

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 27, 2014, 3:00 PM
Cayton Center Conference Room
Minutes

***Orders of the day are subject to change*



I. The meeting was called to order at 3:01

II. Roll Call

P President: Ali Khan

P Vice President: Caitlin Corker

Secretary: **VACANT**

P Dir. of Budget Management: Hasun Khan

P Director of Activities: Andrew Koo

L 3:03pm, left at 3:40pm came back at 4:07pm

Director of Outreach: Robert Espinoza

P Director of Community Relations: Yana Demeshko

Director of Student Advocacy: **VACANT**

P Director of Student Assistance: Hamza Sabri

P Director of Instructional Support: Jeffrey Lewis Jr

P Director of Publicity: Jessica Meshkani

P Director of Sustainability: Andrea Gonzalez

P ICC Chair: Maya Kaitel

P ICC Vice Chair: Courtney King

P ICC Communications Officer: Rizwan Rashid

P Student Trustee: Daniel Kolko

L 3:04pm Associate Dean of Student Life: Sonali Bridges

P Counselor/Student Advisor: Benny Blaydes

III. Public Comments (3 minutes per person)

IV. Approval of Minutes for October 20th, 2014

ICC Vice Chair moved to amend the date on the minutes to say October 20th, not October 6th

ICC Chair seconded the motion

The motion was passed **unanimously**

Director of Community Relations moved to add “Hasun Khan” after “Yana Demeshko” and strike “she” and insert “they” instead in item 10.4.

Director of Budget Management seconded

The motion passed **unanimously**

The minutes were approved as corrected **unanimously**

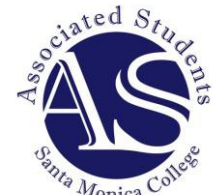
V. Approval of Agenda

Agenda was approved **unanimously**

VI. Consent Action Items [20 Minutes]

6.1 OrgSync – more effectively connect Clubs and Services on Campus (Caitlin Corker and Jeffrey Lewis Jr.)

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Several board members went to the panel at CCCSAA to hear about OrgSync. The adoption of this program would allow each club to have an online page to which they can log on with their student email and password. Also, a master calendar will be created with all the events and it can be viewed at large or just the events of a specific club. Swipe cards would allow check people in the events and track which events they attend. There will be no need for the roll call at ICC meetings. The program would also allow students to track their volunteer hours, which is very useful for Community Service Program. Different SMC departments and committees can also be incorporated. It costs \$850/year.

No action on the item was taken.

6.2 Appointment of the New A.S. Secretary

Candidate: Keshia Nash Johnson

Aye Vice President: Caitlin Corker

Aye Dir. of Budget Management: Hasun Khan

Aye Director of Activities: Andrew Koo

A Director of Outreach: Robert Espinoza

Aye Director of Community Relations: Yana Demeshko

Aye Director of Student Assistance: Hamza Sabri

Aye Director of Instructional Support: Jeffrey Lewis Jr.

Aye Director of Publicity: Jessica Meshkani

Aye Director of Sustainability: Andrea Gonzalez

Abstention ICC Chair: Maya Kaitel

Aye ICC Vice Chair: Courtney King

Aye ICC Communications Officer: Rizwan Rashid

VII. Major Action Items [20 Minutes]

7.1. Approval of funding for the International Student Forum to visit UCSB, UCB, University of San Francisco, and Stanford (Jason Hwang, ICC Allotment, \$600.00, Activities \$4,510.40)

A.S. Liason, Jason Hwang, introduced the item. ISF has organized this trip for several years now, and it has been a success among the ISF members. For UCSB they will have an official tour guide, for the rest they will have their ex ISF members give them the tour of the campus. Each student pays \$80 to go on this trip.

Director of Budget Management moved to amend the amount for the hotel of \$5170.80 to instead read \$5173.69.

Director of Community Relations Seconded.

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Aye Vice President: Caitlin Corker

Abstention Dir. of Budget Management: Hasun Khan

Aye Director of Activities: Andrew Koo

A Director of Outreach: Robert Espinoza

Aye Director of Community Relations: Yana Demeshko

Aye Director of Student Assistance: Hamza Sabri

Abstention Director of Instructional Support: Jeffrey Lewis

Aye Director of Publicity: Jessica Meshkani

Aye Director of Sustainability: Andrea Gonzalez

Aye ICC Chair: Maya Kaitel

Aye ICC Vice Chair: Courtney King

Aye ICC Communications Officer: Rizwan Rashid

Director of Budget Management moved to strike “from activities” on the proposal (where it says \$4510.40) and instead read “special projects.”

Director of Publicity Seconded

Aye Vice President: Caitlin Corker

Aye Dir. of Budget Management: Hasun Khan

Abstention Director of Activities: Andrew Koo

A Director of Outreach: Robert Espinoza

Aye Director of Community Relations: Yana Demeshko

Aye Director of Student Assistance: Hamza Sabri

Aye Director of Instructional Support: Jeffrey Lewis Jr.

