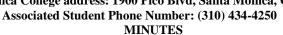
# Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting May 1<sup>ST</sup>, 2017, 3:00 P.M., Cayton Center Lounge Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405





### \*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. ABSENT

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: Kathy Pho P ICC Vice Chair: Katie Phung P

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

Director Of Student Assistance: Maria Lopez Zamudio LATE Counselor/Student Advisor: Benny Blaydes P

3:23PM

### **III.** Public Comments (3 Minutes per speaker)

**3.1** Griffin Mittleman: Shared experience on psychology conference over the weekend

### **IV.** Guest Speakers

### V. Approval of Minutes—April 24 2017

A.S. Secretary moved to approve, seconded

Without any objections, the minutes were approved

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

Student Trustee moved to approve consent action items 5.1-5.4 as a bunch, seconded Without any objections items 5.1-5.4 were approved as a bunch

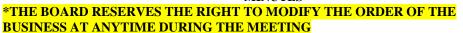
- **5.1** Approval for the Future Drawing/Portfolio Development Club to pay for the model. (*Reynaldo Hernandez*—\$150 ICC Allotment)
- **5.2** Approval for the Women's beach volleyball club to purchase memberships to NCSUA for 15 club members. (*Ada-Nadzakovz—\$600.00 ICC Allotment, \$225.00 Special Projects*)
- **5.3** Approval for the A.S. to put on Pride Week. (A.S. Vice President—\$450 Activities)
- **5.4** Approval for the SSI club to purchase pizza popcorn and drink for the screening of Mekonen the movie. (*Natan Benchimol*—\$240.40 ICC Allotment)

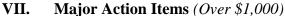


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**6.1** Approval for the A.S. to purchase a Producer Credit for the student film selected to the Cannes Film Festival in France. (*Director of Community Relations* \$2000 Special Projects) moved to the end of the meeting

Student Trustee moved to move 6.1 to the end of the consent action item, seconded

Without any objections 6.1 was moved to the end of the action items

**6.2** Approval for the A.S. to fund the Associated Students High School Award.

(Director of Budget Management— -- \$10,000 Scholarships)

Student Trustee moved to approve, seconded

### Student trustee moved to approve items 6.2-6.4 as a bunch, seconded

With a majority vote the motion to approve as a bunch 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 **NAY** 

Director of Budget Management: Orlando Gonzalez AYE

Director Of Sustainability: Sharon Nat AYE

Director Of Activities: Kathy Pho **AYE**Director Of Student Outreach: Juan Carlos Durango **AYE**ICC Chair: Daniel Kaitel **AYE**ICC Vice Chair: Katie Phung **NAY** 

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 Lopez Zamudio ABS

### *Voting to approve items* 6.2-6.4

With a majority vote items 6.2-6.4 are approved, seconded

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 **NAY**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: Mailer ATE

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 Lopez Zamudio ABS

**6.3** Approval for the A.S. to fund the Associated Students International Scholarship. (Director of Budget Management—\$10.000 Scholarships)

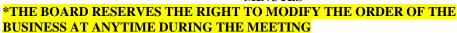
**6.4** Approval for the A.S. to fund the Associated Student Government: ASG Leadership Award. (Director of Budget Management—\$10,000 Scholarships)



### Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting May 1<sup>ST</sup>, 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







**6.5** Approval for the A.S. to fund office supplies for the office of student life. (Director of Budget Management—\$1000 Office)

### Director of Community Relations moved to approve, seconded

With a unanimous vote the motion passed, seconded

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

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 Lopez Zamudio

ABSTAIN

### Student trustee moved to amend the language to change funding from scholarships to office supplies, seconded

With a unanimous vote the amendment passed

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**Director Of Student Outreach: Juan Carlos 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 Lopez Zamudio AYE

# **6.6** Approval for the AS to co-sponsor the FYE summer academy's along with the First-Year Experience program. (*Trena Johnson*—\$17,957 Activities)

### Director of Activities moved to approve, seconded

With the 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 NAY

Director Of Activities: Kathy Pho **AYE**Director Of Student Outreach: Juan Carlos 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 Lopez Zamudio AYE



### Associated Students of Santa Monica College A.S. Board of Directors Regular Meeting May 1<sup>ST</sup>, 2017, 3:00 P.M., Cayton Center Lounge

**MINUTES** 

May 1<sup>51</sup>, 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



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**6.7** Approval for the SMC Anthropology club to send 22 students and two advisors to the Salk Institute in San Diego from may 5<sup>th</sup> to may 6<sup>th</sup>. (*Christian Levine*—\$300 *ICC Allotment*, \$520.35 Student Contributions, \$829.34 Special projects)

### Student Trustee 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** 

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

Director Of Activities: Kathy Pho **AYE**Director Of Student Outreach: Juan Carlos 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 ABS

Director Of Student Assistance: Maria Lopez Zamudio AYE

**6.1** Approval for the A.S. to purchase a Producer Credit for the student film selected to the Cannes Film Festival in France. (*Director of Community Relations*—\$2,000 Special *Projects*)

Student trustee moved to approve, seconded

With a majority vote them 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 NAY

Director Of Student Outreach: Juan Carlos 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 NAY

Director Of Student Assistance: Maria Lopez Zamudio AYE

### VIII. Other Action Items –None

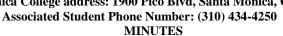
#### **IX. Discussion Items** (10 minutes per item)

- **8.1** Director's input on starting a calculator loaning program as well as supplementing current textbook loaning programs on campus funded by the A.S.
  - Number of students that director would be willing run by
  - Meet with Mitch and Dave Dever about putting accounts on hold
  - Making it accessible for all students and include library
  - Pilot program for one program only to start of small
  - Math lab already is overburdened



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- Give to special programs but you cannot restrict to the special program students only
- **8.2** Discussion about starting a LGBTQ scholarship funded by the A.S.
  - Homelessness scholarship application
  - We have already spent our budget for scholarships
  - Adhoc committee Advisor with Mr. benny Blaydes, Dane, Clara, Anna, Juan, Maria and Micca
- **X. Director & Committee Reports** (2 minutes each)
  - Director of Activities: SMC everywhere is soon
  - Director of Sustainability: Bike month
  - Director of Instructional Support: Congratulations
  - ICC Chair: ICC elections
  - Director of Budget Management:
- **XI.** Student Trustee Report —Laura Zwicker (2 minutes)
  - Significant to state why you vote no
  - Needs student input on strategic planning

### XII. Advisor Reports

- **12.1** Counselor Report Benny Blaydes (3 minutes)
- Math success rates are really low
- Congratulations ICC vice chair for amazing club row and Isabel for hunting ground screening
- May 9<sup>th</sup> job fair may 25<sup>th</sup> internship fair
  - **12.2** Student Life Advisor Report Dr. Nancy Grass (3 minutes)
    - Last day for proposals is may 10<sup>th</sup>

### XIII. Adjournment

<u>Student Trustee moved to adjourn, seconded</u> Without any objections, the meeting adjourned

