February 27th, 2017, 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 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: VACANT/Kathy Pho ICC Vice Chair: Katie Phung P

Director Of Student Outreach: VACANT/Juan Durango 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 Associate Dean Of Student Life: Dr. Nancy Grass P

Director Of Student Assistance: VACANT/Maria Lopez

Counselor/Student Advisor: Benny Blaydes LATE Zamudio

III. Public Comments (3 Minutes per speaker)

IV. Guest Speakers—(None)

V. Approval of Minutes—February 22, 2017

Director of Instructional support moved to approve, seconded

Without any objections, the minutes were approved

ICC Chair moved to add candidate presentations as item IV on the agenda, 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: VACANT ICC Chair: Daniel Kaitel AYE
Director Of Student Outreach: VACANT 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: VACANT

VI. Candidate Presentations

6.1 Director of Student Outreach

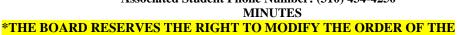
 Juan Durango—Student involvement all around; brother to brother mentoring program, treasurer of Adelante and ideas clubs

6.2 Director of Activities

 Kathy Pho—Experience as a primary commissioner for the A.S. Vice president. Participation on campus committees such as honors council



February 27th, 2017, 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



• Garrison Finley—ABSENT

BUSINESS AT ANYTIME DURING THE MEETING

6.3 Director of Student Assistance

- Steven Perea: Nontraditional student transfer from Cal poly. Political science major with a passion in community organization.
- Haowen Gong: Looking for student growth and involvement in campus life. Participation in voter registration with Director of Student Advocacy. An officer in the Rotoract Club as well as an advocate for the international student community
- Suhey Avilla: ABSENT
- Isabel Castillo: Has been involved in student government for a long time. Has experienced hardships that can be used to connect with other students. Promoting flavor as well as the food pantry project.
- Maria Lopez Zamudio: Worked with the previous board in the development of the flavor program as well the current board. Introduction of a bill supporting the undocumented community as well as students with disabilities.

A.S. Secretary moved to add voting on vacant director positions as item VII on the agenda, seconded

With a unanimous vote the motion passed

A.S. Vice-President: Adrian Restrepo **AYE**

Director of Budget Management: Orlando Gonzalez AYE

Director Of Activities: VACANT
Director Of Student Outreach: VACANT

A.S. Secretary: Dane Cruz AYE

Director Of Community Relations: Stephany Triska AYE

Director Of Student Advocacy: Micca Cao AYE
Director Of Student Assistance: VACANT

 $Director\ Of\ Instructional\ Support: Walther\ Perez\ \textbf{AYE}$

Director Of Publicity: Clara Prado **AYE**Director Of Sustainability: Sharon Nat **AYE**

ICC Chair: Daniel Kaitel **AYE**ICC Vice Chair: Katie Phung **AYE**

ICC Communications Officer: Anna Eyfer AYE

VII. Voting on vacant Director positions

7.1 Director of Activities

With the majority vote, Kathy Pho is voted the new Director of Activities

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: VACANT ICC Chair: Daniel Kaitel AYE

Director Of Student Outreach: VACANT 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 AYE
Director Of Student Assistance: VACANT



February 27th, 2017, 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

7.2 Director of Student Outreach

With 11 ayes, Juan Durango is voted the new Director of Student Outreach

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

A.S. Secretary: Dane Cruz **AYE**Director of Budget Management: Orlando Gonzalez **AYE**Director Of Sustainability: Sharon Nat **AYE**

Director Of Activities: Kathy Pho AYE ICC Chair: Daniel Kaitel AYE

Director Of Student Outreach: VACANT 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 AYE
Director Of Student Assistance: VACANT

7.3 Director of Student Assistance

With 8 votes for Maria, 2 votes for Isabel, 3 votes for Steven, and 1 votes for

Haowen/Max

A.S. Vice-President: Adrian Restrepo ISABEL Director Of Instructional Support: Walther Perez MARIA

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

STEVEN

Director Of Activities: Kathy Pho MARIA

ICC Chair: Daniel Kaitel STEVEN

Director Of Student Outreach: Juan Durango MARIA

ICC Vice Chair: Katie Phung MARIA

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

MARIA

Director Of Student Advocacy: Micca Cao HOAWEN

Director Of Student Assistance: VACANT

Director of Instructional Support moved for there to be a recess until 5:15PM, seconded

Without any objections the motion was approved

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

A.S. Secretary: Dane Cruz P Director Of Sustainability: Sharon N
Director of Budget Management: Orlando Gonzalez P ICC Chair: Daniel Kaitel P

Director Of Activities: P ICC Vice Chair: Katie Phung P

Director Of Student Outreach: 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: P Counselor/Student Advisor: Benny Blaydes P

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

ICC chair moved to approve, seconded

Without any objections the motion is approved

8.1 Approval for the A.S. to purchase refreshments for the Embrace screening happening at SCI 251 from 12:30-2:30pm on 03/19/2017. This event is part of



February 27th, 2017, 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





Women's empowerment month. (Director of Community Relations—\$243 Special Projects)

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

9.1 Approval for the A.S. to finance a trip for sixteen SMC dance students to take part in the inaugural Palm Springs Dance Festival (PSDF) from 3/2/17—3/4/17 in Palm Springs California. (*Director of Instructional Support*—\$2,450 Special Projects)

A.S. Secretary moved to approve, seconded

With a 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 AYE

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

Director Of Activities: Kathy Pho AYE

Director Of Student Outreach: Juan Durango 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: Maria Zamudio Lopez **AYE**

9.2 Approval for the A.S. to finance A.S. elections on 03/29/17—04/06/17.

(ICC Chair—\$8,565 Special Projects)

A.S. Secretary moved to approve, seconded

With a unanimous vote, the motion was approved

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 Activities: Kathy Pho **AYE**Director Of Sustainability: Sharon Nat **AYE**ICC Chair: Daniel Kaitel **AYE**

Director Of Student Outreach: Juan Durango 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: Maria Zamudio Lopez

AYE

X. Other Action Items –None

XI. Discussion Items (10 minutes per item)

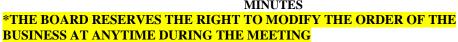
XII. Director & Committee Reports (2 minutes each)

- Director of Publicity: Use the whiteboard for events only
- Director of Community Relations: Bulletin board is up and running



February 27th, 2017, 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







• A.S. President: will send an email of Spring to do list, train next board members who are interested in running, discussion about A.S. board gifts next meeting as a discussion item, April 29th- 30th there will be an intern expo at the convention center. Transfer panel discussion will be held tomorrow in HSS 263

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

- Strategic Planning will be happening next and we are looking for heavy student participation at the forums and interviews for the next board meeting.
- Trying to raise A.S. awareness as well as student feedback
- Working out the details for more student forums and Town hall meetings

XIV. **Advisor Reports**

- Counselor Report Benny Blaydes (3 minutes)
 - March 2 priority deadline for FAFSA; numbers have decreased
 - March 2 is the only deadline for undocumented students, specifically for the Dream application

14.2 Student Life Advisor Report – Dr. Nancy Grass (3 minutes)

- Congratulations to the new board member
- Amelia will be out for a while
- Election materials as well as the publicity material needs to be posted
- Reminder to follow the policies and procedures outlined in the governing documents and office policies
- Reminder to keep the Den clean and eat the food only when doing A.S. related work.

XV. Adjournment—6:00PM

ICC Chair moved to adjourn, seconded

Without any objections the meeting is adjourned

