

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**Monday, November 9, 2009 3:00 PM**  
**Cayton Center, Room #202**  
**MINUTES**

**I. Call to Order 3:14**

**II. Roll Call**

AS President: Cameron Henton P	Director of Student Services: Michael Jacobo P
AS Vice President: Rochelle Watkins P	Director of Sustainability: Natasha Gorodnitski A
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: Raaid Hossain 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 A	Faculty Senate Liaison: Jo Kidd P
Director of Publicity: Leeor Braude P	

**III. Approval of Agenda**

- Chris, 2<sup>nd</sup> Andrew
- Approved unanimously

**IV. Approval of Minutes for 11/2**

- Approved unanimously

**V. Guest Speaker**

- 5.1 Regina Jennings – Asian American Pacific Islander Achievement Program
  - Representing the AAPIAP funded by the government Asian American, Pacific Islander, or low income to help them achieve an AA degree, transfer and succeed. \$8, a year assignment if you can commit. For more info contact Regina Jennings at (310) 434-3418

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

- Kourtney Lamaestra -Hunger and happiness coordinator. Over the weekend went to the Chicago Right to Prevent Poverty Convention. Learned about Obama's new campaign to end hunger by 2015. Team will start working on. Power shift convention in Oregon. Over 120 students attend CALPIRG workshops in SF guided by Margaret Howe.

**VII. Information Items**

- 7.1 Advisors' and Academic Senate Liaison Reports
  - Associate Dean of Student Life Deyna Hearn – Thanks to those on the board who went to the San Francisco conference represented school well
  - Counselor/Student Advisor Benny Blaydes – Overall really good job in San Francisco. Sent some emails about UC Applications. Also about the H1N1 vaccines which are here. Priority are those under 25 and over 65
  - Academic Senate Liaison Jo Kidd – Academic Senate had an extensive discussion on winter class reduction, study abroad program and the basic skills surveys
- 7.2 Directors Reports (2 minutes per person)
  - Andrew: Drag week this week, make sure you put clothes on of the opposite sex. On Wednesday at 11:15-12:35 there will be Clock Tower for moment of silence for Veteran's Day
  - Rochelle: The workshops at the SSCCC were a bit basic and maybe we can teach a workshop since we are more advanced compared to most other Community Colleges.
  - Michael: found some of the workshops were what we are already doing. Maybe we can help set up a workshop at the next SSCCC.
  - Chris: I learned more from watching the Resolution Assembly than I did from the workshops
  - Michael: I was upset that the keynote speaker was against one of the resolutions the SSCCC stood for
- 7.3 Committee Reports (2 minutes per committee)
  - Michael: Communications Committee I gave them the Wednesday at 3pm either in the den of the conference room
  - Chris: Election code to be voted on
  - Rochelle: no Constitution meeting this week b/c it's veteran's day
  - Aye: DPAC only has 3 official student reps as well as College Services, Technology and Budget Planning
  - Cameron: Region meeting. This Thursday James Butler-Zitino from LACC is to come to the finance meeting Thursday at 1pm in the conference room. SSCCC went well over all. Some workshops were better than others. About 20 students showed up at the new commissioner meeting last Thursday. Region VII appointed me to be the Chair of the Region Constitution and Bv-Laws Committee.

- Dean Hearn: This is the largest group of commissioners we've had. They should all of tasks, duties. If you don't need commissioners then don't screen applications. You should be holding some kind of staff meeting with them

## VIII. Consent Items

- 8.1 Approval of funding for the Association of Latin American Students for food, performance, and decorations for "Dia de Los Muertos" on November 24, 2009 (ICC: \$404.76; Activities: \$404.76)
- 8.2 Approval of funding for the Student Nurses Association for food and gift cards for Nurse Recruiter Day on November 20, 2009 (ICC: \$750)  
**Motion Chris, 2<sup>nd</sup> Michael**  
**Approved unanimously**

## IX. Action Items (Pending submission of required documents)

- 9.1 Approval of funding for Japanese Exchange Language Association for Utensils, snacks, and drinks for Thanksgiving Potluck Party at Mike's apartment on November 21, 2009 (ICC: not to exceed \$50; Approval pending upon receipt of an invoice or quote)  
**Motion Chris, 2<sup>nd</sup> Aye**  
**Motion by Kyle, 2<sup>nd</sup> by Andrew to amend language to state "club President's apartment"**  
**Chris, 2<sup>nd</sup> Michael "snacks, decorations, and drinks"**  
**Motions approved unanimously**  
**Approved (9:1:0)**
- 9.2 Approval of funding for the Night Sky Project Club for fieldtrip to Joshua Tree National Park to monitor light pollution on November 13-15, 2009 (ICC: \$750; Special Projects: \$235; Approval pending submission of list of students attending)  
**Motion Michael, 2<sup>nd</sup> Andrew**  
Representative: Working with National Park Association. Combining 47 different images into one image to give to the National Park Association to get the city to change light bulbs  
**Approved unanimously**

## X. Major Action Items

- 10.1 Vote Associated Students Logo  
**Motion Kyle, 2<sup>nd</sup> Chris**  
**Motion to recess for 5 minutes at 4:01**  
**Returned at 4:06**  
Rochelle: About 27 total turned in, committee cut it down to 4. Showing 5 total including the current logo to vote on or to decide to re-open the contest. Trying to keep it simple for shirts, and on a small scale for business cards.  
**Motion by Raaid, 2<sup>nd</sup> by Chantelle to re-open the logo contest with amended language and extended time.**  
**Motion approved unanimously**

## XI. Discussion Items

- 11.1 Determine recommendations in which the District may increase the number of classes offered in Winter 2010
  - Rough draft of a resolution that the school does **not** hire a someone to print out and send the class schedules
  - Ask even your professors for suggestions
- 11.2 Discussion on structure of AS Board of Directors Ad Hoc Committees
  - List will be distributed in mail boxes
  - See which can be given to commissioners

## XII. Adjournment

- **Motion to adjourn Chris, 2<sup>nd</sup> Michael at 4:53**