

I. Call to Order—3:00 Recessed at 3:58 returned at 4:01

#### II. Roll Call

A.S. President: Jesse Randel P	Director Of Instructional Support: VACANT
A.S. Vice-President: Steve Maldonado P (Left 6:44)	Director Of Publicity: Kishore Athreya P
A.S. Secretary: Wave Baskerville P	Director Of Sustainability: Heather Haro P
Director of Budget Management: Samuel Ross AB (Arrived 3:04)	ICC Chair: Kevin Picard AB (Arrived 3:10) (Arrived 5:16)
Director Of Activities: Amber Winter P (Left 6:56)	ICC Vice Chair: Lahari Indraganti P
Director Of Student Outreach: Alexandra Brechensbauer P (Left 6:40)	ICC Communications Officer: Isaac Medeiros P (Arrived 3:58)
Director Of Community Relations: Aïcha Conde P	Student Trustee: Jonathan Eady Ab (Arrived 3:19)
Director Of Student Advocacy: Kymia Mahjouri P (Left 6:09)	Interim Associate Dean Of Student Life: Dr. Nancy Grass $\mathbf{P}$
Director Of Student Assistance: Johnathon Hughes P	Counselor/Student Advisor: Benny Blaydes P

# **III. Public Comments** (3 minutes per speaker)

#### Mike Tuitasi:

Told Board great job have a wonderful break. Encouraged Board to think back on semester and think of goals for the upcoming semester. Dean Hearn:

Congratulated for finishing the fall semester. Commended leadership of President when we went to CSAW and GA. Informed the Board the new Superintended next semester.

# IV. Candidate Presentations

4.1 Applicants for Director of Instructional Support

Filipp Krasovsky:

Gave a speech about why he is suitable for the Director of Instructional Support. Questions were then asked of Philip about the position, goals, and assistance in duties.

Martha Linden:

- Gave a speech about her goals and interest in the position. Questions were asked of her about the position, how she would execute the position.

#### **Deliberation**:

The Board deliberated on the candidate strengths and weaknesses. As well as where their support lies.

# V. Voting on Vacant Director Position

5.1 Director of Instructional Support	
A.S. President: Jesse Randel Filipp	Director Of Instructional Support: VACANT
A.S. Vice-President: Steve Maldonado Filipp	Director Of Publicity: Kishore Athreya Martha
A.S. Secretary: Wave Baskerville Filipp	Director Of Sustainability: Heather Haro Martha
Director of Budget Management: Samuel Ross Martha	ICC Chair: Kevin Picard Filipp
Director Of Activities: Amber Winter Martha	ICC Vice Chair: Lahari Indraganti Martha
Director Of Student Outreach: Alexandra Brechensbauer Martha	ICC Communications Officer: Isaac Medeiros Filipp
Director Of Community Relations: Aïcha Conde ABS	
Director Of Student Advocacy: Kymia Mahjouri Filipp	
Director Of Student Assistance: Johnathon Hughes Martha	



# VI. Approval of Agenda

<u>Director of Activities moved to approve, Seconded</u> <u>Student Trustee moved to amend language in item 12.1 to 'executive' to 'regular'</u> Without objection the agenda was approved

**VII.** Approval of Minutes—November 16<sup>th</sup> <u>ICC Vice Chair moved to approve, Seconded</u> Without objection the agenda was approved

# VIII. Finance Committee Report

- EOPS pizza party split vote issues about termed retroactive spending, passed finance, but pulled from Board because could have been seen as a violation of fiscal policy.

- 10.4 screening of boarder town passed activities so not funding event, but equipment for it.
- 10.5 revised to 50% of membership.
- 10.6 wanted to fund an event in spring caused grey area.
- 10.10 included student contribution
- 10.12 and 10.13 skipped finance meetings advisor is here now; removed gift cards.

# IX. Action Item

- 9.1 Approval of the 2016 Election Code.
  - ICC Chair presented the main revisions to the Election Code and presented the new dates for spring semester.

Director of Publicity moved to approve, Seconded Moved to table item until after all the major action items

# X. Consent Action Item (Under \$1,000)

Director of Budget Management moves to pull 10.6, 10.10, and 10.16, Seconded Director of Publicity moved to approve as a bunch except 10.6, 10.10, and 10.16, Seconded

**10.1** Approval of funding for the Christian on Campus Club to purchase T-shirts, bibles, and hymn books.

(Shuli Hu, ICC Allotment: \$464.66)

- **10.2** Approval of funding for the Anthropology Club to purchase club T-shirts. *(Melina Sarian, ICC Allotment: \$383.25)*
- **10.3** Approval of funding for the Astronomy Club to purchase LX200 replacement declination cables for telescope maintenance.

