

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**May 9th, 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—3:01**

**II. Roll Call**

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

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

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

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

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 **AB**

Director Of Student Assistance: Johnathon Hughes **P (left 4:04)**

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

Director Of Publicity: Kishore Athreya **P**

Director Of Sustainability: Heather Haro **P**

ICC Chair: Daniel Kaitel **P**

ICC Vice Chair: Orlando Gonzalez Gudino-Guizar **P**

ICC Communications Officer: Kate Liang **P (Arrived 3:45)**

Student Trustee: Jonathan Eady **P**

Interim Associate 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**

ICC Chair moved to approve, Seconded

Director of Budget Management moved amend the agenda and move item 7.1 and 7.3 to be after Major Action Items, Seconded

Without objection the agenda was approved as amended

**V. Approval of Minutes—2 May 2016**

Director of Sustainability moved to approve, Seconded

Director of Sustainability moved to amend the language in item 10.6 to say 'Sustainability', Seconded

Director of Student Assistance moved to amend the language in the roll call vote in item 10 for the ICC Communication Officer to say 'AB', Seconded

Director of Activities moved to amend the language in Public Comment by Kiersten Elliott to as Professional Development Day, Seconded

Without objection the minutes were approved as amended

**VI. Presentation (20 minutes)**

**6.1** Don Girard, Presentation on SMC Facility Needs and Potential November 2016 Bond Measure

Director of Publicity moved to extend time by 10 minutes, Seconded

- Talked about the importance of bonds. Explained what the bond measure would allow the college to do. Questions were asked of Don Girard. Explained how the bond measure works. First Tuesday in July 2016 Board of Trustees will be acting on the Bond Measure.

**6.2** Elijah Thomas and Travis Trawweek, Presentation about their Oncam App

- Explained Oncam, group live interaction. Talked about the idea and objective of the app. Explained their goal of connecting students and creating a community on Santa Monica College.



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Minutes

**VII. Action Items** (10 minutes per item)

7.1 Approval in supporting the Three Strikes Reform Act of 2016. (*Director of Student Advocacy*) *moved to after Major Action Items*

7.2 Lowering of unit minimum requirement. (*Director of Budget Management*)  
*Director of Publicity moved to extend time by 10 minutes, Seconded*

- Talked about processes that can be in placed if Directors to drop under 8 units.

*Ad Hoc:* Director of Students Assistance, Student Trustee, Sustainability,  
Director of Budget management, ICC Vice Chair

*Director of Publicity moved to postpone to the next Regular Board Meeting, Seconded*

7.3 What to do with the AS orange juicer. (*Director of Sustainability*) *moved to after Major Action Items*

**VIII. Finance Committee Report** (3 minutes)

- Pre-packaged food can be served without restriction of a health code, if less than 25 people.
- Per diem for Hawaii trip was reduced.
- Told the directors on the GAB Athletic Awards selection committee for 10.2 should abstain and giant checks removed from the item.
- Sri Lanka trip of Global Citizenship Club denied

**IX. Consent Action Items** (*under \$1,000*)

*Director of Sustainability moved to approve as a bunch, Seconded*

*Without objection the motion passes*

9.1 Approval of funding for the Astronomy Club to purchase sun photometer batteries.

(*Curtis Corbett, ICC Allotment: \$47.00, New Tech/Student Success: \$139.64*)

9.2 Approval of funding for the Cross Country Club to purchase sunscreen, Gatorade, and protein bars.

(*Hector Cruz, ICC Allotment: \$325.00*)

9.3 Approval of funding for the Music Appreciation Club to purchase A/V equipment, including a microphone, tripod stand, speaker system, 2-year protection plan, microphone cables, and speaker cables.

(*Maya Narumi, ICC Allotment: \$348.33*)

9.4 Approval of funding for the A.S. to purchase tickets to a screening of “Love Thy Nature,” for students at the Bundy Campus.

(*Aïcha Conde, Activities: \$276.00*)

**X. Major Action Items** (10 minutes per item) (*Over \$1,000*)

10.1 Approval of funding for the A.S. to provide per diem (~~per day~~ for 5 people for 10 days), mileage allowance, and parking fees.

(*Mackenzie Greer, Special Projects: \$3,280.00*)

*Director of Publicity moved to approve, Seconded*



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Agreed to 60 dollars per day.

Director Budget amended '\$123 per day' to '\$60 per day', Seconded  
Without objection the amendment was approved

A roll call vote was taken and the motion passes as amended with 4 absences

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

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

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: Daniel Kaitel **AYE**

Director Of Activities: Amber Winter **AYE**

ICC Vice Chair: Orlando Gonzalez Gudino-Guizar **AYE**

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

ICC Communications Officer: Kate Liang **AYE**

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

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

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

**10.2** Approval of funding for the A.S. to provide \$1000 scholarships for the two winners of the GAB Athletic Awards.

*(Aïcha Conde, Scholarships: \$2,000.00)*

Director of Publicity moved to approve, Seconded

- Director of Community Relations talked about the reasoning behind the award. Director of Student Outreach, ICC Communications Officer, Director of Activities, Director of Student Assistance, and Director of Community Relations were on the committee.

