

**Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
Monday, November 29, 2010 3:00 PM  
Cayton Center, Room #202  
MINUTES  
(1 of 2)**

**I. Call to Order 3:06PM**

**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	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	A
Director of Publicity: Tobias Deml	P		

**III. Approval of the Agenda**

**3.1 Motion by Chantelle, 2<sup>nd</sup> Kevin**

Agenda approved unanimously

**IV. Approval of Minutes for Nov 22, 2010**

**4.1 Minutes approved unanimously**

Approved with 1 correction

**V. Public Comments (2 minutes per person)**

- 5.1** Nehasi R Lee—SMC Student. There will be a Region VII meeting this Friday. Hands Across America is an effort to have California community colleges to work together. For item 8.3, the campus organization and clubs are supposed to have access to school vans, please investigate.

**VI. Information Items**

**7.1 Advisors' and Academic Senate Liaison Reports**

- Associate Dean of Student Life Deyna Hearn—winter office hr 830-5. On Friday close at 1. Open to director only till 5pm. Good luck on final, hope to see next semester.
- Counselor/Student Advisor Benny Blaydes—Deadline for UC and CSU application is due Nov 30 at 11:59PM. Panick room for personal statement is open till 7PM. February 1 scholarship is due. Financial aid deadline March 2.
- Academic Senate Liaison Jo Kidd—no report

**7.2 Directors' Reports (2 minutes per person)**

Jennifer—resource fair tomorrow, need volunteer.

Justine—working with sustainable works and is making the A.S office greener, have switch to post consumer product.

**7.3 Committee Reports (2 minutes per person)**

Chantelle—winter retreat tentative dates are Jan 28-29, Feb 4-5, Feb 19. If anyone is interested in joining the committee please contact her. Will be sending an email to everyone.

David—ICC Social on Thursday it starts at 4pm. Cayton centre lounge area will be close for the social from 1pm-7:30PM

Chantelle—the constitution committee will be meeting but the room is tentative, will be contacting people on the committee in regards to the room

**VII. Consent Items**

- 8.1** Approval of funding for **American Sign Language Club** for a “Deaf Lunch” at Yankee Doodles restaurant in Santa Monica on Friday, December 10, 2010. This covers the cost of pizzas, desserts, and drinks. (Isabel Quero-Hernandez; ICC: \$264). **Motion by Vince, 2<sup>nd</sup> Chantelle.** Approved unanimously.

- 8.2** Approval of funding for **Black Collegians Club** to purchase food for Spring officers election and an end-of-the-semester recognition luncheon on Tuesday December 7, 2010. (Natalie Waldon; ICC: \$300)  
Approval of funding for **Black Collegians Club** to partially cover the cost of a field trip, 2 vans and partial coverage of tickets for 45 members to Magic Mountain on December 4, 2010. (Natalie Waldon; ICC: \$400; pending copy of

both driver's class B licenses)Item has been pulled. Vince: the field trip is against the fiscal policy because the trip does not rep smc and something else. Leo: don't see how the trip to magic mountain will represent SMC.

**Motion to postpone indefinitely. Motion by Vince. Motion dies due to a lack of a 2<sup>nd</sup>**

Vince: the fiscal policy is what we based our funding on and we will be revising the fiscal policy in spring  
**7-4-1(Aye-Nay-Abstained) Item approved.**

