

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**October 19, 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**



**I. Call to Order—3:00pm**

**II. Roll Call**

A.S. President: Jesse Randel <b>P</b>	Director Of Instructional Support: Dilan Patel <b>AB</b>
A.S. Vice-President: Steve Maldonado <b>P (Left 5:25)</b>	Director Of Publicity: Kishore Athreya <b>P (Left 4:23)</b>
A.S. Secretary: Wave Baskerville <b>P</b>	Director Of Sustainability: Heather Haro <b>P</b>
Director of Budget Management: Samuel Ross <b>P</b>	ICC Chair: Kevin Picard <b>P</b>
Director Of Activities: Amber Winter <b>P</b>	ICC Vice Chair: Lahari Indraganti <b>P</b>
Director Of Student Outreach: Alexandra Brechensbauer <b>P</b>	ICC Communications Officer: Isaac Medeiros: <b>P (Arrived 3:24)</b>
Director Of Community Relations: Aïcha Conde <b>P</b>	Student Trustee: Jonathan Eady <b>P</b>
Director Of Student Advocacy: Kymia Mahjouri <b>P</b>	Interim Associated Dean Of Student Life: Dr. Nancy Grass <b>P</b>
Director Of Student Assistance: Johnathon Hughes <b>P</b>	Counselor/Student Advisor: Benny Blaydes: <b>AB</b>

**III. Public Comments (3 Minutes per speaker)**

Kiersten Elliott:

- Discussed Gratitude Campaign, Unselfish Selfie, and will follow up with Vice President and Director of Publicity.

Edgar Morales:

- Invited Board to College Project on Friday form 12pm – 3pm in Business 11.
  - o Encouraged Board to sign up for updates.

TK Flory:

- Explained importance of a self-care plan.
- Asked look at his GoFund me.

Ali:

- Shared advice about being an A.S. Board member.
- Shared concerns about this years Board.

**IV. Guest Speaker**

**4.1** Dr. Sandra Rowe, Dr. Alison Brown, Dr. Deyna Hearn, Dr. Brenda Benson from Psychological Services to discuss mental health.

- Shared information about Psychological Services.
  - o Liberal Arts Building room 110. From 9am-5pm.
- Introduced members of the Crisis Prevention Team.
- Showed Board the new Title 9 brochures.

**4.2** Gary Avrech and Genevieve Riutort from West Side Food Bank to discuss participation in the Hunger Walk on November 8<sup>th</sup> and food drives.

- Asked for Boards to spread the awareness of the Hunger Walk on November 15<sup>th</sup> and Children Uniting Nations.
  - o ICC Communication officer and Vice Chair offered their assistance.

**V. Approval of Agenda**

Director of Publicity moved to approve, Seconded  
Without objection the Agenda was approved



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**VI. Approval of Minutes—October 12<sup>th</sup>**

*Director of Publicity moved to approve, Seconded*

*Director of Publicity moved to amend language at the top from ‘agenda’ to ‘minutes’, Seconded*

*Director of Sustainability moved to amend the spelling of a public comment to ‘Hollenstein’, Seconded*

*A roll call vote was taken and the motion passed with one absence from the Director of Instructional Support and an abstention from the Director of Activities.*

A.S. President: Jesse Randel **AYE**

Director Of Instructional Support: Dilan Patel **AB**

A.S. Vice-President: Steve Maldonado **AYE**

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Director of Budget Management: Samuel Ross **AYE**

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**VII. Finance Committee Report**

- Reported on the Special Finance Committee meeting on Friday for items that did not get on agenda.

**VIII. Consent Action Item (Under \$1,000)**

*Director of Publicity pulled item 8.1, Seconded*

*Director of Activities pulled item 8.4, Seconded*

*ICC Vice Chair pulled item 8.6, Seconded*

*A roll call vote was taken and the motion passed with one absence from the Director of Instructional Support.*