(Elizabeth Livesay, ICC Allotment: \$13.00, ICC General Account: \$25.00)

**10.4** Approval of funding for Urban Media Makers West to purchase branded table cloth, step and repeat sign, and welcome sign.

(Ana Lydia Ochoa-Monaco, ICC Allotment: \$100.00, ICC General Account: \$294.95)

**10.5** Approval of funding for the Interior Design Club to fund 50% of up to 10 student memberships to the International Interior Design Association. (*Mariana Recania, ICC Allotment: \$75.00, ICC General Account: \$225.00*)





**10.6** Approval of funding for Model United Nations to attend a Model UN Conference at UC Berkeley, including delegate fees and delegation fees, pending confirmation of attendance by club advisor.

# (Roman Parise, ICC Allotment: \$150.00, ICC General Account: \$340.00, Student Contribution: \$190.00)

- **10.7** Approval of funding for the Black Collegians Club to have a winter ceremony, including vase fillers, metallic streamers, gold sand, Subway platters, cookie platters, cheese & meat platters, veggie platters, and drinks. (*Jagaite Packard, ICC Allotment: \$534.58*)
- **10.8** Approval of funding for the Corsairs for Animal Rights & Ethics Club to have an end of semester celebration, including pizza and orange juice. (*Sommer Dalton, ICC Allotment: \$69.14*)
- **10.9** Approval of funding for the Corsairs for Animal Rights & Ethics Club to purchase T-shirts and tank tops.

(Sommer Dalton, ICC Allotment: \$146.58, ICC General Account: \$430.00)

- 10.10 Approval of funding for the Mindfulness Club to purchase club jackets.
   (Waleed Rashid, ICC Allotment: \$89.50, ICC General Account: \$218.50, Student Contribution: \$50.00)
- **10.11** Approval of funding for Phi Theta Kappa to have an induction ceremony, including pasta plates, salad plates, garlic bread, ribs, wings, and flowers. (*Joel Goldszer*, **ICC Allotment: \$300.00**, Club Special Account: \$340.00)
- **10.12** Approval of funding for the Opera Club to put on a free master class with Dylan Thomas, including honorariums for Dylan Thomas and Charlie Zhang. (*Julio Santizo, ICC Allotment: \$75.00, ICC General Account: \$225.00*)
- 10.13 Approval of funding for the Opera Club to put on an end of semester performance, including honorarium for Charlie Zhang.
  (Julio Santizo, ICC Allotment: \$37.50, ICC General Account: \$112.50)
- **10.14** Approval of funding for the A.S. to purchase decorations for A.S. activities, including blankets for therapy dogs, bins for organizing decorate ons, stampers, stamper makers, and table clothes. (*Amber Winter, Activities: \$336.99*)
- **10.15** Approval of funding for the A.S. to purchase XLR microphone cables and 9V batteries for the A.S. sound system. (*Johnathon Hughes, Cayton Center: \$110.50*)
- **10.16** Approval of funding for the A.S. to purchase a step stool. (*Lahari Indraganti, ICC General Account: \$43.59*)
- **10.17** Approval of funding for the A.S. to have a winter training retreat, including breakfast, lunch, cookies, coffee and tea. (*Jesse Randel, Conferences: \$565.00*)





#### **Pulled Consent Action Items:**

**10.6** Approval of funding for Model United Nations to attend a Model UN Conference at UC Berkeley, including delegate fees and delegation fees, pending confirmation of attendance by club advisor.

(*Roman Parise*, **ICC Allotment: \$150.00, ICC General Account: \$340.00**, Student Contribution: \$190.00)

*Director of Budget Management moved to approve, Seconded* Discussion:

- Concerns arose about clarification if club advisor will be attending the trip.

- Need to submit by December 1<sup>st</sup> in order to get a good position.

<u>ICC Communications Officer moved to strike 'pending confirmation of attendance by</u> <u>club advisor' to 'pending completion of advisor field trip form', Seconded</u> Without objection the motion passed

A roll call vote was taken and the motion <u>passed</u> with one absence.

