

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
November 28th, 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 L 3:30
A.S. Secretary: Dane Cruz P	Director Of Sustainability: Sharon Nat P
Director of Budget Management: Orlando Gonzalez P	ICC Chair: Daniel Kaitel P
Director Of Activities: Jeannie Joo A	ICC Vice Chair: Katie Phung P
Director Of Student Outreach: Rahisul Haque L 3:02PM	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 P	Counselor/Student Advisor: Benny Blaydes P

III. Public Comments (3 Minutes per speaker)

- Donovan Brown: Thanks to the board for all their work
- Dylan Mulcahy: short speech

IV. Presentations—(10 Minutes)

- Abraham Barkhordar: Palm Tree social media app
 - Presentation on a social media app specifically for SMC and a rundown on how the app works

Director of Community Relations moved to extend time by 5 minutes, seconded Without any objection, the motion passed

Director of Student Advocacy moved to extend time by 5 minutes, seconded Without any objections, the motion passed

- Pingrab Team: Pingrab presentation about plans and goals
 - Short presentation on how Pingrab works and a rundown on how the platform works
 - Attempting to connect with the Corsair in order to streamline the newspaper on the app
 - Trying to connect with the ICC and clubs as well as DPAC committees in order to fill the seats in these committees

Director of Student Assistance moved to extend time by 5 minutes, seconded Without any objections, the motion passed



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V. Approval of Minutes—November 21, 2016

Director of Student Assistance moved to approve, seconded
Without any objections the minutes have been approved

Student trustee moved to pull item 7.4 to this point of the agenda
Without any objections the motion passed

7.4 Approval for the Associated Students to purchase Fritto Misto, vanilla bake shop, campus chicken, and papa johns for SMC supporting students.

(Student Trustee—\$3250.22 Special Projects)

ICC chair moved to amend the language to state campus kitchen, seconded
Without any objections the amendment passed

Director of Student Assistance moved to approve, seconded
With a un unanimous vote the motion passed

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

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

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

Director Of Activities: Jeannie Joo **ABESNT**

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

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

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

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

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

Director Of Publicity: Clara Prado **AYE**

Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **AYE**

ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer **AYE**

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

ICC char moved to approve consent actions items 6.1-6.8 as a bunch, seconded
Without any objections the motion passed

6.1 Approval for the Japanese Student Association Club to purchase food, sushi, and appetizer for the end of the year celebration.

(Keiko Tsurumi-- \$218 ICC Allotment)

6.2 Approval for the Future of Fashion Coalition Club to give a prize of \$150 and FFC Scholarship.

(Raquel Medina-- \$300 ICC Allotment)

6.3 Approval for the SMC Running Club to purchase lunch for the field trip.

(Christian Amaya-- \$422.70 ICC Allotment)



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- 6.4** Approval for the SMC Endurance Training Club to purchase drinks, protein bars, energy gummies, and reusable water bottles for the workout meetings.
(Serena Abel-- \$385.53 ICC Allotment)
- 6.5** Approval for the Vietnamese Student Association Club to purchase food, paper for lanterns, and glue for the socializing activities.
(Mai Phan Thanh-- \$226 ICC Allotment)
- 6.6** Approval for the Homeboys and Homegirls Club to purchase food for a celebration dinner.
(Francisco Marhnes-- \$180 ICC Allotment)
- 6.7** Approval for the Gender Sexuality Alliance Club to purchase T-shirts for members.
(Mysterie Pena-- \$582 ICC Allotment)
- 6.8** Approval or the Filmmakers Club to purchase T-shirts, pizzas, snacks, and drinks for the Film Festival.
(Serach Yashar-- \$600 ICC Allotment, \$91 ICC General Account)
- 6.9** Approval for the A.S. to purchase Foosballs for the A.S. Foosball table
(Director of Student Advocacy—\$10.xx A.S. General Fund)
Director of budget management moved to change the amount to \$10.00 and to change the funding to Special Projects
Without any objections the amendment passed
- Director of Student Assistance moved to approve, seconded,
Without any objections the amendment passed

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

- 7.1** Approval for the Associated Students to purchase lunch from In-N-OUT and Green Truck (or other vegan option) for students in VIP Welcome Day.
(Brenda Benson-- \$20,000 A.S. Funding)

Director of student Assistance moved to approve, seconded
With a unanimous vote the motion passed

A.S. Vice-President: Adrian Restrepo AYE

A.S. Secretary: Dane Cruz AYE

Director of Budget Management: Orlando Gonzalez AYE

Director Of Activities: Jeannie Joo ABSENT

Director Of Student Outreach: Rahisul Haque AYE

Director Of Community Relations: Stephany Triska AYE

Director Of Student Advocacy: Micca Cao ABS

Director Of Student Assistance: Jazzmin Sardin AYE

Director Of Instructional Support: Walther Perez ABSENT

Director Of Publicity: Clara Prado ABSENT

Director Of Sustainability: Sharon Nat AYE

ICC Chair: Daniel Kaitel AYE

ICC Vice Chair: Katie Phung AYE

ICC Communications Officer: Anna Eyfer AYE



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7.2 Approval for the Associated Students to purchase sustainable dinnerware, cups, plates, utensils, napkins, etc. for A.S. events.

