

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Wednesday, June 2, 2010 3:00 PM
Cayton Center, Room #202
MINUTES
(1 of 4)

I. Call to Order 3:10

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 P
Director of Budget Management: Tiffany Inabu P	Student Trustee: Michael Song P
Director of Instructional Support: Diana Wattanapongsakorn A	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

- Motion Michael, 2nd Tiffany
- Motion to add Item 8.4 by Michael, 2nd Chris
- Approved Unanimously

IV. Approval of Minutes for May 24, 2010

- Motion Tiffany, 2nd Chris
- Approved unanimously

V. Public Comments (2 minutes per person)

- Vince Slevin- the new CALPIRG officers were voted in: Vince Slevin, Deremy McGowan, Priscilla Muschamp, Alli Poland, Shauntell Bodden

VI. Information Items

- 6.1 Advisors' and Academic Senate Liaison Reports
 - Associate Dean of Student Life Deyna Hearn – No report, will be making comments throughout the meeting.
 - Counselor/Student Advisor Benny Blaydes – No Report due to absence.
 - Academic Senate Liaison Jo Kidd- June 4th after 12 yrs of serving SMC, Fresh and Natural will be closing.
- 6.2 Directors Reports (2 minutes per person)
 - Michael: Thanks for coming out to the speaker/event last Tuesday. Will be communicating to Professor Sims and next year's student services to bring progressive events to campus.
 - Leeor: Ogie Kanogie: 50% off website (Obi-Wan Kenobi inspired). Planning an event June 29th 1-2pm, HSS 104: Ishmael Khaldi: a Shepherd's Journey; representing coexisting and bridging cultures.
 - Tiffany: Happy belated birthday to Dean Hearn. I won't be giving a finance report today, will be giving a short summary on Monday.
 - Michael Song: Had my first Trustee meeting yesterday: My decision to vote against supporting the resolution was based on my belief that an economic boycott against Arizona businesses hurts the very people they are trying to support. Not all business owners in Arizona support SB1070 and it would be unfair for them to suffer financial sanctions because of a cause they are already against. If you boycott Arizona, the economy suffers and the working class people are negatively affected. My opinion was that it was not the best solution and my vote reflected that. I directed this message at anyone who criticized my vote and don't want them to get the wrong idea. More information and a summary of this meeting is available at:
http://www.surfsantamonica.com/ssm_site/the_lookout/news/News-2010/June-2010/06_03_2010_College_Board_Votes_for_Arizona_Boycott.html
 - Cameron: **Associated Students Special Elections results: A.S. Constitution Amendment passed, Student Representative Fee did not pass (needed 1941 votes but only had 1169 votes), Student Organizing Fee Recommendation passed.**
- 6.3 Committee Reports (2 minutes per committee)
 - Andrew: there is no activities meeting this week
 - Cameron: the Cosmetology Department is collecting pantyhose and hair that they cut to send out to the oil spill to help.

VII. Consent Items

- 7.1 Approval of funding for **Art Club** to purchase 30 T-shirts and 5 pizzas for a T-shirt Luncheon on June 3, 2010 (Svetlana Linetskaya: ICC: \$382.63)
- 7.2 Approval of funding for **Chemistry Club** to purchase food, drinks, and customized 25 T-shirts for last club meeting (Anousheh Mohtashamnia: ICC: \$615.46)
- 7.3 Approval of funding for **College Student Association** to purchase food and beverages for a party for club members who are graduating and transferring (Shuai Zhang; ICC: Not to exceed \$180.00)

- 7.4 Approval of funding for 7 students and 1 advisor from the **Graphic Design Club** to host their last club meeting at the Warehouse Restaurant on June 11th, 2010. (Aaron Elwood; ICC: \$200.00)
- 7.5 Approval of funding for **Student Veterans Association** to purchase 15 hoody sweaters to advertize club promotion (Daniel Anderson: ICC: \$746.30)
- 7.6 Approval of funding for **Inter-Club Council Vice Chair** to purchase food for training session for the incoming ICC officers on June 3, 2010 (Laura Pham: ICC: \$350.00; pending invoice of food)
- 7.7 Approval of funding for 25 students and 1 advisor from **SMC Rotaract Club** to purchase food, notebooks, digital photo frames, personalized golf balls, cake, and invitations for club banquet on June 11, 2010 (King Woon Chiu: ICC: \$750)
 - **Motion Rochelle, 2nd Tiffany**
 - **7.4 pulled by Andrew**
 - **7.6 pulled by Tiffany**
 - **7.1, 7.2, 7.3, 7.5, 7.7 approved unanimously**
 - **Andrew retracts his motion to pull 7.4**
 - **7.4 approved unanimously**
 - **7.6:** Tiffany: We usually have a list of those attending so I am just wondering who all will be attending.
 - Laura: Current ICC Directors, incoming Directors, and any officers that need help.
 - **7.6 Approved (13:1:0) (Yay:Nay:Abstention)**

