

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, June 7, 2010 3:00 PM
Cayton Center, Room #202
MINUTES

I. Call to Order at 3:15 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 A	ICC Vice Chair: Laura Pham A
Director of Activities: Andrew Lu P	ICC Secretary: Sarah Nunez A
Director of Budget Management: Tiffany Inabu P	Student Trustee: Michael Song 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 P
Director of Student Outreach: Nader Atassi A	Faculty Senate Liaison: Jo Kidd P
Director of Publicity: Leor Braude P	

III. Approval of Agenda

- **Motion Chris, 2nd by Tiffany**
- **Approved unanimously**

IV. Public Comments (2 minutes per person)

- Juan Muñoz-Morris- SMC student and intern for Sustainable Works, crew leader for two crews for student greening program: I know about the student organizing fee being passed and am aware bulk will most likely be going to CALPIRG, but want to know if there is room for Sustainable Works to attain funding and if so how we would go about it. Currently Sustainable Works has a contract with school to graduate 160 students annually and this semester alone we graduated around 260 students.
- Cameron in response: talk to Tiffany next year
- Genevieve Bertone: I wanted to congratulate the board on passing the Zimride Carpooling Program. We will continue printing you're A.S. logo on our water bottles although you are not funding these particular bottles.

V. Information Items

5.1 Advisors' and Academic Senate Liaison Reports

- Associate Dean of Student Life Deyna Hearn – wanted to let you guys know 2010/2011 student Presidents' Ambassadors meetings will be this Thursday and next Monday. We want the Presidents' Ambassadors to be able to reflect SMC fully. Graduating A.S. Directors get sashes. Wanted to commend Cameron and all the Board members for a great year and will miss you. Don't forget to clean up your office space so that the next board can move in. Will have cleaning items in there.
- Counselor/Student Advisor Benny Blaydes –thanks for a very interesting year, sometimes challenging at times but ended up working out, I know we had our differences and our battles, make sure you'll be here for graduation ceremony.
- Academic Senate Liaison Jo Kidd – The bloodmobile was here today and will be here tomorrow. Alumni Association, all of you will automatically become a member at no cost, logo has been chosen. In the Spring, the board's responsibility is to continue what this board has done, homecoming/spirit week. Will be hosting first collegiate table tennis tournament funded by US national table tennis association.

5.2 Directors Reports (2 minutes per person)

- Natasha: I passed out the 2007-2008 1.5 years work on the 07/08 Greenhouse Gas Inventory, Directors please take a look through this.
- Tiffany: Chantelle and I have been meeting and working with The Sport Yogurt across the street to have a 10% discount which we are looking to finalize first thing Fall Semester.

5.3 Committee Reports (2 minutes per committee)

- No Committee Reports

VI. Major Action Items

6.1 Approval of funding for Zimride Carpooling Program (Natasha Gorodnitski: Special Projects: \$10,450)

- **Motion Chantelle, 2nd Tiffany**
- Cameron: we decided to approve this item this semester so that next year's board will have the funding if they want to enact the Zimride Carpooling Program.
- Dean Hearn: It would be good to keep Bob Meyers in the loop.
- Mike Tuitasi: The Chief Business Officer is looking into SMC's current rideshare program, maybe there can be a collaboration between the two.
- Natasha: I will be here until September so I will be here with Justine to help since we are very invested in this project. Statistics show that about 50% of SMC students drive alone, about 25% carpool.
- **Motion to set aside funding in a separate P.O. Account if possible by Andrew, 2nd Tiffany**

- **Approved (7:2:1)**
- **Item approved (9:0:1)**
- 6.2 Assessment of 2009-2010 SMC CalPIRG Chapter and recommendation to approve CalPIRG contract for 2010-2011
 - **Motion Michael Jacobo, 2nd Tiffany**
 - Cameron: Achievements Section: missing numbers for specific reports and surveys; Textbooks:
 - Dean Hearn: CALPIRG needs to work on retention
 - Mike Tuitasi: I agree with Dean Hearn with CALPIRG needs to work on retention. Also to work more with faculty on things such as the requirements to be an intern. Possibly integrate an advisor who is a SMC faculty.
 - Chris: I want to make a recommendation to next year's board to work closer together on certain issues.
 - Benny Blaydes: this would be a conflict of interest, there needs to be some boundaries in order to see they are achieving all their goals. They only have four fully funding Chapters in all of California. Might need to get someone to do an independent audit on the group so that it will be neutral.
 - Cameron: If anything we can work with the recommendations
 - Tiffany: recommendation: would like to see more community based projects since we are a community college.
 - Jo Kidd: possibly have CALPIRG work closer with the Academic Senate and a faculty member who works a lot with Student Learning.
 - Vince Slevin: not too sure about having an auditor. I agree with finding out how the student body feels about CALPIRG through a survey.
 - Dean Hearn: I would recommend for the next years board be continually assessing CALPIRG rather than just at the end of the year.
 - Cameron: Since we approved the Student Organizing Fee last week I feel that shows the board will be approving this recommendation of CALPIRG today.
 - **Approved (7:0:2) (Yay-Nay-Abstention)**

VII. Final Comments

- Tiffany: Summary Budget Report: Based on proposals, we only have the following amounts left in our A.S. Budget for various line items:
 - Cayton Center: \$598,345.53
 - New Technology: \$22,111
 - Clubs/ICC: \$9,237.90
 - We only have the following amounts left in our A.S. Budget for Unrestricted Funds:
 - \$138,850 but with Zimride and CALPIRG expenses it will be \$90,725
- Mike Tuitasi: I will not be attending the A.S. Banquet

VIII. Approval of Minutes for June 2, 2010 and June 7, 2010

- **Motion to approve Chris, 2nd by Tiffany**
- **Minutes for June 2, 2010 approved unanimously**
- **Minutes for June 7, 2010 approved unanimously**

IX. Adjournment

- **At 5:17 PM**