A.S. President: Jesse Randel **AYE**

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- ~~8.1~~ Approval of funding for the Creative Collaboration to purchase caution tape, danger tape, blue tape, zombie fabric, chalk, tombstones, skeleton decorations, and candy.  
(Brittani Blackwell, ICC Allotment: \$260.00)
- 8.2 Approval of funding for the Mindfulness Club to purchase a tri-fold poster board.  
(Waleed Rashid, ICC Allotment: \$8.83)
- 8.3 Approval of funding for the United Nations Association to purchase 6 T-shirts (1 women's and 5 men's), a United Nations flag, a Quartet cork bulletin board, push pins, a large world map, 20 blue neck strap lanyard and 20 clear vertical name tag holders.  
(Fadel Saadbough Montesdeoca, ICC Allotment: \$185.90)
- ~~8.4~~ Approval of funding for NAMI on Campus SMC to purchase a tri fold poster board, a poster board, post it notes, 15 women's and 10 men's T-shirts.  
(Mathew Eli, ICC Allotment: \$426.34)
- 8.5 Approval of funding for Plastic Free SMC to purchase stainless steel cutlery sets, T-shirts, and PFSMC bags.  
(Neeka Razban, ICC Allotment: \$568.89)
- ~~8.6~~ Approval of funding for Generation of the Future to rent an obstacle course and purchase decorations.  
(Trae Smith, ICC Allotment: \$269.00)
- 8.7 Approval of funding for Delta Alpha Pi to purchase 12 T-shirts with DAP logo, 2 banners, 50 brochures and 100 pens.  
(Devon McMahon, ICC Allotment: \$420.86)
- 8.8 Approval of funding for the Advertising Club to purchase streamers, a fabric tablecloth, laminated print ads and a club banner.  
(Rachel Theis, ICC Allotment: \$134.00)
- 8.9 Approval of funding for Feminist Majority Leadership Alliance to purchase a Cub banner.  
(Cheyenne Somaru, ICC Allotment: \$130.72)
- 8.10 Approval of funding for the Eco Action Club to purchase steel jars for salt scrub giveaways.  
(Lauren Hollenstein, ICC Allotment: \$97.20)
- 8.11 Approval of funding for Sigma Chi Eta to purchase decorations for club row.  
(Luca De Bellis, ICC Allotment: \$130.00)
- 8.12 Approval of funding for the Astronomy Club to purchase a 2.5-ft. by 8-ft. banner.  
(Mathew Bogumil, ICC Allotment, \$18.99, ICC General Account: \$50.00)
- 8.13 Approval of funding for the Art Club to purchase 20 silk screens and 80 tote bars.  
(Barbara Visconti, ICC Allotment, \$591.20)



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- 8.14** Approval of funding for Model United Nations to attend Trojan MUN at USC, including conference delegation fee and delegate fees.  
(Roman Parise, ICC Allotment: \$450.00, ICC General Account: \$450.00, Student Contribution: \$5.00)
- 8.15** Approval of funding for the Pan African Student Union to put on two college workshops, including presentations from Stephan Johnson.  
(Stella Wankamba, ICC Allotment, \$400.00)
- 8.16** Approval of funding for funding for the A.S. to purchase 1500 fiber plates, 3000 compostable forks, 3000 compostable spoons, 3000 compostable knives, and 7200 napkins.  
(Heather Haro, Sustainability, \$681.30)
- 8.17** Approval of funding for the Natural History Club to purchase 50 T-shirts.  
(Lahari Indraganti, ICC Allotment, \$272.50)

**IX. Major Action Item (Over \$1,000)**

- 8.1** Approval of funding for the Creative Collaboration to purchase caution tape, danger tape, blue tape, zombie fabric, chalk, tombstones, skeleton decorations, and candy.  
(Brittani Blackwell, ICC Allotment: \$260.00)

Discussion:

- Creative Collaboration informed the Board it is not chalk they will be using, but chalk board fabric

Director of Publicity moved to amend language in item 8.1 from 'chalk' to 'chalk fabric', Seconded

A roll call vote was taken and the motion passed with one absence from the Director of Instructional Support.

A.S. President: Jesse Randel **AYE**

Director Of Instructional Support: Dilan Patel **AB**

A.S. Vice-President: Steve Maldonado **AYE**

Director Of Publicity: Kishore Athreya **AYE**

A.S. Secretary: Wave Baskerville **AYE**

Director Of Sustainability: Heather Haro **AYE**

Director of Budget Management: Samuel Ross **AYE**

ICC Chair: Kevin Picard **AYE**

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Director Of Student Outreach: Alexandra Brechensbauer **AYE**

ICC Communications Officer: Isaac Medeiros **AYE**

Director Of Community Relations: Aicha Conde **AYE**

Director Of Student Advocacy: Kymia Mahjouri **AYE**

Director Of Student Assistance: Johnathon Hughes **AYE**

- 8.4** Approval of funding for NAMI on Campus SMC to purchase a tri-fold poster board, a poster board, post-it notes, 15 women's and 10 men's T-shirts.  
(Mathew Eli, ICC Allotment: \$426.34)

Director of Publicity moved to approve

A roll call vote was taken and the motion passed with one absence from the Director of Instructional Support.



