Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting February 13th, 2017, 3:00 P.M., Cayton Center Lounge onica College address: 1900 Pice Blyd, Santa Monica, CA

MINUTES

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 Director Of Instructional Support: Walther Perez P

A.S. Vice-President: Adrian Restrepo P Director Of Publicity: Clara Prado P

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

Director of Budget Management: Orlando Gonzalez L-3:03 ICC Chair: Daniel Kaitel P
Director Of Activities: INTERIM Kathy Pho P
ICC Vice Chair: Katie Phung P

Director Of Student Outreach: VACANT 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 P

Director Of Student Assistance: INTERIM Isabel Castillo P Counselor/Student Advisor: Benny Blaydes L-3:02

- **III.** Public Comments (3 Minutes per speaker)
- **IV.** Guest Speakers—(None)
- V. Approval of Minutes—December 5 2016

<u>Director of Instructional Support moved to approve the minutes, seconded</u> Without any objections, the minutes were approved

- VI. Consent Action Items (under \$1,000)
- VII. Major Action Items (Over \$1,000)
- **VIII.** Other Action Items –*None*
 - **8.1** Confirmation of 2016-2017 SMC Associated Students Board of Directors Vacancies for the following positions:
 - **8.1.1 Director of Student Assistance**
 - 8.1.2 Director of Student Outreach
 - **8.1.3 Director of Activities**

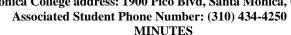
<u>Student Trustee moved to confirm the vacancies, seconded</u> Without any objections, the vacancies have been approved

Discussion: Interim Directors have the same powers as a Commissioner sitting in. They may make motions, and second them, but do not have the right to vote during board meetings and they do not count toward establishing quorum

Director of Student Advocacy moved to previous question, seconded Without any objections, the motion passed. Realized vote already taken so moved to item 8.2



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8.2 Establishment of Appointment Committee for filling the 2016-2017 SMC Associated Students Director of Student Assistance, Director of Student Outreach, and Director of Activities vacancies

<u>Director of Instructional support moved to establish the appointment committee</u> <u>consisting of Director of Instructional Support, Student Trustee, Director of Budget</u> <u>Management, A.S. President, and ICC Chair</u>

Without any objections the appointment committee has been appointed and approved

- **IX. Discussion Items** (10 minutes per item)
- **X. Director & Committee Reports** (2 minutes each)
 - A.S. President
 - Black History Month: Events this Thursday during activity hours about three lost boys from Sudan
 - Volunteers for Trial by Jury: Need volunteers for pathway workshops and working with high school students
 - Expectations: Work on communication and fully engage student constituency
 - o Special Meeting: Special Meeting on Friday at 10:30am
 - Director of Instructional Support: Thank you and congratulations
 - ICC Communications Officer: Middle East Conflict on Wednesday from 11:15-12:35
 - Director of Community Relations: Wants to start a mentoring program and ask for more information
- **XI.** Student Trustee Report —Laura Zwicker (2 minutes)
 - People came out in support of undocumented students and board of trustees created a strong resolution as a result
 - International Students prices were raised however students were actively engaged
 - In communication with Ted Lieu



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XII. Advisor Reports

- **12.1** Counselor Report Benny Blaydes (3 minutes)
- Scholarship deadline is February 20th
- Cal grant automatically sends you transcript to Cal grant office
- Check emails from four year universities
- Flavor program applications are now open
- Elections needs to be put in the Corsair
 - **12.2** Student Life Advisor Report *Dr. Nancy Grass (3 minutes)*
- Online forms are in beta stage: in the meantime fillable PDFs are posted and and are working;
- Veronica identified digital solution for Community Service program as well as found Food Forward. Over winter, established a free farmer's market to begin this spring on Wednesday afternoons;
- All four food closets are up and running;
- The retreat was disappointing because of turnout however very informative;
- Put together spring "to do" list for smooth transition for spring and next board;
- Decide if this board wants to provide a legacy gift to the SMC campus.

XIII. Adjournment—4:07

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

