

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, October 26, 2009 3:00 PM
Cayton Center, Room #202
MINUTES

I. Call to Order 3:13

II. Roll Call

AS President: Cameron Henton P	Director of Student Services: Michael Jacobo A
AS Vice President: Rochelle Marie Watkins A	Director of Sustainability: Natasha Gorodnitski P
AS Secretary: Chantelle Eastman P	ICC Chair: Christopher Uzunyan P
Director of Academic Support: Aye Yin Thu A	ICC Vice Chair: Laura Pham P
Director of Activities: Andrew Lu A	ICC Secretary: Sarah Nunez P
Director of Budget Management: Raaid Hossain L 3:27	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

Approved unanimously (8:0) Kyle, 2nd Laura

IV. Approval of Minutes for 10/19

Approved unanimously

V. Public Comments (2 minutes per person)

- Unique Battle - CALPIRG: 7 workshops with media and networking Amy Smart helped out with media coverage.
- Sergeant Jere Romano - National Bike Registry: Club row bike registration event. Costs \$5, Offering to cover the cost for people who have the AS sticker. Stickers can also be used for laptops. Good program recovery system. Website: Nationalbikeregistry.com or call 1-800-848-BIKE(2453).

VI. Information Items

6.1 Advisors' and Academic Senate Liaison Reports

- Associate Dean of Student Life Deyna Hearn : We need at least quorum to start the meeting, its starts at 3. Secretary's job to let you know when you're getting close to 4 absences. We're up to 44 commissioners; Nov 4 will be the 2nd new commissioner meeting. There are commissioners in the office making noise and not taking care of any business. Keep the noise down in the office. Reminder to talk loud enough for the students to hear you during the meeting.
- Counselor/Student Advisor Benny Blaydes : Needs the Directors to tell Benny their enrollment date for the Winter/Spring semesters. Make sure you make and appointment for your 2nd counselor contact.
- Academic Senate Liaison Jo Kidd : Sports program for Ping pong, Kinesiology to work with the AS with regards to sports activities. This past Sunday the Robert Taylors family was here cleaning out his office, deciding on the exact date to celebrate his 15+ years as Coach.

6.2 Directors Reports (2 minutes per person)

- Sarah: Thursday is club row. The theme is Halloween so if you can come in costume that would be great.
- Leeor: The deadline for giving Leeor an Ad to put in the Corsair is Friday evening. A week from today is the deadline the list of what software you need for your computer.
- Cameron: Clubs need their placement numbers for Club Row; Laura has the numbers. Robert Taylor died last Thursday; he was the head coach since 1994 and has been coaching since 1984. There will be a moment of silence for him during Homecoming; there will be more people than we expected because many people who knew him will be attending. Coach Taylor's Family and friends want to do a memorial service for him next Tuesday at 11:15am on the football field.
- Cameron: I went to the CALPIRG workshops this past weekend. They were better than some of the ones at CCCSAA.
- Chris: The scholarship booklet is out now. There is a scholarship for directors.

6.3 Committee Reports (2 minutes per committee)

- Andrew: We've moved the DPAC meetings to the 2nd Wednesday of every month 11:05-12
- Diana: had a meeting about the Cayton Center printing services, they will no longer be paying their half so now AS is fully responsible for paying for that.
- Cameron: Seasons bond measures: going over the facilities master plan. Cameron has a lot of info and can answer questions.
- Nader: Tomorrow is 3rd movie night, showing the movie Crash; free popcorn/admission. Amnesty international wants to show a movie the following week.

VII. Consent Items

- 7.1 Approval of funding for American Red Cross Club for 40 T-Shirts for the “Invisible Children” event on November 10, 2009 (ICC: Not to exceed \$450)
- 7.2 Approval of funding for Amnesty International Club for 40 T-Shirts for the “Invisible Children” event on November 10, 2009 (ICC: Not to exceed \$450)
- 7.3 Approval of funding for Chinese Christian Fellowship Club for food from Hop Li Restaurant for Virginia Park outing on November 11, 2009 (ICC: Not to exceed \$138)
- 7.4 Approval of funding for the Associated Students/Student Veterans Association for 300 dog tags for Veterans Day Ceremony at the Clock Tower on November 10, 2009 (ICC: \$70, Activities: \$160)
- 7.5 Approval of funding for Chinese Christian Fellowship Club for lunch gathering on November 5, 2009 (ICC: Not to exceed \$84)

Motion Chris, 2nd Diana

Approved (7:0:2)

VIII. Action Items (Pending submission of required documents)

- 8.1 Approval of funding for 30 FYSH club T-Shirts and 1 banner. (ICC: Not to exceed \$500; Approval pending upon receipt of an invoice or quote)
Move to table after 8.5 by Chantelle, 2nd Kyle. Approved unanimously.
Motion to amend language to “Approval of requisition pending upon receipt of invoice” by Chris, 2nd Raaid. Motion Approved
Approved unanimously
- 8.2 Approval of funding for College Student Association for decorations, candy, and fruit for Club Row on October 29, 2009. (ICC: \$200; Approval pending upon receipt of an invoice or quote)
Move to table after 8.1, 8.5 by Andrew, 2nd Raaid. Approved unanimously.
Motion to amend language “Approval of requisition pending upon submission of equipment log from advisor” by Nader, 2nd Chris. Motion approved unanimously.
Approved (9:0:1)
- 8.3 Approval of funding for Movie Night Club for food, drinks, costume, and poster for Club Row on October 29, 2009 (Account ICC: Not to exceed \$300; Approval pending upon receipt of an invoice or quote)
Approved unanimously
- 8.4 Approval of funding for Astronomy-03 Club for WV Sunphotometer(s) and kit for research (ICC: \$462; Approval pending upon confirmation from George Prather)
Motion Leeor, 2nd Chantelle
Approved unanimously
- 8.5 Approval of funding for German Club for candy for Club Row on October 29, 2009 (ICC: \$50.47; Approval pending upon submission of an expedited shipping invoice)
Motion to amend language: “Not to exceed \$50; Approval of reimbursement pending receipt of invoice” by Andrew, 2nd Chantelle. Motion approved (9:0:1)
Approved (8:0:2)

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)
Motion Chris, 2nd Diana
Motion to amend language to “(Derek ICC \$700; Special Projects \$1012) Other Non-AS Resources: Students \$300; Club Special Account \$12.” Motion approved unanimously
Approved unanimously

X. Discussion Items

- 10.1 Determine the capacity in which Gavin Newsom will be invited to speak at SMC
Ideas and Mock votes:
 - Andrew and Raaid are working on a proposal to invite Gavin Newsom as well as other prominent speakers to create a panel to speak about sustainability. (5:0)
 - Invite Gavin Newsome by himself to speak on sustainability and what he’s done in San Fran (7:0)
 - Have debate between candidates either on sustainability or just general debate (1:6)
 - Gavin Newsome to speak on life experiences/intellectual/politics aside (1:3)
 - If club invites, they decide what Gavin will speak on (6:1)
 - Innovative Projects for club collaboration with each other (Chantelle, Andrew, Raaid, Diana, Natasha, Nader)
- 10.2 Requirements for an applicant to be eligible to apply for the Emergency Book Loan
Change language from “\$150.00 (One Hundred and Fifty Dollars)” to “\$250.00 (Two Hundred Fifty Dollars)”
Also to amend language to title to say “Associated Students of Santa Monica College”
- 10.3 Determine how the AS can reduce the number of classes being cut in the Winter semester
Series of fundraisers/ICC; surveys on ideas; no catalogs for Winter/Summer; Howard Stahl for recommendations (his presentation)

XI. Adjournment 5:16