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Director Of Student Assistance: Johnathon Hughes <b>AYE</b>	

**8.6 Approval of funding for Generation of the Future to rent an obstacle course and purchase decorations.**

*(Trae Smith, ICC Allotment: \$269.00)*

**Discussion:**

- A quote needed to be attached of the items going to be bought

ICC Communications Officer moved to approve

*A roll call vote was taken and the motion passed with on absence from the Director of Instructional Support.*

A.S. President: Jesse Randel <b>AYE</b>	Director Of Instructional Support: Dilan Patel <b>AB</b>
A.S. Vice-President: Steve Maldonado <b>AYE</b>	Director Of Publicity: Kishore Athreya <b>AYE</b>
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**9.1 Approval of funding for the A.S. to purchase soap, 15 reusable water containers, provide \$300 in prize money for clubs, and to rent 65 tables, 195 folding chairs, and 20 canopies.**

*(Lahari Indraganti, ICC General Account, \$2835.95)*

ICC Communications Officer moved to approve, Seconded

*A roll call vote was taken and the motion passed with one absence from the Director of Instructional support.*

A.S. President: Jesse Randel <b>AYE</b>	Director Of Instructional Support: Dilan Patel <b>AB</b>
A.S. Vice-President: Steve Maldonado <b>AYE</b>	Director Of Publicity: Kishore Athreya <b>AYE</b>
A.S. Secretary: Wave Baskerville <b>AYE</b>	Director Of Sustainability: Heather Haro <b>AYE</b>
Director of Budget Management: Samuel Ross <b>AYE</b>	ICC Chair: Kevin Picard <b>AYE</b>
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Director Of Student Outreach: Alexandra Brechensbauer <b>AYE</b>	ICC Communications Officer: Isaac Medeiros <b>AYE</b>
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**9.2** Approval of funding for the A.S. to purchase scantrons and bluebooks.  
(Dilan Patel, New Tech/Student Success, \$10,000.00)

ICC Communications Officer moved to approve, Seconded

Discussion:

- Will be shopping around to see better deals for blue books and scantrons in the future.

*A roll call vote was taken and the motion passed with one absence from the Director of Instructional Support.*

A.S. President: Jesse Randel **AYE**

Director Of Instructional Support: Dilan Patel **AB**

A.S. Vice-President: Steve Maldonado **AYE**

Director Of Publicity: Kishore Athreya **AYE**

A.S. Secretary: Wave Baskerville **AYE**

Director Of Sustainability: Heather Haro **AYE**

Director of Budget Management: Samuel Ross **AYE**

ICC Chair: Kevin Picard **AYE**

Director Of Activities: Amber Winter **AYE**

ICC Vice Chair: Lahari Indraganti **AYE**

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ICC Communications Officer: Isaac Medeiros **AYE**

Director Of Community Relations: Aicha Conde **AYE**

Director Of Student Advocacy: Kymia Mahjouri **AYE**

Director Of Student Assistance: Johnathon Hughes **AYE**

**9.3** Approval of funding for the SMC Public Policy Institute to stage a production of The Nutcracker, including fees for the orchestra upon evidence of 50% fiscal match.

(Richard Tahvildaran Jesswein, Special Projects, \$25,000.00)

ICC Communication Officer moved to approve, Second

Discussion:

- Questions were asked about how many students the event will benefit and the percentage of the unrestricted funds this funding would take. Discussed promotional ideas IPP had to notify students of the event. Informed Board there will be 250 tickets free for students.

