

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 20th , 2014, 3:00 PM
Cayton Center Lounge
Minutes



**orders of the day are subject to change

I. Call to Order 3:05 pm

II. Roll Call

President: Ali Khan - P	Director of Instructional Support – Jeffery Lewis - P
Vice President: Caitlin Corker - P	Director of Publicity- Jessica Meshkani - P
Secretary: VACANT	Director of Sustainability – Andrea Gonzalez - A
Dir. of Budget Management -Hasun Khan - P	ICC Chair: Maya Kaitel - P
Director of Activities – Andrew Koo - P	ICC Vice Chair: Courtney King - P
Director of Outreach – Robert Espinoza - P	ICC Communications Officer: Rizwan Rashid - P
Director of Community Relations – Yana Demeshko - P	Student Trustee: Daniel Kolko - P
Director of Student Advocacy – VACANT	Associate Dean of Student Life: Sonali Bridges - P
Director of Student Assistance – Hamza Sabri - A	Counselor/Student Advisor: Benny Blaydes - P

III. Public Comments (2 minutes per person)

IV. Approval of Minutes for October 13th, 2014

Motion to add and t shirts after Fed Ex in the minutes by ICC Chair, Seconded by Director of Budget Management
Roll call vote taken resulting in a **unanimous consensus**.

Motion to change the amount from \$4,637.00 to \$2,893.30 for item 7.1 moved by ICC Chair, Seconded by Vice President
Roll call vote taken resulting in a **unanimous consensus**.

Motion to amend from La piñata to Del Rey Rentals on item 7.4 by ICC Chair, Seconded by ICC Vice Chair
Roll call vote was taken resulting in a **unanimous consensus**.

Motion to approve the minutes from October 13th by VP seconded by Director of Budget Management
Roll call vote was taken resulting in a **unanimous consensus**.

V. Approval of Agenda

Motion to table items 9.6, 9.8, 9.9, and 10.3 by the Vice President, Seconded by ICC Chair
Roll call vote was taken resulting in a **unanimous consensus**.

Motion to Approve the Agenda by Director of Budget Management, Seconded by ICC Chair
A roll call vote was taken resulting in a **unanimous consensus**.

VI. Club Row Items (These items did not go through the finance & are being reviewed by the AS board due to time constraints)

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Each item was considered one by one. These items were discussed individually because they

6.1 Approval of funding for the Aqua Surf Club to purchase Coconuts (Isabella Schiros, ICC Allotment, \$198.00)

Motion to approve item 6.1 by the Director of Budget Management, Seconded by Vice President

*A roll call vote was taken resulting in a **unanimous consensus**.*

6.2 Approval of funding for the Creative Writing Club to purchase candy and decorations (Bonny Pennell, ICC Allotment, \$55.00)

Bonny presented this item and provided a summary about the items they would be purchasing. ICC Chair reminded the club that by receiving funding from their ICC allotment they would not be eligible to receive

Motion to approve item 6.2 pending that no plastic table clothes are purchased by the club by the ICC Chair, Seconded by the Director of Community relations

*A roll call vote was taken resulting in a **unanimous consensus**.*

6.3 Approval of Funding for the Corsairs for Animal Rights & Ethics (C.A.R.E.) Club to purchase fruit popsicles, dry ice, decorations, and paint (Lina Lopez, ICC Allotment, \$220.00)

Denise Sandoval introduced the item and assured there was no plastic being used.

*The main motion was voted upon resulting in a **unanimous consensus**.*

6.4 Approval of funding for the Pre-Health Association to purchase popsicles and dry ice (Jasmin Lavi, ICC Allotment, \$69.75)

The Director of Activities requested that voting be postponed on all items until all directors had a chance to review the proposal for club row.

*The main motion was voted upon resulting in a **unanimous consensus**.*

6.5 Approval of funding for the SMC applied Music Program Club to purchase poster boards, buckets, markers, and decorations. (Pablo Leñero, ICC Allotment, ~~\$210.00~~ 20.00)

Motion to amend the total amount for item 6.5 to \$20.00 by ICC Vice Chair, Seconded by the Director of Activities

*A roll call vote was taken resulting in a **unanimous consensus**.*

6.6 Approval of funding for the United Nations Children's fund (UNICEF) to purchase assorted candy and doughnuts (Kira VandenBrande, ICC Allotment, \$284.64)

Motion to amend the total for item 6.6 \$37.64 and strike doughnuts by ICC Chair, Seconded by ICC Vice Chair

Without objections the amendment was approved

*The main motion was voted upon resulting in a **unanimous consensus***

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The representative from UNICEF was asked if they provided a collection of funds. They were given some leniency and we're requested to turn in the collection of funds before club row.

