

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 12th, 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: VACANT
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 P	ICC Chair: Daniel Kaitel P
Director Of Activities: Jeannie Joo P	ICC Vice Chair: VACANT
Director Of Student Outreach: Rahisul Haque A	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

Kiersten Elliot: Dean of Community Relations

- Film Screening during the fall semester
- Introduced self & promoted Associate Lecture series
- Trying to find better ways to advertise events/ maybe digital calendar

Ann Marie Leahy

- Announced Fall College Fair on Oct 13, 2016
- Finding ways to promote the event
- Open to student input on companies students are interested in

IV. Guest Speakers

4.1 Maria Lopez

- Presentation for the A.S. to support the AB2009 Bill
 - Bipartisan support for bill
 - Designated Dream resource liaison would be covered by the state for CC and Cal States
 - Trying to find ways to inform students and get the word out
 - Letter of support and resolution

V. Approval of Minutes—September 7 2016

ICC chair moved to approve, seconded

Director of Budget Management moved to amend and correct the language of the Consent Action Items 6.1 and 6.2 to state “Without any objections the consent action items 6.1 and 6.2 are approved”, seconded

Without objection the motion to amend passed

Director of Publicity made the motion to amend the minutes in section V to state “Without any objections the minutes are approved”, seconded



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*Without any objections the motion to amend the minutes were approved
Without any objection the minutes were approved*

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

6.1 Approval of funding for the A.S to purchase sixty individual tickets in order for students to visit the Museum of Tolerance. (Lee Pritchard, \$315.00 Student Success)

Director of Budget Management moved to approve consent action item 6.1, seconded

Without any objections the motion passed

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

7.1 Approval of funding for the A.S to purchase a cake and 1,000 Pocket Constitution booklets for Constitution Day. (Terrance Ware, \$1,000 Special Projects)

ICC chair moved to approve, seconded

The motion passed with the majority vote with one abstain and one absence

A.S. Vice-President: Adrian Restrepo AYE	Director Of Instructional Support: VACANT
A.S. Secretary: Dane Cruz AYE	Director Of Publicity: Clara Prado ABSTAIN
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 ABSENT	ICC Vice Chair: VACANT
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 AYE	

7.2 Approval of funding for the A.S. to purchase tables and chair rentals, a DJ, decorations, awards, and miscellaneous other expenses for Club Row (ICC Communication Officer Anna Eyfer, \$5,600 ICC General account)

ICC chair moved to approve, seconded

Director of budget management moved to amend the agenda to say "\$5,100"

Without objection the motion passes

With the majority vote the motion passes with one absence

A.S. Vice-President: Adrian Restrepo AYE	Director Of Instructional Support: VACANT
A.S. Secretary: Dane Cruz AYE	Director Of Publicity: Clara Prado AYE
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 ABS	ICC Vice Chair: VACANT
Director Of Community Relations: Stephany Triska AYE	ICC Communications Officer: Anna Eyfer AYE



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

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

7.3 Approval of funding for the A.S. to purchase 150 textbooks for the Guardian Scholars Program *(Debra Joseph-Locke, \$15,000 Student Success)*

Director of Sustainability moved to approve, seconded

Director of Budget Management moved to amend the amount to say "\$15,000", as it had been reduced during the Finance Committee Meeting, seconded

Without objection the motion passes

Director of Budget Management moved to amend the proposal to say "Approval of the funding for the A.S. to purchase 150 textbooks for the Guardian Scholars Program with the understanding that the books will be turned into the library or Guardian Scholars library at the end of the semester", seconded

Without objection the amendment passes

With a unanimous vote the motion passes with one absence

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

Director Of Instructional Support: **VACANT**

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

Director Of Publicity: Clara Prado **AYE**

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 **ABS**

ICC Vice Chair: **VACANT**

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 **AYE**

VIII. Other Action Items –None

IX. Discussion Items

9.1 Discussion about student involvement on the Gender Equity Center and presentation given by Professor Rabach and students working on the center

- Planning to establish the gender equity center
- Working with focus groups and would like A.S help with student input
- Looking into focus groups
- Partnership with Title 9

Creation of an AdHoc Committee consisting of Director of Student Assistance, Director of Community Relations, and Student Trustee

Creation of a Work Group consisting of all members from AdHoc committee plus the Director of Sustainability, Director of Publicity, and any members allowed by the chair





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ICC Communication officer moved to extend time by 3 minutes, seconded

9.2 Student involvement in accreditation process

- Without accreditation our course will not transfer and we will not get financial aid
- Oct 3rd to 8th open forums to see how we are meeting our mission goals and to verify what is going on the board
- Try to give clubs incentives to make events
- Move club awareness day to October 4th

X. Director & Committee Reports

Director of Student Advocacy

- Southern Region VII Retreat
 - Discussed student membership fee and charge an extra dollar to SSCCC budget which has a 0 dollar budget

President

- Application for director of instructional support are open and can be turned in the student life office and are due September 15th and deciding on Monday the 19th
- Bond Campaign; board will receive a booklet with more information
- Formal Gathering date TBD to give awareness to the bond measure
- Don Gerard the Senior Director of Government Relations has asked \$25,000 dollars to support the bond campaign

XI. Student Trustee Report —*Laura Zwicker*

- Three of the seven seats on the Board of Trustees are up for reelection
- Run a debate for Trustees through the corsair
- Get the word out to raise voter turnout

XII. Advisor Reports

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

- Use UC pathways to see which ones are major prep
- Attend application workshops because all application are now open
- FASFA application is now open and no longer accepting estimates
- No personal statements there are 7 short answer responses
- Loans for AB540 students



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- Proposal situation has been solved. If you make the proposal you must also be the number 1 director
- NewEGG event is next Thursday
- Director of Instructional support is open and deadline is at 3:00pm on Thursday
- ICC vice chair is open and nomination are on September 22

XIII. Adjournment—4:30
ICC chair moved to adjourn, seconded