A roll call vote was taken and the motion passed with 4 abstentions and 3 absences

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

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

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: Daniel Kaitel **AYE**

Director Of Activities: Amber Winter **ABS**

ICC Vice Chair: Orlando Gonzalez Gudino-Guizar **AYE**

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

ICC Communications Officer: Kate Liang **ABS**

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

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

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

**10.3** Approval of funding for the A.S. to reimburse the Santa Monica Community College District for 50% of the “Any Line, Any Time Transit Pass Program” with The Big Blue Bus of Santa Monica.

*(Samuel Ross, Big Blue Bus: \$702,015.00)*

Director of Publicity moved to approve, Seconded

- Questions were asked about the amount owed and if it has increased.

A roll call vote was taken and the motion passes with 3 absences

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

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

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: Daniel Kaitel **AYE**

Director Of Activities: Amber Winter **AYE**

ICC Vice Chair: Orlando Gonzalez Gudino-Guizar **AYE**



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Director Of Student Outreach: Alexandra Brechensbauer **AYE**      ICC Communications Officer: Kate Liang **AYE**  
Director Of Community Relations: Aicha Conde **AYE**  
Director Of Student Advocacy: Kymia Mahjouri **AB**  
Director Of Student Assistance: Johnathon Hughes **AB**

7.1 Approval in supporting the Three Strikes Reform Act of 2016. (*Director of Student Advocacy*)

*Director of Publicity moved to postpone to the next Regular Board meeting, Seconded*

7.2 What to do with the AS orange juicer. (*Director of Sustainability*)

*Director of Sustainability moved to postpone to the next regular board meeting, Seconded*

**XI. Discussion Items (10 minutes pre item)**

*Director of Budget Management moved to separate student fees and student workers to be 11.1 and 11.2, Seconded*

**11.1 Student fees**

*Director of Publicity moved to extend time by 5 minutes, Seconded*

- Explained the opt-in and opt-out option.
- Talked about future plans.
- Questions were asked about when the ID card fee started.
- Ideas were given about changing the name of the ID card fee—Ex: General Fund Fee, College Services Fee, Activation Fee.
- Interim Associate Dean reminded Board that any decisions by this Board can only be recommendations to the District as this is a District and not A.S. fee.

**11.2 Student workers**

*Director of Publicity moved to extend time by 10 minutes, Seconded*

- Talked about the tentative budget and the 50% student worker cut.
- Encouraged Board to stay on top of the issue.
- Encouraged Board to go to DPAC Budget.

**XII. Public Comment (3 Minutes per speaker)—None**

**XIII. Director & Committee Reports (2 minutes)**

**13.1 Director Reports**

ICC Communication Officer:

- Congratulated the new ICC officers.

Director of Sustainability:

*Publicity motion to extend time by 2 minutes*

- Expo line launch May 20<sup>th</sup>
- Bike month
- May 10<sup>th</sup> helmet give away.



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**Minutes**

- May 19<sup>th</sup> Bike to class work/day.
- PPI 5<sup>th</sup> Symposium.

Director of Instructional Support

- Library hours are extended, June 1<sup>st</sup>- 9th.
- Proposals for Cayton Center in this week.
- Proposal for blue books and scantrons will be made.
- Updating the AS benefit list and repurposing them to a bookmark.

Director of Budget management

- ASB member fee name.

AS President

- Global Citizen Debate.
- Student advocacy transit LA trade tech.

Director of Publicity

- Jeff's get well card.
- SMC Everywhere tomorrow 11:15 activity hour.

Director of Community Relations

- Tampon and Pad proposal is being worked on.
- Hunting ground and invisible war screening.

Director of Student Outreach

- June 6<sup>th</sup> 10-5 for coffee and pastries
- Cycle studio.
- Puppies 11:00am to 1pm out side library, collaborated with with the Suicide Prevention Team.
- Math Department wants to offer tutoring during finals week, May 31 June 6<sup>th</sup>.
- Proposal is in for all advertising for this and new benefits.
- Congrats to new ICC elects

Director of Activities

- SMC Everywhere
- Wednesday last day for proposals
- Banquet June 5<sup>th</sup>

**13.2 Committee Reports**

GAB Awards

- Director of Community Relations thanked everyone who helped.

Smoking Area Committee

- Johnny Adams collected a quote coming to finance to create smoking area talked about items that will be in the smoking area.

**XIV. Student Trustee Report (2 minutes)—*Jonathan Eady***

*Director of Publicity moved to extend time 2 minutes, Seconded*

- Work by board is being recognized.
- Dr. Jefferey's has enabled priority enrollment for AS Board Members.
- Last week was last Trustee meeting.



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- XV. **Counselor Report** (2 minutes)—*Benny Blaydes—None*
- XVI. **Advisor Report** (2 minutes)—*Dr. Nancy Grass*  
*Director of Publicity moved to extend time by 2 minutes, Seconded*
- Thanked Jonathon Eady
  - Congratulated elected ICC
  - Last day for proposals next Wednesday
  - Year-end reports will be due at end of semester; time to start thinking about
  - SMC Everywhere (wear AS shirt)
  - Tomorrow going away party and get better card for Jeff
  - Constitution committee Thursday at 3pm
- XVII. **Adjournment**—5:35  
*Director of Instructional Support moved to adjourn, Seconded*



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