

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
April 3rd, 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



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 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 ABSENT
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 ABSENT
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 ABSENT

III. Public Comments (3 Minutes per speaker)

- Christian Monterrosa: Runs open contribution platform; The Stringer. You can share anything student related. Would like the board to raise awareness and collaborate
- Nehasi Lee: Information about Annie Bird and a proposal submitted

Mica moved to extend time by two minutes

Without any objections, the motion to extend time was approved

Move to change the date for the approval of minutes from December to March, seconded
Without any objections, the motion passed

IV. Approval of Minutes—March 27 2017

A.S. secretary moved to approve, seconded

Without any objections, the minutes were approved

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

Director of budget management moved to add consent action item 6.4 “approval for the as to fund business cards for 2017-2018 board of directors”, seconded

With the majority vote the motion to add consent action item 6.4 passed

A.S. Vice-President: Adrian Restrepo AYE	Director Of Instructional Support: Walther Perez AYE
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 ABSENT
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	

A.S. Secretary moved to approve consent action items 6.1—6.3 as a bunch, seconded



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Without any objections, consent action items 6.1—6.4 were approved as a bunch

6.1 Approval for the Pre-Health Association Club to purchase T-shirts and fruit snacks for the Club Row. *(Julianne Converse-- \$398.15 ICC Allotment)*

6.2 Approval for the Title IX to purchase supplies such as buttons in 3 different languages, toolkit, and large banner for the Denim Day. *(Rebecca Weiland-- \$280 Special Projects)*

6.3 Approval for the Figure Drawing/Portfolio Development Club to hire 2 models to practice during their club meeting. *(Reynaldo Hernandez-- \$300 Special Projects)*

6.4 Approval for the AS to fund business cards for 2017-2018 board of directors *(A.S. President—\$446 Office Supplies)*

ICC communication officer moved to approve, seconded
Without any objections item 6.4 was approved

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

7.1 Approval for the A.S. to purchase snacks and a karaoke package for the second day of Club Olympics. *(ICC Vice Chair—\$1253 ICC General Account)*
Director of Community Relations moved to approve, seconded

Director of budget management moved to amend the language to add “rent karaoke package”, seconded
Without any objections, the motion passed

With the majority vote the motion passed

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

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

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

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 **AYE**

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

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

Director Of Publicity: Clara Prado **NAY**

Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **ABSENT**

ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer **AYE**

7.2 Approval for the A.S. to finance a conference for 24 AGS members and three advisors. *(Iris Miano-- \$1200 ICC Allotment, \$2270 Special Account, \$1200 Student contributions, \$1735 Special Projects. Total: \$6405)*
A.S secretary moved to approve, seconded



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Without 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 **AYE**

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 **ABSENT**

ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer **AYE**

- 7.3** Approval for the A.S. and PTK to send 2 students to the international Phi Theta Kappa honor society convention in Nashville, Tennessee. (Ryan Ang-- \$600 ICC Allotment, \$1996 Special Account, \$300 student contributions, \$1996 Special Projects. Total: \$4892)

Director of Community Relations moved to approve, seconded

Director of Activities moved to amend the language to add "2 students and 1 advisor", seconded

Without any objections, the motion to amend passed

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 **AYE**

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 **ABSTAIN**

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 **ABSENT**

ICC Vice Chair: Katie Phung **ABSATIN**

ICC Communications Officer: Anna Eyfer **AYE**

- 7.4** Approval for the SMC Public Policy to pay for theatre rentals and speakers for the 6th Annual SMC Public Policy Spring Symposium on May 8-11th, 2017.

(Richard Tahvildaran-Jesswein-- \$6,000 Special Projects)

A.S. Secretary moved to approve, seconded

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 **AYE**

Director Of Activities: Kathy Pho **AYE**

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

Director Of Publicity: Clara Prado **AYE**

Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **ABSENT**



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Director Of Student Outreach: Juan Carlos Durango ICC Vice Chair: Katie Phung **AYE**
ABSTAIN
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**

7.5 Approval for the A.S. to put on the Club Olympics on 4-25-17.
(ICC Chair—\$3062 ICC General Account)
A.S. Secretary moved to approve, seconded

ICC Vice chair moved to amend “ICC chair” to “ICC Vice Chair”, seconded
Without any objections, the amendment was approved