A foll call vote was taken and the motion passe	<u>su</u> with one absence.
A.S. President: Jesse Randel AYE	Director Of Instructional Support: Martha Linden AYE
A.S. Vice-President: Steve Maldonado AYE	Director Of Publicity: Kishore Athreya AYE
A.S. Secretary: Wave Baskerville AYE	Director Of Sustainability: Heather Haro AYE
Director of Budget Management: Samuel Ross AYE	ICC Chair: Kevin Picard AB
Director Of Activities: Amber Winter AYE	ICC Vice Chair: Lahari Indraganti AYE
Director Of Student Outreach: Alexandra Brechensbauer AYE	ICC Communications Officer: Isaac Medeiros ABS
Director Of Community Relations: Aïcha Conde AYE	
Director Of Student Advocacy: Kymia Mahjouri AYE	

Director Of Student Assistance: Johnathon Hughes  $\ensuremath{\mathbf{AYE}}$ 

<b>10.10</b> Approval of funding for the Mindfulness Club to purchase club jackets. (Waleed Rashid, ICC Allotment: \$89.50, ICC General Account: \$218.50, Student		
Contribution: \$50.00)		
Director of Budget Management moved to approve		
Discussion:		
Questioned the high amount per jacket.		
Director of Budget Management move to amend the language where '\$308.00 plus		
50 student contribution comes out of ICC Allotment and Student Contribution'		
A roll call vote was taken and the motion <u>pas</u> A.S. President: Jesse Randel <b>AYE</b>	sed with 5 nays and 1 absence. Director Of Instructional Support: Martha Linden AYE	
A.S. Vice-President: Steve Maldonado NAY	Director Of Publicity: Kishore Athreya AYE	
A.S. Secretary: Wave Baskerville AYE	Director Of Sustainability: Heather Haro AYE	
Director of Budget Management: Samuel Ross AYE	ICC Chair: Kevin Picard AB	
Director Of Activities: Amber Winter AYE	ICC Vice Chair: Lahari Indraganti NAY	
Director Of Student Outreach: Alexandra Brechensbauer AYE	ICC Communications Officer: Isaac Medeiros NAY	
Director Of Community Relations: Aïcha Conde NAY		
Director Of Student Advocacy: Kymia Mahjouri NAY		
Director Of Student Assistance: Johnathon Hughes AYE		
A roll call vote was taken on the motion to approve the item. The motion passed with 2		

A roll call vote was taken on the motion to approve the item. The motion <u>passed</u> with 2 absences and 1 **nay**. A.S. President: Jesse Randel **AYE** Director Of Instructional Support: Martha Linden **AYE** 



A.S. Vice-President: Steve Maldonado NAYDirector Of PublicitA.S. Secretary: Wave Baskerville AYEDirector Of SustainaDirector of Budget Management Samuel Ross AYEICC Chair: Kevin FDirector Of Activities: Amber Winter AYEICC Vice Chair: LałDirector Of Student Outreach: Alexandra Brechensbauer AYEICC CommunicationDirector Of Community Relations: Aïcha Conde AYEDirector Of Student Advocacy: Kymia Mahjouri AYE

Director Of Publicity: Kishore Athreya **AYE** Director Of Sustainability: Heather Haro **AYE** ICC Chair: Kevin Picard **AB** ICC Vice Chair: Lahari Indraganti **AYE** ICC Communications Officer: Isaac Medeiros **AB** 

#### **10.16**Approval of funding for the A.S. to purchase a step stool.

(Lahari Indraganti, ICC General Account: \$43.59)

# Director of Budget Management moved to change account to office, Seconded

A roll call vote was taken and the motion passed with on absence and 3 abstentions. A.S. President: Jesse Randel **AYE** Director Of Instructional Support: Martha Linde **AYE** 

A.S. Vice-President: Steve Maldonado ABS	Director Of Publicity: Kishore Athreya ABS
A.S. Secretary: Wave Baskerville AYE	Director Of Sustainability: Heather Haro AYE
Director of Budget Management: Samuel Ross AYE	ICC Chair: Kevin Picard AB
Director Of Activities: Amber Winter AYE	ICC Vice Chair: Lahari Indraganti AYE
Director Of Student Outreach: Alexandra Brechensbauer AYE	ICC Communications Officer: Isaac Medeiros ABS
Director Of Community Relations: Aïcha Conde AYE	
Director Of Student Advocacy: Kymia Mahjouri AYE	

Director Of Student Assistance: Johnathon Hughes AYE

Director Of Student Assistance: Johnathon Hughes AYE

# XI. Major Action Item (Over \$1,000)

**11.1** Approval of funding for the Communications and Media Studies Department to create a short film ("One of These Days"), including location fees, film permits, transportation costs, and production design (Hollywood TV Cops – patrol cars, uniforms, and former/active duty police officers as actors), contingent upon providing contracts stipulating 50% matching contribution and profit sharing mechanism.

