

Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
October 31<sup>st</sup>, 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



**\*THE BOARD RESERVES THE RIGHT TO MODIFY THE ORDER OF THE BUSINESS AT ANYTIME DURING THE MEETING\***

**I. Call to Order—3:00PM**

**II. Roll Call**

|   |  |
|---|--|
| A.S. President: Terrance Ware Jr. <b>P</b>                | Director Of Instructional Support: Walther Perez <b>P</b>      |
| A.S. Vice-President: Adrian Restrepo <b>P</b>             | Director Of Publicity: Clara Prado <b>P</b>                    |
| A.S. Secretary: Dane Cruz <b>P</b>                        | Director Of Sustainability: Sharon Nat <b>P</b>                |
| Director of Budget Management: Orlando Gonzalez <b>P</b>  | ICC Chair: Daniel Kaitel <b>P</b>                              |
| Director Of Activities: Jeannie Joo <b>P</b>              | ICC Vice Chair: Katie Phung <b>P</b>                           |
| Director Of Student Outreach: Rahisul Haque <b>P</b>      | ICC Communications Officer: Anna Eyfer <b>P</b>                |
| Director Of Community Relations: Stephany Triska <b>P</b> | Student Trustee: Laura Zwicker <b>L</b>                        |
| Director Of Student Advocacy: Micca Cao <b>P</b>          | Interim Associate Dean, Student Life: Dr. Nancy Grass <b>P</b> |
| Director Of Student Assistance: Jazzmin Sardin <b>P</b>   | Counselor/Student Advisor: Benny Blaydes <b>L</b>              |

**III. Guest Speakers**

Lizzy Moore: Presentation on the Holiday Card Campaign and Book Drive

- Working with the foundation in identifying students who need the most funding
- Last year decision was made to give funds to Adelante and Black Collegians for disbursements
- Idea is to donate back textbooks and the funds are given to the campaign
- Looking for A.S. support in advertisement and perhaps matching funds in the future

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

Director of Instructional support moved to pull public comments after guest speakers, seconded

Without any objections the motion passed

Richard Tahvildaran

- Presented posters that wants to be posted in our bulletin boards
- Includes a list of all events and includes website for reservations
- Received tickets for the nutcracker which is on the 25<sup>th</sup> of November

President of Anthropology Club: Melina

- Gave some insight on what they learned in at the Anthropology conference
- Board received letters from club members about the experience as well as a thank you letter

Director of Instructional support moved to extend time by 3 minutes, seconded

Without any objections the motion passed



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Adrian Restrepo

- Voicing concern over human rights and would like A.S. to make a resolution to support North Dakota access pipeline

Jenn Shaffer

- Invitation to an exclusive screening event “Embrace” about the journey of a mother and the changes she had in her nutritional life.
- Lessons on eating disorders and hold post screening discussion
- Would like A.S. to help with publicity for the event
- Deadline to reserve tickets is November 24<sup>th</sup> Laemmle Film Center

**V. Approval of Minutes—October 24 2016**

Director of Instructional support moved to approve minutes, seconded  
*Without nay objections the minutes were approved*

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

Director of Instructional support moved to approve the consent action items as a bunch, seconded  
*Without any objections the motion passed*

- 6.0** Approval for UNICEF Club to purchase 40 t-shirts.  
*(Karina Guardado—\$212.30 ICC Allotment, \$212.30 Special Projects)*
- 6.1** Approval for the A.S. to purchase 3 stand up closets and a 3-year protection plan to use for the food closet program.  
*(Director of Student Assistance—\$810.00 Special Projects)*
- 6.2** Approval for the A.S. to purchase refreshments for the SMC Election night event.  
*(Director of Student Advocacy—\$502.00 Special Projects)*
- 6.3** Approval for the A.S. to buy banners, flyers and posters to use throughout the 2016-2017 year.  
*(Director of Publicity—\$875.00 Special Projects)*
- 6.4** Approval for the GAX Club to buy 11 tickets to the CTNW exhibit to meet gaming professionals and attend film workshops.  
*(Hanna Shigeta—\$220.00 ICC Allotment)*
- 6.5** Approval for the Homeboys and Homegirls Club to put on a Dia de los Muertos event on November 1<sup>st</sup>.  
*(Michael Cruz—\$482.00 ICC Allotment)*



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**6.6** Approval for the SMC Rotaract Club to purchase 30-tshirts and 30 pins for their club members pending artwork. *(Kim Chaun Wong—\$370.00 ICC Allotment)*

**6.7** Approval for the A.S to purchase 2,500 Roll labels and 2,500 Bookmarks to give out on election day. *(Director of Student Advocacy—\$950.00 Special Projects)*

**VII. Major Action Items** *(Over \$1,000)*

**7.1** Approval of funding for the A.S. to put on an International Day event on 11/15/16. *(Director of Community Relations—\$4,005 Special Projects)*

*Director of community relations moved to approve, seconded*  
*With a unanimous vote the motion was approved*

A.S. Vice-President: Adrian Restrepo **AYE**

A.S. Secretary: Dane Cruz **AYE**

Director of Budget Management: Orlando Gonzalez **AYE**

Director Of Activities: Jeannie Joo **AYE**

Director Of Student Outreach: Rahisul Haque **AYE**

Director Of Community Relations: Stephany Triska **AYE**

Director Of Student Advocacy: Micca Cao **AYE**

Director Of Student Assistance: Jazzmin Sardin **AYE**

Director Of Instructional Support: Walther Perez **AYE**

Director Of Publicity: Clara Prado **AYE**

Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **AYE**

ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer **AYE**

**7.2** Approval for the A.S. to put on the ICC Social Friendsgiving event on 11-17-16 with no water bottles. *(ICC Vice Chair—\$3,060.00 ICC General Account)*

*ICC chair moved to approve, seconded*  
*With a unanimous vote the motion was approved*

A.S. Vice-President: Adrian Restrepo **AYE**

A.S. Secretary: Dane Cruz **AYE**

Director of Budget Management: Orlando Gonzalez **AYE**

Director Of Activities: Jeannie Joo **AYE**

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Director Of Community Relations: Stephany Triska **AYE**

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Director Of Instructional Support: Walther Perez **AYE**

Director Of Publicity: Clara Prado **AYE**

Director Of Sustainability: Sharon Nat **AYE**

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**VIII. Other Action Items—None**

**IX. Discussion Items—None**





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**X. Director & Committee Reports (2 minutes each)**

A.S Vice President

- Wants board to participate in No Shave November
- Needs help publicizing Benny's restaurants

Director of Publicity

- Thanks to Directors for going to homecoming

Director of Student Advocacy

- Voter registration update

Director of Student Outreach

- Thanks to A.S. board for attending homecoming

Director of Instructional Support

- Congratulations to Jeannie for acceptance to LMU!

**XI. Student Trustee Report —Laura Zwicker (2 minutes)**

- Thanks for the Bond Measure postcards
- Would like to raise students involvement
- Wednesday in Cayton Center event to engage students with politicians campaign
- Next Monday, phone banking will be after the board meeting in the Trustees office in culver city

**XII. Advisor Reports**

**12.1 Counselor Report – Benny Blaydes (2 minutes)**

- Reminder to board members that next point of contact deadline is coming up

**12.2 Student Life Advisor Report—Dr. Nancy Grass (none)**

**XIII. Adjournment—3:56**

Director of instructional support moved to adjourn, seconded  
Without any objections the meeting was adjourned

