

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 17th, 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



THE BOARD RESERVES THE RIGHT TO MODIFY THE ORDER OF THE BUSINESS AT ANYTIME DURING THE MEETING

I. Call to Order—3:00PM

II. Roll Call

A.S. President: Terrance Ware Jr. P	Director Of Instructional Support: Walther Perez P
A.S. Vice-President: Adrian Restrepo P	Director Of Publicity: Clara Prado P
A.S. Secretary: Dane Cruz P	Director Of Sustainability: Sharon Nat P
Director of Budget Management: Orlando Gonzalez L4:10	ICC Chair: Daniel Kaitel L 3:24
Director Of Activities: Jeannie Joo P	ICC Vice Chair: Katie Phung P
Director Of Student Outreach: Rahisul Haque P	ICC Communications Officer: Anna Eyfer P
Director Of Community Relations: Stephany Triska P	Student Trustee: Laura Zwicker P
Director Of Student Advocacy: Micca Cao P	Interim Associated Dean Of Student Life: Dr. Nancy Grass P
Director Of Student Assistance: Jazzmin Sardin A	Counselor/Student Advisor: Benny Blaydes L3:05

III. Public Comments (None)

IV. Presentation

- 4.1 A.S. President: Student Discount Card presentation**
- Student Government Perks offers student discount cards
 - Students get to pick a wish list for business that we are interested in
 - The higher the quantity the greater the discount

V. Approval of Minutes—October 10 2016

Director of Institutional Support moved to approve, seconded
Director of Community Relations moved to change the language for the Minutes for October 3rd for the Consent Action Item 6.2 to state “Approval for A.S. to fund snacks for the Let’s Talk Series” for the amount of \$57.00 and to strike: “Purchase 2 iPads”
With a unanimous vote the motion to change the language for the October 3rd minutes passed

A.S. Vice-President: Adrian Restrepo AYE	Director Of Instructional Support: Walther Perez AYE
A.S. Secretary: Dane Cruz AYE	Director Of Publicity: Clara Prado AYE
Director of Budget Management: Orlando Gonzalez ABS	Director Of Sustainability: Sharon Nat AYE
Director Of Activities: Jeannie Joo AYE	ICC Chair: Daniel Kaitel AYE
Director Of Student Outreach: Rahisul Haque AYE	ICC Vice Chair: Katie Phung AYE
Director Of Community Relations: Stephany Triska AYE	ICC Communications Officer: Anna Eyfer AYE
Director Of Student Advocacy: Micca Cao AYE	
Director Of Student Assistance: Jazzmin Sardin ABS	

Without any objections the motion to approve the minutes for October 10th passed





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

ICC chair moved to approve as a bunch, seconded

Director of Publicity moved to pull one of the consent action items, but without a second, the motion failed

Without any objections the motion to approve the Consent Action Items as a bunch passed

- 6.1** Approval for the Astronomy club to buy 106 T-shirts.
(Curtis Corbett—\$250 ICC Allotment, \$531.69 ICC General Account)
- 6.2** Approval for the A.S. to fund snacks for two events relating Breast cancer Awareness Month
(A.S. Vice President—\$68 Special Projects)
- 6.3** Approval for the Natural History Club to purchase flags, flag poles, and business cards.
(Jafari Jozani Speanta—\$180.00 ICC Allotment)
- 6.4** Approval for the art club to purchase art supplies t-shirts and pizza for their club meetings happening on 10-25-16, 11-1-16, 11-22-16, 11-29-16, 12-6-16 and 12-13-16 pending signatures and inventory form
(Felicity Machado—\$589.00 ICC Allotment)
- 6.5** Approval for the A.S. to co-sponsor an event with the Students Supporting Israel Club to put on a Presidential Debate event to galvanizes more SMC students into learning about.
(Natan Benchimol—\$26.79 ICC Allotment, \$80.36 ICC General Account)
- 6.6** Approval for the A.S. to pay for a third advisor for the A.S. CCCSAA Student Leadership trip pending approval of signatures
(Jeffrey Gordon—\$834.00)
- 6.7** Approval for the A.S. to purchase Pizza, Art supplies and Starbucks gift cards for Monday Night Football
(Director of Activities—\$650.00)





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

7.1 Approval for the I.C.C to purchase pencils, pens, key tag and baseballs caps for promotional purposes of the I.C.C with the A.S. logo represented

(*ICC Chair—\$3,711.20*)

Immediate discussion started on 7.1 so the motion to approve was implied

Discussion over whether or not the A.S. Logo should be included and which moved into a discussion about the relationship of the ICC and the A.S.

Motion to add a discussion item to next week's agenda regarding the relationship between the A.S. and ICC by Student Trustee. No Second and motion rescinded.