Aye Director of Publicity: Jessica Meshkani

Abstention Director of Sustainability: Andrea Gonzalez

Aye ICC Chair: Maya Kaitel

Aye ICC Vice Chair: Courtney King

Aye ICC Communications Officer: Rizwan Rashid

Approval of the item 7.1

Aye Vice President: Caitlin Corker

Aye Dir. of Budget Management: Hasun Khan

Aye Director of Activities: Andrew Koo

A Director of Outreach: Robert Espinoza

Aye Director of Community Relations: Yana Demeshko

Aye Director of Student Assistance: Hamza Sabri

Aye Director of Instructional Support: Jeffrey Lewis Jr.

Aye Director of Publicity: Jessica Meshkani

Aye Director of Sustainability: Andrea Gonzalez

Aye ICC Chair: Maya Kaitel

Aye ICC Vice Chair: Courtney King

Abstention ICC Communications Officer: Rizwan Rashid

VIII. Discussion Items [30 minutes]

8.1 Stipend Increase

ICC Communications Officer: this is not for our board, but for the next board. Other ASOs have higher stipends. \$1000 stipend doesn't reflect the amount of work we put in

Director of Budget Management: Los Angeles Southwest College's ASO doesn't have a stipend. For a Community College, it is unusual to get paid more than a \$1000.

ICC Vice Chair: the raise in stipend will increase participation in student government

Director of Sustainability: this is not what A.S. stands for, therefore it is not the best idea to use this as a promotion. Let's increase scholarships instead.

President: What incentivizes the Directors to be a part of AS?

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ICC Vice Chair said that from her personal experience as a club officer, she got the desire to get involved in A.S.

Director of Budget Management: I don't get a stipend as a SSCCC Senator, and my incentive is to help people, to be the person who extends his hand to someone in need.

Student Trustee: At the same time we give a lot of our time to the AS. As a Student Trustee I get paid more than the A.S. Directors. Maybe we can match that or something close to that.

President: Other ASOs don't match what we do. Our student government is different. Our jobs and environment is very unique. No other school funded Welcome Day, while we funded it by \$20000.

Vice President: When I decided to be part of A.S., I had chose this over a job.

President: If we do increase the stipend, Directors will have to earn it. It will have to be based on merit, something like the point system.

Director of Budget Management: Regions I, VI, and V have active boards, they work just as hard as we do, but they don't receive the same compensation. We shouldn't be increasing the stipends until we see the need in this board.

Director of Instructional and Technical Support: At CCCSAA I saw ASOs, which don't get compensated at all. I think we're lucky to get \$1000.00.

8.2 Morning Breakfast

Was presented by the A.S. President. The idea came from his personal experience with Bike Club, which did a morning breakfast for their members for supporting the sustainability. The breakfast would be for early birds who have morning classes and before their classes start, study here in the A.S. Student Lounge. It will be bi-monthly or once a week. Breakfast would have typical breakfast items including but not limited to bananas, other fruit, donuts, yogurt, etc.

Director of Instructional and Technical Support directed everyone at the sign in the Lounge that says "no food or drinks allowed," but Director of Activities pointed at the words "except for special events" in smaller font.

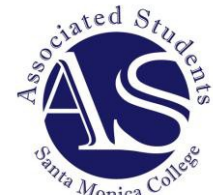
8.3 Discussion regarding shirts and promotional apparel for A.S. Associated Students of Santa Monica College

Publicity: At CCCSAA, Antelope Valley College had unique to their ASO cardigans. It would be nice to do the same thing for our A.S. Apparel would include white polos and blue cardigans and v-neck shirts.

Director of Sustainability suggested the materials used is 100% organic cotton. ICC Chair moved to refer this item to a committee

Vice President seconded

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Aye Dir. of Budget Management: Hasun Khan

Aye Director of Activities: Andrew Koo

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Aye Director of Community Relations: Yana Demeshko

Aye Director of Student Assistance: Hamza Sabri

Aye Director of Instructional Support: Jeffrey Lewis
Jr

.Abstention Director of Publicity: Jessica Meshkani

Aye Director of Sustainability: Andrea Gonzalez

Aye ICC Chair: Maya Kaitel

Aye ICC Vice Chair: Courtney King

Aye ICC Communications Officer: Rizwan Rashid

The President made the Director of Publicity and the ICC Vice Chair co-chairs for this ad hoc committee
Members of the ad hoc committee are: Director of Budget Management, Director of Community
Relations, Director of Sustainability, and Director of Instructional and Technical Support

IX. Committee Reports

DPAC

Budget Planning

Facilities and Planning

Technology

College Services

Academic Senate

Curriculum

Student Affairs

Grade Appeals

G.R.I.T.

X. Director Reports / Student Trustee Report / Advisor Reports

XI. The meeting was adjourned at 4:57pm