- 8.3** Approval of funding for **Chemistry Club** to purchase 24 promotional t-shirts. (Nelly Askarinam; ICC: \$251.21).  
**Motion by Vince, 2<sup>nd</sup> Chantelle.** Approved unanimously.
- 8.4** Approval of funding for **Chemistry Club** for the Chemistry Club Fall 2010 Social on Thursday, December 9, 2010. This covers the cost of 40 burritos from Chipotle and 10 one-liter soda bottles. (May Chan; ICC: \$347) **Motion by Vince, 2<sup>nd</sup> Chantelle.** Approved unanimously.
- 8.5** Approval of funding for **SMC Filmmaker's Association** for the Fall 2010 Student Film Festival on Friday, December 17, 2010. This covers the cost of the Red Carpet lighting rental package and 25 pizzas. (Sean Teague; ICC: \$572.24) **Motion by Vince, 2<sup>nd</sup> Chantelle.** Approved unanimously.
- 8.6** Approval of funding for **German Club** to purchase chocolate as prizes for educational games. (Rene Lopez; ICC: \$108) **Motion by Vince, 2<sup>nd</sup> Chantelle.** Approved unanimously.
- 8.7** Approval of funding for **Japanese English Language Association** for Christmas Culture Exchange on Saturday, December 18, 2010. This covers the cost of a Christmas tree, decorations, lights, food, and drinks. (Jordan Kawakami; ICC: \$309) **Motion by Vince, 2<sup>nd</sup> Chantelle.** Approved unanimously
- 8.8** Approval of funding for **Phi Theta Kappa** for the Phi Theta Kappa Induction Ceremony on Friday, December 17, 2010. This covers the cost of desserts and printed programs. (Salvador Robles; ICC: not to exceed \$286) **Motion by Vince, 2<sup>nd</sup> Chantelle.** Approved unanimously
- 8.9** Approval of funding for **Pre-Health Association** to purchase food and drinks for an end-of-semester meeting. (Pang Chin Ko; ICC: \$368.67) **Motion by Vince, 2<sup>nd</sup> Chantelle.** Approved unanimously
- 8.10** Approval of funding for **A.S. and Student Veterans Association** to partially fund care packages for "Goods 4 Troops" during winter session. (Alfredo De Teresa; Special Projects: \$500)  
David: At the financial meeting we thought that our special project was in the red and we want to discuss it and find out more.  
**Called the question motion by Vince, 2<sup>nd</sup> David. 12-0-0(Aye-Nay-Abstained)**  
**Item approved. 10-0-2(Aye-Nay-Abstained)**

## VIII. Action Item

- 9.1** Approval of funding for **Associated Students** for the A.S. Benefits Publicity Project. This covers the cost of stands, 4 vinyl flag prints, 1000 sheets preprinted letterhead paper, 1000 flyers, 500 envelopes, 500 greeting cards, and printing for "Surrender of Benefits" forms and info sheets. (Tobias Deml; Publicity: up to \$1600)  
**Motion by Chantelle, 2<sup>nd</sup> Andrew**  
**Called to question by Andrew, 2<sup>nd</sup> Leo. (12-0-0)**  
Approved unanimously

## IX. Major Action

- 10.1** Approval of funding for **A.S. and Eco-Action Club** for Earth Week 2011 from April 18-21, 2011. This covers the cost of pizza for Movie Night, table, chair, and tablecloth rentals, food from Pizza Fusion and Tamara's Tomales, printing costs and an honorarium for Gary Nahban. (David Redwood; ICC: \$462, TBD: \$4573; account pending depending upon recommendation by Director of Budget Management) **Motion by Kevin, 2<sup>nd</sup> Chantelle.**  
**Move to amend to the language from "TBD: \$4753" to "Activities: \$4573". Motion by Vince, 2<sup>nd</sup> Andrew.**  
**Amendment approved unanimously.**  
**Call the question 8-3-1(Aye-Nay-Abstained)**  
**Approved 10-0-2 (Aye-Nay-Abstained)**
- 10.2** Approval of the 2011 Election code  
**Motion by Chantelle, 2<sup>nd</sup> Leo**  
**Move to postpone until it can be relayed this to election committee. Motion by Vince, 2<sup>nd</sup> Andrew.**  
**Call the question on relaying it to election committee. Motion by Vince, 2<sup>nd</sup> Jennifer.10-1-0(Aye-Nay-Abstained)**  
**Motion failed. 2-8-0(Aye-Nay-Abstained)**  
**Call the question for the approval of 2011 election code. Motion by Vince, motion fails due to a lack of second**  
**Move to strike election code Section IX #3. Motion by David, 2<sup>nd</sup> by Andrew. 1-8-0 (Aye-Nay-Abstained).**  
**Amendment fail.**  
**Move to divide the question to only vote on the dates and times. Motion by Andrew, 2<sup>nd</sup> Tobias. 9-0-0. (Aye-Nay-Abstained).Amendment passes**  
**Election Code approved based on the set amendment. Approved 9-0-0(Aye-Nay-Abstained).**  
**Move to postpone the second half of the election code to the first AS board meeting in Spring. Motion by Leo, 2<sup>nd</sup> Andrew. 0-9-0(Aye-Nay-Abstained)**

Move to relay second half of the election code to the election committee. Motion by Vince, 2<sup>nd</sup> Leo. Approved unanimously

**X. Discussion**

**11.1** Review of ASGO's (Associated Students Goals and Objectives)

Motion to postpone until the following special meeting on Dec 4 at 3PM. Motion by Chantelle, 2<sup>nd</sup> Andrew. Approved unanimously.

**XI. Adjournment**

Motion by Karissa, 2<sup>nd</sup> Tobias

Approved unanimously