

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 19th, 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



I. Call to Order—3:00PM

II. Roll Call

A.S. President: Terrance Ware Jr. P	Director Of Instructional Support: 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 P	ICC Chair: Daniel Kaitel P
Director Of Activities: Jeannie Joo P	ICC Vice Chair: VACANT
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 Caov 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 (2 Minutes per speaker)

- **David Burak**
 - Poetry Project encouragement on October 13th in HSS 165
 - Students will participate including alumni and professors
- **Yassi Badri**
 - Brought forward the issue about slow internet speeds

IV. Guest Speakers—None

V. Candidate presentations

- **5.1 Applicants for Director of Instructional Support**
- Candidates Daniela Zokaeim, Walther Perez, and Madeline Turner were heard

VI. Voting on vacant Director position

6.1 Director of Instructional Support

A roll call vote was taken with 1 vote Madeline Turner, 3 Daniela Zokaeim, and 7 Walther Perez, with the majority vote, Walther is elected Director of Student Advocacy

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



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VII. Approval of Minutes—September 7, 2016
ICC chair moved to approve, seconded
Without any objections the Minutes are approved

VIII. Consent Action Items (under \$1,000)
8.1 Approval of funding for the SMC Natural History Club to purchase 50 T-shirts (Gabriel Garther—ICC Allotment \$246.00)
Moved to approve by ICC chair, seconded
Without any objections the motion was approved

IX. Major Action Items (Over \$1,000)
9.1 Approval of funding for the A.S to Kick off Carnival Tuesday as part of spirit week (Jeannie Joo—ASB Activities, \$4,505)
Director of sustainability moved to approve, seconded
With a unanimous vote the motion passes

A.S. Vice-President: Adrian Restrepo AYE	Director of Instructional Support : 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 AYE
Director Of Activities: Jeannie Joo AYE	ICC Chair: Daniel Kaitel AYE
Director Of Student Outreach: Rahisul Haque AYE	ICC Communications Officer: Anna Eyfer AYE
Director Of Community Relations: Stephany Triska AYE	
Director Of Student Advocacy: Micca Cao AYE	
Director Of Student Assistance: Jazzmin Sardin AYE	

9.2 Approval of funding for the A.S. to fund Mobile Safety App to improve the safety of students on campus (Laura Zwicker—*New Tech/Student Success*, \$28,000)
Director of community relations moved to approve, seconded
Director of Instructional moved to move the previous question, seconded
Director of budget management moved to resend his second
With the majority vote the motion passes

A.S. Vice-President: Adrian Restrepo AYE	Director of Instructional Support AYE
A.S. Secretary: Dane Cruz NAY	Director Of Publicity: Clara Prado AYE
Director of Budget Management: Orlando Gonzalez NAY	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 Communications Officer: Anna Eyfer AYE
Director Of Community Relations: Stephany Triska AYE	
Director Of Student Advocacy: Micca Cao NAY	
Director Of Student Assistance: Jazzmin Sardin AYE	



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9.3 Approval of funding for the A.S. to fund a CCCSAAA conference for 16 student leaders and 2 advisors (Terrance Ware—*Conferences/memberships*, \$10,806)

ICC chair moved to approve, seconded

With a unanimous vote the motion passes

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 **AYE**

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 Publicity: Clara Prado **AYE**

Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **AYE**

ICC Communications Officer: Anna Eyfer **AYE**

Director of Instructional Support: Walther **AYE**

X. Other Action Items

10.1 Maria Lopez: AB2009 Bill: Second reading of endorsement and decision to endorse

ICC chair moved to approve, seconded

With a unanimous vote the motion passes

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 **AYE**

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 Publicity: Clara Prado **AYE**

Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **AYE**

ICC Communications Officer: Anna Eyfer **AYE**

Director of Instructional Support Walther **AYE**

A.S. President: **AYE**

XI. Discussion Items (10 minutes per item)

11.1 Robert Meyers: Map Contest

- Discussed the importance of maps and wishes for endorsement by the A.S
- Promotes awareness of facilities on campus and guide for first year students
- Would like the A.S. logo on their flyer to show student involvement and interest

XII. Director & Committee Reports (2 minutes each)

12.1 Sustainability

- Sustainability week is coming up

12.2 Presidents report

- Congratulations to the new Director of Instructional Support
- Progress with the Keep SMC beautiful campaign and administration that are interested including parties who are involved



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- Raise awareness for the Holiday Card Fundraiser which will directly fund for textbooks
 - Formal Gathering on October 10th which will raise awareness for the bond campaign which will be used to improve SMC infrastructure
- Established an Adhoc committee for the Live safe app composed of the ICC chair Director of Publicity, Student Trustee, Director of Student Assistance and Director of Instructional support who will be the Chair for this committee

12.3 ICC Chair

- ICC vice chair position is open and elections are coming up

12.4 Student Assistance

- Trying to find a vendor for the Bread Factory area, majority ideas consist of affordable healthy foods

12.5 Student Advocacy

- Recently had a regional election and elected new committee members and voted to change next regular meeting to Oct 7th

12.6 Community Relations

- Organizing one of the international days
- Creation of an Adhoc committee composed of the Director of Student Advocacy, Director of Publicity, Director of Communications, and the Director of Student Outreach

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

- Thanking board for willing to help with accreditation which will be Oct 3rd- 8th
- Two open forums for students to give input on student life

XIV. Advisor Reports

14.1 Counselor Report – Benny Blaydes (2 minutes)

- Thanking student leader class
- Would like director schedules
- TAG application is due September 30th

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

- Don't send incomplete proposals
- Described how to fill out a proposal: For your own proposal you must sign twice

XV. Adjournment—5:25

Secretary moved to adjourn, seconded

