

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, October 25, 2010 3:00 PM
Cayton Center, Room #202
MINUTES

I. Call to Order 3:01PM

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	P
Director of Budget Management: Vince Slevin	P	Student Trustee: Michael Song	A
Director of Instructional Support: Shanon Culiner	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: Mustafa Eck	P	Faculty Senate Liaison: Jo Kidd	P
Director of Publicity: Tobias Deml	P		

III. Approval of the Agenda

- 3.1 Approved with 2 corrections.
Motion by Chantelle, 2nd Jennifer
Approved unanimously.

IV. Approval of Minutes for Oct 18, 2010

- 4.1 Approved with 2 corrections
Minutes approved unanimously

V. Public Comments (2 minutes per person)

- 5.1 Harvey Eder—Eco Action Club, CALPIRG, PSPC—Support Cameron Henton, the fee should go to joint council, the bus fee have increase by 50% so the \$1.50 is insignificant.
- 5.2 Nehasi R Lee—bought the ASB sticker for the first time since the fee increase to \$19.
- 5.3 Chris Bonvenuto—on Oct 1 the A.S did a motion to add budget section to the fiscal policy. He felt that it was important to let us know that he appreciates it, and the board was able to do it relatively fast.
- 5.4 Priscilla Muschamp—CALPIRG chapter chair. Had 1400 student for voter registration program. Now working on Prop 23 and educating student and vote no for Prop 23. 220 students attended the conference last weekend.

VI. Information Items

- 6.1 Advisors' and Academic Senate Liaison Reports
- Associate Dean of Student Life Deyna Hearn—on next Monday Directors going to be wearing the A.S. Board of Directors shirt and we will be taking a group picture. Workshop tomorrow for student government “how can I get involved.”
 - Counselor/Student Advisor Benny Blaydes— Behaviors were well at the conference. Reminder for second contact meeting for director. UCs application submission is from Nov 1-30.
 - Academic Senate Liaison Jo Kidd—adds and drops policy is being discuss at tomorrow meeting. And on Thursday curriculum committee will be meeting.
- 6.2 Directors' Reports (2 minutes per person)
- Jennifer—weekend conference was great. Smile cards to share with everyone
- David—club row on Thursday, banner is up. Still need volunteer for club row
- Shanon—working to make lab more appealing, to have more student be ASB sticker holders
- Justine—we should work with Tobias to do a power point presentation for the conference.
- Sushma—also have the presentation at ICC meeting.
- Chantelle—starting an ad hoc committee for the winter retreat, need volunteers
- Vince—will email the spreadsheet for the budget to all the directors
- Tiffany—went to conference, represents SMC well and hopes to get more support. Director required by constitution to have at least 1 commissioner. Just wanted to clarify about the ASB fee, it will be \$19.50 as of winter session and the information is available online and on Corsair Connect.
- 6.3 Committee Reports (2 minutes per person)
- Chantelle—hope to have the 1st meeting for constitution committee next week. need volunteer to be in it.
- Andrew—activities meeting has been change to Tuesday 1:30PM.

VII. Action Items Pending

- 7.1** Approval of funding for **Art Club** for speaker fee to Bill Plympton for lecture at Santa Monica College Art Building on Thursday, October 28, 2010. (Michael Meads; ICC \$250, pending contract retrieved before 10/28, prior 10:15AM on the day of event). **Motion by David, 2nd Jennifer.**
Motion to amend language to add “prior 10:15AM on the day of event. **Motion by Vince, 2nd Andrew.** Amendment approved unanimously.
Approved unanimously.

Motion to recess for 5 minutes. Motion by Jennifer, 2nd Leo. Approved unanimously.
Motion to reconvene. Motion by Vince, 2nd Jennifer. Approved unanimously

- 7.2** Approval of funding for **Kapisanang Pilipino** for the registration costs for Friendship Games, an event to be held at Cal State Fullerton on Saturday, October 30, 2010. (Adrian Ricarte; ICC \$450, pending submission of list of students with AS sticker). **Motion by David, 2nd Chantelle.**
Motion to table until after Action Item 8.4. **Motion by Vince, 2nd David.** Approved unanimously
Motion to postpone indefinitely. **Motion by Vince, 2nd Jennifer.** Approved unanimously

VIII. Action Items

- 8.1** Approval of funding for **Associated Students and Chabad** for the purchase of 30 pizzas and 200 latkas for Chanukah party in the Library Walkway during activity hour on Thursday, December 2, 2010 (Milad Javaherian; ICC \$350, Activities \$100). **Motion by Jennifer, 2nd Chantelle.** Approved unanimously.
- 8.2** Approval of funding for **Student Worker Action Team (S.W.A.T)** for Royal American Tour bus charter to San Francisco to attend a statewide mobilizing conference from Oct 29-31. Expenditure to cover transportation for 30 students/advisor via bus and partial cost of 9 hotel rooms at Mission Inn. (Thania Gomez; ICC \$350, Special Project: \$2350, or no more than 50% of total cost). **Motion by Priscilla, 2nd Chantelle.**
Motion to table till after Action Item 8.4. **Motion by Jennifer, 2nd Andrew.** Amendment approved unanimously.
Motion to change language “to approve with AS contribution from special project up to \$2350, or no more than 50% of total cost” **Motion by Andrew, 2nd by Priscilla. 7-2-3 (aye-nay-abstained)**
Motion to call the question. 8-4-0 (Aye-Nay-Abstained)
Item Approved. 10-1-1 (Aye-Nay-Abstained)
- 8.3** Approval of funding for **Associated Students** for the purchase of a banner, 250 bags to give away, 5 boxes of assorted chips, 500 eco-friendly custom pencils, 250 eco-friendly canteen custom water bottles, 36 lunches for staff and rental of 5 tables, 10 chairs, and 18 tablecloths. These are to be used for the Resource Fair on Tuesday, November 30, 2010. (Jennifer Alcaraz; Activities: up to \$1450). **Motion by Chantelle, 2nd Karissa**
Will work with publicity to promote event. The A.S Board of Director will help Jennifer to carry chairs to the events by 9:00am, to save money for rental.
Approved unanimously.
- 8.4** Approval of funding for **Associated Students** for a 2010-2011 purchase order account with Cater Green to allow A.S. sponsored events to comply with zero waste and fiscal policies. (Andrew Nicholls; Activities: \$5000)
Motion by Vince, 2nd Chantelle. Funds will last the A.S the whole year.
Approved unanimously.

IX. Adjournment 5:07PM

Motion by Vince, 2nd Kevin
Approved unanimously.