Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting

November 28th, 2016, 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—3:00PM

II. Roll Call

A.S. President: Terrance Ware Jr. P

A.S. Vice-President: Adrian Restrepo P

A.S. Secretary: Dane Cruz P

Director Of Instructional Support: Walther Perez P

Director Of Publicity: Clara Prado L 3:30

Director Of Sustainability: Sharon Nat P

Director Of Activities: Jeannie Joo A ICC Vice Chair: Katie Phung P

Director Of Student Outreach: Rahisul Haque **L 3:02PM** ICC Communications Officer: Anna Eyfer P
Director Of Community Relations: Stephany Triska P
Student Trustee: Laura Zwicker P

Director Of Student Advocacy: Micca Cao P Interim Associated Dean Of Student Life: Dr. Nancy Grass

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Director Of Student Assistance: Jazzmin Sardin P Counselor/Student Advisor: Benny Blaydes P

III. Public Comments (3 Minutes per speaker)

• Donovan Brown: Thanks to the board for all their work

• Dylan Mulcahy: short speech

IV. Presentations—(10 Minutes)

- Abraham Barkhordar: Palm Tree social media app
 - Presentation on a social media app specifically for SMC and a rundown on how the app works

<u>Director of Community Relations moved to extend time by 5 minutes, seconded</u> Without any objection, the motion passed

<u>Director of Student Advocacy moved to extend time by 5 minutes, seconded</u> Without any objections, the motion passed

- Pingrab Team: Pingrab presentation about plans and goals
 - Short presentation on how Pingrab works and a rundown on how the platform works
 - Attempting to connect with the Corsair in order to streamline the newspaper on the app
 - Trying to connect with the ICC and clubs as well as DPAC committees in order to fill the seats in these committees

<u>Director of Student Assistance moved to extend time by 5 minutes, seconded</u> Without any objections, the motion passed



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V. Approval of Minutes—November 21, 2016

<u>Director of Student Assistance moved to approve, seconded</u>

Without any objections the minutes have been approved

Student trustee moved to pull item 7.4 to this point of the agenda Without any objections the motion passed

7.4 Approval for the Associated Students to purchase Fritto Misto, vanilla bake shop, campus chicken, and papa johns for SMC supporting students.

(Student Trustee—\$3250.22 Special Projects)

ICC chair moved to amend the language to state campus kitchen, seconded Without any objections the amendment passed

Director of Student Assistance moved to approve, seconded

With a un unanimous vote the motion passed

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

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: Jeannie Joo **ABESNT**Director Of Student Outreach: Rahisul Haque **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: Jazzmin Sardin AYE

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

ICC char moved to approve consent actions items 6.1-6.8 as a bunch, seconded Without any objections the motion passed

6.1 Approval for the Japanese Student Association Club to purchase food, sushi, and appetizer for the end of the year celebration.

(Keiko Tsurumi-- \$218 ICC Allotment)

- **6.2** Approval for the Future of Fashion Coalition Club to give a prize of \$150 and FFC Scholarship. (Raquel Medina-- \$300 ICC Allotment)
- **6.3** Approval for the SMC Running Club to purchase lunch for the field trip. (*Christian Amaya--* \$422.70 ICC Allotment)



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6.4 Approval for the SMC Endurance Training Club to purchase drinks, protein bars, energy gummies, and reusable water bottles for the workout meetings.

(Serena Abel-- \$385.53 ICC Allotment)

6.5 Approval for the Vietnamese Student Association Club to purchase food, paper for lanterns, and glue for the socializing activities.

(Mai Phan Thanh-- \$226 ICC Allotment)

- **6.6** Approval for the Homeboys and Homegirls Club to purchase food for a celebration dinner. (Francisco Marhnes-- \$180 ICC Allotment)
- **6.7** Approval for the Gender Sexuality Alliance Club to purchase T-shirts for members. (Mysterie Pena-- \$582 ICC Allotment)
- **6.8** Approval or the Filmmakers Club to purchase T-shirts, pizzas, snacks, and drinks for the Film Festival.

(Serach Yashar-- \$600 ICC Allotment, \$91 ICC General Account)

6.9 Approval for the A.S. to purchase Foosballs for the A.S. Foosball table (Director of Student Advocacy—\$10.xx A.S. General Fund) Director of budget management moved to change the amount to \$10.00 and to change the funding to Special Projects Without any objections the amendment passed

Director of Student Assistance moved to approve, seconded, Without any objections the amendment passed

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

7.1 Approval for the Associated Students to purchase lunch from In-N-OUT and Green Truck (or other vegan option) for students in VIP Welcome Day.

