

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, November 2, 2009 3:00 PM
Cayton Center, Room #202
MINUTES

I. Call to Order at 3:05

II. Roll Call

AS President: Cameron Henton P	Director of Student Services: Michael Jacobo P
AS Vice President: Rochelle Watkins L 3:19	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 L 3:19	ICC Secretary: Sarah Nunez P
Director of Budget Management: Raaid Hossain A	Student Trustee: Seth Smith A
Director of Instructional Support: Diana Wattanapongsakorn P	Associate Dean of Student Life: Deyna Hearn A
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

- Motion Chris, 2nd Chantelle
- Approved unanimously

IV. Approval of Minutes for 10/26

- Approved unanimously

V. Guest Speaker

- 5.1 Regina Jennings – Asian American Pacific Islander Achievement Program : **No Show**
- 5.2 Eric Oifer - discussion item 10.1 : **Could not make it**
- 5.3 Nick Pernisco - Communications Professor
 - Went to SMC, was Director of Publicity; represents the Faculty Association (union employee contract items). Split class in 5 unit classes such as accounting: one professor for the first half, a new professor for the second half (part time Professors). Part time faculty can not be advisors for clubs and not all full time faculty have time. The contract is up for renegotiation at the end of this year (Pernisco_Nick@smc.edu Ex8169) (Nader, Kyle, Aye, ICC)

VI. Public Comments (2 minutes per person)

- Jack Lopez – CALPIRG : Collected 22 signatures from Professors to announce CALPIRG's 37 stories from SMC students at SMC

VII. Information Items

- 7.1 Advisors' and Academic Senate Liaison Reports
 - Associate Dean of Student Life Deyna Hearn – No report due to absence
 - Counselor/Student Advisor Benny Blaydes – Congratulate Natasha for getting accepted to colleges. Congratulate ICC for the Club Row turn out as well as the AS involvement from Andrew and Chantelle. Reminder that H1N1 vaccines are available next Wednesday Nov 4th 9am-1pm for free. Make sure you work on your Apps.
 - Academic Senate Liaison Jo Kidd – hiring 10 new full time faculty for the new term. Looking at who needs the units over who doesn't. Tonight the decision on naming the football field after Coach Taylor will be made and tomorrow will be the celebration for Taylor's life.
- 7.2 Directors Reports (2 minutes per person)
 - Chris – Congratulate Laura for her success with Club Row and to thank others who helped, Chantelle, Andrew, Alex Delgado and Alex Cohen.
 - Rochelle – Maybe we can help out the homeless on Saturday November 28.
 - Cameron – AS only has one Judicial Board application and we need 2 more; they were supposed to be filled by the 8th week. The football team lost. At the Homecoming game there was an announcement about starting a scholarship named after Coach Taylor. All of the 200 Whole Foods goody bags were given away.
 - Kyle – working with Raaid, and Nader to go over the eligibility for the scholarship
- 7.3 Committee Reports (2 minutes per committee)
 - Rochelle – No constitution meeting this Friday because we'll be at the SSSCC in San Francisco
 - Michael – This Wednesday will be the Communication Committee
 - Cameron – Went to the DPAC meeting last week; The zero waste policy was unanimously approved; the board of trustees meeting is tomorrow.

VIII. Consent Items

- 8.1** Approval of funding for Chinese Christian Fellowship Club for lunch gathering on December 3, 2009 at SMC (ICC: \$76.95)
Motion Chris, 2nd Michael
Approved unanimously

IX. Action Items (Pending submission of required documents)

- 9.1** Approval of funding for the Director of Publicity for an Alternative Transport Photo Shoot (Publicity: \$1097.50; Approval pending upon submission of contract and list of professors with schedule)
Motion Chris, 2nd Kyle
Purpose is to encourage students to take alternative transportation.
Printing a different estimate.
Approved (12:0:1)

X. Major Action Items

- 10.1** Approval of funding for the Sustainable Works Greening Program to begin assessment of the Cayton Center (Natasha: Special Projects \$3,000)
Motion Chris, 2nd Kyle
Susie Borlido: Director of Business Greening Program at Sustainable works – Normal business is free; \$1,000 is for green building; \$1,250 for Susie's time (a year worth of services) to assess fixtures, behavior, habits, education. There is a questionnaire to assess this. At the end you get a packet with all the information.
Approved (9:3)

XI. Discussion Items

- 11.1** Determine recommendations in which the District may increase the number of classes offered in Winter 2010.
▪ Stop sending out catalogs for all semesters. Instead, send out a one page flyer with the website to the online catalog.
- 11.2** Discuss location and logistics on 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 Newsom 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
Members involved on Committee: Chantelle, Andrew, Raaid, Diana, Natasha, Nader, Rochelle) (Amber Katherine, Bill Selby, Richard Tahvildaran) (Associates) (invite all of City, publicity on newspapers)
Location: Main Campus: Quad, theatre

XII. Adjournment

- 12.1 Motion Michael, 2nd Kyle At 4:41**