenda was approved as amended



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Agenda

VI. Approval of Minutes—October 5th

Director of Budget Management moved to approve, Seconded
Without objection the Minutes were approved

VII. Finance Committee Report

- Explained everything had passed, there were just some number rearrangements during the Finance Meeting. An activities item was withdrawn, but will be resubmitted using a different company.

VIII. Consent Action Item (Under \$1,000)

Director of Publicity moved to approve as a bunch, Seconded
With no objections approved as a bunch

8.1 Approval of funding for the STEM Club to purchase promotional business cards.

(Alessa Ruiz, ICC Allotment, \$80.00)

8.2 Approval of funding for the A.S. to purchase pom poms, bambams, #1 mitts, and cheerphones to promote school spirit.

(Amber Winter, Activities, \$395.10)

8.3 Approval of funding for the A.S. to purchase a stamper, poster boards, foam brushes, washable paint, metallic markers, washable markers, and glitter pens.

(Amber Winter, Activites, \$300.00)

8.4 Approval of funding for the A.S. to purchase embroidered polo shirts for the directors and advisors.

(Heather Haro, Publicity, \$450.00)

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

9.1 Approval of funding for the A.S., Eco Action Club, Club Grow, Plastic Free SMC, Care Club, and Bike Cub to put on Sustainability Week, including Students Feeding Students (Monday), Sustainable Sustenance (Tuesday), a Workshop (Wednesday), and a Debate (Thursday). ~~and Day of Service (Friday).~~

(Heather Haro, Sustainability, \$4954.54)

Director of Publicity moved to approve, Seconded

Discussion:

Director of Publicity offered his assistance for any publicity materials the event may need. Explanation took place about what will be occurring each day of Sustainability Week, November 2nd – November 6th. . Deeper discussion occurred about the topic of the Debate, Sustainable Jobs.

A roll call vote was taken and the motion passed with one absence, by the ICC Chair.

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

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

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

Director Of Publicity: Kishore Athreya **AYE**

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

Director Of Sustainability: Heather Haro **AYE**





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- 10.2** Possibility of MTVU providing TV's for A.S., where they can share their programs and we can share our news as well.
- Director of Community Relations introduced the topic and explained other schools, such as UCLA, who have this service. Explanation of maintenance of TV and content that would be shown. Concerns were made of the potential content and advertisements that would be shown. Director of Publicity suggested we use SMC's spare TV for publicity and information.

XI. Director & Committee Reports

11.1 Directors' Reports

- Director of Publicity:
 - Asked Board to help spread the word about Homecoming Week.
- ICC Communications Officer:
 - SMC Club list information is updated.
 - Created a Google Doc and mail list for all clubs.
 - Announced the approval of AB1481, enabling people who get driver's license to register to vote simultaneously. Also the approval of AB798, Textbook Affordability Act.
- Budget Management:
 - Emphasized the Directors need to read proposals before the Board Meeting.
 - Recognized Director of Outreach, Director of Activities, and Director of Sustainability for putting great detail into proposals.
 - Business Cards have arrived.
 - Sign up for foosball tournament.
- A.S. Secretary:
 - Told Director of Outreach, Director of Activities, and Director of Publicity great job on all their hard work on Homecoming.
- A.S. President:
 - Anytime Board wants to have a discussion which is over quorum must be at a Board Meeting.
 - Have to be able to be honest in a public setting.
 - Disagreements do not mean personal attacks.
 - Director of Activities and Director of Outreach have been doing an amazing job on Homecoming.
 - Especially on getting Santa Monica High School Band to come.
- ICC Vice Chair:
 - Club Row is October 29th during activity hour.
 - All club proposals are due on Wednesday, October 14th.
 - Special Finance Meeting on October 21st.





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- Director of Student Assistance:
 - Next week a representative for Psychological Services will be speaking.
 - Breeze program, pay by the hour bike lots.
 - Will be attending Santa Monica City Council meeting and making a statement in support of housing project downtown, including section 8 housing.
 - Asked if SMC will be putting in a proposal for Hack the Beach.
 - EOPS will be putting on a food drive.
 - Feed your mind Oct. 20th and Nov 12th.
- Director of Sustainability:
 - Thanked Board for approving Sustainability Week.
 - Commissioner will be sorting A.S. office trash for an assignment.
 - A survey will be sent out on what Directors sort in their houses.
 - Will email watering schedule.
 - Will be putting in a proposal to change water filter in Cayton Center.
 - Is looking into putting in a water filter instead of water jug in den.
- Director of Community Relations:
 - Volunteer opportunity for Cash for College, October 28th-29th.
 - Hopes at least a couple of A.S. representatives will volunteer.
 - Asked input from Board on having events in the Cayton Center for students to come and talk about topics.
- Director of Outreach:
 - Thanked Board for passing proposal.
 - Thanked Homecoming Committee, Director of Activities, Director of Publicity, Director of Budget management, and A.S. Secretary.
 - Passed around times to present in clubs meetings about Homecoming Week.
- Director of Activities:
 - Some of the goodie bags have been shipped.
 - Will be putting them together with some of the directors.
 - Should be ready to go out by October 19th.
 - In charge of volunteer sign up, will be sending through Google Doc.
 - Will send out sign up sheet for volunteer times during Homecoming Week.
 - Getting closer to the Winter Wonderland event.
 - Needs 'Feed Your Mind' volunteers.

11.2 Committee Reports

- Committee to Combat Student Homelessness:



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- Met with Westside Food Bank to give SMC food that we would be able to store and give out, on the condition that it fits their health codes.
 - Can do this until A.S. is able to buy food.
- Nov 8th 25th Annual 5K Hunger Walk.
- Tuesday will be talking to Medi-Cal and CalFresh on how we can send SMC students to them to use their resources.
- Committee of Inclusion of Night, Weekend, and Satellite Students:
 - Presented to the ICC Meeting to see if clubs want to be in the committee.
 - Welcomes all directors to come.

XII. Student Trustee Report—Jonathan Eady

- A.S. Den is out of coffee.
- The College will be adding Chillers to certain buildings to help with the heat.
- Textbook Workshop is working on getting online and electronic textbook
 - Asking students to sit in on the workshop.
- Santa Monica College was selected as one of the four community colleges nationwide to receive a MUREP Community College Curriculum Improvement grant from NASA.
 - Want to buy a 3D printer.
 - Encourages A.S. To be involved.
- 20,000 subscriptions to LA Times electronic news available for students.
- SMC foundation wants to collaborate with A.S. in the production of Celebrate America.
- Board of Trustee Rader wants agenda and minutes to be sent to Lisa Rose.
- PTK held an open forum where students voiced their grievances.
 - PTK President plans on coming to the Board with these grievances.

XIII. Counselors' Report—Benny Blaydes (None)

XIV. Advisor Report—Dr. Nancy Grass

- Electricity will be out until till tomorrow.
 - A.S. has been giving out blue books and scantrons to all students because Book Store had to close.
 - The Book Store will be refunding A.S. for the scantrons and blue books.
- Good job to both Homecoming and Sustainability week.
- A.S. Commissioners are impressive in their work.
- ICC Meeting does not have to have an advisor, can go on without one.
 - Michele and Amelia can sit in.
 - The mix up with no advisors showing up to the ICC meeting was do to an Emergency.



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- Working as hard as possible to get everything done.
 - o Mistakes will happen and is happy to be informed of them.
 - o Asks for Board's patience.

XV. Adjournment—5:17
ICC Vice Chair move to Adjourn, Seconded



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