

**Associated Students of Santa Monica College  
A.S. Board of Directors Special Meeting  
Monday, December 13, 2010 3:00 PM  
Cayton Center, Room #202  
MINUTES**

**I. Call to Order 3:04PM**

**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     | A | Counselor/Student Advisor: Benny Blaydes       | P |
| Director of Student Outreach: Mustafa Eck         | A | Faculty Senate Liaison: Jo Kidd                | A |
| Director of Publicity: Tobias Deml                | P |  |   |

**III. Approval of the Agenda**

- 3.1 Agenda approved unanimously  
Motion by Vince, 2<sup>nd</sup> by Chantelle

**IV. Approval of Minutes for Dec 6, 2010**

- 4.1 Minutes approved with 2 changes  
Approved unanimously

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

**VI. Information Items**

- 6.1 Advisors' and Academic Senate Liaison Reports
- Associate Dean of Student Life Deyna Hearn—starting Dec 20-31 A.S office will be close. The winter schedule for the office will be Monday to Thursday from 8:30AM-5:00PM and on Friday 8:30AM-1:00PM. There will be no counseling service in Winter session so please see Benny by this week. Winter Retreat please plan to be there.
  - Counselor/Student Advisor Benny Blaydes—will send an email for the availabilities for Winter, last day in the office will be on Thursday and from Jan 10 onwards will be at the Welcome Centre.
  - Academic Senate Liaison Jo Kidd
- 6.2 Directors' Reports (2 minutes per person)
- Tobias—there are A.S notification benefits all over the Cayton Centre, Cafeteria and Bursar office. Students will definitely pass by the flyer if you go to the cafeteria to get food.
- Vince—read the fiscal policy before winter retreat so we can review and make discuss in Spring.
- Karissa—come to the den post meeting for a treat.
- Tiffany—got clarifications from the Trustees on the topic. The district does our taxes and the A.S money is considered to be district money.
- 6.3 Committee Reports (2 minutes per person)
- Chantelle—wondering if anyone wants to meet for ad-hoc committee for winter retreat after final, will be sending out an email for the committee meeting.

**VII. Major Action Item**

- 7.1 Approval of **Associated Students** to enter into a 3 year contract to provide ridesharing service for SMC community. This item will require additional information. Decision on the method of payment will be decided at a later date. (Justine Rembac; Special Projects: up to \$29,450)
- Motion by Vince, 2<sup>nd</sup> by Jennifer**
- Zimride try to customized and do target marketing. Marketing fee included in cost
- Move to decide if we want the Zimride and then decide on the length of the contract. Motion by Leo, 2<sup>nd</sup> by Vince.
- Motion approved. 8-1-2 (Aye-Nay-Abstained)
- Leo: main thing is that it is very professional and student will trust it more, good to provide an alternative. Zimride and Big Blue Bus target at 2 different type of group.
- Move to amend adjournment time to 5:30PM. Motion by Vince, 2<sup>nd</sup> Tobias. Motion fail. 4-5-0 (Aye-Nay-Abstained)**
- Move to change language to “enter into a 3 year contract o provide ridesharing service for SMC community”.**
- Motion by Tobias, 2<sup>nd</sup> by David.**

Andrew: concern that the faculty and staff can use it when the students are paying for it. Can have faculty but they also need to contribute.

David: have faculty support and they really want to help us fundraise.

**Call the question by Vince, 2<sup>nd</sup> Tobias. Approved unanimously.**

**Motion to change language has been approved. 8-1-0 (Aye-Nay Abstained)**

**Move to extend adjournment time by 15 minutes. Motion by Chantelle, 2<sup>nd</sup> by Vince. Motion approved. 8-1-0 (Aye-Nay-Abstained)**

**Call the question. Motion by David, 2<sup>nd</sup> by Vince. Apporved unanimously.**

**Question has been called to vote on Major Action item 7.1. Item approved unanimously.**

**Motion to add 5 more minutes. Motion by Leo 2<sup>nd</sup> by David. Motion approved unanimously.**

**Move to amend language to add "Decision on the method of payment will be decided at a later date." Motion by Leo, 2<sup>nd</sup> by Vince. Amendment approved unanimously.**

## **VIII. Adjournment 5:27PM**

**Motion by Leo, 2<sup>nd</sup> by Vince**