

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, October 19, 2009 3:00 PM
Cayton Center, Room #202
MINUTES**

I. Call to Order 3:08

II. Roll Call

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

Motion to move 9.2 Homecoming after public comments

Kyle, 2nd Nader

III. Approval of Agenda

Approved unanimously

IV. Approval of Minutes for 10/12

Approved with 2 corrections

V. Public Comments (2 minutes per person)

- 5.1 CALPIRG: invite to conference this Fri-sun. Possibly have the ABC news. Tomorrow is the last day to register: Calpirgstudents.org/conference online registration. Press conference tomorrow in the Quad.

VI. Information Items

6.1 Advisors' and Academic Senate Liaison Reports

- Associate Dean of Student Life Deyna Hearn – We had a safe trip to and from our Conference and those who went represented SMC well.
- Counselor/Student Advisor Benny Blaydes – Scholarships are out and are online. Reminder that Flu and H1N1 Vaccines are available Fri 23rd 9am-1pm at the Veteran's Memorial Building on Overland and Nov 4th 9am-1pm only H1N1 for free. Make sure you don't miss the application workshops.
- Academic Senate Liaison Jo Kidd

6.2 Directors Reports (2 minutes per person)

Sarah : Asking for us to make classroom announcements for Club Row.
Rochelle : Working with her Commissioners and wants ideas to do volunteer work.
Chris : Wants to start an Ad Hoc committee for lobbying at the next Sacramento conference.
Andrew : Thrill the World event this Thurs 10-2pm in the Quad.
Nader : Kite Runner tomorrow at the 2nd movie night; free admission and popcorn.
Cameron : SSCCC attending list confirmation.

6.3 Committee Reports (2 minutes per committee)

Rochelle: Constitution committee this Fri at 1; DPAC zero waste is in 2 Wednesdays at 3pm in the Loft (Drescher).
Oifer: We have the votes to pass the zero waste policy but would like a unanimous pass.
Diana : Had a commissioner go to the technology meeting to talk more about the number of prints in the Cayton Center.
Cameron : Region 7 meeting at the Conference this past weekend 9/14 colleges were there.

VII. Consent Items

- 7.1 Approval of funding for **Speech and Debate Club** to attend PCC Debate Tournament at Pasadena College on October 24-25. (Nate, ICC \$419)
- 7.2 Approval of funding for **Feminist Alliance** to sponsor "Clothes Line Project at the Quad" on November 5th, 2009. (Anna ICC \$132)
- 7.3 Approval of funding for **AS Director of Activities** to purchase 2 cameras in order to capture AS Events/Historical Records. (Andrew Office: \$566.18)
- 7.4 Approval of funding for **Director Of Activities** to sponsor Café Halloween on Oct 26th-30th. (Andrew Activities: Not to exceed \$1000)
- 7.5 Approval of funding for **Math Lab Club** to purchase pizza, decorations and candy for Club Row. (ICC \$302)

- 7.6 Approval of funding for **Amnesty International Club** to purchase Krispy Kreme Donuts and El Pollo Loco Taquitos for Club Row. (Cristofer ICC \$239.93)
- 7.7 Approval of funding for **Youth with a Vision** to purchase t-shirts, decorations, and table clothes for Club Row. (Mudra ICC \$189)
- 7.8 Approval of funding for **SMC Rotaract Club** to purchase decorations and business cards for Club Row. (King Woon Chiu, ICC \$181.25)
- 7.9 Approval to transfer \$4000 from unrestricted Item 24.504 Homecoming to Restricted Fund New Tech/Student Success. (Cameron)