VIII. Action Items (Pending submission of required documents)

- 8.1 Approval of funding for 25 students and 1 advisor from **ALAS** to rent a house in Big Bear to have the yearly ALAS retreat on June 18-20, 2010 (Diana Hernandez: ICC: \$935, pending upon submission of list of students attending)
 - **Motion Chantelle, 2nd Tiffany**
 - Diana: there will be activities, documentary shown, bonding for stronger ties for Fall semester. 18 students.
 - **Motion to amend language to say “Approval of funding for 18 students and 1 advisor from ALAS to rent a house in Big Bear to have the yearly ALAS retreat on June 18-20, 2010 (Diana Hernandez: ICC: \$935, pending upon submission of list of students attending)” by Tiffany, 2nd Chantelle**
 - **Motion approved**
 - **Item approved unanimously**
- 8.2 Approval of funding for 17 students and 1 advisor from **PRIDE** to rent a cabin in Big Bear for a club retreat on June 16-19, 2010 (Jesse Quintanilla: ICC: \$1,035.92; pending upon submission of list of students attending)
 - **Motion Tiffany, 2nd Chantelle**
 - Jesse: don’t have ID numbers today but will get them tomorrow at our meeting.
 - **Approved unanimously**
- 8.3 Approval of funding for **2010-2011 A.S. Director Scholarship** (Kevin Kurtzman: Student Success: \$16,000; pending upon list of partial criteria for scholarship)
 - **Motion Chantelle, 2nd Tiffany**
 - Kevin: it’s for next years board, up to \$1,000 each
 - Dean Hearn: We should have established the criteria in the beginning but are correcting ourselves, so for those directors who served the full year, you get the full amount, if you served one semester, you get half of that and same thing for anyone who came in during a semester. The more criteria, the more complicated it becomes. Criteria considered: team player/collaboration. Directors will get check when their desk is clear and they hand in their end of the year Director report to be given to the incoming directors
 - **Approved (9:0:3) (Yay:Nay:Abstention)**
- 8.4 Approval of Student Support Services to re-allocate \$300 from DJ to Singer for Student Support Services Banquet on June 4, 2010. (motion to add Item 8.4 by Michael, 2nd Chris)
 - **Motion Tiffany, 2nd Michael Jacobo**
 - Michael: they were going to have a DJ for \$800 but they found a singer for \$300.
 - **Approved unanimously**

IX. Major Action Items

- 9.1 Approval of funding for **Club Grow** to purchase equipment, supplies, and consultation fee for establishment of AS Cultural Garden (Natasha Gorodnitski: ICC: \$231.00; Student Success: \$15,010; any unused funds will be transferred to contingency cost)
 - **Motion Tiffany, 2nd Michael Jacobo**
 - Natasha: \$3,600 consultation fee. This has been working on for 5 years now. 07/08 board. We have a 2-yr plan
 - Yaro: the consultant for the garden- We have the approval from the President of the school, CSCA, but still need to determine who does what.
 - Natasha: anything that is \$15,000 or higher has to go through a bidding process that we want to avoid so we want to move the cost down to \$14,999.
 - **Motion to amend language to say “\$14,999” by Nader, 2nd by Chris**
 - **Approved unanimously**

