

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, October 18, 2010 3:00 PM
Cayton Center, Room #202
Minutes

I. Call to Order 3:03PM

II. Roll Call

AS President: Tiffany Inabu	P	Director of Student Services: Jennifer Alcaraz	P
AS Vice President: Chantelle Eastman	P	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: Andrew Nicholls	P	ICC Secretary: Sushma Chahal	A
Director of Budget Management: Vince Slevin	P	Student Trustee: Michael Song	P
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	A	Faculty Senate Liaison: Jo Kidd	P
Director of Publicity: Tobias Deml	P		

III. Approval of the Agenda

6.1 Motion by Jennifer, 2nd Priscilla

Motion to remove language on Action Item 9.10 “for pumpkin”. **Motion by Vince 2nd Karissa**
Agenda approved unanimously

IV. Approval of Minutes for Oct 11, 2010

- 4.1** Minutes approved unanimously
Approved unanimously with 1 correction

V. Guest Speaker

5.1 Professor Nancy Grass Hemmert— Study Abroad Scholarship Summer 2010

The trip to Greece they had a tour guide and visited the American university of Athens.

The trip to Italy provided her the opportunity to go overseas to study and got to know a lot of people. Scholarships are important because without it many students cannot afford to go for the trip. AS made it possible for student that cannot afford it.

The trip to Latin America was his first time overseas and he was able to because of the A.S Scholarships. Had both study and relaxation time, he learnt a lot from the experience.

5.2 Janet Harclerode—Tutoring/tutoring lab

-2nd year working on tutoring for the whole campus.

-3 main goals are—look at advantage for tutoring, common data set for tutoring and work on ways so faculty can get more involved.

-Need a student to serve on task force. Students that are interested to contact Mona Martin x4692

5.3 Cameron Henton—Constitution/Public policy institution

-As a former AS president. Have the right to explain the decision of the previous board.

-Last year special election was suppose to be on general election but have error and did not inform the public. The decision last week was rushed and hastily.

Tobias: last year the election was for a separate fee and a recommendation. As the current A.S. Board we need to see and make sure that student do not start opting out because if students see that school fees are rising and AS fee also rise and AS fee can opt out, people will start opting out.

VI. Public Comments (2 minutes per person)

- 6.1** Priscilla Muschamp—CALPIRG—had over 1000 people that sign up for voter registration. Will be tabling till 8PM.
6.2 Max Morgan—Former ICC Rep—don’t be afraid to go to joint council, it just means more people are voting on it.

VII. Information Items

- 7.1** Advisors’ and Academic Senate Liaison Reports

- Associate Dean of Student Life Deyna Hearn—health fee increase by \$2 effective of winter, it's a statewide fee increase. Winter ASB fee will be \$19.50. The A.S Board of Directors will be leaving for CCCSAA conference on Friday. California shake out. 10/21 at 10:21AM
 - Counselor/Student Advisor Benny Blaydes—Dale Ride Internship. Scholarship booklet available, deadline is Feb 1st
 - Academic Senate Liaison Jo Kidd—homecoming was a success. Hope to get email suggestion for improvement that will be discussed at evaluation meeting. Janet Harclerode is the new Academic Senate President Elect.
- 7.2 Directors' Reports (2 minutes per person)**
- Michael: Health fee just to keep in touch with inflation. California passed the budget including community college budget.
- Tobias: made an AS website that is based on the previous website, changes can be made easier and hope to work with different department.
- Kevin: scholarship booklet is now available.
- Karissa: encourage student to join the different committee
- Chantelle: post on facebook and tell you friends to go to SMC homepage under hot topic and see register to vote link and make it go viral.
- Tiffany: homecoming was a success, even though we lost the game. Application is out for Dale Ride Internship.
- 7.3 Committee Reports (2 minutes per person)**
- David: club row last meeting is this Thursday

VIII. Unfinished Business

- 8.1 Confirmation of Director of Instructional Support—Shanon Culiner**
Motion by Chantelle, 2nd Jennifer
 Approved unanimously

