



Associated Students of Santa Monica College
 A.S. Board of Directors Regular Meeting
 27th November 2017, 3:00 P.M., Cayton Center Lounge
 Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405
 Associated Student Phone Number: (310) 434-4250
MINUTES

I. Call to Order 3.00pm

II. Roll Call

| | | | |
|----------|---|----------|---|
| P | President: Jennifer Chen | P | Director Student Assistance: Ana Laura Paiva |
| P | Vice-President: Edgar Gonzalez | P | Director Instructional Support: Jialing Li |
| L | Director Budget Management: Charlene Alex Boyd | P | Director Publicity: Stephanie Hernandez |
| P | Secretary: Ryan Ang | P | Director Sustainability: Alexa Hernandez |
| P | Director Activities: Saori Gurung | P | Student Trustee: Chase Matthews |
| P | Director Outreach: Max Gong | P | ICC Chair: Kyana Shajari |
| P | Director Community Relations: Maggie Lo | P | ICC Vice Chair: Melisa Akkaya |
| P | Director Student Advocacy: Santiago Guerrero | P | ICC Communications Officer: Maritza Lopez |

| | | | |
|-----------|------------------------------------|----------|---|
| Ab | Associate Dean: Nancy Grass | P | Counselor/Advisor: Benny Blaydes |
|-----------|------------------------------------|----------|---|

- Director of Budget Management came at 3.01pm.
- Associate Dean is incapable of coming on time because of personal family matters.
- Director of Student Assistance left at 5.45pm.

III. Public Comments (3 Minutes Per Speaker)

- President – address the SJGC topic/issue.
- Ben Kolodny – address the SJGC topic/issue. Have multiple questions for the board.
- David – Supportive of the SJGC.
- Adrian (former Vice President of the AS) – address the SJGC topic/issue. Wishes that the board allows for students to ask questions.
- Brooke – Supportive of the SJGC.
- Mysterie (President of the GSA) – Supportive of the SJGC.
- Another student (didn't state his name) – Supportive of the idea of a SJGC, but feels that there should be more emphasis on the education.
- Andrea Ramos (IDEAS at SMC) – wishes that SMC would advocate more for DACA and AB540 students. Requesting for full time staff for undocumented students.
- Lee Petersen (Head of the Computer Lab) – States that the proposal that was presented was false. States that 30 computers would immediately be removed rather than 16. Laptop lending program is more viable for the library.
- Melissa (part of the GEN-C Computer) – states that there will be no net loss of computers, and that previous information from Lee was misunderstood and false.
- Maria Padillo – Supportive of the SJGC – lack of Directors' involvement. Wishes that the Directors would become more involved.
- Nathaniel Donahue – President of the Academic Senate. Faculty of the institution fully supports the building of the center. We wanted the Cayton Center because it is the hub of

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student life. Why is there a website already? – the reason the website is there to garner support. Computer lab is not disappearing. Part of the 500,000 includes refurbishing the entire computer lab and a laptop lending program.

- Karina (ICC Delegate for Homegirls and Homeboys) – Supportive of the SJGC.
- Justin (SSI) – Supportive of the SJGC, but also wants to voice a concern for a communal worship space. Wishes that the Muslim students would have a clean space, and is advocating for that.
- Alexis – 500,000 dollars or a life. Supportive of the SJGC. Why are we standing in a way of establishing a SJGC?
- Kaci – Supportive of the SJGC. Love the idea that it would be at a high traffic area.
- Oona Astrid – Supportive of the SJGC. Does not feel safe or valued at SMC because of the lack of resources.
- Alexander – Social Chair of the Adelante Club/Part of the SJGC Committee – in support of the motion.
- Eileen Rabach – Economics Professor – believe we have a lot to lose on not passing the SJGC.
- Orlando Gonzalez – Supportive of the idea of the SJGC, but have two issues with it. Concern that Lee Petersen was not consulted. Feels that the fact there is no net loss of computers is not enough. Also concern about why KCRW is not used instead.
- Charissa – Supportive of the SJGC. Feels that there needs to be more transparency.
- Christian – Run an SMC News website for the Stringer. It is the students’ right to know the facts. This is not make or break.
- Ayesha – Supportive of the SJGC
- Professor of Women Studies’ – Feels that establishment of the SJGC is cardinal because of the studies she has done.
- Lack of transparency is another consistent topic talked about by multiple members of the public.
- Professor Amber Katherine – exercise a Democratic responsibility to share information.
- Another member of the public – supportive of the SJGC but requests for more transparency.
- Rebecca Weiland – been involved in the SJGC from the very beginning. States that all the meetings are public and that students are invited to come.
- Kyana Shajari.

