Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting March 20th, 2017, 3:00 P.M., Cayton Center Lounge

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—3:01PM

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 Budget Management: Orlando Gonzalez P
Director Of Activities: Kathy Pho LATE 3:02PM
Director Of Student Outreach: Juan Carlos Durango P
Director Of Community Relations: Stephany Triska P

Director Of Student Advocacy: Micca Cao P

Director Of Student Assistance: Maria Lopez Zamudio P

Director Of Instructional Support: Walther Perez ${\bf P}$

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

ICC Chair: Daniel Kaitel P

ICC Vice Chair: Katie Phung $\, {f P} \,$

ICC Communications Officer: Anna Eyfer P
Student Trustee: Laura Zwicker LATE 3:03PM

Interim Associated Dean Of Student Life: Dr. Nancy Grass

P

Counselor/Student Advisor: Benny Blaydes ABS

III. Public Comments—None

IV. Guest Speakers—(10 Minutes per Speaker)

- Richard Tahvildaran: Pitch for co-sponsorship for the annual spring symposium
 - o March 8th-11th with a theme on Liberty and Justice for All
 - Several workshops on public policy focused on civil liberties and rights as well as screening of two films
 - Asking for A.S. Sponsorship of \$6,000 dollars for a \$12,000 event
 - Events are free and open to the public
- Rebecca Weiland: Title IX Peer Educators training for April 6th
 - Trained facilitators with peer educator
 - There needs to be more peer educators
 - April 6th from 1:00PM-5:00PM location TBD
 - O Denim Day on April 26th: Partnering with Woman's March organizers for an event at 3rd street promenade
 - Would like to raise awareness; A.S. to fund a banner, pins and a photographer

V. Approval of Minutes—March 13, 2017

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

VI. Director of Budget Management: Finance Report

Postponed until next meeting

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



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ICC chair moved to approve consent action items 7.1-7.4 as a bunch, seconded Without any objections, the consent action items 7.1-7.4 were approved

7.1 Approval for the A.S. to purchase pizza, lemonade and water for the Student Loan & Debt Workshop on 04-06-17 at the Cayton Lounge during activity hour.

(A.S. President—\$249 Special Projects)

- **7.2** Approval for the A.S. to purchase food for the Student Empowerment Talk. (*Director of Student Advocacy*—\$545 Special Projects)
- **7.3** Approval for the A.S. to purchase Chairs, tables and canopies for the 2017 Health Fair on 03-28-17 at the Quad.

(Director of Community Relations—\$754.25 Special Projects)

7.4 Approval for the A.S. to fund a titanium white paint G, Carbon black paint gal, 11 large pizzas for club members and fluid acrylics.

(Ojini Gozie--\$413 ICC Allotment)

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

8.1 Approval for the Outreach Department to purchase food and utensils such as coffee, turkey sub, cups etc. for the "Super Saturday" for incoming students to learn more about SMC on April 1st and May 20th.

(Vivika Demel-- \$4,658.86 Special Projects)

A.S. Secretary moved 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: Kathy Pho AYE ICC Chair: Daniel Kaitel AYE

Director Of Student Outreach: Juan Carlos Durango AYE ICC Vice Chair: Katie Phung AYE

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Director Of Community Relations: Stephany Triska AYE

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Director Of Student Assistance: Maria Lopez Zamudio AYE

8.2 Approval for the SMC Special Programs to purchase food, decorations, table/chairs rental and supplies for 2017 Student Service Awards Celebration on Friday 06-2-17. (*Nick Mata-- \$4650 Special Projects*)

A.S. secretary 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

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



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Director Of Student Outreach: Juan Carlos Durango AYE

ICC Chair: Daniel Kaitel AYE

Director Of Community Relations: Stephany Triska AYE

ICC Vice Chair: Katie Phung **AYE**ICC Communications Officer: Anna Eyfer **AYE**

Director Of Student Advocacy: Micca Cao AYE

Director Of Student Assistance: Maria Lopez Zamudio AYE

IX. Other Action Items—None

X. Discussion Items

- **10.1** Approval for A.S. to raise ICC Allotment to \$800 per club per semester effective immediately
 - Will be further discussed in fiscal policy

XI. Director & Committee Reports (2 minutes each)

- **Director of Community Relations:** Needs a seat open for
- **A.S. Vice President:** Let him know any projects his commissioners are working with him
- **Director of Activities:** Would like to join the banquet planning committee
- **ICC Chair:** Chair of the banquet is the Director of Activities
- Director of Student Advocacy: Training for GA is coming up as well as an event this Wednesday at 5:00PM
- Director of Student Assistance: Jess baker luncheon still has a few seats available
- A.S. President: Expect and email on projects you should be working on

XII. Student Trustee Report —Laura Zwicker (2 minutes)

- Corsair is interested in interviewing homeless students
- It is important to attend committees

XIII. Advisor Reports

- **13.1** Counselor Report Benny Blaydes (3 minutes)
- **13.2** Student Life Advisor Report *Dr. Nancy Grass (3 minutes)*
- Candidates meetings will being on Wednesday



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- HSS 105 there will be hosting the 5 Chinese poets
- Jess Baker will be here tomorrow at HSS 165 at 11:15PM
- Scholarships are open; see Dr. Grass for more details

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XIV. Adjournment—4:15 PM

A.S. Secretary moved to adjourn
Without any objections the meeting is adjourned

