

Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting
December 5th, 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 A	Director Of Publicity: Clara Prado P
A.S. Secretary: Dane Cruz P	Director Of Sustainability: Sharon Nat A
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 P	ICC Communications Officer: Anna Eyfer P
Director Of Community Relations: Stephany Triska P	Student Trustee: Laura Zwicker A
Director Of Student Advocacy: Micca Cao A	Interim Associated Dean Of Student Life: Dr. Nancy Grass P
Director Of Student Assistance: Jazzmin Sardin P	Counselor/Student Advisor: Benny Blaydes A

III. Public Comments (*3 Minutes per speaker*)

IV. Guest Speakers—(*None*)

V. Approval of Minutes—*November 28, 2016*
ICC chair moves to approve, seconded

ICC chair moved to amend the language to change 7.1-7.6 from aye to absent for the director of instructional support, seconded
Without any objections, the amendment passed

Without any objections, the minutes were approved as amended

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

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

7.1 Approval of A.S. Election Code

Director of Instructional moved to amend the agenda to change regular to special meeting, seconded; Without objection, the motion carried.

Director of budget management moved to amend the election code to make the first campaigning week also a voting week, seconded
With the majority vote the amendment passed

A.S. President: Terrance Ware Jr. AYE	Director Of Instructional Support: Walther Perez AYE
A.S. Vice-President: Adrian Restrepo ABSENT	Director Of Publicity: Clara Prado NAY
A.S. Secretary: Dane Cruz NAY	Director Of Sustainability: Sharon Nat ABSENT
Director of Budget Management: Orlando Gonzalez AYE	ICC Chair: Daniel Kaitel NAY



Please recycle this agenda after you've read it to help promote sustainable practices

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Director of Budget Management: Orlando Gonzalez NAY Director Of Sustainability: Sharon Nat **ABSENT**
Director Of Activities: Jeannie Joo **ABSENT** 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 AYE

ICC chair moved to change all the dates of the election code to go along with the amendment made, seconded

Without any objection the amendment passed

Director of Student Assistance moved to approve Election Code as amended, seconded

With the majority cote the motion passed

A.S. Vice-President: Adrian Restrepo **ABSENT** 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 AYE Director Of Sustainability: Sharon Nat **ABSENT**
Director Of Activities: Jeannie Joo **ABSENT** 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 AYE

VIII. Other Action Items –None

IX. Discussion Items (10 minutes per item)

X. Director & Committee Reports (2 minutes each)

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

XII. Advisor Reports

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

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

XIII. Adjournment—4:58

ICC communications officer moved to adjourn, seconded



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