

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, September 20, 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: David Stavis	P
Director of Activities: Vacant		ICC Secretary: Sushma Chahal	A
Director of Budget Management: Vince Slevin	P	Student Trustee: Michael Song	
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	P
Director of Publicity: Vacant			

III. Approval of the Agenda

- 3.1** Agenda approved unanimously
 -Approved with 1 correction.
Motion to amend the language from “adapt” to adopt” Michael, 2nd Jennifer
Motion by Chantelle, 2nd by Kevin

IV. Approval of Minutes for Sept 13, 2010

- 4.1** Minutes approved unanimously
 -Approved with 1 correction

V. Public Comments (2 minutes per person)

- 5.1** Nehasi Ronald Lee
 -Region meeting on Oct 1st, hopes that SMC can send a representative.
 -Student leader are suppose to be doing the jobs of CALPRIG.
 -We are not supposed to lobby.
- 5.2** Cameron—previous A.S President
 -talked about discussion item 9.1
 -funding for CALPIRG and Student leadership and don’t take down the effort of last year board without trying it first
- 5.3** Diana Navarre, Diana Hernandez, Harberth Godinez—fee increase of \$2 will a great burden to AB540 student because they cannot get financial aid. Many students will start to opt out because they cannot afford it.
- 5.4** Priscilla Muchamp—(Discussion Item 9.1)
 -On May 28th the students voted for it and on June 2nd the A.S. Board recognized it.
- 5.5** Jassi Patayon—from martial art club(Discussion Item 9.1)
 -the club benefit will benefit from the student organizing fee.

VI. Information Items

- 6.1** Advisors’ and Academic Senate Liaison Reports
- Associate Dean of Student Life Deyna Hearn—workshop on Tuesday for “how can I get involved”
 - Counselor/Student Advisor Benny Blaydes—time for second counseling contact for directors, deadline for tag is end of September
 - Academic Senate Liaison Jo Kidd—will be having more discussion for the college of the future, appoint SMC-staff member to SMCal RTA Board, Regional conference- Sept 30th in Pasadena 3SMC faculty sent as Delegates
- 6.2** Directors’ Reports (2 minutes per person)
 Jennifer: attended a conference over the weekend, brought pamphlet for other directors that want to get more information.

Chantelle: voter registration and getting students to vote is part of the 2010-2011 ASGO.

Mustafa: Oct 11th-15th is spirit week, there will be activities promoting school spirit, during activities hours. Wear blue and white and get free ice cream, more information will be available soon. A contest between clubs for spirit week, the winner gets \$250. Best singer contest for homecoming game. Pirate contest, winner gets a free iPad.

David: introduce himself and is looking forward to working together

Justine: working on improving the zero waste policy

Tiffany: extended deadline for Director of Instructional Support and Activities till Sept 24th, El Camino College hoping to work together and network with SMC

6.3 Committee Reports (2 minutes per person)

Vince: finance meeting approved 5 items.

VII. Action Items

- 7.1 Approval of funding for **Chabad** for purchase of 30 pizzas for Sukkot party on Tuesday 9/28.

(Milad Javaherian; ICC:\$400)

Motion by Justine, 2nd Chantelle

Approved unanimously

- 7.2 Approval of funding for **Associated Students** for purchase of Cayton Lab Toner & Paper for Spring 2010

(Tiffany Inabu; Cayton Center: not to exceed \$5434.65)

Motion Chantelle, 2nd Michael

Approved unanimously

- 7.3 Approval of funding for Associated Students for purchase of ¼ page (10"x8.5") advertisement in the Corsair for Fall 2010 and Spring 2010 semester (Tiffany Inabu; Publicity/Advertising: up to \$5530)

Will be providing advertisement for the full year till summer 2011

Motion by Chantelle, 2nd Jennifer

Approved unanimously

VIII. Major Action Items

- 8.1 Approval of funding for **Study Abroad Subcommittee of Global Council** for study abroad scholarship to Egypt, Mexico and South Africa for Winter 2011 programs (Garen Baghdasarian and Nancy Grass Hemmert; Student Success \$20,000)

Motion by Chantelle, 2nd Jennifer

Previous scholarship recipients will be doing a PowerPoint presentation during the A.S Board meeting.

Classes that are offered are transferable classes and they concentrate on the student learning outcome.

Approved unanimously.

- 8.2 Approval of funding for **Associated Students** for open purchase order of AS Cayton Lab toner & paper for 2010-2011 year. (Tiffany Inabu; Cayton Center: not to exceed \$21,000; TBD by lowest priced vendors)

Motion by Chantelle, 2nd Jennifer

Lee: Suggest that AS have a system to allow student to buy more pages. The revenue will go entirely to A.S.

Approved unanimously

IX. Discussion Items

- 9.1 Should the current A.S Board of Directors adopt last year's A.S Board of Directors approval to increase the A.S fee by \$2.00? (\$1.50-student organizing fee, \$0.50- The New Technology/Student Success Restricted fund program)
This would change the total cost per semester to \$21.00 effective of winter 2011.

Jen: we need to separate the \$1.50 and the \$0.50 when we vote. It is the discretion of the board if it is of issue of importance. Need to set up guideline because George says after a certain amount student will start opting out. We need to be fiscally responsible.

Dean Hearn: student didn't know that the \$1.50 will be part of ASB fee.

Kevin: during the \$10-\$19 rise, there was no significant drop so we should try it out first, and not waste the effort of previously board.

Chantelle: financial aid and EOPS ran out of money and student cannot afford it.

Mustafa: we need to stop going in circle and we are our own board but also keep in mind that the board last year spent too much money.

David: the environment is different from last year are we going to adapt to it. The psychological part to the student for the fee increased. We need to reorganize as there is an overlap. Discussion should be push back. Study abroad asking for lesser money from last year.

Justine: AS fee is for student organizing fee and the extra fee is because of CALPIRG cost.

Leo: against the student organizing fee because only CALPIRG is in the category and it is not fair.

Vince: confuse with the direction. Not the boards job to dismantle the decision of the previous board.

Tiffany: the mission. We rep 32000 student and it impact all of them. Times change and we need to adapt

Benny: Student senate is design to advocate and they lobby on behalf of the students. All students can take part. We have a group of student that does it and they are doing it for free

X. Adjournment 5:12

Motion by Justine, 2nd Kevin

9-1-0(Aye –Nay-Abstained)