

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
April 24th, 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—3:01PM

II. Roll Call

A.S. President: Terrance Ware Jr. P	Director Of Instructional Support: Walther Perez ABS
A.S. Vice-President: Adrian Restrepo ABS	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 ABS
Director Of Activities: Kathy Pho P	ICC Vice Chair: Katie Phung P
Director Of Student Outreach: Juan Carlos Durango 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 LATE	Interim Associate Dean Of Student Life: Dr. Nancy Grass P
Director Of Student Assistance: Maria Lopez Zamudio P	Counselor/Student Advisor: Benny Blaydes ABS

Student Trustee moved to amend minutes to agenda, seconded
Without any objections, the amendment passed

III. Public Comments (3 Minutes per speaker)

IV. Guest Speakers—(None)

V. Approval of Minutes—December 5 2016

A.S. Secretary moved to amend the minutes to change the approval of minutes' date to April 17 2017, seconded
Without any objections, the amendment passed

Student Trustee moved approve the minutes, seconded
Without any objection, the minutes were approved

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

Student trustee moved to approve 6.1-6.4 and 6.6-6.8 as a bunch, seconded
Without any objections, the motion passed

6.1 Approval for the Japanese Student Club to purchase club logo T-shirts for members.
(Yusef Brooks—\$367.60 ICC Allotment)

6.2 Approval for the SMC Chemistry Club to purchase Costco pizza for the end of the semester party.
(Samantha Purucker— \$104.20 ICC Allotment)

6.3 Approval for the SMC Chemistry Club to purchase club T-shirts for members.
(Samantha Purucker—\$135.00 ICC Allotment)



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6.4 Approval for the Student Nurses' Association Club to purchase whitecoats clipboards, mini comp. book, badge reels, and binary ABC lot for the Future Grad Workshop and New Student Orientation. (Sheila Araji-- \$146.53 ICC Allotment)

~~6.5 Approval for the German Austrian Swiss Club to purchase pepperoni, cheese pizza, red bull, gummy bears, chocolates, and maypole materials for the Maifest to celebrate the spring. (Lauren Hightower-- \$600.00 ICC Allotment, 188.78 Special Projects, total: \$788.78)~~

ICC Communication officer moved to strike item 6.5, seconded
Without any objections amendment passed

6.6 Approval for the Title IX Department to purchase banner, puff paint, fabric markers, buttons, T-shirts, and stamp pads for the Clothesline Project. (Rebecca Weiland-- \$499.00 Special Projects)

6.7 Approval for the Sustainability Department to purchase T-shirts and food for the Student Greening. (Ferris Kavar-- \$575.10 Sustainability)

6.8 Approval for the A.S. to fund club row

- a. Approval for the Vegan Student Association Club to purchase Vegan food samples for Club Row. (Irene Lu-- \$42.50 ICC Allotment, \$127.50 Special Projects, Total \$ 170)
- b. Approval for the Future of Fashion Coalition Club to purchase fliers, necklaces, bracelets, banners, and decor for Club Row. (Shayan Pashai-- \$75 ICC Allotment)
- c. Approval for the Progressive Student Club to purchase Chicken Mole and Vegetarian Chorizo mini tortas, cold brewed café de olla for Club Row. (Carissa Avina-Beltran-- \$235 ICC Allotment)
- d. Approval for the Club Avanti to purchase several kinds of authentic Italian candies for Club Row. (Mario Acosta-- \$104.01 ICC Allotment)
- e. Approval for the Scandinavian Club to purchase Banner, table cloth, wire wreath frame, and decorative vine for Club Row. (Kristin Wannemo-- \$58.89 ICC Allotment)
- f. Approval for the Chinese students and scholars association to purchase snacks and a costume used in club row (Yufei Cai--\$199.45 ICC Allotment)

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

7.1 Approval for the A.S. to purchase food, drinks, decorations, desserts ~~and to fund music band for the ICC Social.~~ (Katie Phung-- \$4,000 Special projects)

Student trustee moved to approve, seconded



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ICC vice chair moved to strike out “to fund music band for the ICC social”, seconded
Without any objections, the amendment passed

With a unanimous vote the motion passed as amended

A.S. Vice-President: Adrian Restrepo ABS	Director Of Instructional Support: Walther Perez ABS
A.S. Secretary: Dane Cruz AYE	Director Of Publicity: Clara Prado AYE
Director of Budget Management: Orlando Gonzalez AYE	Director Of Sustainability: Sharon Nat AYE
Director Of Activities: Kathy Pho AYE	ICC Chair: Daniel Kaitel ABS
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 ABS	
Director Of Student Assistance: Maria Lopez Zamudio AYE	

