Associated Students of Santa Monica College A.S. Board of Directors Special Meeting ember 5th, 2016, 3:00 P.M., Cayton Center Lour

December 5th, 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





*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 A

A.S. Secretary: Dane Cruz P

Director of Budget Management: Orlando Gonzalez P

Director Of Activities: Jeannie Joo A

Director Of Student Outreach: Rahisul Haque P

Director Of Community Relations: Stephany Triska P

Director Of Student Advocacy: Micca Cao A

Director Of Student Assistance: Jazzmin Sardin P

Director Of Instructional Support: Walther Perez P

Director Of Publicity: Clara Prado P Director Of Sustainability: Sharon Nat A

ICC Chair: Daniel Kaitel P

ICC Vice Chair: Katie Phung P

ICC Communications Officer: Anna Eyfer P Student Trustee: Laura Zwicker A

Interim Associated Dean Of Student Life: Dr. Nancy Grass

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Counselor/Student Advisor: Benny Blaydes A

III. Public Comments (3 Minutes per speaker)

IV. Guest Speakers—(None)

V. Approval of Minutes—November 28, 2016 ICC chair moves to approve, seconded

ICC chair moved to amend the language to change 7.1-7.6 from aye to absent for the director of instructional support, seconded Without any objections, the amendment passed

Without any objections, the minutes were approved as amended

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

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

7.1 Approval of A.S. Election Code

<u>Director of Instructional moved to amend the agenda to change regular to special meeting, seconded; Without objection, the motion carried.</u>

<u>Director of budget management moved to amend the election code to make the first campaigning week also a voting week, seconded</u>

With the majority vote the amendment passed

A.S. President: Terrance Ware Jr. AYE Director Of Instructional Support: Walther Perez AYE

A.S. Vice-President: Adrian Restrepo **ABSENT** Director Of Publicity: Clara Prado **NAY**

A.S. Secretary: Dane Cruz NAY Director Of Sustainability: Sharon Nat ABSENT



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Director Of Activities: Jeannie Joo ABSENT ICC Vice Chair: Katie Phung AYE

Director Of Student Outreach: Rahisul Haque AYE ICC Communications Officer: Anna Eyfer NAY

Director Of Community Relations: Stephany Triska NAY

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

ICC chair moved to strike sections VII item A. subsection 4, "The Election Committee is required to inform candidates of any limits on additional printing in advance of the campaign period," seconded

Without any objections, the amendment passed

<u>Director of Instructional support moved to amends section VII a. #8 to state</u> "Candidates may not offer any incentives of value to encourage voting. All incentives for voting will be distributed by the election committee."

Motion to change section VII A, 14 to state that these situations will be handled on a case by case basis

<u>Director of Instructional Support moved to add a special election to approve the A.S.</u>

<u>Constitution pending dates, seconded</u>

ICC chair objected

The motion was rescinded

Director of Community Relations moved to strike out "must provide proof and documentation of financial need" from Section VII, B, 2; seconded

Director of Budget management objects

With the majority vote the amendment passed

A.S. Vice-President: Adrian Restrepo ABSENT 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 NAY Director Of Sustainability: Sharon Nat ABSENT

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

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

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

ICC chair moved to amend the language to change the beginning of the election period to Wednesday, March 29th on 12:45 PM

Budget management objected

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

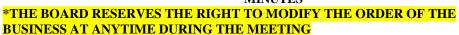
A.S. Secretary: Dane Cruz AYE
Director Of Publicity: Clara Prado ABSTAIN



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MINUTES



Director of Budget Management: Orlando Gonzalez NAY Director Of Sustainability: Sharon Nat ABSENT

ICC Chair: Daniel Kaitel AYE

Director Of Activities: Jeannie Joo ABSENT

ICC Vice Chair: Katie Phung AYE

Director Of Student Outreach: Rahisul Haque AYE Director Of Community Relations: Stephany Triska AYE

ICC Communications Officer: Anna Eyfer AYE

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

ICC chair moved to change all the dates of the election code to go along with the amendment made, seconded

Without any objection the amendment passed

<u>Director of Student Assistance moved to approve Election Code as amended, seconded</u> With the majority cote the motion passed

A.S. Vice-President: Adrian Restrepo ABSENT 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 ABSENT

Director Of Activities: Jeannie Joo **ABSENT**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 ABSENT
Director Of Student Assistance: Jazzmin Sardin AYE

- **VIII.** Other Action Items –None
 - **IX. Discussion Items** (10 minutes per item)
 - X. Director & Committee Reports (2 minutes each)
 - **XI.** Student Trustee Report —Laura Zwicker (2 minutes)
- XII. Advisor Reports
 - **12.1** Counselor Report Benny Blaydes (3 minutes)
 - **12.2** Student Life Advisor Report *Dr. Nancy Grass (3 minutes)*

XIII. Adjournment—4:58

ICC communications officer moved to adjourn, seconded