With a unanimous vote the motion passed

A.S. Vice-President: Adrian Restrepo **AYE** Director Of Instructional Support: Walther Perez **AYE**
A.S. Secretary: Dane Cruz **AYE** Director Of Publicity: Clara Prado **AYE**
Director of Budget Management: Orlando Gonzalez Director Of Sustainability: Sharon Nat **AYE**
ABSTAIN
Director Of Activities: Kathy Pho **AYE** ICC Chair: Daniel Kaitel **ABSENT**
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 rent tables, chairs, photo booth, stickers, awards, gloves, and leeway for the Club Row of Spring 2017. *(Katie Phung-- \$7,500 Special Projects)*

A.S. Secretary moved to approved, seconded

Director of Publicity moved to amend the language to state “rent tables chairs and photo both and purchase stickers, awards, gloves, and leeway”, seconded
Without any objections, the motion to amend passed

With a unanimous vote the motion was approved

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



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

7.7 Approval for the A.S. to purchase a new foosball table.

(Terrance Ware Jr.-- \$1,123 Special)

Director of Sustainability 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 **AYE**

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 **AYE**

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

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

Director Of Publicity: Clara Prado **NAY**

Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **ABSENT**

ICC Vice Chair: Katie Phung **NAY**

ICC Communications Officer: Anna Eyfer **AYE**

7.8 Approval for A.S. to co sponsor to rent stage lighting, sound system, and security services for the 35th Anniversary of Celebrate America at SMC.

(Linda Sullivan-- \$15,725 A.S. Presidents Account)

A.S. secretary moved to approve, seconded

Director of Budget management moved to amend the language to state "Approval for A.S. to co-sponsor the 35th Anniversary of Celebrate America at SMC", seconded

Without any objections, the motion to amend passed

Director of Budget Management moved to change the funding from special projects to A.S. President account, seconded

Without any objections, the motion passed

Director of Budget Management moved to fund 10% of the event, seconded

With the majority vote against the motion the motion fails

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

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

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

Director Of Activities: Kathy Pho **NAY**

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

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

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

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

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

Director Of Publicity: Clara Prado **NAY**

Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **ABSENT**

ICC Vice Chair: Katie Phung **NAY**

ICC Communications Officer: Anna Eyfer **NAY**

Voting on the main motion

With a tie, major action item 7.8 does not pass



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A.S. Secretary: Dane Cruz NAY	Director Of Publicity: Clara Prado AYE
Director of Budget Management: Orlando Gonzalez NAY	Director Of Sustainability: Sharon Nat NAY
Director Of Activities: Kathy Pho AYE	ICC Chair: Daniel Kaitel ABSENT
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
Director Of Student Advocacy: Micca Cao AYE	A.S. President AYE
Director Of Student Assistance: Maria Lopez Zamudio AYE	

VII. Discussion Items (10 minutes per item)

9.1 Current A.S Directors/ ICC panel with the Corsair on Tuesday (03/04) about student government

- Discussed the possibility of moving the date Wednesday evening at 3:00PM 4/5/17
- Will have to be approved by Director of Activities and Interim Associate Dean before it can be allowed to occur.

VIII. Director & Committee Reports (2 minutes each)

- Director of Budget Management: Would appreciate it if directors would ask for proposals ahead of time
- Director of Community Relations: Thank you for joining the counseling 20 presentations
- Director of Publicity: The board is free to be used to help with communication; try to maintain a safe space during board meeting; needs help finding professors for cultural appropriation event
- Director of Sustainability: Earth Week is after spring break; help spread the word
- A.S. Vice President: Maintain order and don't take comments
- A.S. President: Discussion about spring to do list; keep the best interest of students when voting

IX. Student Trustee Report —Laura Zwicker (none)

X. Advisor Reports



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10.1 Counselor Report – *Benny Blaydes (3 minutes)—None*

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

- *Election committee is going quite well*
- *Will not be available this week*
- *Next week office is closed*
- *Submit proposals by this Wednesday for April 24th Board meeting*
- *Generally, do not abstain if you mean to vote no; only when you have self-interest or have no idea what is going on or educated enough*

XI. Adjournment—6:05

Director of publicity moved to adjourn, seconded
Without any objections, the meeting is adjourned



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