

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, October 11, 2010 3:00 PM
Cayton Center, Room #202
Minutes**

I. Call to Order 3:02PM

II. Roll Call

AS President: Tiffany Inabu	P	Director of Student Services: Jennifer Alcaraz	P
AS Vice President: Chantelle Eastman	A	Director of Sustainability: Justine Rembac	P
AS Secretary: Priscilla Sulaeman	P	ICC Chair: Leo Leung	P
Director of Academic Support: Karissa Gonzalez	P	ICC Vice Chair: David Stavis	P
Director of Activities: Vacant		ICC Secretary: Sushma Chahal	A
Director of Budget Management: Vince Slevin	P	Student Trustee: Michael Song	A
Director of Instructional Support: Vacant		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: Mustafa Eck	P	Faculty Senate Liaison: Jo Kidd	P
Director of Publicity: Tobias Deml	P		

III. Approval of the Agenda

3.1 Agenda approved unanimously.

Motion by Jennifer, 2nd Priscilla

Motion to change language from “miscellaneous game prizes, game-running assets such as sheets and tokens” to “miscellaneous prizes for recycle-exchange participant”. **Motion by David, 2nd Vince.**

-Approved unanimously.

IV. Approval of Minutes for Oct 4, 2010

4.1 Minutes approved unanimously

V. Guest Speaker

5.1 Kiersten Elliott—Corsair Connect Logo contest

-Corsair Connect logos that were design by SMC students.

-Voted on the new Corsair Connect logo.

5.2 Cleo Anderson—Debate Team

-went to debate tournament. Debate on many different topics for 8 rounds.

VI. Public Comments (2 minutes per person)

6.1 Cameron Henton—alumni & former A.S president—Benny class teaches us about having a share a vision.

Internships are needed because it allows them to experience it in real life situation. The leadership is similar to us but they do it in the real world.

Motion to give Cameron 5 more minutes. **Motion by Vince, no 2nd. Motion fails.**

6.2 Giana Johnson—CALPIRG—super important because by paying \$1.50 and we can get our voice heard. And she is willing to sacrifice.

6.3 Priscilla Muschamp—CALPIRG—if it’s California legislation and it has been voted on they have never been rescinded.

6.4 Coreen Weintraub—CALPIRG update—new voters project and deadline on Monday.

6.5 Teresa Cabaluna—CALPIRG—in support of the fee and the fee should be implemented

6.6 Harvey Eder—Eco Action Club/CALPIRG—in support for fee. It is a democracy. The will of student should be honor. How would you feel if someone tries to take you out of office. Last meeting attacks were outrageous.

6.7 Bryce Jensen— lots of good things are going to happen from the small amount. If you look at it on a smaller scale like it is the price of a cup of coffee. Supports the fee

6.8 Lina Zhu—Student. CALPIRG provides and teach them skills and help fix energy issue. In favor of having the fee.

6.9 Lee—Cayton Computer Lab—the intensive English program students will be paying for the A.S. Fee from now on because there was a misunderstanding before. Gave notes to directors on the most common motion.

VII. Information Items

7.1 Advisors’ and Academic Senate Liaison Reports

▪ Associate Dean of Student Life Deyna Hearn—notes on motion are in the booklet.

▪ Counselor/Student Advisor Benny Blaydes—no report

▪ Academic Senate Liaison Jo Kidd—spirit week will start after today, Kevin has contacted the book rental company.

7.2 Directors' Reports (2 minutes per person)

Vince: updates on the budget

Leo: club list is up. Available at the A.S office

Mustafa: spirit week this week. Tuesday and Thursday free ice cream at the quad if you are wearing SMC gear.

Powder puff contest on Tuesday and singing contest on Thursday.

Kevin: will be participating in the powder puff game

Tobias: list of problems/survey so can get know the problem and find solutions and promote A.S fee. Have Corsair article to say what A.S is not just what they are doing.

Jen: We have space in Corsair to explain more about what A.S is. Glad he on board.

7.3 Committee Reports (2 minutes per person)

David: club row proposal will be up for discussion.

Tiffany: ad hoc committees have selected the remaining directors' position.

VIII. Unfinished Business

8.1 Rescind the decision of the 2009-2010 A.S Board of Directors to increase the A.S membership fee by \$1.50 for the purpose of creating a "Student Organizing Fee". Motion by Jennifer, 2nd Priscilla.

Motion to allow George Prather to elaborate on the topic. Motion by Kevin 2nd Jennifer.

Motion approved unanimously.

George: The income is \$2403, projected refund is \$7578. 22.9% of student opted out of A.S Fee for Sept.

Justine: A.S sticker is an organizing sticker/fee. Taking out the \$1.50 is not going to affect it. The option in, option out has change. The sign has been only about CALPIRG and she hasn't see any independent organization applying for it.

Kevin: To free up some of the general fund, was on the fence about the issue. The \$1.50 would not affect the number of students opting out because if they want opt out they will even if fee did not increase.

