

**Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting
Monday, December 6, 2010 3:00 PM
Cayton Center, Room #202
MINUTES**

I. Call to Order 3:08PM

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	A	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	P
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	A	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 by Vince

Move to add Major Action Item 8.2 to discuss SB1070 boycott, Motion by Vince, 2nd Justine

IV. Approval of Minutes for Nov 29, 2010

4.1 Minutes approved unanimously

V. Guest Speaker

5.1 International Student Forum—Presentation on Northern California College Trip—visited UC Santa Barbara, UC Santa Cruz, UC Berkeley and University of San Francisco. Grateful for the A.S funding.

VI. Public Comments (2 minutes per person)

6.1 Mike Tuitasi—Zimride contract. the A.S needs to decide for the length of the contract and sign it before the year ends as the prices will increase by \$2500 next year.

Move to allow the speaker to speak for 5 more minutes. Motion by Chantelle, 2nd by David. Motion approved

6.2 Nehasi Lee—clarification on the A.S constitution on the election committee and the finance committee.

Move to allow the speaker to speak for 2 more minutes. Motion by David, 2nd by Kevin. Motion approved

6.3 Harrison Wills—to call a special meeting for Zimride by Dec 31 2010.Zimride is effective

VII. Information Items

7.1 Advisors' and Academic Senate Liaison Reports

- Associate Dean of Student Life Deyna Hearn
- Counselor/Student Advisor Benny Blaydes
- Academic Senate Liaison Jo Kidd

7.2 Directors' Reports (2 minutes per person)

Andrew—attend Board of Trustees meeting for SB1070

Jennifer—thank you to all that helped out during Resource Fair

Tobias—Publicity needs more promotional items for the A.S Fee

Michael—met with Dr. Tsang and he said the Trustees stand strongly with their decision on the resolution with SB1070

David—thank you for coming to the ICC Social

Leo—ICC retreat on Flex day March 17,a day full of workshop on how to conduct meetings, proposal, prliminary procedure, added a special meeting on the second week of spring for installation of clubs.

Tiffany—All the directors please send in a paragraph describing what you plan to do nextsemester via email by winter retreat.

7.3 Committee Reports (2 minutes per person)

Chantelle—jan 28 is the winter retreat date. Region 7 meeting brief-appointment took place for the region, made a campus report ad also homeless count will be taking place. Resolution for Safe zones.

7.4 A.S. Budget Report—Vince Slevin—Director of Budget Management

VIII. Major Action Item

- 8.1** Approval to postpone Winter 2011 Study Abroad Scholarships to Summer 2011 due to the low enrollment for Winter Study Abroad Program. Priority for the students from winter and to summer 2011 due to the cancellation of winter study broad program and having student representative (Study Abroad Faculty Representative)
Motion by Chantelle, 2nd by Andrew
Move to amend language to add “priority for the students from winter and to summer 2011 due to the cancellation of winter study broad program and having student representative”. Motion by Vince, 2nd Chantelle. Amendment approved unanimously.
Approved unanimously.
- 8.2** The effect on the Board of Trustee of the SB1070 resolution on the Eco-Club and Earth Day funding
Tiffany—she feels that this is the student money and that the administration think we are not allowed to use our money because we are under the districts jurisdiction, will be going to the Board of Trustees.
Tobias—supports Tiffany, we should be independent and represent students and stand on your own beliefs.
Leo—should have time to look for other speakers since the event is not till April.
Michael—Board of Trustee have a legal obligation to overlook A.S transactions.

IX. Discussion Item

- 9.1** Review of ASGO’s (Associated Students Goals and Objectives)
Motion by Chantelle, 2nd Andrew.
Postpone to Winter Retreat.

X. Adjournment 6:08PM

Motion by Chantelle, 2nd by Jennifer