

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, November 15, 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	P
Director of Activities: Andrew Nicholls	P	ICC Secretary: Sushma Chahal	A
Director of Budget Management: Vince Slevin	P	Student Trustee: Michael Song	A
Director of Instructional Support: Shanon Culiner	A	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 Priscilla, 2nd Jennifer

IV. Approval of Minutes for Nov 8, 2010

- 4.1 Minutes approved unanimously
Move the approval of minutes to next board meeting. Motion by Chantelle, 2nd Andrew.
Amendment approved 9-1-0 (Aye-Nay-Abstain)

V. Guest Speaker

- 5.1 Professor Eric Oifer—SB1440—to earn an associate degree for transfer students need to complete 60 semester units that consist of IGETC and CSU GE requirement. A major or area or emphasis of at least 18 units if student completes these requirements, the CSU shall guarantee admission, but I does not mean to the CSU or major of your choice.

VI. Public Comments (2 minutes per person)

- 6.1 No public comment

VII. Information Items

- 7.1 Advisors' and Academic Senate Liaison Reports
- Associate Dean of Student Life Deyna Hearn—the thanksgiving lunch for Thursday is for in house invites only. To get approved for scholarships you would need to apply if not you do not qualify for any scholarships. If you need a recommendation letter give at least a week notice.
 - Counselor/Student Advisor Benny Blaydes—Nov 30 is the UC/CSU application deadline. CSU fee went up 15%, 5% in winter and 10% in spring.
 - Academic Senate Liaison Jo Kidd—the incoming academic senate president is interested in meeting with the director of Instructional Support for the tutorial program. Katie from the basic skills program hopes to meet with someone on the board with web experience to work together to make a website for the basic skills program. On Saturday the volleyball men fundraiser will be happening in the gym and on Sunday there will a table tennis and badminton tournament and the entrance is free of charge.
- 7.2 Directors' Reports (2 minutes per person)
- Karissa—having a round table for the student representative on committee to discuss what is happening and how to prepare for the upcoming semester
- Vince—Nov 17 is the deadline for proposal from clubs. Just receive the updated number from George.
- Tobias—urge directors to publicized what they need in the Corsair since we have already paid for it. Please email him or his primary commissioner over the weekend as it is due on Monday.
- Leo—last ICC meeting this Thursday, we have 2 clubs being terminated as they have been absent for 2 times.
- Tiffany—sent out email to all directors, needs to meet one on one to discuss plans for next semester. Please reply by today before 7pm.
- 7.3 Committee Reports (2 minutes per person)
- Chantelle—Special constitution meeting this Thursday at 1-2pm.

Jennifer—DPAC this Friday at 9am meeting next to financial aid and admission office in the student affairs conference room. Hope to get more directors involved as they are going to discuss things that are going to impact student such as new vendors in the cafeteria

VIII. Unfinished Business

- 8.1** Approval of funding for **Japanese English Language Association** for purchase of food and decorations for Thanksgiving Event to be held on Saturday, November 27, 2010 at an off-campus apartment complex. (Jordan Kawakami; ICC: \$200 pending submission of A.S. sticker numbers, field trip forms, and quotes). **Motion by Kevin, 2nd Chantelle. Approved unanimously.**
- 8.2** Approval of funding for **Math Lab Club** for purchase of barbeque supplies (charcoal), food (chicken, buns, burger patties, condiments, and cheese), paper plates, napkins, and drinks for Math Lab Thanksgiving BBQ to be held on Friday, November 19, 2010 at Virginia Park. (Paul Jimenez; ICC: up to \$120 pending submission of field trip forms and A.S. sticker numbers). **Motion by Chantelle, 2nd Andrew. Approved unanimously**

IX. Consent Items

- 9.1** Approval of funding for **Anthropology Club** to attend the Korean Festival on Sunday, November 21, 2010. This covers the cost of 20 admission tickets at \$10 a person. (Eric Minzenberg; ICC: \$200 pending submission of attendees with A.S. numbers). **Motion by Vince, 2nd David.**
Move to pulled item 9.1 for discussion by Chantelle.
Club has submitted all the necessary forms.
Approved unanimously.
- 9.2** Approval of funding for **GAX** to attend the CTN Animation Expo to represent SMC from Friday, November 19 through Sunday, November 21, 2010 at the Burbank Convention Center. This covers the cost of 5 student 3-day passes at \$120 each. (Naomi Curland; ICC: \$515, Special Projects: \$75) **Motion by Vince, 2nd David**
Move to pull item 9.2 for discussion by Vince.
Move to amend the language to add “to represent SMC”. Motion by Leo, 2nd Andrew. Amendment approved unanimously
Move to amend Special Project to \$85. Motion by Leo, 2nd Mustafa.
Call the question by Chantelle, 2nd Priscilla, approved unanimously.
Amendment was denied 0-12-0 (Aye-Nay-Abstain)
Call the question by Mustafa, 2nd Tobias, approved unanimously.
Item pass 10-0-2(Aye-Nay-Abstain)

X. Action Item

- 10.1** Approval of funding for **Associated Students** to provide monetary incentives (\$10/hour) for student participation in shared governance and student government. This covers up to 30 service award stipends for student reps. (Karissa Gonzalez: Student Success: not to exceed \$5,500) **Motion by Chantelle, 2nd Jennifer.**
Approved unanimously

XI. Adjournment 4:03PM

Motion by Chantelle, 2nd Kevin.
Approved unanimously