(Jeremy Sinclair, Special Projects: \$10,000.00)

*Director of Budget Management moved to approve, Seconded* Discussion:

Directors voiced concerns about funding something they feel should be funded by the District. Efforts were made to try and change the language, but were unsure how to execute it.

A roll call vote was taken and the motion <u>fails</u> with one absence.

A.S. President: Jesse Randel NAY	Director Of Instructional Support: Martha Linden NAY
A.S. Vice-President: Steve Maldonado NAY	Director Of Publicity: Kishore Athreya NAY
A.S. Secretary: Wave Baskerville NAY	Director Of Sustainability: Heather Haro NAY
Director of Budget Management: Samuel Ross NAY	ICC Chair: Kevin Picard AB
Director Of Activities: Amber Winter NAY	ICC Vice Chair: Lahari Indraganti NAY
Director Of Student Outreach: Alexandra Brechensbauer NAY	ICC Communications Officer: Isaac Medeiros NAY
Director Of Community Relations: Aïcha Conde NAY	
Director Of Student Advocacy: Kymia Mahjouri NAY	

Director Of Student Assistance: Johnathon Hughes NAY





<b>11.2</b> Approval of funding for the Counseling D	Department to host VIP Welcome Day	
2016, including In-N-Out Trucks and The Green Truck.		
(Brenda Benson, Special Projects, \$20,000.00)		
ICC Vice Chair moved to approve, Seconded		
Director of Budget Management moved to ad	<u>d language after The Green Truck, 'or</u>	
another vegan option, with contract language	to include "no food to be sold at this	
<u>event"', Seconded</u>		
Discussion:		
Questions arose because the Board would be funding something not during their term.		
Director of Advocacy moved to previous question, Seconded		
Without objection to motion was approved		
A roll call vote was taken and the motion passed.		
A.S. President: Jesse Randel AYE	Director Of Instructional Support: Martha Linden AYE	
A.S. Vice-President: Steve Maldonado AYE	Director Of Publicity: Kishore Athreya AYE	
A.S. Secretary: Wave Baskerville AYE	Director Of Sustainability: Heather Haro AYE	
Director of Budget Management: Samuel Ross AYE	ICC Chair: Kevin Picard AYE	
Director Of Activities: Amber Winter AYE	ICC Vice Chair: Lahari Indraganti AYE	
Director Of Student Outreach: Alexandra Brechensbauer AYE	ICC Communications Officer: Isaac Medeiros AYE	
Director Of Community Relations: Aïcha Conde AYE		
Director Of Student Advocacy: Kymia Mahjouri AYE		
Director Of Student Assistance: Johnathon Hughes AYE		

# Approval funding for the A.S. to purchase up to 4 tablets with accidental damage protection plans and a surge protector. (Johnathon Hughes, Office: \$1479.45) Director of Publicity moved to approve. Seconded

<u>Director of I ubitetty moved to approve, Seconded</u>	
A roll call vote was taken and the motion passed.	
A.S. President: Jesse Randel AYE	Director Of Instructional Support: Martha Linden AYE
A.S. Vice-President: Steve Maldonado AYE	Director Of Publicity: Kishore Athreya AYE
A.S. Secretary: Wave Baskerville AYE	Director Of Sustainability: Heather Haro AYE
Director of Budget Management: Samuel Ross AYE	ICC Chair: Kevin Picard AYE
Director Of Activities: Amber Winter AYE	ICC Vice Chair: Lahari Indraganti AYE
Director Of Student Outreach: Alexandra Brechensbauer AYE	ICC Communications Officer: Isaac Medeiros AYE
Director Of Community Relations: Aïcha Conde AYE	
Director Of Student Advocacy: Kymia Mahjouri AYE	
Director Of Student Assistance: Johnathon Hughes AYE	





