

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
March 6th, 2017, 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. P	Director Of Instructional Support: Walther Perez P
A.S. Vice-President: Adrian Restrepo LATE 3:11PM	Director Of Publicity: Clara Prado P
A.S. Secretary: Dane Cruz P	Director Of Sustainability: Sharon Nat P
Director of Budget Management: Orlando Gonzalez ABS	ICC Chair: Daniel Kaitel P
Director Of Activities: Kathy Pho P	ICC Vice Chair: Katie Phung P
Director Of Student Outreach: Juan Durango P	ICC Communications Officer: Anna Eyfer LATE 3:39PM
Director Of Community Relations: Stephany Triska P	Student Trustee: Laura Zwicker ABS
Director Of Student Advocacy: Micca Cao P	Interim Associate Dean Of Student Life: Dr. Nancy Grass P
Director Of Student Assistance: Maria Lopez Zamudio P	Counselor/Student Advisor: Benny Blaydes P

III. Public Comments (3 Minutes per speaker)

IV. Guest Speakers

4.1 Janet Robinson: Transfer center Director discussion on resources available to students

- Wants to work with A.S. when organizing any future transfer panel events
- Invitation to brainstorm for future events
- College fair is coming in April; opportunity for A.S. to help promote fair

V. Approval of Minutes—February 22, 2017

Director of student activities moved to approve, seconded
Without any objections the minutes were approved

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

6.1 Approval for the A.S. to fund a camera, a 32 GB SD card, a locking ~~table~~ cable and batteries for an SMC student to participate in an independent studies research class project
(Korinna Domingo—602.19 Special Projects)
A.S. Secretary moved to approve, seconded

Director Instructional support moved to amend the language to state “cable” instead of “table”, seconded

Without any objections, the amendment passed

Without any objections the main motion passed as amended

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



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7.1 Approval for the Associated Students to purchase tote bags for Food Pantry program and the Food Forward Farmers Market.

(Director of Sustainability—\$5,503.75 Sustainability)

A.S. Secretary moved to approve, seconded

With the majority vote the motion passed

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

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

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

Director Of Activities: Kathy Pho **AYE**

Director Of Student Outreach: Juan Carlos Durango **NAY**

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

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

Director Of Student Assistance: Maria Lopez Zamudio **AYE**

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

Director Of Publicity: Clara Prado **NAY**

Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **AYE**

ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer **ABS**

7.2 Approval for the Career Service Center to purchase equipment, food, prizes, flyers, decorations and banner for the “2017 Internship & Volunteer Fair”.

(Lisa Moss— \$3,021.00 Global Grant)

ICC Chair moved to approve

With a unanimous vote the motion passed

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

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

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

Director Of Activities: Kathy Pho **AYE**

Director Of Student Outreach: Juan Carlos Durango **AYE**

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

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

Director Of Student Assistance: Maria Lopez Zamudio **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 **ABSTAIN**

7.3 Approval for the Associated Students to purchase rent tables, chairs and Benny’s Tacos for “Club Awareness Day”. *(ICC Vice Chair—\$1,800.00 Special Projects)*

A.S. Secretary moved to approve, seconded

A.S. Secretary moved to amend the language to change “purchase” to “rent”, seconded

Without any objections, the amendment passed

With a unanimous vote the motion passed

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

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

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

Director Of Activities: Kathy Pho **AYE**

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

Director Of Publicity: Clara Prado **ABSTAIN**

Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **AYE**



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Director Of Student Outreach: Juan Carlos Durango **AYE** ICC Vice Chair: Katie Phung **AYE**
Director Of Community Relations: Stephany Triska **AYE** ICC Communications Officer: Anna Eyfer **AYE**
Director Of Student Advocacy: Micca Cao **AYE**
Director Of Student Assistance: Maria Lopez Zamudio **AYE**

7.4 Approval for the Music Department to pay for singers, orchestra, costumes, etc.
(Gordon Gail-- \$15,000 Special Projects)

A.S. Secretary moved to approve, seconded

With a majority vote the motion passed

A.S. Vice-President: Adrian Restrepo **AYE** Director Of Instructional Support: Walther Perez **AYE**
A.S. Secretary: Dane Cruz **NAY** Director Of Publicity: Clara Prado **AYE**
Director of Budget Management: Orlando Gonzalez **ABS** Director Of Sustainability: Sharon Nat **AYE**
Director Of Activities: Kathy Pho **AYE** ICC Chair: Daniel Kaitel **AYE**
Director Of Student Outreach: Juan Carlos Durango **AYE** ICC Vice Chair: Katie Phung **NAY**
Director Of Community Relations: Stephany Triska **AYE** ICC Communications Officer: Anna Eyfer **AYE**
Director Of Student Advocacy: Micca Cao **AYE**
Director Of Student Assistance: Maria Lopez Zamudio **AYE**

VIII. Other Action Items—None

IX. Discussion Items—None

X. Director & Committee Reports (2 minutes each)

- Director of Student Advocacy: Invites directors to collaborate on a event for women empowerment
- Director of Activities: comment about how to handle the speakers; brainstorming on an event about cultural appropriation
- ICC Chair: Student involvement
- Director of Publicity: white board is open to everyone
- Director of Community Relations: Library photo contest is now open
- A.S. President: Brain trust will be coming to campus: Open forums will be held in the loft in Drescher on the third floor to go voice any concerns or issues you have with the campus; A.S. elections are coming up

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



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XII. Advisor Reports

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

- Directors need to make first point of contact
- Last day to apply for FLAVOR is March 18th

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

- Email from Mark Tomasic: Thank you for the funding, the event was amazing
- Free Farmers market on Wednesdays at 2:00PM
- Chinese poets will be coming in HSS 105 on March 20th
- Stay on topic when discussing proposals
- Handle the mics with caution—one is already broken
- Women’s empowerment month has started; contact Director of Community Relations for more information

XIII. Adjournment—4:21PM

ICC Chair moved to adjourn, seconded

Without any objections, the meeting is adjourned



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