(Director of Sustainability—\$5000 Sustainability)

Director of Student Assistance moved to approve, seconded

Without any objections the motions

A.S. Vice-President: Adrian Restrepo AYE

A.S. Secretary: Dane Cruz AYE

Director of Budget Management: Orlando Gonzalez AYE

Director Of Activities: Jeannie Joo ABSENT

Director Of Student Outreach: Rahisul Haque AYE

Director Of Community Relations: Stephany Triska AYE

Director Of Student Advocacy: Micca Cao AYE

Director Of Student Assistance: Jazzmin Sardin AYE

Director Of Instructional Support: Walther Perez AYE

Director Of Publicity: Clara Prado AYE

Director Of Sustainability: Sharon Nat AYE

ICC Chair: Daniel Kaitel AYE

ICC Vice Chair: Katie Phung AYE

ICC Communications Officer: Anna Eyfer AYE

7.3 Approval for the Associated Students to purchase bamboo utensils sets for A.S. member giveaways.

(Director of Sustainability—\$6050 Sustainability)

With a unanimous vote the motion passed, seconded

With the majority vote the motion passed

A.S. Vice-President: Adrian Restrepo AYE

A.S. Secretary: Dane Cruz AYE

Director of Budget Management: Orlando Gonzalez AYE

Director Of Activities: Jeannie Joo ABSENT

Director Of Student Outreach: Rahisul Haque AYE

Director Of Community Relations: Stephany Triska AYE

Director Of Student Advocacy: Micca Cao AYE

Director Of Student Assistance: Jazzmin Sardin AYE

Director Of Instructional Support: Walther Perez AYE

Director Of Publicity: Clara Prado ABSTAIN

Director Of Sustainability: Sharon Nat AYE

ICC Chair: Daniel Kaitel AYE

ICC Vice Chair: Katie Phung AYE

ICC Communications Officer: Anna Eyfer AYE

~~7.4 Approval for the Associated Students to purchase Fritto Misto, vanilla bake shop, campus chicken, and papa johns for SMC supporting students. (Student Trustee—\$3250.22 Special Projects)~~

Moved in between section IV and V

7.5 Approval for the A.S. to pay for guest speaker fees for Women Empowerment Month

(Director of Student Assistance—\$5,000 Special Projects)

Director of Student Assistance moved to approve, seconded

With a unanimous vote the motion passed

A.S. Vice-President: Adrian Restrepo AYE

A.S. Secretary: Dane Cruz AYE

Director of Budget Management: Orlando Gonzalez AYE

Director Of Activities: Jeannie Joo ABSENT

Director Of Instructional Support: Walther Perez AYE

Director Of Publicity: Clara Prado AYE

Director Of Sustainability: Sharon Nat AYE

ICC Chair: Daniel Kaitel ABSTAIN



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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 ABSTAIN
Director Of Student Advocacy: Micca Cao ABSENT
Director Of Student Assistance: Jazzmin Sardin AYE

7.6 Approval for the Associated Students to purchase handmade tamales, David's Cookies pumpkin, turkey buffet, and ham buffet for Holiday Luncheon.
(Director of Student Advocacy—\$1053.11 A.S. Funding)

Director of Student Assistance moved to approved, seconded

With the majority vote the motion 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 AYE ICC Chair: Daniel Kaitel NAY
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 NAY
Director Of Student Advocacy: Micca Cao AYE
Director Of Student Assistance: Jazzmin Sardin AYE

VIII. Other Action Items –None

8.1 Adoption of the A.S. Board resolutions

Student trustee moved to postpone item 8.1 to the first board meeting in the spring semester, seconded

Without any objections the motion passed

IX. Discussion Items (none)

X. Director & Committee Reports (2 minutes each)

10.1 Director of Student Assistance: Need help during the winter with Flavor Cards and cabinets have come in for the food pantry's

10.2 ICC Vice Chair: Thank you

10.3 ICC Chair: Thank you

10.4 ICC Communications Officer: Thank you

10.5 Director of Instructional Support: Needs time and dates for the Adhoc committee created for the A.S, website

10.6 A.S. Vice President: Thank you to commissioners



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- 10.7** Director of Community Relations: Thank you
- 10.8** Director of Budget Management: Found students who create an excel sheet from minutes from the first meeting up until now with all of the money we have approve. Be wary of proposals
- 10.9** A.S. President: Addressing to the board a comment recently about the board being tyrants. Make sure to keep composure and be mindful that we are representing all students. Would like the board to debate ideas and not emotions.

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

- Thank you! Needs help from board members for the upcoming events and would like to open communication with students beyond elections
- Would like the board to attend all the events to show support

XII. Advisor Reports

12.1 Counselor Report – *Benny Blaydes (3 minutes)*

12.2 Student Life Advisor Report – *Dr. Nancy Grass (3 minutes)*

- Would like to get all women empowerment events in order to publicize them
- Thanks to commissioners
- Thanks to Terrance for his support

XIII. Adjournment—4:53

ICC chair moved to adjourn, seconded