IV. Guest Speakers

V. Approval of Minutes – 20th November 2017

- **Director of Activities moved to approve. Seconded.**
- **Director of Student Assistance moved to change the wording on the last page from the report of “9000 bottles” to 1000 bottles. Seconded.**
- **ICC moved to edit the following: on Page 4 of Minutes under Approval of Election Code – change wording to no more of the 20% of the \$250.00 to be provided can be used for paper products. Seconded.**

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- **No objections to approval of minutes.**
- **Minutes of 11/27/17 has been approved.**

VI. Consent Action Items (under \$1000) (3 Minutes Each)

- 6.1** Approval for SMC Rotaract club for El Torito on December 1, 2017 (Kim Wong – cost \$462.00 Requesting \$302 ICC Allotment \$160.00 Student Contribution)
 - 6.2** Approval for UNICEF for Pizza (Karina Guardado – cost \$40.15 Requesting \$40.15 ICC Allotment)
 - 6.3** Approval for Black Collegians for Winter Formal on December 8, 2017 (Jessica Mebane – cost \$953.79 Requesting \$600 ICC Allotment \$353.79 Special Account)
 - 6.4** Approval for Figure Drawing/ Portfolio Development Club (FDPD) for Figure Drawing Workshop (Reynaldo Hernandez – cost \$300.00 Requesting \$300.00 ICC Allotment)
 - 6.5** Approval for SMC Pre-Law Society Food and Beverages on November 30, 2017 (Michael Zarucki-Cohen – cost \$75.76 Requesting \$75.76 ICC Allotment)
 - 6.6** Approval for SMC Securities Analysis for Food on December 20,2017 (Orlando Gonzales – cost \$200.00 Requesting \$200.00 ICC Allotment)
 - 6.7** Approval For A.S Spring Retreat for Breakfast & lunch and retreat cost (Jennifer Chen – cost \$1,000 Requesting \$840.00 Directors Account \$160.00 Student Contribution)
- **ICC Chair moved to approve. Seconded.**

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- Added item:
6.8 Approval for Plastic Free SMC for field trip on December 1,2017 (Bronwyn Hancock Total cost \$500, Requesting \$270 ICC Allotment Account, \$100 Student Contributions \$130 Special Account).
- **Director of Sustainability moved to approve. Seconded.**

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- **With a unanimous vote, item 6.8 has been approved.**

VII. Major Action Items (over \$1000) (5 Minutes Each)

- **Secretary moved to bring item 7.3 to the forefront. Seconded.**
- **Director of Budget Management moved to approve. Seconded.**
- Vice President of Student Affairs would be presenting. He states that Lee Petersen was informed. He was brought into this discussion from the beginning.
- Vice President of Student Affairs also provided a floor plan.
- **Cost Estimation (IN PICTURE BELOW):**

Cost Estimate
 Student Center and Social Justice Center at Student Center

| DESCRIPTION | QUANTITY | UNIT | PRICE | TOTAL |
|---|----------|------|-----------|-------------------|
| Mechanical, Electrical, Plumbing and Fire Protection Services | 1.00 | | \$ 18,000 | \$ 18,000 |
| Construction Administration Services (F.A.) | 1.00 | | \$ 27,000 | \$ 27,000 |
| Furniture | 1.00 | | \$ 35,000 | \$ 35,000 |
| TOTAL | | | | \$ 440,000 |

Total (using Contractor and Architect) to build the space out: \$ 440,000
 Project Total \$ 440,000

- **Lee Petersen says he was only asked about usage statistics and he denies giving a plan.**

