



AGENDA

***THE BOARD RESERVES THE RIGHT TO MODIFY THE ORDER OF THE BUSINESS AT ANYTIME DURING THE MEETING**

I. Call to Order

II. Roll Call

A.S. President: Terrance Ware Jr. **P**

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

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 **LATE**

ICC Chair: Daniel Kaitel **P**

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
LATE

Student Trustee: Laura Zwicker **P**

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 **LATE**

III. Public Comments (*3 Minutes per speaker*)

IV. Guest Speakers—(*None*)

V. Approval of Minutes—*May 15 2017*

Director of Instructional support moved to approve, seconded

Without any objections, them minutes were approved

5.1 Approval of the election committee minutes pending dates

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

Student Trustee moved to approve consent action items 6.1-6.14 as a bunch, seconded

Without any objections, the minutes were approved

6.1 Approval for the Asian Culture Exchange Club to purchase rice dumplings, Boba tea, and dumpling sauce to celebrate the Chinese Dragon Boat Festival.
(*Jennifer Chen-- \$348.36 ICC Allotment*)

6.2 Approval for the SMC Bike Club to purchase club stickers, bike tools, canopy bag, and bike lights, bell, pumps to promote the Club.
(*Joshua Bonilla-- \$399.95 ICC Allotment*)

6.3 Approval for the Eco Action Club to purchase 1 canopy for outdoor events.
(*Ashley Morales-- \$245.24 ICC Allotment*)

6.4 Approval for the SMC Design Collective Club to purchase pizzas, drinks, food supplies, design supplies, and amazon gift cards for the end of semester Portfolio.
(*Alexander Mody-- \$600 ICC Allotment*)



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- 6.5** Approval for the Pan-African Students Club to bring a good quality speaker for the Pan-African Day. *(Aboubacar Conde- \$105.74 ICC Allotment)*
- 6.6** Approval for the SMC's Helping Hand to purchase chicken sliders, grilled veggie sliders, seasonal fruit salad, fresh strawberry lemonade, mashed potatoes, and mac & cheese for the end of the year celebration. *(Maria Padilla-Badillo— \$592.75 ICC Allotment)*
- 6.7** Approval for the Future of Fashion Club to purchase artificial boxwood for the window display in the business building. *(Shayan Pashai-- \$290.84 ICC Allotment)*
- 6.8** Approval for SMC computer club to purchase Raspberry Pi Starter Kit, Microdrones and Laptop Stickers for the semester programming competition. *(Kim Avelina—\$768.60 ICC Allotment)*
- 6.9** Approval for the Progressive Student Union Club to purchase food, pins, and logo for the last meeting of the semester. *(Carissa Avina-Beltran-- \$398.76 ICC Allotment)*
- 6.10** Approval for the Roosevelt Institute club to purchase flyers(250), pizzas, juice, and snacks for the end-of-the year celebration. Half of the flyers will be saved for the next board. *(Dan Cao-- \$222.46 ICC Allotment)*
- 6.11** Approval for the Black Collegians Club to purchase decorative food holders, garland, flowers, Styrofoam balls, and table runners as reusable inventory for future events such as end of the year celebration, Club Awareness Day, Club Row, etc. *(Chase Matthews-- \$441.63 ICC Allotment)*
- 6.12** Approval for the Plastic Free SMC to purchase pizzas for 3 meetings, metal straws, dollie, and folding table for future events too. *(Diego Johansen-- \$505.36 ICC Allotment)*
- 6.13** Approval for the Engineering Club to purchase mini solar panels and snap-circuit electronic for various engineering projects. *(Daniela Zokaeim-- \$230 ICC Allotment)*

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

- 7.1** Approval for the A.S. to purchase math textbooks for the tutoring services in the counseling complex. *(A.S. Secretary—\$2,000 New Tech/ Student Success)*

Student Trustee moved to approve. Seconded
With a unanimous vote the motion passed



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Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
May 22nd, 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



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

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 **AYE**

ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer **AYE**

7.2 Approval for the Adelante Club to purchase 100 Adelante pins and 30 Sarape sashes for the members. (*Maritza Lopez-- \$610.10 ICC Allotment, \$610.10 Special Projects, Total: \$1,220.40*)

Student Trustee moved to approve, seconded

ICC chair moved to postpone major action time 7.2 till the end of the meeting

7.3 Approval for the A.S. to fund a pilot calculator program along with Black Collegians and Adelante, EOP's, and the math lab. (*A.S. Secretary— \$6,282 New Tech/Student Success*)

Student Trustee moved to approve, seconded

- *Google drive to eliminate the possibility of taking more than one calculator*

With a unanimous vote the motion passed

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

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**

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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 **AYE**

7.4 Approval for the A.S. to purchase food, giveaways, DJ/band, and leeway for the 2017-2018 A.S. Welcome Week. (*Director of Activities—\$4,600 Activities*)

Student Trustee moved to approve, seconded

With a unanimous vote the motion passed

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

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**

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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 **AYE**



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7.5 Approval for the A.S. to fund repair facilities hourly for the Bikerowave Contract Project.
(*Director of Sustainability—\$3,780 Sustainability*)

Student Trustee moved to approve, seconded
With a unanimous vote the motion passed

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

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 **AYE**

ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer **AYE**

7.6 Approval for the A.S. to fund textbooks vouchers for EOPS, Adelante, International Students, Veterans, Black Collegians, and CARE programs. \$5,000 each.

