

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, October 4, 2010 3:00 PM
Cayton Center, Room #202
Minutes**

I. Call to Order 3:05PM

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: Vacant		ICC Vice Chair: David Stavis	P
Director of Activities: Vacant		ICC Secretary: Sushma Chahal	P
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	P	Faculty Senate Liaison: Jo Kidd	P
Director of Publicity: Vacant			

III. Approval of the Agenda

- 3.1 Agenda approved unanimously
Motion by Jennifer, 2nd Mustafa

IV. Approval of Minutes for Sept 27, 2010

- 4.1 Minutes approved unanimously

V. Guest Speaker

- 5.1 Kiersten Elliott—Corsair Connect Logo contest
Motion to postpone item till next week. Motion by Chantelle, 2nd Jennifer
-Approved unanimously.

VI. Public Comments (2 minutes per person)

- 6.1 Sean Bradley Pui—International Student Forum: Voted yes for student organizing fee, however he was informed that it would be opt in or opt out fee now it is included in A.S fee. International students are against the fee increase. It is not right.
- 6.2 Lu Plauzoles—Bookstore Assistant Manger
-Against the fee increase as it will impact other programs such as Big Blue Bus thus affecting most of the students. A.S Board should restrict the huge spending.
- 6.3 Sebastian Blanc—Alpha Gamma Sigma
-was part of CALPIRG. Felt that other clubs on campus like AGS and PTK are doing what CALPIRG plans to do for free. Disagree with fee increase as we are paying extra for things that are already getting done on campus.
- 6.4 Harvey Eder—CALPIRG
-Support the student organizing fee, was approved by the student. Active member of Eco action club. CALPIRG is working on saying “NO” to pro 23 and Sustainability.
- 6.5 Jassi Patayon—Martial Arts Society
-Support the student organizing fee. Not just for CALPIRG but also for clubs. CALPIRG have been support their club in the past.
- 6.6 Teresa Cabaluna—CALPIRG
-First year intern in CALPIRG. Fee should be implemented
- 6.7 Priscilla Muchamp—CALPIRG
-support the student organizing fee. An average student graduates with \$20,000 in debt. No other organization on campus can make her get more involved and learn about leadership.
- 6.8 Max Morgan—has an option in fee for student organizing fee. We already have a fund for representation.
- 6.9 Vides Sergio—the majority of the money from the fee will go to CALPIRG. We should try to minimize fee increases because the economy is in recession.
- 6.10 Chris Uzunyan—2009-2010 ICC Chair .We didn’t rush and stayed extra hour to do it. Small number of votes because of the timing.
- 6.11 George Gordillo—S.W.A.T
-Down with CALPIRG. Only 4% of student voted and 2% say yes. The \$1.50fee should be made available to all the club and not just CALPIRG because the clubs needs the money

- 6.12** Steven Aragon—CALPIRG
- Part of veterans club and supports CALPIRG. Organizing the voter registration program. Curious as to why we are still discussing it.
- 6.13** Nehasi R Lee—just came back from the student conference and they are looking forward to see us. Against the fee increase.

VII. Information Items

- 7.1** Advisors' and Academic Senate Liaison Reports
- Associate Dean of Student Life Deyna Hearn—Co-owner of Eat St. Homeboy Industries provides their pastries. The work with at risk youth. Willing to have discounts an additional benefit for A.S sticker holders.
 - Counselor/Student Advisor Benny Blaydes—Enrollment dates around the corner. Need player for the flag football game. Time for second contact. State budget just pass.
 - Academic Senate Liaison Jo Kidd—academic senate still discussing college of the future. Publisher contact for Kevin
- 7.2** Directors' Reports (2 minutes per person)
- Kevin—foundation scholarships will be release next week instead of October 1st.
Chantelle—has a spreadsheet for volunteer for voter registration program. Urge that Director will sign up. Third week making this announcement
Jennifer—DPAC would like to invite student to seat on college service
David—during ICC meeting, had an ICC Club row meeting and changes have been made and emailed to clubs.
Michael—Budget has been decided but is only a projection subjected to governor budget. Board of Trustee agreed to increase sale tax and the money will go to various area like Big Blue Bus, fire and police department etc.
Tiffany—Board of Trustee meeting is tomorrow. Spoke to Mike Tuitasi and there will be a leadership workshop at LBCC.
- 7.3** Committee Reports (2 minutes per person)
- Fiscal policy will be voted on in finance meeting on Wednesday and presented to Board next week.

VIII. Unfinished Business

- 8.1** Rescind the decision of the 2009-2010 A.S Board of Directors to increase the A.S fee by \$0.50 for the purpose of increasing the New Technology/Student Success restricted fund line item so more funds are specifically available for the A.S. Scholarships, and recommend that this year joint council to rescind the decision of the previous joint council as well.
- Motion by Jennifer, 2nd David**
David: doesn't seem that anyone is against it but became more educated on the subject. The student success should get more funding.
Jennifer: benefit the whole student body. Work study was cut off early in the year. Sees it as a benefit.
0-8-1(aye-nay-abstain)
Item was not approved. Fee of \$0.50 stays.

