I. Call to Order—3:01pm

II. Roll Call
President: Jesse Randel P
Vice-President: Steve Maldonado P
A.S. Secretary: Wave Baskerville P
Director of Budget Management: Samuel Ross P
Director of Instructional Support: Dilan Patel P
Director Of Publicity: Kishore Athreya P
Director Of Sustainability: Heather Haro P
ICC Chair: Kevin Picard P
ICC Vice Chair: VACANT
Director Of Activities: Amber Winter P
Director Of Student Outreach: Alexandra Brechensbauer P
Director Of Community Relations: Aïcha Conde P
Director Of Student Advocacy: Kymia Mahjouri (appointed and seated)
Director Of Student Assistance: Johnathon Hughes (appointed and seated)

III. Public Comments (3 Minutes each)
Masha Krasnoff:
Shared her support to Kymia Mahjouri as a candidate for Director of Student Advocacy.

Edgar Morales:
President of PTK Honor Society invited the Board to PTK’s College Project Meeting on October 9th.

Marjohnny Torres-Nativi:
Emphasized the importance of the A.S. Board to maintain and show presence to their designated plot in the Organic Learning Garden. Along with continuing the funding A.S. provides the garden.

Ana Laura Paiva:
Reiterated the importance of the Organic Learning Garden on education and the impact it makes on student lives.

Director of Budget Management moved 11.2 to be prior to Candidate Presentations,
Seconded, approved without objection
11.2 Appointment Committee Report
- Candidates were interviewed and notified last Friday if they had passed the appointment committee. They were asked to present in front of the A.S. board to be approved by the board.

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Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 21, 2015, 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

IV. Candidate Presentations

IV.1 Director of Student Advocacy
- Candidates, Matthew Nicholson and Kymia Mahjouri, presentations were heard.

Director of Instructional Support moved to amend agenda item 4 to include deliberation and voting. Seconded
Without any objections the motion passes

Director of Publicity moved to move 5.1 to immediately after 4.1 and to move 5.2 to immediately after 4.2. Seconded
Without objection the motion passes

5.1 Voting on Vacant Director of Student Advocacy
- Deliberation: The Board’s deliberations were heard. Need to move forward and as a board. Each has unique strengths.
- Director of Publicity move to previous question, Seconded
- A roll call vote was taken with 1 abstention by A.S. President, 1 vote Matthew Nicholson, and 9 votes Kymia Mahjouri, with a majority vote, Kymia Mahjouri is elected Director of Student Advocacy.

President: Jesse Randel
Director Of Instructional Support: Dilan Patel
Kymia Mahjouri

Director Of Publicity: Kishore Athreya
Matthew Nicholson

Director Of Sustainability: Heather Haro
Kymia Mahjouri

Director of Budget Management: Samuel Ross
Kymia Mahjouri

ICC Chair: Kevin Picard
Kymia Mahjouri

Director Of Activities: Amber Winter
Kymia Mahjouri

Director Of Student Outreach: Alexandra Brechensbauer
Kymia Mahjouri

Director Of Community Relations: Aïcha Conde
Kymia Mahjouri

IV.2 Director of Student Assistance
- All Candidates, Johnathon Hughes, Vanina Conkle, and Abbey Laforteza, presentations were heard.

5.2 Voting on Vacant Director of Student Assistance

Director of Publicity moved to limit debate to 5 minutes, Seconded
Without objection the motion passes
- Deliberation: The Board’s deliberations were heard. Need to move forward and as a board. Each has unique strengths.
- Kishore move to previous question, Seconded
- A roll call vote was taken with 6 votes Johnathon Hughes, 5 votes Vanina Conkle, and 1 vote Abbey Laforteza. With the majority vote Johnathon Hughes is elected Director of Student Assistance.

President: Jesse Randel
Johnathon Hughes

Director Of Instructional Support: Dilan Patel
Johnathon Hughes

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V. Voting on Vacant Director Positions—Moved to an earlier item

VI. Approval of Agenda

Director of Publicity moved to approve, Seconded
Director of Budget to amend the agenda’s numbering, Seconded
Without objection motion was approved as amended

VII. Approval of Minutes—September 14th, 2015

Director of Budget moved to approve, Seconded
Without objection motion was approved

VIII. Consent Action Items (under $1000)

A.S President pulled item 8.1 to be an action item
Publicity motion to approve consent action items, Seconded
Without objection the motion was approved unanimously

8.1 Approval of funding for the Chabad Club to rent a Sukkah display.
(Anna Eyfer, ICC Allotment, $240.00) Moved to action.

8.2 Approval of funding for the Chabad Club to host a Sukkot Party, including pizza, drinks and salad.
(Anna Eyfer, ICC Allotment, $360.00)

8.1 Approval of funding for the A.S. to purchase supplies for Club Awareness Day, including markers, glitter glue, and poster boards.
(Kevin Picard, ICC General Account, $116.55)

IX. Major Action Items (Over $1,000)

9.1 Approval of funding for the A.S. to establish a line item for food and supplies for the A.S. Directors, commissioners, office staff, and visitors, including, coffee, tea, healthy snacks, and soap.
(Jonathan Eady, Office, $2125.00)

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9.2 Approval of funding for the Organic Learning Garden’s 2015-2016 Budget, including garden supplies and equipment, food preparation supplies and appliances, food, promotional supplies, honorariums, educational programming, and field trips.

(Heather Haro, Sustainability. $8000.00)

Student Trustee moved to approve, Seconded
Director of Publicity move to previous question, Seconded
A.S. Vice President Objected

- Suggestions were made that we need to amend Fiscal policy to include pay for professional gardener

Director of Publicity motion to previous question, Seconded
A roll call vote was taken and the motion passed with one abstention

9.3 Approval of funding for the A.S. to attend the California Community College Student Affairs Association Conference (CCCSAA) in San Jose, including airfare, hotel, per diem, registration.
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Club awareness is on October 1st and needs the Board’s representation and support.

- Director of Sustainability:
  - Next Thursday during activity hour board can learn about the A.S. plot in the organic learning garden.
  - Visit smc.commutesm.com which is a new commute app created by SMC faculty member
  - Need to promote Bikerowave so that the school does not lose funding.

- Director of Budget Management:
  - Commissioner looking at quotes for business cards.

- A.S. Secretary:
  - Clarification of Ad Hoc membership established last week

- A.S. President:
  - Congratulated new Board members.

- A.S. Vice President:
  - Updates on the A.S. Video

- Director of Publicity:
  - Introduced DPAC’s focus is on student nutrition
  - Congratulated appointment committee

- Director of Community Relations:
  - Invited Board to volunteer at a convention informing students about financial aid, transferring information, etc. on October 28th-29th.

- Director of Student Outreach:
  - Welcome new directors
  - Update on homecoming committee and commissioners

9.2-11.2 Appointment Committee: Moved to be prior to agenda item 4.

9.3 11.3 Finance Committee:
- Met with library representatives about ideas for a ‘Library of Things’.
- Suggested that Finance Report be at the beginning of the meeting.

XII. Student Trustee Report—Jonathon Eady
- Thanked board for approving Den supplies.

XIII. Advisor Report—Benny Blaydes
- TAG deadline is September 30th.
- Fill our TAP program.
- Fall 2016 will lose Bog fee Waiver after two semesters on probation.
- Board can bring in personal statements for revisions.

Dr. Nancy Grass
- Congratulated new board members.
- Sign Honor Code
- Include Dr. Grass in all emails.
- Sign up for Counseling 20 presentations

XIV. Adjournment—5:56

Director of Publicity motioned to adjourn, Seconded