<b>11.4</b> Approval of funding for the A.S. to create a marketing campaign to promote the	
food voucher programs and reduce stigma of the homeless community, including	
flyers, brochures, and videos.	
(Johnathon Hughes, Publicity: \$5,714.12)	
Budget Management moved to approve, Seconded	
A.S. President: Jesse Randel AYE	Director Of Instructional Support: Martha Linden AYE
A.S. Vice-President: Steve Maldonado AYE	Director Of Publicity: Kishore Athreya AYE
A.S. Secretary: Wave Baskerville AYE	Director Of Sustainability: Heather Haro AYE
Director of Budget Management: Samuel Ross AYE	ICC Chair: Kevin Picard AYE
Director Of Activities: Amber Winter AYE	ICC Vice Chair: Lahari Indraganti AYE
Director Of Student Outreach: Alexandra Brechensbauer AYE	ICC Communications Officer: Isaac Medeiros AYE
Director Of Community Relations: Aïcha Conde AYE	
Director Of Student Advocacy: Kymia Mahjouri AYE	
Director Of Student Assistance: Johnathon Hughes AYE	

**11.5** Approval of funding for the A.S. to establish an advocacy line item for statewide legislative lobbying, including awareness campaigns, supplies, legislative visits, marketing, and legislative events.

(Isaac Medeiros, Lobbying: \$6,315.00)

A.S Vice President moved to approve, Seconded

ICC Communication moved to strike awareness 'campaigns, supplies, marketing', Seconded

ICC Communications moved to amend 'lobbying' to 'publicity', Seconded Director of Budget Management moved to add 'pending a detailed action plan', Seconded

<u>Director of Budget Management move to revise '6,315.00' to '3,420.00', Seconded</u> <u>Director of Publicity moved to previous question, Seconded</u>

Without objection the motion passed

A roll call vote was taken and the motion <u>passed</u> w A.S. President: Jesse Randel <b>AYE</b>	vith one abstention. Director Of Instructional Support: Martha Linden AYE
A.S. Vice-President: Steve Maldonado AYE	Director Of Publicity: Kishore Athreya AYE
A.S. Secretary: Wave Baskerville AYE	Director Of Sustainability: Heather Haro AYE
Director of Budget Management: Samuel Ross AYE	ICC Chair: Kevin Picard AYE
Director Of Activities: Amber Winter AYE	ICC Vice Chair: Lahari Indraganti AYE
Director Of Student Outreach: Alexandra Brechensbauer AYE	ICC Communications Officer: Isaac Medeiros ABS
Director Of Community Relations: Aïcha Conde AYE	
Director Of Student Advocacy: Kymia Mahjouri AYE	
Director Of Student Assistance: Johnathon Hughes AYE	





- 11.6 Approval of funding for the A.S. to put on the ICC Social, including food from Frito Misto, Gaby's Mediterranean, Saints and Sinners, India Sweets and Spices, Tacos Por Favor, and Eat Street; decorations from Party City; giveaways from Vista Print; and music by the Atlantic String Ensemble. (Kevin Picard, ICC General Account: \$4,305.17) Director of Publicity moved to approve, Seconded A roll call vote was taken and the motion passed with one absence and 1 abstention. A.S. President: Jesse Randel AYE Director Of Instructional Support: Martha Linden AYE A.S. Vice-President: Steve Maldonado AYE Director Of Publicity: Kishore Athreya AYE A.S. Secretary: Wave Baskerville AYE Director Of Sustainability: Heather Haro AYE ICC Chair: Kevin Picard ABS Director of Budget Management: Samuel Ross AYE Director Of Activities: Amber Winter AYE ICC Vice Chair: Lahari Indraganti AYE ICC Communications Officer: Isaac Medeiros AYE Director Of Student Outreach: Alexandra Brechensbauer AYE Director Of Community Relations: Aïcha Conde AYE Director Of Student Advocacy: Kymia Mahjouri AB Director Of Student Assistance: Johnathon Hughes AYE
- **11.7** Approval of funding for the A.S. to purchase reusable water bottles to give away to students.

