

**Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
Monday, October 12, 2009 3:00 PM  
Cayton Center, Room #202  
MINUTES**

**I. Call to Order at 3:12**

**II. Roll Call**

AS President: Cameron Henton P	Director of Student Services: Michael Jacobo P
AS Vice President: Rochelle Marie Watkins P	Director of Sustainability: Natasha Gorodnitski P
AS Secretary: Chantelle Eastman P	ICC Chair: Christopher Uzunyan P
Director of Academic Support: Aye Yin Thu P	ICC Vice Chair: Laura Pham P
Director of Activities: Andrew Lu P	ICC Secretary: Sarah Nunez P
Director of Budget Management: Vacant P	Student Trustee: Seth Smith A
Director of Instructional Support: Diana Wattanapongsakorn P	Associate Dean of Student Life: Deyna Hearn P
Director of Financial Support: Kyle Szesnat P	Counselor/Student Advisor: Benny Blaydes P
Director of Student Outreach: Nader Atassi P	Faculty Senate Liaison: Jo Kidd P
Director of Publicity: Leeor Braude P	

**III. Approval of Agenda**

**IV. Approval of Minutes for 10/5**

**V. Public Comments (2 minutes per person)**

**VI. Information Items**

- 6.1** Advisors' and Academic Senate Liaison Reports
  - Associate Dean of Student Life Deyna Hearn – directors check emails for a packet from Amelia, pack for carry-on, 3oz fluid limit.
  - Counselor/Student Advisor Benny Blaydes – H1N1 flu, project Nov 4<sup>th</sup> station to give flu shots in the gym 9am-1pm.
  - Academic Senate Liaison Jo Kidd – Reported to the Department Chair Follow up with Greg Simmons. Faculty Association meeting tomorrow at 12pm in the first Methodist church on 11<sup>th</sup> street and California. This weekend the Reagan Library is having the ping pong diplomacy Olympics held at South Bay Plaza; all day sat and sun. In Nov the teachers are holding a rally in Sacramento and Pasadena for retirement protection.
- 6.2** Directors Reports (2 minutes per person)
  - **Rochelle** : The shirts for our conference have been ordered, Black with white writing.
  - **Natasha** : The Environmental Affairs meeting is 1pm Friday Oct. 16 at AET 235. I want to get lockers on main and AET campus for art students.
  - Nader** : Tomorrow will be the first movie night at 4pm in Cayton Center showing The Darjeeling Limited. Next Wednesday will be Kite Runner.
  - Leeor** : I now have a commissioner for graphic design. The deadline for Corsair Ad is by Friday evening.
  - Chris**: This Thursday is the last ICC meeting until Nov 5<sup>th</sup>. Election Committee meeting is not tomorrow, it is next Wednesday.
  - Andrew** : College Fair is tomorrow 10:30am-1pm in the Cayton Center and the Cafeteria; Latino Heritage event is 11:15-12:35 Thursday.
  - Cameron** : The Facilities presentation is in BUS 111; Rochelle made an unofficial agenda for here and her commissioners, maybe other Directors should as well.
  - Natasha** : Facilities meeting 11-12:05pm
- 6.3** Committee Reports (2 minutes per committee)
  - Consent Items Michael** : Wednesday at 3pm in the conference room
  - Rochelle** : No Constitution Committee meeting this Friday
  - Cameron**: Smoking Taskforce to be Chris Nader, Kyle, Diana, Laura, and Chantelle

**VII. Consent Items**

- 7.1** Approval of funding for ICC Chair to organize Advisors Lunch on October 15 and October 20. (Chris Uzunyan ICC: \$664.80)
- 7.2** Approval of funding for Anthropology Club to attend the Gibbon Conservation Center on November 8, 2009 for 9 students and 1 advisor. (David Lopez ICC: \$100)
- Motion Chris, 2<sup>nd</sup> Andrew**
- 7.1 pulled; 7.2 approved unanimously**
- 7.1:** Nader what it is and where does this cost come from? Chris: I was asked to hold a meeting for the ICC Advisors to get to know each other. Hearn: We're trying to have a meeting with the Advisors because they can't answer the basic questions
- Approved Unanimously**

