

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 7th, 2016, 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 **P**

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

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

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

ICC Vice Chair: VACANT

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

Director Of Community Relations: Aïcha Conde **P**

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

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

Director Of Instructional Support: Martha Linden **P**

Director Of Publicity: Kishore Athreya **P**

Director Of Sustainability: Heather Haro **P**

ICC Chair: VACANT

Director Of Activities: Amber Winter **AB**

ICC Communications Officer: VACANT

Student Trustee: Jonathan Eady **P (Arrived 3:04)**

Interim Associated Dean Of Student Life: Dr. Nancy Grass **P**

Counselor/Student Advisor: Benny Blyaydes **P**

III. Public Comments (3 minutes per speaker)—None

IV. Approval of Agenda

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

V. Approval of Minutes—29 February 2016

Director of Publicity moved to approve, Seconded

Director of Sustainability moved to amend the language in 10.1 from 'Even' to 'Evan', in item III from 'Krocochky' to 'Krasovsky', in item XV to add adjournment time of 5:10pm, Seconded

Without objection the minutes were approved as amended

VI. Presentation

6.1 Santa Monica College President, Kathryn Jeffery.

6.2 Ted Crisell, running for Governor of California, 2018

Director of Budget Management moved to postpone item to after XI, Seconded

VII. Finance Committee Report (3 minutes)

- Approved proposals made by Director of Community Relations and Director of Sustainability snacks for CEUS event. Continuing to make changes to fiscal policy

VIII. Consent Action Item (10 minutes per item) (Under \$1,000)

Director of Publicity moved to approve as a bunch, Seconded
Without objection the motion passed

8.1 Approval of funding for Center for Environmental and Urban Studies (CEUS) to feed volunteers for the Green Careers Fair, including assorted Danish pastries, coffee, tea, creamer, sweeteners, ceramic mugs, and spoons.
(Ferris Kavar, Sustainability: \$75.00)



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Minutes

- 8.2** Approval of funding for the A.S. to establish a “Stress Free Zone” in the Cayton Center Lounge, including a Stress Free Zone sign, mini-table, letter blocks, battery-powered candles, bean bag chairs, hardcover journal, stress buster desktop punching ball, and coloring book.
(Aicha Conde, Cayton Center: \$225.00)
- 8.3** Approval of funding for the A.S. to provide snacks and drinks for the Let’s Talk series of events, including pretzels, chips, Cliff bars, fruit snacks, granola bars, Oreos, cookies, Twizzlers, trail mix, and other assorted snack foods.
(Aicha Conde, Activities: \$400.00)

IX. Major Action Item (10 minutes per item) (*Over \$1,000*)—None

X. Action Item

- 10.1** Director of Student Assistance, Determine the course of action to take with regards to this year’s student success award, future endowment, current endowment management and other scholarship areas.
Director of Budget Management presented the item and explained the budget of the different scholarships. Discussed how AS will have to figure out the details of the scholarship.
Director of Publicity moved to postpone item till the next Regular Board meeting, Seconded
Without objection the item is postponed

XI. Director & Committee Reports (2 minutes)

11.1 Committee Reports

Inclusion of Satellite, Weekend, and Night Students:

- Invited members of the public to join the committee.
- Committee is in touch with the satellite campuses to set up a tour.

Curriculum Meeting:

- Added distance education courses in Early Childhood Education, Geology, and Philosophy, as well as on ground classes in Kinesiology and Professional Courses for Kinesiology.

DPAC Budget Management:

- Gave update on low enrollment, due especially to fewer international and high school students - new Early Summer Session (online only) has been proposed; contact Teresita Rodriguez with ideas to increase enrollment.

11.2 Director Reports

Director of Publicity:

- Election materials will be rolling out today and is up on other sites.
- Anita Sarkeesian tomorrow.
- Publicity is up for Lets Talk, Town hall.
- Suggestion having a question and answer session for FLVR program.

Director of Sustainability:

- Thanked Board for approving item 8.1,



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- March 10th is the Green Career Fair.
- Earth Week April 18th-22nd.
- Start cleaning out your closets/Free Store, April 21st.
- Uberpool-code: uberpoolSMC2016.
- May 20th Expoline, west side launch date
- Uberpool environmental studies scholarship.
 - \$150/every new driver that signs up.

Director of publicity moved to extend time by two minutes, Seconded

Director of Instructional Support:

- Talked to Brenda Antrim from the library about hours and how to go about extending them (if possible) during finals week

Director of Budget Management:

- Advocated for spending on "infrastructure" projects, i.e. funding to purchase new printers for and other renovations to the Cayton Computer Lab.
- Discussions of changes to Fiscal Policy ongoing - seeking input, especially on slowing down the process for large proposals and expediting the process for small ones.
- Possibility of going to department chair meeting of the Academic Senate to discuss student success in the math and science departments.

As Secretary:

- Come to Town halls.
- Global Citizens Council presentation.
- Suggested to go to the Dr. Henry Oster talk.

AS President:

- Read an email from Student Affairs Committee of the Academic Senate about the student government unit limit.

Director of Budget Management moved to extend time by four minutes, Seconded

AS Vice President:

- March 29th luncheon for students wanting to learn more about student leadership roles.
- Beta version is launching for pin and encourages students to intern for the app.

Director of Community Relations:

- Planning to have an event to invite students into the office and answer their questions.
- Thanked publicity for making flyers.
- Encourages members of the public to come to Lets Talk.

Director of Publicity moved to extend by two minutes, Seconded

Director of Student Advocacy:

- Women's Empowerment month
- Anita Sarkeesian

VI. Presentation

6.1 Santa Monica College President, Kathryn Jeffery.



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Minutes

- Introduced herself and complimented the AS on how they conduct business. Also talked about her enjoyment of Santa Monica College.

6.2 Ted Crisell, running for Governor of California, 2018

- Talked about whom he is and his life experiences. Talked to the public about what he as a governor can do.

XII. Student Trustee Report (2 minutes)—Jonathan Eady

Director of Publicity moved to extend by two minutes, Seconded

- Lack of full time professors for high demand classes and advisors for clubs.
- Encouraged Board to write down responsibilities to show time spent in office.

XII. Counselors' Report (2 minutes)—Benny Blaydes

Student Trustee moved to extend by two minutes, Seconded

- Some directors have not had their first meeting.
- Is going to have a sexual harassment workshop for Board.
- Last orientation day is March 9th for the internship class.
- Need to be making announcements for elections.
- BOG fee waiver

XIII. Advisor Report (2 minutes)—Dr. Nancy Grass

Director of Sustainability moved to extend time by two minutes, Seconded

- Need someone to access on campus Dr. Grass can make that connection.
- Jackson Katz March 17th, Title 9 event that day was canceled due to time conflict.
- Handed out Title 9 coordinators office hours and list of deputies.
- Elections taking place next month—want a lot of applications.
- League of Women April 29th
- Make sure to come early to the Sarkeesian talk
- The college is working on finding a solution for full time staff.

XIV. Public Comment (3 minutes per speaker)—None

XV. Adjournment—4:11pm

Director of Publicity moved to adjourn, Seconded