(Heather Haro, Sustainability: \$6,452.55) A.S. Secretary moved to approve, Seconded A roll call vote was taken and the motion passed with 1 absence. A.S. President: Jesse Randel AYE Director Of Instructional Support: Martha Linden AYE Director Of Publicity: Kishore Athreya AYE A.S. Vice-President: Steve Maldonado AYE A.S. Secretary: Wave Baskerville AYE Director Of Sustainability: Heather Haro AYE Director of Budget Management: Samuel Ross AYE ICC Chair: Kevin Picard AYE Director Of Activities: Amber Winter AYE ICC Vice Chair: Lahari Indraganti AYE ICC Communications Officer: Isaac Medeiros AYE Director Of Student Outreach: Alexandra Brechensbauer AYE Director Of Community Relations: Aïcha Conde AYE Director Of Student Advocacy: Kymia Mahjouri AB Director Of Student Assistance: Johnathon Hughes AYE

11.8 Approval of funding for the A.S. to create a pilot program to give out free nitrile gloves for chemistry labs. (Samuel Ross, New Tech/Student Success: \$5,000.00) Director of Activities moved to approve, Seconded Ad Hoc: Chair Director of Instructional Support, Director of Budget Management, Director of Sustainability, ICC Communications Officer Director of Budget Management moved to amend the amount to '\$2,000 dollars', Seconded Without objection the motion carries A roll call vote was taken and the item passes with 1 absence. A.S. President: Jesse Randel AYE Director Of Instructional Support: Martha Linden AYE A.S. Vice-President: Steve Maldonado AYE Director Of Publicity: Kishore Athreya AYE A.S. Secretary: Wave Baskerville AYE Director Of Sustainability: Heather Haro AYE





Director of Budget Management: Samuel Ross AYEICC Chair: Kevin Picard AYEDirector Of Activities: Amber Winter AYEICC Vice Chair: Lahari Indraganti AYEDirector Of Student Outreach: Alexandra Brechensbauer AYEICC Communications Officer: Isaac Medeiros AYEDirector Of Community Relations: Aïcha Conde AYEICC Communications Officer: Isaac Medeiros AYEDirector Of Student Advocacy: Kymia Mahjouri ABICC Student Assistance: Johnathon Hughes AYE

11.9 Approval of funding for the A.S. to create an online proposal submission process to eliminate paper waste and improve efficiency, including e-form designer software, a two day training seminar on using the system, and up to 80 hours of form creation, workflow, and additional training. (Samuel Ross, New Tech/Student Success: \$13,000.00) Director of Publicity moved to approve, Seconded A roll call vote was taken and the motion passed 2 absences. A.S. President: Jesse Randel AYE Director Of Instructional Support: Martha Linden AYE A.S. Vice-President: Steve Maldonado AYE Director Of Publicity: Kishore Athreya AYE A.S. Secretary: Wave Baskerville AYE Director Of Sustainability: Heather Haro AYE Director of Budget Management: Samuel Ross AYE ICC Chair: Kevin Picard AYE Director Of Activities: Amber Winter AYE ICC Vice Chair: Lahari Indraganti AYE Director Of Student Outreach: Alexandra Brechensbauer AB ICC Communications Officer: Isaac Medeiros AYE Director Of Community Relations: Aïcha Conde AYE Director Of Student Advocacy: Kymia Mahjouri AB Director Of Student Assistance: Johnathon Hughes AYE

#### 9.1 Approval of the 2016 Election Code.

ICC Chair presented the main revisions to the Election Code and presented the new dates for spring semester. ICC Comm moved to approve, Seconded Budget Management moved to amend to integrate language on handout into the election code. Seconded A.S. President: Jesse Randel AYE Director Of Instructional Support: AYE A.S. Vice-President: Steve Maldonado AB Director Of Publicity: Kishore Athreya AYE A.S. Secretary: Wave Baskerville AYE Director Of Sustainability: Heather Haro AYE Director of Budget Management: Samuel Ross AYE ICC Chair: Kevin Picard AYE Director Of Activities: Amber Winter AB ICC Vice Chair: Lahari Indraganti AYE Director Of Student Outreach: Alexandra Brechensbauer AB ICC Communications Officer: Isaac Medeiros NAY Director Of Community Relations: Aïcha Conde AYE Director Of Student Advocacy: Kymia Mahjouri AB Director Of Student Assistance: Johnathon Hughes AYE





# **IIX. Discussion Item**

- 12.1 Student Trustee, Metro Regular Board Meeting December 3<sup>rd</sup> at 9am in Downtown Los Angeles.
  - Lobby for access to metro line.
  - Asked anyone available on December 3<sup>rd</sup> at 9am to attend that meeting.
  - Let them know we are here and to get our voices heard. Bringing awareness.
- 12.2 ICC Vice Chair, Club Row Spring 2016.
  - May  $12^{th}$  a Thursday.
  - Wants to plan ahead and wants to plan during winter.
  - Ad Hoc: ICC Chair as Chair, ICC Vice Chair, ICC Communications officer, A.S. Secretary
- 12.3 ICC Vice Chair, Club Scholarship for academic year.
  - Ideas were suggested to assist in accomplishing this.
- 12.4 ICC Vice Chair, Unit cap and disproportional disadvantages to STEM majors.
  - Unable to change the limit until the Board of Trustees change their 8 unit requirement.
  - Encourages all to go to the Trustee Meeting at 7:00pm in Business 111 to voice our concerns.
  - Encourages Board to also go to the Academic Senate meeting in Business 144 at 11:15.

