

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
April 17th, 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 3:02 pm

II. Roll Call

A.S. President: Terrance Ware Jr. P	Director Of Instructional Support: Walther Perez P
A.S. Vice-President: Adrian Restrepo P	Director Of Publicity: Clara Prado P
A.S. Secretary: Dane Cruz A	Director Of Sustainability: Sharon Nat P
Director of Budget Management: Orlando Gonzalez P	ICC Chair: Daniel Kaitel A
Director Of Activities: Kathy Pho P	ICC Vice Chair: Katie Phung P
Director Of Student Outreach: Juan Carlos Durango 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 A	Interim Associate Dean Of Student Life: Dr. Nancy Grass P
Director Of Student Assistance: Maria Lopez Zamudio P	Counselor/Student Advisor: Benny Blaydes A

III. Public Comments (3 Minutes per speaker)

1. Flavio Medina – sexual assault addressed to everyone including languages and body languages. Recruited more members.

IV. Guest Speakers—(None)

V. Approval of Minutes—April 3 2017

VP moved to approved, seconded

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

- 6.1** Approval for the Club Avanti to purchase flags, food, banner, supplies, and speaker's fee for a speaker event on May 11th, 2017. (Mario Acosta-- \$477.12 Special Projects)

Director of Budget Management moved to strike 6.2, seconded

ICC Chair motion to correct the motion, seconded

Student Trustee moved to approved as a bunch, seconded

- 6.2** Approval for the Communication & Media Department to pay for the filmmaker to speak and to license his film for future screening at SMC. (Sharyn Obsatz-- \$395.00 Special Projects)

- 6.3** Approval for the A.S. to purchase compost bin and a gallon liner bag roll for the den. (Sharon Nat-- \$37.90 Sustainability)

- 6.4** Approval for the German Austrian Swiss Club to purchase chocolates and gummy bears for the Club Row. (Lauren Hightower-- \$184.63 Special Projects)



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

- 7.1** Approval for the Future Alumni Club to purchase food, giveaways, decorations, and entertainment equipment & rentals. (*Ryan Chen-- \$1,200 ICC Allotment, \$8,000 other funding source, \$4,332.82 Special Projects, Total \$13,532.82*)
ICC Chair moved to amend the language to change “Ryan Chen” to “Chen Ryan”
Student Trustee moved to approve, seconded

With a Unanimous vote the motion passed

A.S. Vice-President: Adrian Restrepo AYE

A.S. Secretary: Dane Cruz ABSENT

Director of Budget Management: Orlando Gonzalez AYE

Director Of Activities: Kathy Pho AYE

Director Of Student Outreach: Juan Carlos Durango
ABSENT

Director Of Community Relations: Stephany Triska AYE

Director Of Student Advocacy: Micca Cao ABSENT

Director Of Student Assistance: Maria Lopez Zamudio AYE

Director Of Instructional Support: Walther Perez AYE

Director Of Publicity: Clara Prado AYE

Director Of Sustainability: Sharon Nat AYE

ICC Chair: Daniel Kaitel ABSENT

ICC Vice Chair: Katie Phung AYE

ICC Communications Officer: Anna Eyfer AYE

- 7.2** Approval for the SMC Bike Club to pay for 3 speakers and purchase snacks, safety giveaways, tools, bicycle seats, helmets, saddles and promotional materials for the Bike Month. (*Joshua Bonila-- \$4281.40—Activities, \$600 ICC Allotment*)
Student Trustee moved to approve, seconded

With a unanimous vote the motion passed

A.S. Vice-President: Adrian Restrepo Aye

A.S. Secretary: Dane Cruz ABSENT

Director of Budget Management: Orlando Gonzalez Aye

Director Of Activities: Kathy Pho Aye

Director Of Student Outreach: Juan Carlos Durango Absent

Director Of Community Relations: Stephany Triska Aye

Director Of Student Advocacy: Micca Cao absent

Director Of Student Assistance: Maria Lopez Zamudio Aye

Director Of Instructional Support: Walther Perez Aye

Director Of Publicity: Clara Prado Aye

Director Of Sustainability: Sharon Nat Aye

ICC Chair: Daniel Kaitel absent

ICC Vice Chair: Katie Phung Aye

ICC Communications Officer: Anna Eyfer Aye

- 7.3** Approval for the Psychology Club to pay for charter bus, conference registration, hotel rooms, and drivers for the field trip to the Western Psychological Association Conference in Sacramento. (*Griffin Mittleman-- \$5307.44 Special Projects, \$600 ICC Allotment*)
Student Trustee moved to approve, seconded



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Director of Budget management moved to increase the amount, seconded

The motion failed

A.S. President: Terrance Ware Jr.	Director Of Instructional Support: Walther Perez Aye
A.S. Vice-President: Adrian Restrepo Aye	Director Of Publicity: Clara Prado Aye
A.S. Secretary: Dane Cruz	Director Of Sustainability: Sharon Nat Aye
Director of Budget Management: Orlando Gonzalez Aye	ICC Chair: Daniel Kaitel
Director Of Activities: Kathy Pho Aye	ICC Vice Chair: Katie Phung Aye
Director Of Student Outreach: Juan Carlos Durango	ICC Communications Officer: Anna Eyfer Aye
Director Of Community Relations: Stephany Triska Aye	Student Trustee: Laura Zwicker
Director Of Student Advocacy: Micca Cao	Interim Associate Dean Of Student Life: Dr. Nancy Grass
Director Of Student Assistance: Maria Lopez Zamudio Nay	Counselor/Student Advisor: Benny Blaydes

Vote on the main motion: With a unanimous vote the motion passed

A.S. Vice-President: Adrian Restrepo AYE	Director Of Instructional Support: Walther Perez AYE
A.S. Secretary: Dane Cruz ABSENT	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 ABSENT
Director Of Student Outreach: Juan Carlos Durango ABSENT	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: Maria Lopez Zamudio AYE	

7.4 Approval for the A.S. to purchase 75 tickets for the “Your Turn Inter Expo and Celebrity Fest” (A.S. Secretary—\$3375.00 Special Projects)

Student Trustee moved to approve, seconded

With a unanimous vote the motion passed

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

VIII. Other Action Items –None

None

IX. Discussion Items (10 minutes per item)

X. None



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

ICC Commination: We need to help with each other, in action.

DIS: he will help to setting up the mics and stuffs.

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

- *There is workshop tomorrow.....*

XIII. Advisor Reports

13.1 Counselor Report – *Benny Blaydes (3 minutes)none*

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

- *Encouraged Board to “not lose steam” as we approach the end of the year and let them know she believed that they are doing very well*
- *Clean after the Board Meeting*
- *There is an LGBTQ Scholarship available*
- *Cinco de Mayo Parade: May 6th @8:00 am, meet at the corner of Lincoln Blvd and California in Venice*
- *Candidates who did not win, should attend the fall retreat if they are still interested in one of the vacant positions.*
- *Encouraged Board to reach out to those who won their position to help them to get ready.*

XIV. Adjournment—4:30

ICC Chair moved, seconded. Meeting adjourned.