(*Director of Student Assistance—\$30,000 Student Success*)

Student Trustee moved to approve, seconded

Director of Student Assistance moved to amend to language to state “Approval for the AS to provide textbook vouchers via the SMC foundation”, seconded

With 7 nays and 6 ayes the motion dies

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

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

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

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 **NAY**

Director Of Publicity: Clara Prado **NAY**

Director Of Sustainability: Sharon Nat **NAY**

ICC Chair: Daniel Kaitel **NAY**

ICC Vice Chair: Katie Phung **NAY**

ICC Communications Officer: Anna Eyfer **NAY**

Roll Call on main motion: With a unanimous vote the motion passed

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

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 **AYE**

ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer **AYE**



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7.7 Approval for the A.S. to purchase Dell latitude 5480, and Dell external USB.

(Nancy Grass-- \$1,347.07 Cayton Center)

ICC Chair moved to approve, seconded

With a unanimous vote the motion passed

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

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**

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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 **AYE**

7.8 Approval for the A.S. to fund the vouchers for the FLVR Program.

(Director of Student Assistance—\$20,000 Special Projects)

Director of Student assistance moved to strike the letter “a”, seconded

Director of Community Relations moved to approve, seconded

With a unanimous vote the motion passed

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

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 **AYE**

ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer **AYE**

7.9 Approval for the A.S. to fund supplies to ensure there are no interruptions in

services and supplies in 2017-2018. (A.S. Secretary—\$10,000 office supplies)

Director of community relations moved to approve, seconded

With a unanimous vote the motion passed

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

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**

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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 **AYE**



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- 7.10** Approval for the A.S. to fund the A.S. director's awards for the 2017-2018 A.S. board.
(A.S. President—\$30,000 ASB Activities)

Student Trustee moved to approved, seconded
With a unanimous vote the motion passed

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

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**

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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 **AYE**

- 7.11** Approval for the Writers Club to publish 100 copies of their book.
(Kerstin Tate-- \$1200 Special Projects)

Student Trustee moved to approved, seconded

ICC communication officer moved to change special projects to ICC allotment, seconded
Without any objections, the amendment passed

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

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 **AYE**

ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer **AYE**

- 7.12** Approval for the A.S. to fund the Organic Learning Garden for the 2017-2018 fiscal year.
(Sharon Nat-- \$13,500 Sustainability)

Student Trustee moved to approve, seconded
With a unanimous vote the motion passed

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

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**

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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**

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- 7.13** Approval for the A.S. to pay for pool deck rent, rentals la piñata, food, and beverages for the Pride Week (A.S. Vice President—\$2,186 Activities)

Student Trustee moved to approve, seconded

With a unanimous vote the motion passed

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

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**

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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 **AYE**

- 7.14** Approval for the Broad Stage to fund overall cost of Trial by Jury: Deportation, including Trial by Jury Programs, panelists honorarium, SMC student tickets, food for pre-show lounge, and shuttles.
(Jane Deknatel-- \$14,433 The Broad Stage operating budget, \$4,500 Discounted Tickets, \$5,500 Special Projects Total: \$24,433)

Director of Instructional support moved to amend the language to state “ Approval for the A.S. to partially fund the cost of Trial by Jury: Deportation, including Trial by Jury Programs, panelists honorarium, SMC student tickets, food for pre-show lounge, and shuttles” seconded

Without any objection the amendment passed

Student Trustee moved to approve

With a unanimous vote the motion passed

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

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

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

Director Of Activities: Kathy Pho **AYE**

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- 7.15** Approval for the A.S. to fund the annual A.S. banquet.
(*Director of Budget Management—\$2000 Activities*)

Student Trustee moved to approve, seconded

With a unanimous vote the motion passed

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

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**

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Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **AYE**

ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer **AYE**

- 7.2** Approval for the Adelante Club to purchase 100 Adelante pins and 30 Sarape sashes for the members.

(*Maritza Lopez-- \$610.10 ICC Allotment, \$610.10 Special Projects, Total: \$1,220.40*)

With a unanimous vote the motion passed, seconded

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

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**

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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 **AYE**

VIII. Other Action Items –None

- 8.1** Ratification of the newly revised fiscal policy

Student trust moved to amend the language to change “approval to ratification

Student Trustee moved to approve, seconded

With a unanimous vote the motion passed

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

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**

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ICC Chair: Daniel Kaitel **AYE**

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IX. Discussion Items (10 minutes per item)

X. Director & Committee Reports (*2 minutes each*)

- A.S. President: The next board meeting will be Wednesday at 3:00PM

XI. Student Trustee Report —*None*

XII. Advisor Reports

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

- *Pay attention to all deadlines for colleges*

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

- *Special shout outs to board members and thank you*
- *Open mic night is tonight and pride week is this week*

XIII. Adjournment—4:55PM

Director of Instructional support moved to adjourn seconded

Without any objections, the meeting is adjourned



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