

**Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
Monday, March 29, 2010 3:00 PM  
Cayton Center, Room #202  
AGENDA**

**I. Call to Order at 3:11 PM**

**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 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 L 3:20 PM
Director of Budget Management: Tiffany Inabu 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: Kevin Kurtzman P	Counselor/Student Advisor: Benny Blaydes A
Director of Student Outreach: Nader Atassi P	Faculty Senate Liaison: Jo Kidd P
Director of Publicity: Leeor Braude P	

**III. Approval of Agenda**

**IV. Approval of Minutes for March 22, 2010**

- Motion by Chris, 2<sup>nd</sup> Tiffany

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

- Karla Washington- Kennedy Washington Scholarship Fund: Karla is starting a scholarship starting at \$250. Requirements include having at least a 2.7 GPA, be a member of the Black Collegians or Phi Theta Kappa, also must be a single parent.
- Presidents Ambassador Update- Kenzie and Elias : Kenzie and Elias represent Dr. Tsang (the president of SMC) and Cameron Henton (the president of A.S.). Events that they have worked on include VIP Welcome Day as tour guides, Orientation for new students by making the website easier, Professional Development Day, International Center with the tours of school, and AAPIA (Asian American and Pacific Islander Achievement)
- Rosie Diaz- CALPIRG petition/comment: I signed a petition today, they seem pretty important and impressive.

**VI. Information Items**

- 6.1 Advisors' and Academic Senate Liaison Reports
  - Associate Dean of Student Life Deyna Hearn – We are having one more mandatory Candidates meeting for write-in candidates only.
  - Counselor/Student Advisor Benny Blaydes – No report due to absence.
  - Academic Senate Liaison Jo Kidd – Academic Senate opening up a new curriculum webpage making it easier for faculty, Transcript fee, marijuana being on the ballot, and smoking area on campus with difficulty enforcing it especially if it's marijuana, Absentee career faculty representation, Fortune cookies are for the new Tennis club.
- 6.2 Directors Reports (2 minutes per person)
  - No Director reports
- 6.3 Committee Reports (2 minutes per committee)
  - No Committee Reports

**VII. Action Items**

- 7.1 Approval of funding to purchase food and table covering for Health Awareness Fair on April 1st 2010 (Michael Jacobo; Activities: not to exceed \$630)
  - Motion Chris, 2<sup>nd</sup> Rochelle
  - Michael: I did not order cookies and fruit but was charged for them so the price will be lower. It might rain Thursday so if it does it would be nice to be moved to the cafeteria or Cayton Center
  - Motion to amend language to say “Activities: \$706.65”
  - Motion approved
  - Item approved (12:0-1) (Yae-Nay-Abstention)

**VIII. Major Action Items**

- 8.1 Approval of two Student Justices for the Judicial Board
  - Motion to table after 8.6
  - Motion Aye, 2<sup>nd</sup> Tiffany
  - Cameron: Both students are not here due to class and work
  - Motion to postpone to next week by Nader, 2<sup>nd</sup> Tiffany,
  - Approved unanimously

- 8.1 Approval of funding for 12 students and 3 advisors from Alpha Gamma Sigma to attend the Alpha Gamma Sigma Convention at San Jose California on April 16-18th. (Professor Green: ICC \$1294.61, New Tech/Student Success: \$2237)
  - **Motion Chris, 2<sup>nd</sup> Chantelle**
  - Professor Green: Room and board, breakfast, lunch and dinner; Gas, two van rentals, 2 advisors driving, one airline ticket. 4 general members and 8 officers will be attending. Total cost is \$4,
  - **Approved unanimously**
- 8.1 Approval of funding to purchase food, prizes, Ice Cream and workers to host the AS Election on April 5-8 2010. (Chris Uzunyan: Elections: \$7500, Unused funds can be used for miscellaneous expenditures)
  - **Motion Chantelle, 2<sup>nd</sup> Tiffany**
  - Chris: April 6<sup>th</sup> Presidential Debate. Election event, no health form needed because there will be pizza served. Receipts for pizza and ice cream will be given.
  - **Approved (12-0-1) (Yae-Nay-Abstention)**
- 8.1 Approval of Article II.4.5. of the A.S. Constitution
  - **Motion Chris, 2<sup>nd</sup> Tiffany**
  - **Approved (10-1-2) (Yae-Nay-Abstention)**
- 8.1 Approval of Article IV.2.2. of the A.S. Constitution
  - **Motion Chantelle, 2<sup>nd</sup> Tiffany**
  - **Approved (12-1-0) (Yae-Nay-Abstention)**
- 8.1 Approval of Article VI.1.2 of the A.S. Constitution
  - **Motion Chantelle, 2<sup>nd</sup> Leeor**
  - Will give more time to check all signatures and ID numbers to make sure they are all students who signed the petitions for the candidates
  - **Approved unanimously**
- 8.1 Approval of Joint Council authority to approve changes to student fees not outlined in the California State Education Code
  - **Motion Leeor, 2<sup>nd</sup> Chantelle**
  - Cameron: Makes it so that it is no longer just the Board of Directors who approves, but also the members of Joint Council
  - Tiffany: clarification, so this is to add or remove fees
  - **Approved (8-2-1) (Yae-Nay-Abstention)**

## **IX. Discussion Items**

- 9.1 Improvements to the A.S. Computer Lab
  - Diana: No samples today because we found a cheaper company. Chairs will be here next week for trying out.

## **X. Adjournment**

- **Motion to adjourn by Chris, 2<sup>nd</sup> Aye**
- **Adjourned at 4:04 PM**