#### **XII.** Director & Committee Reports (3 minutes)

13.1 Directors' Reports

ICC Chair:

- Great semester and thanked everyone on board.
- Director of Publicity:
- Will publicize ICC Social
- Great Job Amber and Alex on Winter Wonderland

ICC communications officer:

- Thanked the board,
- Offered his assistance of ad-hoc agendas and minutes

• Encouraged everyone to call in to the advocacy committee meeting

Director of Sustainability:

- Utensil kits are here.
- Wants to redesign bottles for spring,
- "Calling all earthlings" April 18- 22
- Nutcracker tickets,
- anti-smoking ideas from Officer Romano
- SCCURR conference
- Lahari's birthday.

Director of Budget Management:

- Thanked everyone for their support during a great semester
- Movie ticket program remains unfunded
- AS accounts are for the entire board and not the budgets of individual directors
- Fiscal Policy will be revised in the Spring, please take notes on potential changes
- Working on Innovative Research Project Award Application





- Unfortunate that students (i.e. from Film Class) are caught up in the issue of funding for their short film, yet why is it that AS is funding a class project?
- Fall Expense Report available, to be disseminated shortly, contact Director of Budget Management with questions

A.S. President:

- Thanked the Board and Dr. Grass
- A.S. Vice President:
- Passed around a flyer

Director of Student Assistance:

- World Aids Day Dec. 1 gave 1000 condoms to EOPS and Health Center each
- VFW through a turkey lunch for veterans Wednesday, Nov 18,
- Thursday Hope dinner, Dec,3
- Hack the beach mixer on Dec 1,
- Lack of "Neil DeGrass Tyson flyers" in science building.
- Thanked Jon Eady and Heather Haro for convincing him to run.
- Hope to be staying with the board next semester.

ICC Vice Chair:

- ICC social Dec 3rd holiday sweaters string quartet, and food for varying cultures
- EOPS pizza party winning club is UNICEF and Delta Alpha Pi.

Director of Instructional support:

- Said that this was the most participatory semester
- explained why ran for position

Director of Activities

- (rendered by community relations):
- Winter Wonderland with hot coco, cookies, tamales, fake snow was a success Director of Community Relations:
- Progressed and learned so much this semester,
- Trying to get a meeting with the health center to materialize the tampons and

pads program. Will have more let's talk with snacks and drinks in the future

# **13.1** Committee Reports

Ad Hoc for Inclusion of Weekend, Night, Satellite Campus's

- Meet with a representative from the nursing association on Bundy campus.
- Also meet with Lee Peterson.

Ad Hoc to Combat Student Homelessness

- Will be having a meeting tomorrow at 2:30pm-4:00pm about advertising.
- Working with Clement Ng to create a website for Ad Hocs.
- Meeting with Jeremy Sinclair, Friday Nov 20; will be the director of the film project.
- Still looking for editor and camera operator.

Committee for Women's Empowerment Month

- 5 weeks total each with a different theme.
- Focus on issues that not only women have faced, but men as well.





#### XIV. Student Trustee Report—Jonathan Eady

- 60s themed conference for community colleges.
- Origin of community college for enrollment but now success
- Metro meeting
- Congrats for no negative corsair articles
- Congrats to Kishore for good publicity
- More permanent public forum about concerns

#### XV. Counselors' Report—Benny Blaydes—None

#### XVI. Advisor Report—Dr. Nancy Grass

- Will be inviting Dr. Jeffrey's for first Board Meeting of Spring
- Lahari never offends and gave her Happy Birthday
- Congratulated everyone for being half way there
- Thanked for supporting on her learning curve
- Thanked Board for funding Viatron.
- Relay for life May 14<sup>th</sup>-15<sup>th</sup>
- Go to Academic Senate Dec 1<sup>st</sup> at 11:15am

#### XVII. Adjournment-8:15

Director of Publicity moved to adjourn, Seconded

