

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

I. Call to Order 3:07PM

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: Vacant		ICC Vice Chair: Vacant	
Director of Activities: Vacant		ICC Secretary: Sushma Chahal	P
Director of Budget Management: Vince Slevin	P	Student Trustee: Michael Song	A
Director of Instructional Support: Vacant		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: Vacant			

III. Approval of the Agenda

- 3.1 Agenda approved unanimously
-Approved with one correction
Motion by Chantelle ,2nd Jennifer

IV. Approval of Minutes for Sept 8, 2010

- 4.1 Minutes approved unanimously

V. Public Comments (2 minutes per person)

- 5.1 Jorhey Gordila—S.W.A.T. : Gave leaflet to A.S to explain what S.W.A.T. is about.
5.2 Max Morgan--SMC Student: Suggest the A.S Board should fund Big Blue Bus any line anytime instead of CALPIRG

VI. Guest Speakers

- 6.1 Lucien Plauzoles—Bookstore Assistant Manager
-Recycled graduation gowns.
-Ask if the current A.S Board can subsidized the graduation gown
-Cost around \$5400 (\$9 per gown), bookstore will be fronting it first
- 6.2 Genevieve Bertone —Sustainable Works
-Big Blue Bus update
-We see 149 % increased in the morning of students riding the Big Blue Bus
-Approximately 7800 students taking take the bus; it is half of daily onsite population.
- 6.3 CALPIRG -PowerPoint presentation about CALPIRG
-CALPIRG history. Mission and goal service: public education, civic engagement, community service
Deremy—CALPIRG taught him about leadership and sustainability.
Frank—learned about stuff. Manage to get 300 signatures on earth day.
Jennifer—was on hunger and homeless campaign.
Priscilla—did not receive financial aid. Hope that higher education is available to everyone.
USC CALPIRG student make a pledge and they get their funding from students who pledge. \$5 per person

VII. Information Items

- 7.1 Advisors' and Academic Senate Liaison Reports
- Associate Dean of Student Life Deyna Hearn --Directors needs to meet with Dean Hearn, -32000 students this fall, 2000 less than last fall
 - Counselor/Student Advisor Benny Blaydes- We will have winter session.5 unit max.50% cut for winter.
 - Academic Senate Liaison Jo Kidd
- 7.2 Directors' Reports (2 minutes per person)
Leo:100% funding deadline passed. 30 more clubs installed. ICC Vice-Chair election on 9/16

7.3 Committee Reports (2 minutes per person)

Tiffany DPAC: highly encouraged directors to sit on DPAC and Academic Senate committees.

VIII. Major Action Items

- 8.1** Approval of funding for Associated Students to send 16 AS Board of Directors and 2 AS advisors to the CCCSAA Leadership Conference from October 22-24, 2010 in Costa Mesa and pay for meals, parking, the rental of 2 vans, gasoline, hotel rooms, conference registration, CCCSAA membership dues and incidentals (Tiffany Inabu; AS Conferences/Memberships: up to \$9100.00)

Price should be cheaper than stated

Motion by Chantelle 2nd Jennifer

Approved (7:1:0)

IX. Discussion Items

- 9.1** Should the 2010-2011 A.S. Board of Directors establish a CALPIRG for this school year at the cost of approximately \$72,000.

-Contract goes for 1 full year from the day it was approved.

Chantelle: should try to get more involved locally and in school instead of state stuff.

Jennifer: CALPIRG will take about 20-25% of A.S funds and they are only representing 1.5% of student.

Mustafa: we need to develop a procedure to make decision making more efficient.

Leo: Suggested that CALPIRG should get funding for campaign individually.

X. Adjournment 5:40PM

Motion by Jennifer 2nd Justine