*Motion to amend item 6.6 to strike and doughnuts by ICC Chair, Seconded by the Vice President
A roll call vote was taken resulting in a **unanimous consensus***

*The main motion was voted upon resulting in a **unanimous consensus***

6.7 Approval of funding for the Bike club to purchase candy (Armand Kizirian, ICC Allotment, \$38.97)

Motion to approve item 6.7 by the ICC Vice Chair Seconded, by the Director of Sustainability

*A roll call vote was taken resulting in a **consensus**. With **1 nay** from the Director of Instructional Support*

6.8 Approval of funding for the SMC Opera club to purchase masks (Julio Santiago, ICC Allotment, \$150.00)

The representative from Opera club answered quested as to the quality of materials being used with the masks, their reusability, and if enough money was being allocated for the total cost of the proposal including taxes.

Motion to approve item 6.7 by the ICC Chair Seconded, by the Director of Community Relations

VII. Consent Action Items (under \$1000)

Motion to approve all consent action items by the Director of Community Relations, Seconded by the Director of Sustainability

*A roll call vote was taken resulting in a **unanimous consensus**.*

7.1. Approval of funding for the Santa Monica Chemistry Club to purchase T-Shirts Shirts (Hunter Douglas, ICC Allotment, \$416.36)

7.2 Approval of funding for the Student Nurses Association to host the Integrative Health Symposium. This includes glass water dispensers, Lavender Oil, snacks, and tax and shipping costs (Johaira Dilauro, ICC Allotment, \$600.00)

7.3 Approval of Funding for the SMC Model United Nations club to attend a Model United Nations conference at USC. This includes purchasing tuition for competition. (Angelica Panosian, ICC Allotment, \$237.00, Activities, \$475.00)

7.4 Approval of funding for the Pico Promise Transfer Academy (PPTA) & TRIO SSS to take students on a College Tour. This includes Transportation and Lunch at CSULB (Wendi DeMorst, Activities, \$252.00)

7.5 Approval of funding for the Plastic Free SMC Club to purchase unisex t-shirts, to go bags and totes (Salman Ghauri, ICC Allotment, up to \$600)

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Motion to suspend the orders of the day to consider item 10.1 by the Director of Community Relations, Seconded by the ICC Chair

*A roll call vote was taken resulting in a **unanimous consensus**.*

10. 1 Bob Meyers, the Campus Counsel provided a summary of the legal actions and ramifications of the case involving the Campus and Matt Nicholson. No action was required by the District Attorney.

VIII. Major Action Items (over \$1000) [20 minutes]

8.1 Approval of funding for the SMC Public Policy Institute to host the Annual Fall/Spring Public Policy Symposium. This will include Venue Rental, Catering, Roundtables and Panels, transportation and Film Night. AS will co-sponsor of the event will be to designate the funds specifically for the down payment for the SMC Orchestra. (Dr. Tahvildaran Jesswein, Special Projects, \$25,000.00)

Professor Tahvildaran Jesswein presented this item explaining the past of the Public Policy Institute and the previous 3 years of sponsorship from the A.S. The request is for a co-sponsorship so that the A.S. could help construct the program and provide input throughout the construction of this item. A contract was submitted so that this item could be approved promptly. The A.S. funds would be explicitly used for down payments and purchases that required immediate action.

*A roll call vote was taken resulting in a **unanimous consensus**.*

8.2 Approval of funding for the A.S. Homecoming Week. This includes purchasing food, t-shirts, board games, art supplies, a DJ, prizes, and carnival games. (Robert Espinoza, Outreach/Homecoming, up to \$5,000.00)

Director of Student Outreach discussed the program for the week November 3rd. There would be various games, events, and activities for students to get excited about homecoming week. Donation forms still needed to be completed for the event. The director of publicity requested if the proud to be smc t-shirts were new or re-used. The Director of Student Outreach noted these t shirts would be newly printed. He later clarified after voting these would be donated by the Alumni Association.