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- Lee’s Boss helped design the re-construction of the Computer Lab.
- President addresses the issue about the lack of transparency.
- **Meeting recessed for 15 minutes.**
- Why does the GEN-C go to the Computer Lab and not the KCRW? KCRW would be used for classes answers the Vice-President of Student Affairs.
- Why do the students have to shoulder the entire \$500,00 cost? GEN-C is #3 on the Schools’ Master Plan. Why are they not showing solidarity and matching costs, or at minimum providing a space? District would be paying for staffing, so that’s where they shoulder the costs.
- Director of Sustainability asks the question pertaining to the letter Dr. Jeffrey signed for the space of KCRW.
- Why is there no Microsoft Windows Expenditure? Ans: There will be Google Docs and we might offer Microsoft 365.
- KCRW Space – house classes even though enrollment is down because other buildings are to be tore down.
- How much time can they lend the laptop? – Details have not been discussed.
- **President would like to vote as well.**

7.3 Approval for Construction and outfitting of Social Justice/ Gender Equity Center and Computer Lab (Nancy Grass – cost \$500,000.00 Requesting \$440,000.00 Cayton, Account \$60,000.00 NewTech)

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- **With a unanimous vote, the item has been approved.**

7.1 Approval for Latino Center/ Adelante, Dreamer Scholarship (Maria Martinez– cost \$9,000 Requesting from \$9,000 Student Success Account)

- **Director of Activities moved to approve. Seconded.**

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- **With a majority vote, the item has been approved. Seconded.**

7.2 Approval for SMC Chemistry Club for American Chemical Society National Meeting in New Orleans, Louisiana on ~~May~~ March 17-20, 2018 (Tarik Meziah – cost \$8492.00 Requesting \$2173.00 AS, \$2173.00 Student Contributions)

- **Director of Activities moved to approve. Seconded.**
- **Director of Community Relations moved to change the date from May to March. Seconded.**

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- **With a unanimous vote, item 7.2 has been approved.**

7.4 Approval for AS President for Picnic Blanket, Hot Chocolate and Cookies, and AS Canopy on February 2, 2018 (Jennifer Chen – cost \$1,419.00 \$1419.70 Requesting \$1,19.70 \$1419.70 Activity)

- **Director of Student Advocacy moved to approve. Seconded.**
- **Textbook Exchange Fair.**

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- **With a unanimous vote, item 7.4 has been approved.**

7.5 Approval for Election Materials, Giveaways and Poll Workers (Kyana Shajari – cost: \$9000; Requesting \$9,000 Elections Account)

- **Director of Sustainability moved to approve. Seconded.**

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- **With a majority vote, item 7.5 has been approved.**

VIII. Other Action Items

8.1 Approval of Election Code

- **ICC Communications Officer moved to approve. Seconded.**

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- **With a unanimous vote, the Election Code has been approved.**

IX. Discussion Items (10 Minutes Per Item)

X. Director & Committee Reports

10.1 President's Report –

- There has been false information that were spread throughout about the SJGC. Even the petition had false information according to the AS President.

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- The AS President believes that the Directors should do more than what is required.
- Wants to make an ad-hoc committee that will be involved with the planning for the SJGC.
- Secretary, Community Relations, Sustainability, Student Advocacy and ICC Vice-Chair wish to be involved.

10.2 Director of Sustainability –

- There is a missing report
- Director of Sustainability moved to add item 6.10 from last week to the agenda (as it was postponed yet not on the agenda). Seconded:
- Information: Approval for Plastic Free SMC for field trip on December 1, 2017 (Bronwyn Hancock –
- Total cost \$500, Requesting \$270 ICC Allotment Account, \$100 Student Contributions \$130
- Special Account).

10.3 Director of Community Relations

10.4 Director of Activities

- Free Krispy Kreme

10.5 Director of Outreach

10.6 Director of Budget Management

- Created a Budget Report.
- Give thanks to her commissioner.

XI. Student Trustee Report

- Congratulations on passing the motion.
- Hope people wouldn't try to abuse their power/influence.
- There will be another Trustee meeting this month. December 5th is when it will occur.

XII. Advisor Reports

12.1 Benny Blaydes, Counselor/Advisor

- Thank the Board for their professionalism.
- Thank the President for making the right decisions.
- Scholarships – no more scholarship Director anymore. Encourages Directors to apply. Deadline is in February.

XIII. Adjournment

- **Director of Student Advocacy moved to approve. Seconded.**
- **Meeting adjourned at 6.28pm**

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