

Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
September 26<sup>th</sup>, 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**

**II. Roll Call**

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

ICC chair moved to amend the agenda to add the ICC vice chair Katie Phung, seconded  
*Without any objections the motion passes*

**III. Public Comments—None**

**IV. Guest Speakers**

**4.1** Lorena Aguilar: Chair of Region VII presentation on SSCCC

ICC chair moved to postpone to after Action Items, seconded

*The motion was postponed*

*Revisited after main Item 7.4*

- Discussed AB1995
- Explained what the academic senate does
- Described the effect of resolutions on campus life

**V. Approval of Minutes—September 7 2016**

ICC chair moved to approve, seconded

Director of Sustainability moved to change the wording in 6.2 from Director of Student Advocacy to Director of Instructional Support, seconded

*Without objections the motion passes*

ICC chair moved to approve the minutes, seconded

*Without objection the minutes are approved*

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

ICC chair moved to approve consent actions items as a bunch, seconded

ICC chair moved to amend the language in item 6.1 to change delegates to directors

*Without any objections them motion passes*

*Without any objections the consent action items were approved as a bunch*





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6.1 Approval for the A.S. to fund business cards for the Associated Students and I.C.C directors (Director of Publicity—Advertisement \$250.00)

6.2 Approval of funding for the A.S. to fund a boost to the Facebook page (Director of Publicity—Advertisement \$400.00)

6.3 Approval of funding for the A.S. to purchase a box to encourage more volunteering on campus (Director of Community Relations—Office \$21.00)

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

7.1 Approval of funding for the PTK fall leadership conference (Ma Guadalupe Mumar—ICC General Account \$1,407.50 and \$300 ICC Allotment)

*ICC chair moved to approve, seconded*

*ICC chair moved to amend the language to state that “ Approval of funding for the PTK fall leadership conference with the conditions that PTK board member should write individual letters after their conference to share their experience and how it helped them develop as student leaders with the understanding that the letter must be turned within three weeks of the conference. If not the ICC allotment will be temporarily suspended ”, seconded*

*With one abstention and one absence the motion to amend the language is approved*

|   |   |
|---|---|
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| A.S. Secretary: Dane Cruz <b>AYE</b>                        | Director Of Publicity: Clara Prado <b>AYE</b>               |
| Director of Budget Management: Orlando Gonzalez <b>AYE</b>  | Director Of Sustainability: Sharon Nat <b>AYE</b>           |
| Director Of Activities: Jeannie Joo <b>ABSENT</b>           | ICC Chair: Daniel Kaitel <b>AYE</b>                         |
| Director Of Student Outreach: Rahisul Haque <b>AYE</b>      | ICC Vice Chair: Katie Phung <b>AYE</b>                      |
| Director Of Community Relations: Stephany Triska <b>AYE</b> | ICC Communications Officer: Anna Eyfer <b>AYE</b>           |
| Director Of Student Advocacy: Micca Cao <b>ABSTIAN</b>      | Director Of Student Assistance: Jazzmin Sardin <b>AYE</b>   |

*Director of Budget Management moved to amend the language to add “ICC Allotment of \$300.00”, seconded*

*With one abstention the motion passes*

|   |   |
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| Director of Budget Management: Orlando Gonzalez <b>AYE</b>  | Director Of Sustainability: Sharon Nat <b>AYE</b>           |
| Director Of Activities: Jeannie Joo <b>ABS</b>              | ICC Chair: Daniel Kaitel <b>AYE</b>                         |
| Director Of Student Outreach: Rahisul Haque <b>AYE</b>      | ICC Vice Chair: Katie Phung <b>AYE</b>                      |
| Director Of Community Relations: Stephany Triska <b>AYE</b> | ICC Communications Officer: Anna Eyfer <b>AYE</b>           |
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ICC chair moved to approve Action item 7.1 for \$1,707.50 which, includes the ICC General Account and ICC allotment, seconded

With one abstention the motion passes

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**7.2 Approval of funding for the A.S. to purchase shirts for A.S.**

*(A.S. Vice President—ASB \$7,732.80)*

A.S. Vice president moved to amend the language to state “Approval of funding for the A.S. to purchase shirts for A.S members” seconded.