IX. Consent items

- 9.1 Approval of funding for Alpha Gamma Sigma** for conference registration fees for 22 students and 3 advisors to go to AGS Southern Regional Conference on Saturday, October 30, 2010. (John Quevedo; ICC: \$495).
Motion by Chantelle, 2nd Jennifer. Approved Unanimously
- 9.2 Approval of funding for Association of Latin American Students and A.S Board of Directors** for the purchase of tamales, hot chocolate, bread, decorations, and dancers for Dia de los Muertos celebration on Thursday, November 4, 2010. (Blanca Alcantara; ICC: \$635 pending AS co-sponsor, submission of health permit, and quote for bread price.) Item pulled. **Motion by Chantelle, 2nd Jennifer.** Co-sponsored by Andrew. Motion to change language to "and A.S. Board of Directors". **Motion Vince, 2nd Chantelle.** Amendment approved unanimously
 Approved unanimously.
- 9.3 Approval of funding for GAX Club** for admission costs of 7 students to Bill Plympton lecture and show on Monday, November 1, 2010. (Naomi Curland; ICC: \$139) **Motion by Chantelle, 2nd by Jennifer.** Approved unanimously
- 9.4 Approval of funding for MEChA** for tickets for 10 students and 1 advisor to the Hollywood Forever Dia de los Muertos festival on October 30, dinner and Starbucks for 11 people. (Natividad Vasquez; ICC: \$210 pending submission of van quote) Item pulled. **Motion by Chantelle, 2nd Jennifer.** Motion to change the language to strike out "and Enterprise van rental plus gas". **Motion by Vince, 2nd David.** Amendment approved unanimously.
 Approved: 11-0-1 (aye-nay-abstained)
- 9.5 Approval of funding for Pre-Health Association** for the purchase of 4 officer uniforms. (Pang Chin Ko; ICC: \$179). **Motion by Chantelle, 2nd Jennifer.** Approved unanimously
- 9.6 Approval of funding for SMC Filmmaker's Association** for 22 medium pizzas for SMC Film Club Halloween Screening on October 29, 2010. (Sean Teague; ICC: \$157). **Motion by Chantelle, 2nd Jennifer.** Approved unanimously.
- 9.7 Approval of funding for College Student Association** for the purchase of Halloween decorations and Halloween candies, chocolate, and soda. (Chan Elaine; ICC: \$200, pending quotes and advisor signature on proposal, prior to requisition being approved). Item pulled. **Motion by Chantelle, 2nd Jennifer.** Motion to change the language to add "prior to requisition being approved". **Motion by Vince, 2nd Chantelle.** Amendment approved unanimously,
 Approved unanimously.
- 9.8 Approval of funding for the G.A.X.** for the purchase of 6 Halloween/Cartoon decorations, 2 realms of drawing paper, 2 pack of drawing markers, assorted candy, and 4 pumpkins. (Ariella Wolf; ICC: \$46, pending submission of quotes). Item pulled. **Motion by David, 2nd Chantelle.** Approved unanimously.
- 9.9 Approval of funding for German Club** for the purchase of chocolate and gummy bears. (Rene Lopez; ICC: up to \$80). **Motion by Chantelle, 2nd Jennifer.** Approved unanimously
- 9.10 Approval of funding for Iranian Students Club** for the purchase of cookies and decorating materials. (Arash Javidi; ICC: \$105). **Motion by Chantelle, 2nd Jennifer.** Approved unanimously
- 9.11 Approval of funding for Phi Theta Kappa** for the purchase of candy, makeup, posters and shipping costs. (Julio Santizo; ICC: \$127, pending submission of quotes). Item pulled. **Motion by Vince, 2nd Chantelle.** Approved unanimously.
- 9.12 Approval of funding for Math Lab Club** for the purchase of 20 pizzas. (Yvonne Chang; ICC: \$220). **Motion by Chantelle, 2nd Jennifer.** Approved unanimously
- 9.13 Approval of funding for Pre-Health Association** for the purchase of chicken and white rice. (Pang Chin Ko; ICC: \$91). **Motion by Chantelle, 2nd Jennifer.** Approved unanimously
- 9.14 Approval of funding for SMC Rotaract Club** for purchase of flour, chicken drum and thighs, canola oil, basmati rice, four bags of spices, a bag of ice, and soda. (Portia Martinez; ICC: up to \$110, pending submission of written safety plan). **Motion by Jennifer, 2nd Priscilla.** Approved unanimously.

X. Action Items

- 10.1** Approval of funding for **International Student Forum** for the purchase of sixteen hotel rooms for two nights at Comfort Inn in San Francisco, and for a VIP Tours of California tour bus to be used for a trip to Northern California for college tour of University of California Santa Barbara, University of California Berkeley and University of San Francisco, University of California Santa Cruz for 50 students and 2 advisors. (Anacelia Rosales; ICC: \$700, Special Projects: \$2426)

Motion by Chantelle, 2nd Jennifer.

Motion to change language to add after advisor “Nov 19-21” and “University of California Santa Cruz.” **Motion by Chantelle 2nd, Kevin.** Amendment approved unanimously.

Approved unanimously.

- 10.2** Approval of funding for **Phi Theta Kappa** for conference registration on Nov 5-6 for 10 members and one advisor for the cost of 7 hotel rooms for 2 nights. (Eunice Kim; ICC \$287, Special Projects: \$816)

Motion by Chantelle, 2nd Jennifer.

Motion to amend cost “ICC: \$287, Special Project: \$816” “Nov 5-6 for 10 members and one advisor” **Motion by Vince, 2nd Jennifer.** Amendment approved unanimously.

Approved unanimously.

- 10.3** Approval of funding for **Respiratory Therapy Club** for conference registration for up to 27 members from 12/6-12/9. (Andre Villalon; ICC: \$700, Special Projects: \$1442)

Motion by Chantelle, 2nd Vince

Approved unanimously.

XI. Adjournment 5:17PM

Motion by Priscilla, 2nd Jennifer

Approved unanimously