

Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting
November 10th, 2016, 4:00 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—4:05PM

II. Roll Call

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

III. Public Comments (3 Minutes per speaker)

Anna Eyfer: Bring forward the issue about vandalism in the girls bathroom

IV. Guest Speakers—(None)

- SMC Police Department: Police Chief Johnnie Adams
 - If you want to plan a protest, make sure to inform the police department as well as faculty to ensure safety for students
 - Here to help students to exercise their freedom of speech following all guidelines and rules
 - Important for their to be dialogue when planning any other protest
- Center for Wellness and Well being representative
 - Deborah came to present about the services the center provides including psychological services
 - Advertised services and ways to cope with the election stress
 - Located in the Liberal Arts building to find more information

V. Approval of Minutes—None

VI. Consent Action Items (None)

VII. Major Action Items (None)

VIII. Discussion Items (10 minutes per item)

8.1 Discussion of A.S. stance following the election results

- Director of Publicity mentioned to be cautious of any stances we take due to some of the board members F-1 status
- A.S. Board should remain neutral



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IX. Other Action Items –None

9.1 Approval of future events hosted by A.S. to promote safe and collaborative political discussions

Student Trustee moved to approve, seconded

Student Trustee moved to amend the language to state “Approval of A.S. endorsements for future events to promote safe and collaborative political discussions”, seconded

Without any objections the amendment was approved

Student Trustee moved to amend the language to state “Approval of A.S. endorsements for future events to promote safe and collaborative political action”, seconded

Without any objections the amendment was approved

Without any objections the other action item 9.1 was approved by general consent

Director of Community Relations moved to add public comments to the agenda.

Seconded

With a unanimous vote the motion passed

X. Public Comments

• **Edgar Gonzalez**

- Wants A.S. support in moving forward and is willing to take responsibility for the actions that may take place in moving forward during future political actions sponsored by Homeboys and Homegirls club

• **Elizabeth**

- Protests will remain neutral

• **Walther Perez**

- Clubs have the freedom to take a political stance

XI. Director & Committee Reports (None)

• **A.S President**

- If any clubs or students want to get more involved and take a stance, that is exactly why A.S. is here for
- Established Work group consisting of entire A.S. group
- Ad hoc committee for Let’s Talk **Stephany, Clara, Laura and Sharon**

XII. Student Trustee Report —Laura Zwicker (None)

XIII. Advisor Reports



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13.1 Counselor Report – *Benny Blaydes (3 minutes)*

13.2 Student Life Advisor Report – *Dr. Nancy Grass (3 minutes)*

XIV. Adjournment



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