

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 27th, 2017, 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 ABS
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: Kathy Pho P	ICC Vice Chair: Katie Phung P
Director Of Student Outreach: Juan Carlos Durango P	ICC Communications Officer: Anna Eyfer P
Director Of Community Relations: Stephany Triska P	Student Trustee: Laura Zwicker ABS
Director Of Student Advocacy: Micca Cao LATE 3:16PM	Interim Associate Dean Of Student Life: Dr. Nancy Grass P
Director Of Student Assistance: Maria Lopez Zamudio P	Counselor/Student Advisor: Benny Blaydes LATE 3:20PM

III. Public Comments (3 Minutes per speaker)

- Editor in Chief Corsair: Invitation to join live stream panel for corsair on Wednesday where there will be an open discussion about Directors experience in A.S. Debate will be tomorrow during activity hour.

IV. Guest Speakers

- 4.1 Belen Vaccaro:** Presentation to the A.S. board regarding the Dream of Application and financial aid for undocumented students
- Submit Dreamers application every year before March 2
 - If you miss deadline you can still be considered for the BOG
 - Only eligible to join Cal Grant at two times
 - After high school Graduation and before transferring
 - High school seniors will have one year after graduation to apply
 - Trying to hire more trained staff to guide students through the process
 - Dreamers.smc@gmail.com to ask more questions and help in application

A.S. Secretary moved to extend time for three minutes, seconded
Without any objections, the motion to extend time passed

A.S. Secretary moved to extend time for two minutes, seconded
Without any objections, the motion to extend time passed

V. Approval of Minutes—March 20, 2016

A.S. Secretary moved to approve, seconded



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A.S. Secretary moved to amend the language on consent action item 7.1 to change the date from 4/6/17 to 5/11/17, seconded
Without any objections amendment passed

Without any objections, the minutes were approved as amended

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

ICC chair moved to approve items 6.1, 6.3, 6.5, 6.6 as a bunch, seconded
Without any objections, the consent action items were approved as a bunch

6.1 Approval for the Vegan Club to purchase food to give out during earth week.
(Irene lue--\$200 ICC Allotment)

6.2 Approval for the Scandinavian Club to purchase a Kubb Game, Swedish Fish Candy, Daim Candy, and Dala Horse Candy for their club meetings.
(Kristin Wannemo-- \$82 ICC Allotment)

ICC communications officer moved change "Sweedish" to "Swedish", seconded
Without any objections, the motion passed

Director of Budget management moved to approve 6.2 pending the final approval of the Kubb game, seconded
Without any objections item 6.2 passes as amended

6.3 Approval for the A.S. to bring a speaker to present his research about the LA Riots.
(Sharyn Obsatz-- \$350 Activities)

6.4 Approval for the A.S. to bring a speaker to the Hollywood Chinese event on 5-22-17 to present on the representation of Chinese culture in the media.
(Sharyn Obsatz-- \$395 Activities)

ICC chair moved to amend the language to change the date from 5-22-27 to 5-22-27, seconded
Without any objections, the motion passed as amended

6.5 Approval for the Asian Culture Exchange club to put on a tea party in the cafeteria, open to everybody, on 4-4-17. (Jennifer Chen-- \$280 ICC Allotment)

6.6 Approval for the Figure Drawing/Portfolio Development Club to bring a model to their meeting so that club members can practice.
(Reynaldo Hernandez-- \$150 ICC Allotment)



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

7.1 Approval for the A.S. to fund the International Student Forum for a college trip to visit UC Irvine and UC San Diego. Funding requested will cover the costs for 46 SMC students and 3 advisors. (*Daniel Garcia-- \$600 ICC Allotment, \$200 Special Account, \$1573 Student Contribution, \$2373 Special Projects. Total cost: \$4746*)