Director of instructional support moved to amend the language to strike "with the A.S. logo represented and to state "Approval for the I.C.C to purchase pencils, pens, key tag and baseball caps for promotional purposes of the I.C.C," seconded

With the majority vote the motion to amend the language passed

A.S. Vice-President: Adrian Restrepo **AYE**

Director Of Instructional Support: Walther Perez **AYE**

A.S. Secretary: Dane Cruz **AYE**

Director Of Publicity: Clara Prado **NAY**

Director of Budget Management: Orlando Gonzalez **AYE**

Director Of Sustainability: Sharon Nat **AYE**

Director Of Activities: Jeannie Joo **NAY**

ICC Chair: Daniel Kaitel **AYE**

Director Of Student Outreach: Rahisul Haque **AYE**

ICC Vice Chair: Katie Phung **AYE**

Director Of Community Relations: Stephany Triska **AYE**

ICC Communications Officer: Anna Eyfer **AYE**

Director Of Student Advocacy: Micca Cao **AYE**

Director Of Student Assistance: Jazzmin Sardin **ABS**

With the unanimous vote the main motion to approve passed

A.S. Vice-President: Adrian Restrepo **AYE**

Director Of Instructional Support: Walther Perez **AYE**

A.S. Secretary: Dane Cruz **AYE**

Director Of Publicity: Clara Prado **ABS**

Director of Budget Management: Orlando Gonzalez **AYE**

Director Of Sustainability: Sharon Nat **AYE**

Director Of Activities: Jeannie Joo **AYE**

ICC Chair: Daniel Kaitel **AYE**

Director Of Student Outreach: Rahisul Haque **AYE**

ICC Vice Chair: Katie Phung **AYE**

Director Of Community Relations: Stephany Triska **AYE**

ICC Communications Officer: Anna Eyfer **AYE**

Director Of Student Advocacy: Micca Cao **ABSENT**

Director Of Student Assistance: Jazzmin Sardin **ABSENT**

7.2 Approval for the A.S. to purchase Scantrons for the Scantron and Blue Book program. (*Director of Instructional Support—\$1,150.00 Special Projects*)

Director of Instructional Support moved to approve, seconded

With a unanimous vote the motion passed



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A.S. Secretary: Dane Cruz AYE	Director Of Publicity: Clara Prado AYE
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Director Of Activities: Jeannie Joo AYE	ICC Chair: Daniel Kaitel AYE
Director Of Student Outreach: Rahisul Haque AYE	ICC Vice Chair: Katie Phung AYE
Director Of Community Relations: Stephany Triska AYE	ICC Communications Officer: Anna Eyfer AYE
Director Of Student Advocacy: Micca Cao AYE	
Director Of Student Assistance: Jazzmin Sardin ABS	

VIII. Other Action Items –None

IX. Discussion Items —None

X. Director & Committee Reports (2 minutes each)

Director of Student Outreach

- Flyers are ready and finding ways to maximize advertisement

Director Of Advocacy

- Thanks to some Board Members and Dr. Grass in helping with voter registration

Director of Budget Management

- Reiterating that he would like proposals with quotes

Director of Community Relations

- Tomorrow is the first Let's talk during activity hours and would like help with Set-up around 11
- Gender Equity Center Committee would like A.S. to write a resolution letter for the space needed

Director of Sustainability

- Got Walther to eat a carrot
- Invites A.S. to participate in sustainability week
- Movie night on Wednesday from 4:30-7:00
- Thursday the debate team event on ballot measure

A.S. Vice President

- Information about Breast Cancer Awareness event tomorrow at 2:00PM in Cayton Center



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Director of Publicity

- We have no funding for banners or flyers but we can try to talk to other departments to make the banners for homecoming

A.S President

- Create a system to help Director of Activities and Publicity know about all events
- Clarification of Brown Act violation
- Establish and Adhoc committee for the Gender Equity Center for the creation of a resolution
- Check up on details of homecoming events

Livesafe Adhoc Committee

- 12 buttons have been established in no specific order
- Went over a brief overview of what is going to be on the App, including location of Student Life Office, Title IV, and many other features

XI. Student Trustee Report —*Laura Zwicker (2 minutes)*

- Invitation to an event tonight Trial by Jury “The case for The N Word” at 7:30PM
- Tickets are free for A.S members
- Need about 10 student volunteers to go to an office in Culver City to help the advocate for the bond measure, date and time TBD

XII. Advisor Reports

12.1 Counselor Report—*Benny Blaydes (none)*

12.2 Student Life Advisor Report—*Dr. Nancy Grass*

- CCCSAA
 - Meet at the hotel at 2:00PM to check in
 - Bring collared shirt, A.S. t-shirt
 - Bring shirts to share
 - Look over schedule
 - Alcohol is NOT allowed
 - You must not leave the hotel grounds without permission form Benny and Jeff
 - Extra room needs to be canceled because Dr. Grass will no be staying overnight



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- Audrie and Daisy: Nov. 16th at 12:00 and 6:00
- Spirit Week next week: All directors are expected to participate and attend
 - Monday night football
 - Tuesday Carnival: wear pink
 - Club Row Thursday
 - Game day: 4-6 Tailgate; 6:00 game time
- Proposals and timing
 - Directors must be above reproach
 - Emergency does not equal failure to plan
 - If you do have an issue, let's brainstorm solutions
- Need another member of the Title IX Resource Advisory board
- Need list of interested folks to be peer educators for the Title IX

XIII. Adjournment—5:05PM

