May 22<sup>nd</sup>, 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





### \*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

Student Trustee: Laura Zwicker P

LATE

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



#### Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting May 22<sup>nd</sup>, 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

**AGENDA** 



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

A.S. Secretary: Dane Cruz **AYE**Director of Budget Management: Orlando Gonzalez **AYE**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**Director Of Community Relations: Stephany Triska **AYE**ICC Vice Chair: Katie Phung **AYE**ICC Communications Officer: Anna Eyfer **AYE** 

Director Of Student Advocacy: Micca Cao AYE

Director Of Student Assistance: Maria Lopez Zamudio 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**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 AYE

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

Director Of Student Assistance: Maria Lopez Zamudio AYE

Director Of Student Advocacy: Micca Cao 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 Director Of Instructional Support: Walther Perez AYE

A.S. Secretary: Dane Cruz **AYE**Director of Budget Management: Orlando Gonzalez **AYE**Director Of Sustainability: Sharon Nat **AYE** 

Director Of Activities: Kathy Pho **AYE**Director Of Student Outreach: Juan Carlos Durango **AYE**ICC Chair: Daniel Kaitel **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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**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 Director Of Instructional Support: Walther Perez AYE

A.S. Secretary: Dane Cruz **AYE**Director Of Publicity: Clara Prado **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**Director Of Student Outreach: Juan Carlos Durango **AYE**ICC Chair: Daniel Kaitel **AYE**ICC Vice Chair: Katie Phung **AYE** 

Director Of Student Advocacy: Micca Cao AYE

Director Of Student Assistance: Maria Lopez Zamudio 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

<u>Director of Student Assistance moved to amend to language to state "Approval for the AS</u> 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 Director Of Instructional Support: Walther Perez NAY

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 NAY

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 NAY

Director Of Student Advocacy: Micca Cao AYE

Director Of Student Assistance: Maria Lopez Zamudio AYE

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

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

Director Of Activities: Kathy Pho AYE

Director Of Student Outreach: Juan Carlos Durango AYE

ICC Chair: Daniel Katlel AYE

ICC Vice Chair: Katle 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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#### **AGENDA**



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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**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**Director Of Student Outreach: Juan Carlos Durango **AYE**ICC Chair: Daniel Kaitel **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

**7.8** 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 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**Director Of Student Outreach: Juan Carlos Durango **AYE**ICC Chair: Daniel Kaitel **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

**7.9** 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**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**Director Of Student Outreach: Juan Carlos Durango **AYE**ICC Chair: Daniel Kaitel **AYE**ICC Vice Chair: Katie Phung **AYE** 

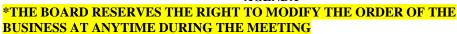
Director Of Community Relations: Stephany Triska AYE ICC Communications Officer: Anna Eyfer AYE

Director Of Student Advocacy: Micca Cao AYE



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**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 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**Director Of Student Outreach: Juan Carlos Durango **AYE**ICC Chair: Daniel Kaitel **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

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

A.S. Secretary: Dane Cruz **AYE**Director of Budget Management: Orlando Gonzalez **AYE**Director Of Sustainability: Sharon Nat **AYE** 

Director Of Activities: Kathy Pho **AYE**Director Of Student Outreach: Juan Carlos Durango **AYE**ICC Chair: Daniel Kaitel **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

**7.12** 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 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** 

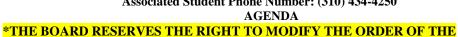
Director Of Activities: Kathy Pho AYE ICC Chair: Daniel Kaitel AYE

Director Of Student Outreach: Juan Carlos Durango **AYE**Director Of Community Relations: Stephany Triska **AYE**ICC Vice Chair: Katie Phung **AYE**ICC Communications Officer: Anna Eyfer **AYE** 

Director Of Student Advocacy: Micca Cao 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

**BUSINESS AT ANYTIME DURING THE MEETING** 

With a unanimous vote the motion passed

A.S. Vice-President: Adrian Restrepo ABS 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

Director Of Student Outreach: Juan Carlos Durango AYE

ICC Chair: Daniel Kaitel 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

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

A.S. Secretary: Dane Cruz **AYE**Director of Budget Management: Orlando Gonzalez **AYE**Director Of Sustainability: Sharon Nat **AYE** 

Director Of Activities: Kathy Pho AYE

ICC Chair: Daniel Kaitel AYE

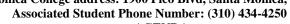
Director Of Student Outreach: Juan Carlos Durango AYE ICC Vice Chair: Katie Phung AYE

Director Of Community Relations: Stephany Triska AYE ICC Communications Officer: Anna Eyfer AYE

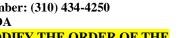
Director Of Student Advocacy: Micca Cao AYE



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

Director Of Publicity: Clara Prado AYE A.S. Secretary: Dane Cruz AYE

Director of Budget Management: Orlando Gonzalez AYE 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 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

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

ICC Communications Officer: Anna Eyfer AYE Director Of Community Relations: Stephany Triska AYE

Director Of Student Advocacy: Micca Cao AYE

Director Of Student Assistance: Maria Lopez Zamudio 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 Director Of Instructional Support: Walther Perez AYE

A.S. Secretary: Dane Cruz AYE Director Of Publicity: Clara Prado AYE Director Of Sustainability: Sharon Nat AYE Director of Budget Management: Orlando Gonzalez 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 AYE

ICC Communications Officer: Anna Eyfer AYE Director Of Community Relations: Stephany Triska AYE

Director Of Student Advocacy: Micca Cao AYE

Director Of Student Assistance: Maria Lopez Zamudio AYE



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#### Associated Student Phone Number: (310) 434-4250 AGENDA



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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)
    - o Pay attention to all deadlines for colleges
  - **12.2** Student Life Advisor Report *Dr. Nancy Grass (3 minutes)* 
    - O Special shout outs to board members and thank you
    - Open mic night is tonight and pride week is this week

#### XIII. Adjournment—4:55PM

<u>Director of Instructional support moved to adjourn seconded</u> Without any objections, the meeting is adjourned