Leo: once the prices go over a certain amount people will opt out. Due to law of demand once price goes up, the demand will decrease. Without the organizing fee there are still clubs working on voter's registration and sustainability. Don't want to create confusion for students

Vince: the A.S is an organizing fee but it is also important to represent student outside of the campus that's what \$1.50 is for. We need to advertise the A.S Fee benefit that is the issue; we are not doing our job there. Have another election and amend the language so student can still vote.

Mustafa: reiterate to the board. Our responsibility is to the student at large. We need to make sure that we are able to stay afloat. The special election was a recommendation and has so how become the CALPIRG fee.

Kevin: only \$1.50, not a lot of money but we can do a lot with it.

Jen: We don't know where the fee is going too. Not comfortable with it because there is no guideline, we need to be fiscally responsible.

Vince: Not comfortable with rescinding the fee without an election as it is the student voice. Not comfortable with voting today. Suggest that board postpone the voting process.

Move to call the question. **Motion by David, 2nd Jennifer.** 10-1-0(Aye-Nay-Abstained)

7-3-0(Aye-Nay-Abstained). The \$1.50 fee has been rescinded.

Motion to have the constitution committee to look at the constitution (joint council section).

Motion by David, 2nd Kevin.

Approved unanimously.

IX. Consent items

9.1 Approval of funding for PPOTM and TRIO for up to 40 Tritan cash accounts for AS members to provide lunch for PPOTM/TRIO students during a field trip to UCI/SD on October 29, 2010. (Leticia Montoya; Special Projects: \$400)

9.2 Approval of funding for Korean Campus Crusade for Christ for the purchase of 60 custom mesh sleeveless shirts. (Moon Kyu Kim; ICC: \$680)

9.3 Approval of funding for Korean Student Association for a box of food bars, juice, 6 boxes of Oreos, and a variety box of Fruit Crisps. (KiJun Sung; ICC: not to exceed \$352.49)

9.4 Approval of funding for Math Lab Club for 5 boxes of pizza and 4 packs of drinks for the Math Lab Club Welcome Party on October 14, 2010. (Hiu Tsui Wong; ICC: \$81.22)

9.5 Approval of funding for Math Lab Club for food at Denny's for Math Lab Club midnight tutoring from October 14-17 for fall midterms. (Hiu Tsui Wong; ICC: \$105.36)

9.6 Approval of funding for Student Veterans Association for the purchase of 25 t-shirts and 25 hooded sweaters to promote SVA club involvement. (Alfredo De Teresa; ICC: \$651.25)

9.7 Approval of funding for the Associated Students for the purchase of logo buttons, stickers, and palm cards for the purpose of voter registration through Rock the Vote. (Chantelle Eastman: Activities: \$220)

Motion Jennifer 2nd Priscilla

Items 9.1, 9.3, 9.4, 9.5, 9.7 have been approved unanimously.

Items 9.2 and 9.6 pulled for discussion.

Motion by Leo, 2nd Priscilla.

Approved unanimously

X. Action Items

- 10.1** Approval of funding for the **Career Services – Internship Program** for the Internship Fair on May 3, 2011, for the rental of tables, chairs, and 4 tablecloths from Del Rey Party Rentals; purchase of breakfast, water, and coffee from Campus Kitchen; purchase of internship fair booklets, additional table cloths, and an update of the banner. (Judy White; Activities: Not to exceed \$2025.85)
Motion by Jennifer, 2nd Priscilla.
Approved unanimously
- 10.2** Approval of funding for the **SMC Career Services Center** for Fall 2010 and Spring 2011 Student Job Fairs on November 2, 2010 and May 12, 2011. This includes continental breakfast for 120 employers, light lunch for 120 employers, and rental of 54 tables and 120 chairs. (Marcia A. Lewis; Activities: not to exceed \$4735.78)
Motion by Jennifer, 2nd Priscilla
Approved unanimously
- 10.3** Approval of funding for **Associated Students** for Club Row on October 28, 2010. This includes rental of tents, tables, canopies, and chairs, generators, prizes for club contest to go into club special accounts, miscellaneous prizes for recycle-exchange participant, reward for original food, hairnets, water, soap, gloves, and a fee for fixing the date on the banner. (David Stavis; ICC: Not to exceed \$9000)
Motion by Vince, 2nd Priscilla
Theme: Halloween. Club will have sub-theme.
Approved unanimously.

XI. Major Action Items

- 11.1** Revisions to the AS Fiscal Policy
Leo: the list of equipments for club, we are going to start the list. Also clubs should be sharing the equipments that the AS purchases, as the AS is the one who buys it.
Justine: more sustainability and environmental friendly.
Vince: will insert the sustainability section to section 8.
Motion to amend the language to reflect the changes in table of content to reflect changes to add the sustainability section. **Motion by Vince, 2nd Jennifer.** Approved unanimously
- 11.2** Confirmation of Director of Instructional Support
Motion by Jennifer, 2nd Vince
Motion to postpone till next week. **Motion by Vince, 2nd Jennifer.**
Approved unanimously
- 11.3** Confirmation of Director of Activities
Motion by Jennifer, 2nd Vince
Approved unanimously

XII. Adjournment 5:13PM **Motion by Jennifer, 2nd Kevin**