(Brenda Benson-- \$20,000 A.S. Funding)

Director of student Assistance moved to approve, seconded

With a unanimous vote the motion passed

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

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

Director Of Activities: Jeannie Joo ABSENT ICC Chair: Daniel Kaitel AYE Director Of Student Outreach: Rahisul Haque AYE ICC Vice Chair: Katie Phung AYE

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

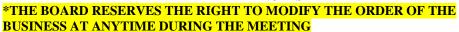
Director Of Student Advocacy: Micca Cao ABS Director Of Student Assistance: Jazzmin Sardin AYE

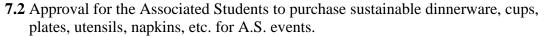


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(Director of Sustainability—\$5000 Sustainability)

Director of Student Assistance moved to approve, seconded

Without any objections the motions

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: Jeannie Joo ABSENT ICC Chair: Daniel Kaitel AYE

Director Of Student Outreach: Rahisul Haque 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: Jazzmin Sardin AYE

7.3 Approval for the Associated Students to purchase bamboo utensils sets for A.S. member giveaways. (*Director of Sustainability*—\$6050 Sustainability)

With a unanimous vote the motion passed, seconded

With the majority 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 ABSTAIN

Director of Budget Management: Orlando Gonzalez AYE Director Of Sustainability: Sharon Nat AYE

Director Of Activities: Jeannie Joo ABSENT ICC Chair: Daniel Kaitel AYE

Director Of Student Outreach: Rahisul Haque AYE ICC Vice Chair: Katie Phung AYE

Director Of Student Advocacy: Micca Cao AYE
Director Of Student Assistance: Jazzmin Sardin AYE

7.4 Approval for the Associated Students to purchase Fritto Misto, vanilla bake shop, campus chicken, and papa johns for SMC supporting students. (Student Trustee \$3250.22 Special Projects)

Moved in between section IV and V

7.5 Approval for the A.S. to pay for guest speaker fees for Women Empowerment Month (*Director of Student Assistance*—\$5,000 Special Projects)

Director of Student Assistance moved to approve, seconded

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 AYE

Director Of Sustainability: Sharon Nat AYE

Director Of Activities: Jeannie Joo ABSENT ICC Chair: Daniel Kaitel ABSTAIN



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Director Of Student Outreach: Rahisul Haque AYE

Director Of Community Relations: Stephany Triska AYE

Director Of Student Advocacy: Micca Cao ABSENT Director Of Student Assistance: Jazzmin Sardin AYE ICC Vice Chair: Katie Phung AYE

ICC Communications Officer: Anna Eyfer ABSTAIN

7.6 Approval for the Associated Students to purchase handmade tamales, David's Cookies pumpkin, turkey buffet, and ham buffet for Holiday Luncheon.

(Director of Student Advocacy—\$1053.11 A.S. Funding)

Director of Student Assistance moved to approved, seconded

With the majority 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: Jeannie Joo AYE

Director Of Student Outreach: Rahisul Haque AYE

Director Of Community Relations: Stephany Triska AYE

Director Of Student Advocacy: Micca Cao AYE

Director Of Student Assistance: Jazzmin Sardin AYE

Director Of Instructional Support: Walther Perez AYE

Director Of Publicity: Clara Prado NAY

Director Of Sustainability: Sharon Nat AYE

ICC Chair: Daniel Kaitel NAY

ICC Vice Chair: Katie Phung AYE

ICC Communications Officer: Anna Eyfer NAY

VIII. Other Action Items –None

Adoption of the A.S. Board resolutions

Student trustee moved to postpone item 8.1 to the first board meeting in the spring semester, seconded

Without any objections the motion passed

- IX. **Discussion Items** (none)
- X. **Director & Committee Reports** (2 minutes each)
 - 10.1 Director of Student Assistance: Need help during the winter with Flavor Cards and cabinets have come in for the food pantry's
 - 10.2 ICC Vice Chair: Thank you
 - 10.3 ICC Chair: Thank you
 - 10.4 ICC Communications Officer: Thank you
 - Director of Instructional Support: Needs time and dates for the Adhoc 10.5 committee created for the A.S. website
 - 10.6 A.S. Vice President: Thank you to commissioners



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- **10.7** Director of Community Relations: Thank you
- 10.8 Director of Budget Management: Found students who create an excel sheet from minutes from the first meeting up until now with all of the money we have approve. Be wary of proposals
- 10.9 A.S. President: Addressing to the board a comment recently about the board being tyrants. Make sure to keep composure and be mindful that we are representing all students. Would like the board to debate ideas and not emotions.

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

- Thank you! Needs help from board members for the upcoming events and would like to open communication with students beyond elections
- Would like the board to attend all the events to show support

XII. Advisor Reports

- **12.1** Counselor Report Benny Blaydes (3 minutes)
- **12.2** Student Life Advisor Report *Dr. Nancy Grass (3 minutes)*
- Would like to get all women empowerment events in order to publicize them
- Thanks to commissioners
- Thanks to Terrance for his support

XIII. Adjournment—4:53

ICC chair moved to adjourn, seconded

