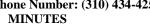
September 26th, 2016, 3:00 P.M., Cayton Center Lounge Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405 Associated Student Phone Number: (310) 434-4250





*THE BOARD RESERVES THE RIGHT TO MODIFY THE ORDER OF THE BUSINESS AT ANYTIME DURING THE MEETING

I. Call to Order

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 P ICC Chair: Daniel Kaitel P
Director Of Activities: Jeannie Joo ABSENT ICC Vice Chair: Katie Phung P

Director Of Student Outreach: Rahisul Haque P 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: Jazzmin Sardin P Counselor/Student Advisor: Benny Blaydes P

ICC chair moved to amend the agenda to add the ICC vice chair Katie Phung,

<u>seconded</u>

Without any objections the motion passes

III. Public Comments—None

IV. Guest Speakers

4.1 Lorena Aguilar: Chair of Region VII presentation on SSCCC

ICC chair moved to postpone to after Action Items, seconded

The motion was postponed

Revisited after main Item 7.4

- Discussed AB1995
- Explained what the academic senate does
- Described the effect of resolutions on campus life

V. Approval of Minutes—September 7 2016

ICC chair moved to approve, seconded

Director of Sustainability moved to change the wording in 6.2 from Director of Student

Advocacy to Director of Instructional Support, seconded

Without objections the motion passes

ICC chair moved to approve the minutes, seconded

Without objection the minutes are approved

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

ICC chair moved to approve consent actions items as a bunch, seconded

ICC chair moved to amend the language in item 6.1 to change delegates to directors

Without any objections them motion passes

Without any objections the consent action items were approved as a bunch



Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting September 26th, 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**

- **6.1** Approval for the A.S. to fund business cards for the Associated Students and I.C.C directors (Director of Publicity—Advertisement \$250.00)
- **6.2** Approval of funding for the A.S. to fund a boost to the Facebook page (Director of Publicity—Advertisement \$400.00)
- **6.3** Approval of funding for the A.S. to purchase a box to encourage more volunteering on campus (Director of Community Relations—Office \$21.00)

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

7.1 Approval of funding for the PTK fall leadership conference (Ma Guadalupe Mumar—ICC General Account \$1,407.50 and \$300 ICC Allotment)

ICC chair moved to approve, seconded

A.S. Vice-President: Adrian Restrepo AYE

ICC chair moved to amend the language to state that "Approval of funding for the PTK fall leadership conference with the conditions that PTK board member should write individual letters after their conference to share their experience and how it helped them develop as student leaders with the understanding that the letter must be turned within three weeks of the conference. If not the ICC allotment will be temporarily suspended ", seconded

With one abstention and one absence the motion to amend the language is approved

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: 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 ABSTIAN Director Of Student Assistance: Jazzmin Sardin AYE

Director of Budget Management moved to amend the language to add "ICC Allotment of \$300.00", seconded

With one abstention the motion passes

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 ABS 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 ABSTAIN Director Of Student Assistance: Jazzmin Sardin AYE



September 26th, 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





ICC chair moved to approve Action item 7.1 for \$1,707.50 which, includes the ICC General Account and ICC allotment, seconded

With one abstention the motion passes

A.S. Vice-President: Adrian Restrepo AYE Director Of Instructional Support: Walther Perez AYE Director Of Publicity: Clara Prado ABSTAIN A.S. Secretary: Dane Cruz 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

ICC Communications Officer: Anna Eyfer AYE Director Of Community Relations: Stephany Triska AYE Director Of Student Advocacy: Micca Cao ABSTAIN Director Of Student Assistance: Jazzmin Sardin AYE

7.2 Approval of funding for the A.S. to purchase shirts for A.S.

(A.S. Vice President—ASB \$7,732.80

A.S Vice president moved to amend the language to state "Approval of funding for the

A.S. to purchase shirts for A.S members" seconded,

Without any objections the motion to amend the language passes

ICC chair moved to approve Action item 7.2, seconded

With a unanimous vote the motion passes

A.S. Vice-President: Adrian Restrepo AYE 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: 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 of funding for the A.S. to purchase 12 units of advertisements in The Corsair (Director of Publicity—Advertisement \$3,600.00)

Director of Student Assistance moved to approve, seconded

Director of Publicity moved to amend the language to state "Approval of funding for the

A.S. to purchase 12 units of online advertisements in the Corsair" seconded

Without ant objections the motion passes

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

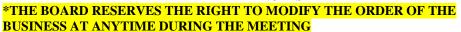
Director Of Activities: Jeannie Joo ABSENT ICC Chair: Daniel Kaitel AYE Director Of Student Outreach: Rahisul Haque AYE ICC Vice Chair: Katie Phung AYE

ICC Communications Officer: Anna Eyfer AYE Director Of Community Relations: Stephany Triska AYE Director Of Student Advocacy: Micca Cao AYE Director Of Student Assistance: Jazzmin Sardin AYE



September 26th, 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







7.4 Approval of funding for the A.S. to put on homecoming event

(Director of Student Outreach—Activities \$3,570)

ICC chair moved to approve, seconded

ICC chair moved to amend the language to state that two out of the three iPads will be reserved for students and one of them will be reserved for faculty, There will be an additional proposal for a community give away, seconded

With the majority vote the motion to amend the language passes

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

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

Director Of Student Advocacy: Micca Cao AYE

Director Of Student Assistance: Jazzmin Sardin NAY

Director of Instructional Support moved to approve Action Item 7.4, seconded

With a unanimous vote the motion passes

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 Community Relations: Stephany Triska **AYE**Director Of Student Advocacy: Micca Cao **AYE**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)

Director of Student Outreach

Voter registration has begun

Director of Student Outreach

 Submission of homecoming events and would like volunteers to help out to make it successful

Director of Community Relations



September 26th, 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

There will be meeting about international day tomorrow to begin as soon as possible

President Report

• Invitation to the formal gathering on Oct 10th to support the bond measure

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

- Susan Aminoff is interested in interviewing SMC students who are active in Santa Monica Community
- Trying to find support for increasing vote registration and open to suggestions

XII. Advisor Reports

- **12.1** Counselor Report Benny Blaydes (2 minutes)
- TAG application is due Friday
- Use A.S office time as an internship through the career office by attending the orientation
- Invitation the Holocaust Museum
 - **12.2** Student Life Advisor Report *Dr. Nancy Grass (3 minutes)*
- Reiterate voter registration to sign up for at least an hour
- All posters, Facebook ads, and flyers must be run by Dr. Grass before first
- Proposals must be digital not paper

XIII. Adjournment—5:10

Director of Student Assistance moved to adjourn, seconded