## **VIII. Major Action Items**

- 8.1** Approval of the funding for 10 students and 2 advisors from Phi Theta Kappa to attend the Regional Leadership Conference in San Diego November 20 to November 22. (Derek ICC: \$1012; Special Projects \$1012; Approval pending upon receipt of the list of students attending)  
**Motion Chris, 2<sup>nd</sup> Michael**  
**Motion to table the item until after item 8.6 Michael, 2<sup>nd</sup> Chantelle**  
**Motion Chantelle, 2<sup>nd</sup> Chris**  
**Motion to postpone to next board meeting October 19 by Nader, 2<sup>nd</sup> Andrew**  
**Approved unanimously**
- 8.2** Approval of the funding for Club Row on Thursday October 29, 2009. (Laura Pham ICC: \$8046; Approval pending upon receipt of an invoice or quote)  
**Motion Chris, 2<sup>nd</sup> Micheal**  
**Laura:** giving away mini staplers  
**Motion to table after 8.6 Chantelle, 2<sup>nd</sup> Nader**  
**Motion Andrew, 2<sup>nd</sup> Rochelle**  
Money includes cushion for tax and shipping. Decorations have not been decided on.  
**Motion to recess for 5 mins by Kyle, 2<sup>nd</sup> Nader 4:25**  
**Returned at 4:30**  
**Motion to change language “not to exceed \$8,020” Michael, 2<sup>nd</sup> Chantelle approved (10:0)**  
**Approved (10:0)**
- 8.3** Approval of the funding for AS/Latino Student Union to co-sponsor an event for Latino Heritage Month on October 15, 2009. (Joana ICC \$575; Activities \$625)  
**Motion Michael, 2<sup>nd</sup> Andrew**  
**Joana:** booths decorated with different countries, passports and foods, dances, music.  
**Approved unanimously**
- 8.4** Approval of funding for the Financial Aid Emergency Book Loan Program which will provide up to \$250 loans to students. (Kyle Szesnat Special Projects: \$30,000)  
**Motion Michael, 2<sup>nd</sup> Diana**  
**Kyle:** This has been funded by the AS and it has been about 5 years since money has been put in. Right now, there is \$20,000 in there is a one time loan for \$150 to be paid by in 30 days. We want to increase the amount to \$250 for students to help with buying books. We have the money to give right now out of Special Projects. George Prather says this is okay.  
**Approved unanimously**
- 8.5** Confirmation of Director of Budget Management  
**Motion Chantelle, 2<sup>nd</sup> Rochelle**  
Committee chose Raaid Hossain for their recommendation  
**Approved (12:0:1)**
- 8.6** Recommendation for approval of CALPIRG to have Statewide Leadership Conference at SMC on October 23 to the 25.  
**Motion Chantelle, 2<sup>nd</sup> Rochelle**  
If we co-sponsor we would need Advisors. CALPIRG needs to fill out a proposal  
If we don't co-sponsor, CALPIRG needs to fill out form for facilities to get tables and rooms, they can get free rooms at UCLA and USC but would like to have this event at SMC. Food is TBD. Dean Hearn won't be available this weekend but is in support of this. We just need one fulltime faculty or administer. Leftover money goes to next conference. **Online registration: [Calpirgstudents.org/conference](http://Calpirgstudents.org/conference).**  
**Approved unanimously**

## **IX. Discussion Items motion Michael, 2<sup>nd</sup> Rochelle**

- 9.1** Discuss AS Board of Directors Goals and Objectives (ASGO) goals and timeline and the roles of commissioners and Directors.
- 9.2** Discussion on Cayton Center printing services – possible change in number of limited free printing pages
- **Natasha to present different sustainable options**
  - **Facilities Committees/ Instructural Support**

## **X. Adjournment**

**Motion to adjourn Andrew, 2<sup>nd</sup> Michael at 5:30**