7.2 Approval for the Life Science Department to pay for airfare, housing, car rental, food, and lab costs for a field trip to Hawaii Institute of Marine Biology in July. (Garen Baghdasarian-- \$2,000 Student Contributions, \$2,433 Other Funding Sources, \$4,433 Special Projects, total: \$8,866.00)
Student Trustee moved to approve, seconded

With a unanimous vote the motion passed

A.S. Vice-President: Adrian Restrepo ABS	Director Of Instructional Support: Walther Perez ABS
A.S. Secretary: Dane Cruz AYE	Director Of Publicity: Clara Prado AYE
Director of Budget Management: Orlando Gonzalez AYE	Director Of Sustainability: Sharon Nat AYE
Director Of Activities: Kathy Pho AYE	ICC Chair: Daniel Kaitel ABS
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	

7.3 Approval for the Adelante Club to purchase tacos, quesadillas, chips, and empanadas for the Latino Festival. (Pedro Lopez—\$382.02 ICC Allotment, \$1,146.03 Special Projects, total: \$1,528.05)
Student Trustee moved to approve, seconded

With a unanimous vote the motion passed

A.S. Vice-President: Adrian Restrepo ABS	Director Of Instructional Support: Walther Perez ABS
A.S. Secretary: Dane Cruz AYE	Director Of Publicity: Clara Prado AYE
Director of Budget Management: Orlando Gonzalez AYE	Director Of Sustainability: Sharon Nat AYE
Director Of Activities: Kathy Pho AYE	ICC Chair: Daniel Kaitel ABS
Director Of Student Outreach: Juan Carlos Durango AYE	ICC Vice Chair: Katie Phung AYE



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Director Of Community Relations: Stephany Triska AYE ICC Communications Officer: Anna Eyfer AYE
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7.4 Approval for the A.S. to purchase food from Campus Kitchen and supplies for the Break the Silence and Take Back the Night Events. (*Terrance Ware-- \$2,000 Special Projects*)

Director of Activities moved to strike item 7.4, seconded
Without any objections, the motion passed

7.5 Approval for the A.S. to purchase food and drinks for 2017-2018 Directors. (*Terrance Ware Jr.-- \$2,000 Director Accounts*)

Student Trustee moved to approve, seconded

With a unanimous vote the motion passed

A.S. Vice-President: Adrian Restrepo ABS	Director Of Instructional Support: Walther Perez ABS
A.S. Secretary: Dane Cruz AYE	Director Of Publicity: Clara Prado AYE
Director of Budget Management: Orlando Gonzalez AYE	Director Of Sustainability: Sharon Nat AYE
Director Of Activities: Kathy Pho AYE	ICC Chair: Daniel Kaitel ABS
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	

7.6 Approval for the A.S. to pay for hotel rooms, gas, registrations, and food for a ~~field trip~~ attend to the SSCCC General Assembly. (*Dan Cao-- \$3,403.68 Special Projects*)

Student trustee moved to amend the language from field trip to attend. Seconded
Without any objections, the amendment passed

Student trustee moved to approve, seconded

With a majority vote the motion passed as amended

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



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VIII. Other Action Items –None

IX. Discussion Items (10 minutes per item)

X. Director & Committee Reports (2 minutes each)

10.1 A.S. Banquet Committee

- Friday May 26th 11:00AM at Alumni Office
 - You can invite 1 commissioner
- Mica: Flyer for Spring Symposium
- Clara: Club Olympics, Karaoke, like and share fb and Instagram event
- Katie: Club Olympics and club row
- Terrance: Your turn intern is this week

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

- *If you have any input talk to Laura about the Strategic planning*

XII. Advisor Reports

12.1 Counselor Report – Benny Blaydes (3 minutes)

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

- *Keep everything very professional during board meeting*
- *Media cart; don't mess with them*
- *Academic integrity summit at the Bundy campus led by professor Brookins*
- *We need t-shirt- water bottles, and other giveaways*
- *Last title IX training will take place Monday and Tuesday next week*
- *Be on time*

XIII. Adjournment—4:

ICC Communications officer moved to adjourn, seconded
Without out any objections the meeting was adjourned



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