Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Wednesday, November 12, 2008, 3:00 PM
Cayton Center, Room #202
MINUTES

I. Call to Order 3:05PM

II. Roll Call

AS President: David Chun P
AS Vice President: Jafet Santiago P
AS Secretary: Sarah Elbaum A, Commissioner P
Director of Academic Support: Samuel Carlen P
Director of Activities: Raphael Sisa P
Director of Budget Management: Khalid Namoos A
Director of Instructional Support: Kristoph Oedman P
Director of Financial Support: Kamil Gazizullin P
Director of Student Outreach: Matheos Asfaw P
Director of Student Services: Sandra Ghatan P
Director of Publicity: Kyle Baker A
Director of Sustainability: Wendy Hermosillo P
ICC Chair: Roxanne Masserat P
ICC Vice Chair: Qian Vicky Jiang P
ICC Secretary: Long Wan P
Student Trustee: Cameron Henton P
Associate Dean of Student Life: Deyna Hearn P
Counselor/Student Advisor: Benny Blaydes T
Academic Senate Liason: Jo Kidd A

III. Adoption of the Agenda. Motion: Raphael. Carries

IV. Approval of Minutes for 11/03/2008. Motion: Jafet. To postpone Item IV. until next board meeting, Monday November 17th, 2008.

V. Public Comments (2 minutes per person).

Amber Katherine: Nov. 20th is the 3rd Annual Feast. Thank you to all the hardworking students.

Jason Van Buren: I have since reduced my proposal from 1,000 to 500 initial textbooks for the pilot program this Spring Semester of the Text Book Rental.

VI. Consent Agenda

(Any recommendation pulled from the Consent Agenda will be held and discussed in Section IX "Pulled Consent Agenda Items").

Motion: Kristoph. Carried by General Consent.

6.1 Approval of funding for purchasing 4 canopies (Raphael- $492.20 **Activities**)

6.2 Approval of funding for "Nurse Recruitment Day" food, balloons, table covers (Ida- $425.74 **ICC**)

6.3 Approval of funding for "Dead Poets and Authors Society" club movie, "Hamlet" play, and "Fahrenheit 451" play (15 people per show to attend 3 plays), (Shanna- not to exceed $475 **ICC**).

6.4 Approval of funding for "Korean Campus Crusade for Christ" SMC KCCC T-Shirts (75) (Kim- $337.50 **ICC**)

VII. Information Items

7.1 Advisors'/ Academic Senate Liaison Reports

- Associate Dean of Student Life: Deyna Hearn: Tomorrow at 10:00 is an earthquake simulation, or "shakeout".
- Counselor/Student Advisor: Benny Blaydes: November 16 is the last drop date with professor's approval. The rumor is that next Semester the price per unit will increase from $20 to $30. Deadline is February 1st for scholarship applications.
- Academic Senate Liaison: Jo Kidd (Absent, Amber Katherine in her place): Feast is Nov. 20th. The Academic Senate discussed high school students being allowed to take more than 6 units per Semester, but this issue has since been given to the Student Affairs Committee.

7.2 Committee Reports

- Finance Committee: *Chair* Khaild Namoos, Budget Update: Absent, no report.
- Activities Committee: *Chair* Raphael Sisa: Nothing to report this week.

7.3 Special Ad Hoc Committees

- Communication Advancement Committee, Kyle Baker and Kristoph Oedman: Meeting held on Friday. Currently compiling details of the new website.
- Fiscal Policy Committee, Kamil Gazizullin and Vicky Jiang. Nothing to report.

7.**4** Student Trustee Report **(10 minutes).** Nothing to report this week.

7.5 General Reports **(2 minutes per person)**

- Roxanne-I will put an Election Code copy on every Board member's desk.
- Long-Logo Re-design for ICC underway.
- Jafet-Help the needy for the Holidays with a food drive and/or community service.
- Wendy-A binder in the den contains pertinent docements to the Board, including the Election Code.
- Samuel-The issue of high school students taking more than 6 units/Semester at SMC was brought up by the Academic Senate, but has since given to the Student Affairs Committee.
- Kamil-Student Employee plaques on the wall of Cayton Center too expensive during renovation.
- Matheos-Thanks for Homecoming. About 500 boxes left.

VIII. Action Items

8.1 Approval of funding for Center for Environmental and Urban Studies (CEUS) Renovation and building improvements, including furniture for library (Randy- $13,600 **Student Success) Motion:** Jafet. To table. Failed **Motion:** Raphael. To change amount from $13,600 to $11,300. Carries.

8.2 Approval of funding for Eco Action Club feast in the quad (Raphael- $3,200 **Activities**). (Contingent on proper documentation). **Motion:** Raphael. To approve. Carries by Unanimous General Consent.

IX. Pulled Consent Agenda Items

XI. Adjournment. Motion: Jafet. Carries. Adjourned 4:01PM.