Director of Community Relations moved to approve, seconded

With a unanimous vote the motion passed

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

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

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: Kathy Pho **AYE**

ICC Chair: Daniel Kaitel **AYE**

Director Of Student Outreach: Juan Carlos Durango **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 **AYE**

Director Of Student Assistance: Maria Lopez Zamudio **AYE**

7.2 Approval for the A.S. to fund Earth Week from 04/17/17 to 04/19/17.

(*Ashley Morales-- \$7375 Sustainability*)

A.S. secretary moved to approve, seconded

Director of Sustainability moved to amend the dates from 4/17/17—4/25/17, seconded

Without any objections, the amendment passed

With a unanimous vote the motion passed

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

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

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: Kathy Pho **AYE**

ICC Chair: Daniel Kaitel **AYE**

Director Of Student Outreach: Juan Carlos Durango **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 **AYE**

Director Of Student Assistance: Maria Lopez Zamudio **AYE**

7.3 Approval for the A.S. to fund a Persian New Year celebration put on by the Persian Club, open to all students, on 4-6-17 at the Quad.

(*Delaram Rouhi-- \$600 ICC Allotment, \$4372 A.S. Activities, Total: \$5472*)

A.S. Secretary moved to approve, seconded



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With a unanimous vote the motion passed

A.S. Vice-President: Adrian Restrepo AYE	Director Of Instructional Support: Walther Perez ABS
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: Kathy Pho AYE	ICC Chair: Daniel Kaitel AYE
Director Of Student Outreach: Juan Carlos Durango 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 AYE	
Director Of Student Assistance: Maria Lopez Zamudio AYE	

VIII. Other Action Items—None

IX. Discussion Items (10 minutes per item)

9.1 Discussing the possibility of A.S. matching the SMC foundation at \$60,000 for textbook vouchers

A.S. Secretary moved to postpone until the end of the agenda, seconded
Without any objections, the motion moved to the end of the meeting

Director of budget management move to add finance report as item 9.2 under discussion items, seconded

With a unanimous vote the motion passed

A.S. Vice-President: Adrian Restrepo AYE	Director Of Instructional Support: Walther Perez ABS
A.S. Secretary: Dane Cruz AYE	Director Of Publicity: Clara Prado ABS
Director of Budget Management: Orlando Gonzalez AYE	Director Of Sustainability: Sharon Nat AYE
Director Of Activities: Kathy Pho AYE	ICC Chair: Daniel Kaitel AYE
Director Of Student Outreach: Juan Carlos Durango 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 AYE	
Director Of Student Assistance: Maria Lopez Zamudio AYE	

9.2 Finance report

A.S. Secretary moved to amend the motion to extend time by two minutes, seconded
Without any objections discussion was extended by two minutes

X. Director & Committee Reports (2 minutes each)

- Director of Publicity: Follow our page on Instagram SMC_AS and Facebook Associated Students



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- Director of Community Relations: Give presentations to counseling 20 classes, for scheduled dates talk to her
- ICC Chair: A.S. debate will be tomorrow during activity hours; help publicize the debate
- ICC Vice Chair: March 31st swim team will be competing
- Director of Student Advocacy: Deadline for Global symposium is coming up

XI. Student Trustee Report —*None*

XII. Advisor Reports

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

- *First appeal workshop is tomorrow HSS 165 during activity hours*

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

- *25 verified candidates for 13 positions*
- *Give platforms and photos ASAP*
- *Voting begins Wednesday*
- *Photoshoot today at corsair for candidates*

Discussion item was moved to end of the meeting

9.1 Discussing the possibility of A.S. matching the SMC foundation at \$60,000 for textbook vouchers

- We do not necessarily have to match the amount
- Discussion about International Students

Director of Activities moved to extend time by five minutes, seconded
Without any objections, the motion passed

Director of Activities moved to extend time by three minutes, seconded
Without any objections, the motion passed

XIII. Adjournment—4:57PM

ICC Chair moved to adjourn, seconded
Without any objections, the meeting was adjourned



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