

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, November 1, 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	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	A
Director of Activities: Andrew Nicholls	P	ICC Secretary: Sushma Chahal	P
Director of Budget Management: Vince Slevin	P	Student Trustee: Michael Song	P
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 Agenda approved unanimously.
Motion by Chantelle, 2nd Vince

IV. Approval of Minutes for Oct 25, 2010

- 4.1 Approved with 1 correction
Approved unanimously

V. Guest Speaker

- 5.1 Mike Tuitasi—Vice-President of Student Services
- Updates on Student Services
Motion to table until he gets here, Motion by vince ,2nd Andrew.
Approved unanimously
-New SMC brochure for students interested in going to SMC
-New program—parking and transportation, shuttle system, ZIMRIDE—moving forward to having ZIMRIDE available to SMC staff/faculty/students. Student help and safety—participate in California shake out.
-Serves on Board of Red Cross, hoping to work together with some clubs to act as victim.

VI. Public Comments (2 minutes per person)

- 6.1 Coreen—CALPIRG campus organizer. Set up on quad to get pledges to vote no on prop 23
6.2 Cameron Henton—reminder on SSCCC, get judicial board member, DPAC committee
6.3 Harvey Eder—CALPIRG, Eco Action. Support student organizing fee to go to joint council,

VII. Information Items

- 7.1 Advisors' and Academic Senate Liaison Reports
▪ Associate Dean of Student Life Deyna Hearn—no report at this time
▪ Counselor/Student Advisor Benny Blaydes—enrollment dates for Winter and Spring are out, had a holiday luncheon during the last few years, was wondering if board is interested. Application submission for transfer starts today. Don't procrastinate.
▪ Academic Senate Liaison Jo Kidd—no report on academic senate. Club row great success. 2 dance concert in November. Volleyball charity tournament.
- 7.2 Directors' Reports (2 minutes per person)
Sushma—thanks for the support and help during club row. Especially to Chantelle and Priscilla
Leo—around 60 clubs participate in club row. Will have an evaluation done during next ICC meeting.
Chantelle—needs director to be in the constitution committee. Just got back from the general assembly will share more on next meeting.
Tiffany—SSCCC conference got back yesterday. Congrats on club row and director who help, dale ride internship application due on Nov 19. Directors need at least 1 commissioner by constitution.
Tobias—talked to Lee about lab and new website. Need to work the new and old system to determine with is better
- 7.3 Committee Reports (2 minutes per person)
7.4 A.S. Budget Report—Vince Slevin—Director of Budget Management

Updates on our budget. Breakdown on what the A.S has been spending the budget money on.

VIII. Consent Items(Less than \$1,000)

- 8.1** Approval of funding for **Korean Student Association** for dinner at The Dragon restaurant for club members on Friday, November 12, 2010. (KiJun Sung; ICC: \$347.51) **Motion by Vince, 2nd Chantelle.**
Approved unanimously

IX. Action Items(Between \$1,000-\$9,999)

- 9.1** Approval of funding for **Workforce & Economic Development** for the Latina/o Youth Conference 2011 to be held on Saturday, March 26, 2011. This covers SMC Campus Services (police, tech, custodian), rentals (tables, canopies, chairs, walkie talkies), keynote speaker (honorarium, travel, hotel), and registration/workshop materials. (Maria Leon-Vazquez; Special Projects: \$2640, Student Success: \$2640). **Motion by Vince, 2nd Jennifer**
Purpose is to recruit students to go to colleges and a career focus. Have how to become successful and what it takes to survive in college workshop.
Approved unanimously

X. Major Action Items(\$10,000 and above)

- 10.1** Approval of funding for **Counseling Department and co-sponsored by Associated Students** for VIP Welcome Day 2011 on Friday, August 26, 2011. This covers In-N-Out lunch for attendees, volunteers, and staff; and rental of 50 round tables, 50 large umbrellas, 90 rectangular tables, 100 chairs, and 90 small umbrellas. (Brenda Benson; Special Projects: \$7130, Student Success \$7130). **Motion by Chantelle, 2nd Vince.** Students who attend the VIP Welcome Day are 49% more likely to return next semester.
Motion to change language to add “and co-sponsored by Associated Students” Motion by Chantelle, 2nd Leo.
Amendment approved unanimously
Item approved unanimously

XI. Adjournment 4:25PM

Motion by Andrew, 2nd Vince
Approved unanimously