Without any objections the motion to amend the language passes

ICC chair moved to approve Action item 7.2, seconded

With a unanimous vote the motion passes

|   |   |
|---|---|
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| A.S. Secretary: Dane Cruz <b>AYE</b>                        | Director Of Publicity: Clara Prado <b>AYE</b>               |
| Director of Budget Management: Orlando Gonzalez <b>AYE</b>  | Director Of Sustainability: Sharon Nat <b>AYE</b>           |
| Director Of Activities: Jeannie Joo <b>ABSENT</b>           | ICC Chair: Daniel Kaitel <b>AYE</b>                         |
| Director Of Student Outreach: Rahisul Haque <b>AYE</b>      | ICC Vice Chair: Katie Phung <b>AYE</b>                      |
| Director Of Community Relations: Stephany Triska <b>AYE</b> | ICC Communications Officer: Anna Eyfer <b>AYE</b>           |
| Director Of Student Advocacy: Micca Cao <b>AYE</b>          | Director Of Student Assistance: Jazzmin Sardin <b>AYE</b>   |

**7.3 Approval of funding for the A.S. to purchase 12 units of advertisements in**

*The Corsair (Director of Publicity—Advertisement \$3,600.00)*

Director of Student Assistance moved to approve, seconded

Director of Publicity moved to amend the language to state “Approval of funding for the A.S. to purchase 12 units of online advertisements in the Corsair” seconded

Without any objections the motion passes

|   |   |
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| A.S. Secretary: Dane Cruz <b>AYE</b>                        | Director Of Publicity: Clara Prado <b>AYE</b>               |
| Director of Budget Management: Orlando Gonzalez <b>AYE</b>  | Director Of Sustainability: Sharon Nat <b>AYE</b>           |
| Director Of Activities: Jeannie Joo <b>ABSENT</b>           | ICC Chair: Daniel Kaitel <b>AYE</b>                         |
| Director Of Student Outreach: Rahisul Haque <b>AYE</b>      | ICC Vice Chair: Katie Phung <b>AYE</b>                      |
| Director Of Community Relations: Stephany Triska <b>AYE</b> | ICC Communications Officer: Anna Eyfer <b>AYE</b>           |
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**7.4 Approval of funding for the A.S. to put on homecoming event**  
(Director of Student Outreach—Activities \$3,570)

ICC chair moved to approve, seconded

ICC chair moved to amend the language to state that two out of the three iPads will be reserved for students and one of them will be reserved for faculty, There will be an additional proposal for a community give away, seconded

With the majority vote the motion to amend the language passes

|   |   |
|---|---|
| A.S. Vice-President: Adrian Restrepo <b>AYE</b>             | Director Of Instructional Support: Walther Perez <b>NAY</b> |
| A.S. Secretary: Dane Cruz <b>AYE</b>                        | Director Of Publicity: Clara Prado <b>NAY</b>               |
| Director of Budget Management: Orlando Gonzalez <b>AYE</b>  | Director Of Sustainability: Sharon Nat <b>NAY</b>           |
| Director Of Activities: Jeannie Joo <b>ABSENT</b>           | ICC Chair: Daniel Kaitel <b>AYE</b>                         |
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| Director Of Student Advocacy: Micca Cao <b>AYE</b>          | Director Of Student Assistance: Jazzmin Sardin <b>NAY</b>   |

Director of Instructional Support moved to approve Action Item 7.4 , seconded

With a unanimous vote the motion passes

|   |   |
|---|---|
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**VIII. Other Action Items –None**

**IX. Discussion Items (10 minutes per item)**

**X. Director & Committee Reports (2 minutes each)**

Director of Student Outreach

- Voter registration has begun

Director of Student Outreach

- Submission of homecoming events and would like volunteers to help out to make it successful

Director of Community Relations



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- There will be meeting about international day tomorrow to begin as soon as possible

President Report

- Invitation to the formal gathering on Oct 10<sup>th</sup> to support the bond measure

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

- Susan Aminoff is interested in interviewing SMC students who are active in Santa Monica Community
- Trying to find support for increasing vote registration and open to suggestions

**XII. Advisor Reports**

**12.1** Counselor Report – *Benny Blaydes (2 minutes)*

- TAG application is due Friday
- Use A.S office time as an internship through the career office by attending the orientation
- Invitation the Holocaust Museum

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

- Reiterate voter registration to sign up for at least an hour
- All posters, Facebook ads, and flyers must be run by Dr. Grass before first
- Proposals must be digital not paper

**XIII. Adjournment—5:10**

*Director of Student Assistance moved to adjourn, seconded*

