

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 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—3:00

II. Roll Call

| | |
|---|---|
| A.S. President: Terrance Ware Jr. P | Director Of Instructional Support: VACANT |
| A.S. Vice-President: Adrian Restrepo P | Director Of Publicity: Clara Prado P |
| A.S. Secretary: Dane Cruz P | Director Of Sustainability: Sharon Nat P |
| Director of Budget Management: Orlando Gonzalez P | ICC Chair: Daniel Kaitel A |
| Director Of Activities: Jeannie Joo Late: 3:23PM | ICC Vice Chair: VACANT |
| Director Of Student Outreach: Rahisul Haque A | ICC Communications Officer: Anna Eyfer P |
| Director Of Community Relations: Stephany Triska P | Student Trustee: Laura Zwicker P |
| Director Of Student Advocacy: Micca Cao A | Interim Associated Dean Of Student Life: Dr. Nancy Grass P |
| Director Of Student Assistance: Jazzmin Sardin P | Counselor/Student Advisor: Benny Blaydes A |

III. Public Comments (2 Minutes per speaker)

Diane Chen Dietician at the student health Clinic

- Speaker Dr. Tager coming to announce a lecture next Tuesday during activity hours

Walther Perez

- Gave an update on the Equity Center and the progress they have made

IV. Guest Speakers (15 Minutes per speaker)—None

V. Approval of Minutes – August 29, 2016

Director of Student Assistance moved to approve the minutes, seconded
ICC Vice chair moved to amend the minutes to state, “ICC chair moved to suspend and approve minutes” from August 29th 2016, seconded

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

6.1 Approval of funding for the A.S. to purchase a digital voice recorder for the use of the finance meetings (Director of Finance, \$61.94 – Office)
Director of Budget management moved to approve, seconded

6.2 Approval of funding for the A.S. to purchase three gavels for use at the A.S. meetings (Director of Finance, \$125.00 – Office)
Director of Student Assistance moved to approve, seconded

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

7.1 Approval of funding for the A.S. to purchase mugs and portfolios (ICC Chair \$1,478 Publicity/Advertisement)

Director of Student Assistance moved to approve, seconded
Director of Budget moved to amend “for club advisors”, seconded



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

| | |
|---|---|
| A.S. Vice-President: Adrian Restrepo AYE | Director Of Publicity: Clara Prado AYE |
| A.S. Secretary: Dane Cruz AYE | Director Of Sustainability: Sharon Nat AYE |
| Director of Budget Management: Orlando Gonzalez AYE | ICC Chair: Daniel Kaitel ABS |
| Director Of Activities: Jeannie Joo ABS | ICC Communications Officer: Anna Eyfer AYE |
| Director Of Student Outreach: Rahisul Haque ABS | |
| Director Of Community Relations: Stephany Triska AYE | |
| Director Of Student Advocacy: Micca Cao ABS | |
| Director Of Student Assistance: Jazzmin Sardin AYE | |

7.2 Approval of funding for the A.S. to allocate money for a Student life line item
(Associate Dean, Student Life \$10,000 – Contingency)

Discussion: Item will allow for contingency just in case we go over budget and also allow for last minute speakers and the possibility of events we can put up through the office of student live.

Director of Publicity moved to approve, seconded

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

| | |
|---|---|
| A.S. Vice-President: Adrian Restrepo AYE | Director Of Publicity: Clara Prado AYE |
| A.S. Secretary: Dane Cruz AYE | Director Of Sustainability: Sharon Nat AYE |
| Director of Budget Management: Orlando Gonzalez AYE | ICC Chair: Daniel Kaitel ABS |
| Director Of Activities: Jeannie Joo ABS | ICC Communications Officer: Anna Eyfer AYE |
| Director Of Student Outreach: Rahisul Haque ABS | |
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7.3 Approval for the A.S. to buy new computers for the A.S. President and the A.S. Director of Publicity (A.S. President \$3201.87 – New Tech/Student Success)

Director of Sustainability moved to approve, seconded

Motion to amend language to state “Approval for the A.S. to buy new computers and software for the A.S. President and the A.S. Director of Publicity”, seconded

Roll call was taken and the motion passed unanimously with 4 absences

| | |
|--|---|
| A.S. Vice-President: Adrian Restrepo AYE | Director Of Publicity: Clara Prado AYE |
| A.S. Secretary: Dane Cruz AYE | Director Of Sustainability: Sharon Nat AYE |
| Director of Budget Management: Orlando Gonzalez AYE | ICC Chair: Daniel Kaitel ABS |
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Director Of Student Outreach: Rahisul Haque **ABS**
Director Of Community Relations: Stephany Triska **AYE**
Director Of Student Advocacy: Micca Cao **ABS**
Director Of Student Assistance: Jazzmin Sardin **AYE**

VIII. Other Action Items—None

IX. Discussion Items (10 minutes per item)

9.1 Pin Grab: The students guide around campus

- Trying to get A.S. endorsements
- Wants to get endorsement before club row
- Main concern from A.S. Board is security since this is a new App

Director of Student Assistance moved to extend time by 5 minutes, seconded
Director of publicity moved to extend time by 2 minutes, seconded

X. Director & Committee Reports (2 minutes each)

Director of Community Relations

- Global Council Committee now has an advisory vote and asked directors if anyone would like to get join the committee

Vice President

- Requested a quote for the breast cancer awareness month
- Discussed setting a table outside with A.S. flyers and events to spread the word and would like A.S Directors to volunteer during the last week of September

Director of Budget Management

- There will be a finance committee tomorrow at 1:30PM

Director of Activities

- Approved constitution day and in the middle of planning homecoming games and discussed activities for the week

President

- Notified the board about putting in a proposal for the SEESAW convention for every board member, encourages everyone to attend

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

- Monthly board meeting discussed how successful VIP day
- Passed a budget for the 2016-2017 school year
- Implementing noncredit adult education along with boot camp support
- Discussed increasing SMC students voter registration

XII. Advisor Reports

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



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- Remember to check mailboxes and address Benny by his last name
- Congratulations to Terrance
- Internship fair tomorrow
- Next Thursday NewEGG event; tons of giveaways sponsored by Student Life and Alumni Department (Not A.S.)
- Ethiopian festival September 23 at Virginia Park
- Metro and Big Blue Bus meeting are running a pilot programs needs 90 students
- Do not pull proposals from the filing cabinet because they may get lost

XIII. Adjournment—3:50

Director of Sustainability moved to adjourn meeting, seconded