*A roll call vote was taken and the motion passed with 1 Nay by the A.S. Vice President and 2 absences by the Director of Instructional Support and Director of Publicity.*

A.S. President: Jesse Randel **ABS**

Director Of Instructional Support: Dilan Patel **AB**

A.S. Vice-President: Steve Maldonado **NAY**

Director Of Publicity: Kishore Athreya **AB**

A.S. Secretary: Wave Baskerville **AYE**

Director Of Sustainability: Heather Haro **AYE**

Director of Budget Management: Samuel Ross **AYE**

ICC Chair: Kevin Picard **AYE**

Director Of Activities: Amber Winter **AYE**

ICC Vice Chair: Lahari Indraganti **AYE**

Director Of Student Outreach: Alexandra Brechensbauer **AYE**

ICC Communications Officer: Isaac Medeiros **ABS**

Director Of Community Relations: Aicha Conde **AYE**

Director Of Student Advocacy: Kymia Mahjouri **AYE**

Director Of Student Assistance: Johnathon Hughes **AYE**





## **X. Action Item**

- 10.1** Display in the Cayton Center for Domestic Violence Awareness Month from October 26<sup>th</sup>-October 30<sup>th</sup>.
- 10.2** Speaker from Sojourn to interact with students as they come up to the display on October 28<sup>th</sup>.
- Item 10.1 needs to be approved by the Administration staff, so no action was taken on it during the Board Meeting.
  - Item 10.2 needed to go through Activities first, so no action was taken on it during the Board Meeting.

## **XI. Director & Committee Reports**

### **11.1 Directors' Reports**

- Directors of Activities
  - o Need volunteers for the job fair from 9:30am-1:00pm.
  - o Feed Your Mind is Tuesday from 11:00am-1:00pm.
  - o Directors need to sign up for Counseling 20 presentations.
- Director of Student Outreach
  - o Invited student body to Spirit Week and Homecoming Game.
  - o There will be a press release in Corsair about Homecoming.
  - o Asked the Board to talk about Spirit Week and the Homecoming Game to clubs and classes.
  - o Give availability for volunteering during Spirit Week.
  - o Homecoming Game is free to everyone.
- Director of Sustainability
  - o Week after Spirit Week is Sustainability Week.
  - o Getting more reusable silverware and water bottles.
  - o Should have Polo's by Thursday.
- Director of Student Assistance
  - o Hunger Walk November 8<sup>th</sup>.
  - o Will be a food drive on campus through EOPS.
- ICC Vice Chair
  - o Need more people for Hack the Beach.
  - o Pizza party for club that participates in various service events.
  - o Thanked everyone that came to Special Finance meeting.
  - o Club row on next Thursday.
- AS Vice President
  - o DPAC Committees still need to be filled up.
- A.S. President
  - o Thursday presentation of Cora.
- Secretary
  - o Grade Appeal Committee was pleased for member turnout.



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- Director of Budget Management
  - o Directors need to look closely at all proposals.
  - o Co-Rec Sports program.
- ICC Communications Officer
  - o Will be attending IPP production of the Nutcracker.
- ICC Chair
  - o Thanked Lahari and Isaac for all of their hard work.
  - o There is a higher number of clubs then last year.
- Director of Community Relations
  - o Looking into a volunteer opportunity with Reading.
  - o Is working on the idea of having talks in the Cayton.
- Director of student advocacy
  - o Can provide a ride to the Hunger Walk.
  - o Needs help with Syrian Refugees program on campus.

#### 11.2 Committee Reports

- Ad Hoc to Combat Student Homelessness
  - o Meeting tomorrow at 2:00pm.
  - o Long term advocacy stance for housing.
  - o Has spoken and will speak at City Council Meetings about affordable housing items.
- Ad Hoc for Inclusion of Night, Weekend, and Satellite Campus Students
  - o 20 tickets for 20 dollars for performance at the Broad Stage.
- Search Committee
  - o Final meeting 29<sup>th</sup>-30<sup>th</sup>.

#### XII. Student Trustee Report—*Jonathan Eady*

- Hopes all Directors participate Unselfish Selfies.
- Neil DeGrass Tyson might come to SMC Spring 2016.
  - o Need letters of support by October 22<sup>nd</sup>.

#### XIII. Counselors' Report—*Benny Blaydes—None*

#### XIV. Advisor Report—*Dr. Nancy Grass*

- Bookstore is offering 20% discount of all SMC Gear.
- Marketing department is sending a walking man to go door-to-door promoting homecoming.
- President's office arranged for all tickets to be free.
- Bluebook and scantron program is still active
- Meet at Airport by 12:00pm
- To be reimbursed you must provide a detail receipt of what you purchased.
- ICC started on time and is doing a great job

#### XV. Adjournment—6:05

*Director of Budget Management moved to adjourn*