- 9.2 Approval of funding for 8 \$500 scholarships for **Associated Students Athletic Scholarships** (Nader Atassi: Student Success: \$4,000.00)
- **Motion Andrew, 2nd Tiffany**
 - Nader: Criteria: ASB membership, 2nd year student, varsity team player
 - **Motion to amend language to say “Approval of funding for 8 \$500 awards for Associated Students Athletic Awards” (Nader Atassi: Student Success: \$4,000.00)” by Michael Jacobo, 2nd Rochelle**
 - **Approved (8:1:0)**
 - **Item approved unanimously**
- 9.3 Approval of amended A.S. Constitution to take effect July 1, 2010
- **Motion Chris, 2nd Chantelle**
 - **Approved unanimously**
- 9.4 Approval to change title of A.S. Unrestricted Funds Budget Line 31, Account 512-Lobbying to Sustainability
- **Motion Chris, 2nd Tiffany**
 - Cameron: We never used Lobby line and
 - Tiffany: Some of the funds were actually used for the March in March for transportation. Why don’t we just add a new line?
 - **Motion to amend language to say “Approval to add Sustainability line item to A.S. Unrestricted Funds Budget as line 32, Account 513.” By Tiffany, 2nd Chantelle**
 - **Motion approved unanimously**
 - **Item approved unanimously**
- 9.5 Approval of amendments to the A.S. Fiscal Policy
- **Motion Tiffany, 2nd Chantelle**
 - Cameron:
 - **Approved unanimously**
- 9.6 Approval of amendments to the A.S. By-Laws
- **Motion Tiffany, 2nd Chantelle**
 - **Approved unanimously**
- 9.7 Approval of implementation of \$1.50 Student Organizing Fee for the purpose of funding the SMC CalPIRG Chapter
- **Motion Michael Jacobo, 2nd Rochelle**
 - Cameron: this language is not correct.
 - Motion to amend the language to just say “Approval of implementation of \$1.50 Student Organizing Fee” by Michael Jacobo, 2nd Rochelle
 - Motion approved unanimously
 - Michael Jacobo: I think it should be separate from the main A.S. Fee, with an opt out option.
 - Chris, would like to go along with that
 - Tiffany: I think it should most definitely be separate, we are a student organizing fee, should be opt in option
 - Andrew: Think no one will pay if it’s opt-in
 - Cameron: (read our constitution Mission)
 - Nader: should not separate the fee from ASB fee since we bring in outside organizations such as CALPIRG, and they are under our contract
 - Dean Hearn: if you are not using this organizing fee for CALPIRG then why are you wanting to add money to the AS fee for student organizing when that’s what you do? If there’s no CALPIRG, why are you charging your fellow students?
 - Cameron: if those funds are not being used then the Board can remove it.
 - Dean Hearn: why did you bring this to the ballot if you’re going to be voting on it? Nader: we wanted to be able to say that we utilized a democratic process and this fee was legitimate by
 - Vote on having fee be separate from AS fee (4:7:0)
 - Discussion on opt-in v opt-out
 - Michael Jacobo: think it wouldn’t generate the money needed if it were opt-in so I think it should be opt-out option
 - Cameron: same reasons
 - Chris: same reasons
 - Rochelle: same reasons
 - Chantelle: same reasons and we can list the break down on the new website and on the new ASB sticker flyer
 - Nader: Same reasons
 - Tiffany: opt-in
 - Dean Hearn: it is a possibility that The District will not let you choose whether the fee is opt-in or opt-out
 - **Motion to reconsider the vote on whether the fee should be apart from the A.S. fee by Leeor, 2nd Chantelle**
 - **Motion approved (9:2:0)**
 - Nader: now that we know we can only make a recommendation, I think it changes people’s minds and we should make it part of the A.S. fee
 - Natasha: we facilitate the funds the same either way
 - Michael Jacobo: the way it was promoted to students as a CALPIRG fee would the \$76,000 fee be as great of an impact on the budget next year as it was this year?
 - Laura: in the beginning we had a general consent that this would be a separate fee which is why we had an advisory vote but now we are discussing whether it should be apart of the A.S. fee

- Nader: I would like to see some consistency, if there are directors that want to take the risk of having the District make this fee an opt-in fee I would like to see those same Directors to motion to amend the language to the A.S. fee to say opt-in and see how the budget is next year.
- Michael Jacobo: the fee should be separate so we can show the student that voted on the advisory vote that we did implement the fee.
- **Leeor call to question (6:1:3)**
- **Motion on the fee should be apart from the A.S. fee (5:4:0)**
- Cameron restricted funds won't go into effect until Winter, will be a part of A.S. Fee
- **Item approved (6:2:1)**

X. Adjournment

- **Motion to Adjourn by Chris, 2nd Kevin**
- **Adjournment at 5:46**