Approved Unanimously

VIII. Action Items (Pending submission of required documents)

- 8.1 Approval of funding for **American Red Cross Club** to purchase food and drinks for Club Row. (Ethel; ICC \$158.95; Approval pending upon receipt of an invoice or quote)
Motion amend language to "\$212.23" Chris, 2nd Aye
Approved unanimously
- 8.1 Approval of funding for **Alpha Gamma Sigma** to purchase bagels, Turkey/Swiss roles, Pumpkin Pie, Candy and Pretzels for Club Row. (Emily; ICC \$176.46; Approval pending upon receipt of an invoice or quote)
Motion to amend the language to "\$277.06" Chris, 2nd Aye
Approved unanimously
- 8.2 Approval of funding for **American Sign Language Club** to purchase 24 t-shirts, a banner, decorations, and soda for Club Row. (Leonardo ICC \$204.70; Approval pending upon submission of business cards or receipt of an invoice or quote)
Approved unanimously
- 8.3 Approval of funding for **SMC Hillel** to purchase food and decorations for Club Row. (David ICC \$56.05; Approval pending upon receipt of an invoice or quote)
Motion to amend language to 53.07 Chris, 2nd Aye
Motion to take out "and decorations" Andrew, 2nd Aye
- 8.4 Approval of funding for **Japanese English Exchange Language Association** to purchase supplies for Club Row. (Yulia, ICC \$54.14; Approval pending upon receipt of an invoice or quote)
Motion to table until after 8.9 Chantelle, 2nd Aye
Motion to amend language to "\$88:14" Chris, 2nd Aye
Approved unanimously
- 8.5 Approval of funding for **Korean Campus Crusade for Christ** to purchase 54 t-shirts and food for Club Row (Eun Hyeo Ha, ICC \$296; Approval pending upon decision of food choice to be discussed at board meeting)
Motion Chantelle, 2nd Chris
 Eun Hyeo Ha: Approximate number, Store does not allow a printed receipt without purchase
Motion to amend language to "not to exceed \$646" Andrew, 2nd
Approved unanimously
- 8.6 Approval of funding for **Latino Student Union** to purchase food, decorations and drinks for Club Row. (Rosario, ICC \$175; Approval pending upon receipt of an invoice or quote) **Motion to remove Chris, Approved**
- 8.7 Approval of funding for **Gaming Animation & Effects Club** to purchase supplies, costumes, and food. (Weland ICC \$390; Approval pending upon receipt of an invoice or quote)
Motion to move before 8.1 Chris, 2nd Rochelle
Motion Chris, 2nd Rochelle
 It was written incorrectly, copy pasted information instead of printing out the actual website
 Time sensitive, if moved to next week then they will have one day to have the check cut and to buy everything.
Motion to amend language to "not exceed \$425" Chris, 2nd Chantelle
 Required: Club Advisor will store costumes, needs to keep a log and sign off on this.
Approved Unanimously
- 8.8 Approval of funding for **Martial Art Society** to purchase training equipment. (Panicha, ICC \$710.72; Approval pending upon verification of attending ICC workshop)
Attendance confirmed
Approved unanimously

IX. Major Action Items

- 9.1 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)
 Derek: 8 members, 7 have ASB sticker number, 1 was just voted in as an officer but does not have her ASB #, 1 has not responded
Motion to postpone to next Board Meeting Chantelle, 2nd Chris. Motion Approved (10:1)
- 9.2 Approval of funding to fund **Homecoming Event** on Oct. 31, 2009. (Anna Homecoming \$2,953.08)
Motioned to be moved to after public Comments by Kyle, 2nd Nader.
 Pink shirts, performance boxes to give performance height. 3 iPods donated to give away. Thurs Oct 29th, all the football team and the Cheerleading team will be dressed up and have large SMC recycling bags full of candy to pass out at SMC to promote Homecoming. Marching band to be Venice High.
Motion to amend language to "not to exceed \$3,000" Nader, 2nd Aye.
Approved anonymously
- 9.3 Approval of funding for **PRIDE** to Sponsor Drag Week on November 10-12. (Jesse ICC \$500; Activities: Not to exceed \$1000)
Approved unanimously

9.4 Approval of funding for **Academic Senate Student Relief Fund** to aid students in times of hardship. (Kyle Special Projects: 10,000)

Motion Nader, 2nd Rochelle.

Kyle : one time \$500 limit

Approved unanimously

X. Discussion Items

10.1 Determine level of AS involvement in inviting Gavin Newsom to SMC to speak about sustainability

Motion to move before the Major Action Items; Kyle, 2nd Aye

Brenda Roth - a Professor from Computer Science: Mayor of San Francisco and is running for Governor of CA

Oifer: There's nothing preventing us from inviting a candidate politician who is running to do a campaign at our school. Bottom line is whether you are interested in having this Mayor coming to talk about what he has done for Sustainability. It would be beneficial to have him.

Seth: We can also invite other candidates to come and speak

Dean Hean: We should decide on how to bring him in with regards to Sustainability; a club can invite them such as Eco Act. Recommend to not fund them.

XI. Adjournment

Motion to adjourn by Chris, 2nd Nader at 5:26