*A roll call vote was taken resulting in a **unanimous consensus**. There was 1 Abstention from the Director of Student Outreach*

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IX. Action Items [20 minutes]

9.1 Point system for A.S. Directors (Hasun Khan)

The purpose of this item was to establish a system a tracking the total completion of a Director's responsibilities. The criteria for receiving points is based on the by-laws and activity within the region and SSCCC. The points would be applied to every director and aggregate to attendance of a committee. The ICC communications officer offered to have a new criteria to have club reports. The director of Sustainability requested a criteria related to the Organic Learning Garden be added.

Motion by the Vice President to approve item 9.1 with 10 points as the baseline for completion, Seconded by the ICC Vice Chair.

*A roll call vote was taken resulting in a **denial**. 4 Nays from Outreach, Instructional Support, Chair, and Vice Chair. 2 Abstentions by the Director of Budget Management and the Director of Community Relations*

9.2 General Assembly Regulations

There was a requirement updated requirement of 3 breakout sessions 1 out of 2 special interest meetings 1 out of 2 training meetings and attendance of the region meeting. These rules are imposed to make the most out of the meeting so we can save money on this conference.

*A roll call vote was taken resulting in a **consensus**. 2 Nays from the Director of Instructional Support and Sustainability. 2 Abstentions by the Director of Budget Management and the Director of Community Relations*

9.3 Confirmation of the AS Board of Director vacancy for the position Director of Student Advocacy

The President announced the vacancy of the Director of Student Advocacy in a public meeting.

9.4 Initiate Application Process and deadline to fill board vacancy for the position Director of Student Advocacy

Motion to establish November 7th as the deadline to apply for this position, Seconded by the ICC Vice Chair

*A roll call vote was taken resulting in a **unanimous consensus**.*

9.5 Publicize board vacancy for the position Director of Student Advocacy

The advertisement for this position has already been drafted and will be sent to the corsair paper Tuesday. The Director of Student Outreach was tasked with 5 campus presentations for the three week leading up to the deadline. If he should have any issues in completing these presentations the board may be consulted.

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9.6 Appointment of temporary Interim Directors for Secretary and Student Advocacy *Postponed*

9.7 Community Service Program Logo (Yana Demeshko)

There were recommendations made by the Associate Dean of Student life and Counselor Tilley.

*The item was voted upon with a **unanimous consensus**.*

9.8 Workshop for Proposal/Requisitions (Hasun Khan) *Postponed*

9.9 Permanent Minute Book for the A.S. (Hasun Khan) *Postponed*

X. Discussion Items [30 minutes]

10.1 Review by Campus Counsel of District Attorney's September 9, 2014, Letter Concerning Brown Act (Bob Meyers) *This item was moved up in the agenda*

10.2 Discussion regarding the overarching A.S. goal for 2014-2015

The Student Trustee introduced this item with the action statement of the A.S. The board was then requested to exude goals from the action statement. The ICC Vice Chair wanted to boost student involvement in general – to increase participation in outreach. The ICC Communications Officer supported building the CSP program. The ICC Vice Chair wanted to focus on internships. The Dean of Student Life suggested the G.R.I.T program as a potential goal. The Director of Budget Management offered to include the ASAP program with the CSP program to follow the success and access goals. The ICC Vice Chair offered to the idea of creating a forum which would provide students an area for students to discuss ideas like book-sharing and food pantries. Book-sharing and Food pantry received 10 votes. ASAP and CSP received 9 votes. The ICC Vice Chair mentioned the G.R.I.T. Initiative. The Director of Sustainability discussed building trust with students by focusing more on student outreach. The Director of Budget Management offered to group together the food pantry, book-sharing, CSP program, and ASAP program so other priorities could be considered.

10.3 Discussion regarding increasing the stipend for next year's A.S Board of Directors - *Postponed*

10.4 Discussion about changing the A.S logo on Bottles

Yana Demeshko and Hasun Khan presented this item as a logo they created that is still undergoing changes as a collaboration with the Director of Sustainability. The item was recommended to be added to the following week's agenda.

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XI. Director & Committee Reports / Student Trustee Report / Advisor Reports

Motion to suspend the orders of the day to consider item 6.9 the Cross Country Club including T shirts by Director of Budget Management, Seconded by The ICC Chair

*Roll call vote taken resulting in a **unanimous consensus***

*The main motion was voted upon resulting in a **unanimous consensus***

DPAC

Budget Planning

Facilities Technology

Technology Committee

College Services

Sustainability Report

Academic Senate

Curriculum

Student Affairs

Grade Appeals

G.R.I.T.

VII. Adjournment 6:11 pm