IX. Consent items

- 9.1** Approval of funding for **Associated Students Board of Directors** for annual membership dues to the Santa Monica Chamber of Commerce. (Tiffany Inabu; Memberships: \$365)
Motion by Chantelle, 2nd Vince. Approved unanimously.
- 9.2** Approval of funding for **A.S/Latino Student Union** for material for décor, food and drinks for Hispanic Heritage month celebration on Thursday Oct 14 2010. (Rosario Cruz; ICC: \$700). Learning the Latino heritage.
Item 9.2 pulled for discussion. A.S Co-Sponsor: Jennifer
Motion by Chantelle, 2nd Vince.
Approved unanimously

X. Action Items

- 10.1** Approval of funding for **Kinesiology/Athletics Department** for cost of The Grilled Cheese Truck for Homecoming on Oct 16 2010, free food for A.S sticker holder. (Anna Collier; Homecoming: \$2200)
Motion by Chantelle, 2nd Vince.
Start at 5pm till half time. From 7:30PM-9PM open to public.
Motion to change the language from "\$1700" to "\$2200". Motion by Vince, 2nd David.
Free iPad for best costume contest (CORSAIR).
Approved unanimously.
- 10.2** Approval of funding for **Associated Students Board of Directors** for registration costs for 1 advisor, 3 directors, 1 director as the conference delegate, 1 single and 2 double hotel rooms for 2 nights, a rental van, hotel parking, gasoline for rental van, and meals to attend the SSCCC General Assembly Conference Fall 2010 from October 29-31 at the Sheraton in San Diego. (Dean Hearn; Conferences: \$3337.60)
Motion by Jennifer, 2nd Vince
Motion to have language state not to exceed \$50 per day. Motion by Chantelle, 2nd Kevin. 8-1-0(aye-nay-abstain)
Motion to amend the language to not exceed \$135 per person. Motion by Jennifer, 2nd Chantelle.
8-1-0(aye-nay-abstain)
Approved. **8-1-0(aye-nay-abstain)**

- 10.3** Approval of funding for **Associated Students Board of Directors** for the purchase of 600 AMC theater tickets at \$6 each, and \$15 shipping and handling. The tickets are to be sold at a discount to A.S members(Chantelle Eastman; Discount Tickets: \$3615)
Motion by Chantelle, 2nd Jennifer.
Approved unanimously.

XI. Major Action Items

Motion by Priscilla, 2nd Jennifer to move action item 11.3, 11.4 to before item 11.1
4-1-4(aye-nay-abstained).Motion approved

- 11.1** 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
Kevin: not speaking on behalf on anyone. We should not vote with their feeling and if we do rescind the fee will do it for the right reason.
Vince: Oct 15 is not the actual deadline because it was already implemented.
Chantelle: is against rescinding it but thinks that it is better to have it as a separate fee.
Leo: we already have a mechanism to fund and don’t see the point of adding another fee thus adding more confusion. We are student organizer and we do it through club and if the fee is going to be AS fee it should be to allotment. If for outside organization he wants to have it separate because people will option out even though they can afford it.
Mustafa: the AS fee is already an organizing fee so why are we having a official organizing fee and if CALPIRG did not put it forward will we even consider it.
Motion to call the question after the debate. Motion by Justine, 2nd Jennifer
5-2-4(Aye-Nay-Abstained) Motion Fail
Motion to call the question after debate and final comment. By Jennifer, 2nd Leo
6-1-4(Aye-Nay-Abstained) Motion Fail
Motion to have 2/3 majority for the vote for the question. Motion by Vince, 2nd David
2-6-3 (Aye-Nay-Abstained) Motion Fail
Debate:
David: not necessary in support of CALPIRG. But in support of fee because we do need the money. We do need to make guideline for it.
Leo: A.S Board has to be non-partisan. If we fund CALPIRG for Pro 23 and the oil company ask us for money we have to fund them too because non-partisan.
Motion to call the question. Motion by Jennifer, 2nd Mustafa.
5-2-4(Aye-Nay-Abstained) Motion Fail
Motion to postpone 11.1 to next week and vote on it. Motion by Vince, 2nd Chantelle.
**6-2-2(Aye-Nay-Abstained) **
Motion passed. Item 11.1 will be postponed till next week.
11.2 Approval of funding for EOPS Book Loan Program to provide rental textbooks to underprivileged students (Kevin Kurtzman; Student Success: \$20,000)
Motion by Jennifer, 2nd Chantelle
Motion to change the language from “\$30,000” to “\$20,000”. Motion by Jennifer, 2nd Vince.
9-0-1(aye-nay-abstained)
Approved.9-0-0(aye-nay-abstained)
11.3 Confirmation of Director of Academic Support—Karissa Gonzalez
Motion by Chantelle, 2nd Justine
Approved unanimously
11.4 Confirmation of Director of Publicity—Tobias Deml
Motion by Chantelle, 2nd Priscilla
Tobiasdeml.com to see his website.
Approved unanimously.

XII. Adjournment 5:58PM

Motion by Vince. 2nd Justine