

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, October 5, 2009 3:00 PM
Cayton Center, Room #202
MINUTES**

I. Call to Order at 3:08

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	Student Trustee: Seth Smith P
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: Leor Braude P	

III. Approval of Agenda

- Approved unanimously

IV. Approval of Minutes for 9/28

- Approved unanimously

V. Guest Speaker

- 5.1 Jennifer Fuertes : Director of Member Services - KCRW's interest in working with SMC to offer a special KCRW membership to SMC students.
 - 15\$ annual fee, ticket giveaways everyday, as well as discounts. Would like to set up a booth at one of the AS activities.
- 5.2 Howard Stahl – Budget Presentation available online at <http://www.smcf.org/pdf/BudgetReport.pdf> and in more detail at <http://www.smc.edu/apps/comm.asp?Q=31>
 - The deficit factor has been growing. State is not paying what the Teachers put in.
 - 22,000 Full-time equivalent students (FTES) being supported, 2,000 not being paid for. All saving recommendations total to \$8.6 Million.

VI. Public Comments (2 minutes per person)

- Greg Brown: SMC Director of Faculty Planning – Update on College construction and Facilities planning. Student Services Project: 500 parking spaces underground. Measure AA projects, working on a master plan; Meeting this Wednesday at 7pm at the academy in room 235 (screening room), and next Wednesday on Main Campus in Busniess building room111. New Math and Science addition: take down LA building, moving KCRW to the Academy (AET). A redesign of Drescher Hall: large bus transit area with benches, shade and place for buses to pull off the road to help with traffic and make it safer for students. Plan to move the Bookstore to Pico with Drescher Hall. Working on a transformation of the Cayton Center. Master Documents are available online at www.smc.edu/facilities_masterplan. The feasibility study looks at what we can improve with the money available. Sustainability is important to this project. Putting solar panels on new buildings, plenty of bike parking and low water plants.
- Kevin Kurtzman: CALPIRG update – Last Friday went to Union Station downtown for Governor Schwarzenegger to request funding for the rail. Meetings are Mondays at 2pm in the Cayton Center.
- Zachary Scribner: SMC Quarterback – Football Homecoming decision regarding whether or not they will have a homecoming on Octorber 31, 2009. None of the players currently on the team were involved with being put on probation and therefore should not be punished for what previous coach did. Football team wants to have homecoming; without homecoming fans will stop coming to watch them play. Nader – this has nothing to do with the team being on probation, it has to do with the date.

VII. Information Items

- 7.1 Advisors' and Academic Senate Liaison Reports
 - Associate Dean of Student Life Deyna Hearn – The CCCSAA conference is next weekend October 16-18. Our commissioner meeting went well.
 - Counselor/Student Advisor Benny Blaydes – Scholarships should be available next week. He put a flyer in the Directors mailboxes and is sending links through email
 - Academic Senate Liaison Jo Kidd – Alumni are looking for logo designs.
- 7.2 Directors Reports (2 minutes per person)
 - Rochelle: 20 entries for the logo contest so far.

- Nader – Movie night this Wednesday is canceled; movie night next Tuesday at 4pm, free pizza, free popcorn, free admission.
 - Seth – Met with Dr. Tsang today, he said he'd be more than welcome to meet with the Directors of AS informally to ask him questions about the Budget.
 - Cameron – update on director of Budget applications: a total of 4. Monday will be making a recommendation.
- 7.3 Committee Reports (2 minutes per committee)**
- Chris – Election Committee: Meeting next Tuesday at 4pm.
 - Rochelle – Constitution Committee: Only a few minor disagreements.
 - Rochelle – DPAC Committee: Great ideas.

VIII. Consent Items

- 8.1** Approval of funding for the AS Director of Publicity to purchase an external hard drive to save files while working on Dell (Lior Braude: Office not to exceed \$130.00)
- 8.2** Approval of funding for Anthropology Club to California Science Center Field Trip on October 24, 2009. (ICC: \$64; Approval pending upon receipt of the list of students attending with ASB number and ID number)
- 8.3** Approval of funding for the Iranian Student Club to Attend a Movie Night to see Women Without Men at the AMC Theater on October 16, 2009 (Mehrdad Razaghy ICC: \$240)
- 8.4** Approval of Funding for Iranian Student Club to provide a Workshop How to Make a better Career and provide flyers and refreshments on October 9, 2009 (Mehrdad Razaghy ICC: \$440; Approval pending upon receipt of an invoice or quote.)

pulled: 8.3 and 8.4

8.3 : Rochelle : for how many students? Laura : 45

passed unanimously

8.4 : Rochelle : Is this for everyone? Cameron : this is for all students at Bundy. At 1-3 on this Friday.

Passed unanimously

8.1 and 8.2 passed unanimously

IX. Major Action Items

- 9.1** Approval of funding for the AS Director of Student Services for Job Fair on October 22, 2009. (Michael: Activities not to exceed the \$2900)
 - Michael, 2nd Andrew. Marcia Lewis. We're now paying because the employers have stopped coming since we were charging them to come in order to pay for their food.

Approved (13:1)
- 9.2** Approval of funding for the International Student Forum to go the Northern California Campus Tours on Friday November 20 to Sunday November 22. (Priscilla: Special Projects \$2,830.48; ICC: \$700)
 - Chantelle, 2nd Chris. 40 students total.

Approved unanimously
- 9.1** Decision on use of our current logo or the SMC logo for t-shirts for the CCCSAA conference in October.
 - Chris, 2nd Rochelle Embroidered polo name, title, SMC, with space for future logo.
- 9.1** Vote on Homecoming options
 - Chantelle, 2nd Chris
 - Options:
 1. All money (\$7,000) for Scholarships
 2. Have Homecoming, advertise to other sports teams, include other teams to come out; \$6,000 for Homecoming, \$1,000 scholarship giveaway during half time.
 3. \$3,000 to pay for marching band, move \$4,000; left with \$3,000 from Student Success to scholarship funds
 4. Do both with \$7,000 allotment. Talk with Cheerleaders about letting them plan the homecoming and giveaway scholarships during time. Zombie Cheerleaders. Homecoming Ad Hoc Committee. **Chris, 2nd Jacobo. (12:0:1)**

X. Discussion Items

- 10.1** Discuss AS Board of Directors Goals and Objectives (ASGO) goals and timeline and the roles of commissioners and Directors
 - **Motion to postpone to next week by Michael, 2nd Chris.**
- 10.1** Discussion on Cayton Center printing services – possible change in number of limited free printing pages

XI. Adjournment at 5:36