

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, September 27, 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: Vacant		ICC Vice Chair: David Stavis	P
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	P
Director of Publicity: Vacant			

III. Approval of the Agenda

- 3.1 Agenda approved unanimously
Motion by Chantelle, 2nd Jennifer

IV. Approval of Minutes for Sept 20, 2010

- 4.1 Minutes approved unanimously
-Approved with 2 correction

V. Public Comments (2 minutes per person)

- 5.1 Nehasi R Lee
-Should reconsider for CALPIRG funding
- Student leader are suppose to be doing the jobs of CALPRIG
- 5.2 Christopher Uzunyan and Lior Braude—2009-2010 A.S Board of Director
-Disappointed that current A.S Board of Directors is not going forward with the student organizing fee.
- 5.3 Harvey Eder—supports the student organizing fee. Students voted on it.
- 5.4 Steven E Aragon—new student in SMC, part of veterans club and he supports CALPIRG
- 5.5 Professor Eileen Rabach—supports CALPIRG
-Voter registration on Tuesday on HSS 263 11:15am.
- 5.6 Coreen Weintraub—campus organizer for CALPIRG
-Update on CALPIRG for the young person's guide to health insurance. New guide is available.
- 5.7 Mikhal Prorilover—the voting happen last semester. 3000 voters which is less than 10% of the school population
-would like to get more information and if the money is going to be available to clubs because the clubs activities and CALPIRG are overlapping.
- 5.8 David Burak— English dept
-Fr. Greg Boyle will be speaking at SMC
- 5.9 Anita Roghanian—Program like homeboy industries help out the society

VI. Information Items

- 6.1 Advisors' and Academic Senate Liaison Reports
- Associate Dean of Student Life Deyna Hearn—no report
 - Counselor/Student Advisor Benny Blaydes—no report
 - Academic Senate Liaison Jo Kidd—Academic Senate president in going to appoint student in committee
The committee is going to revise the add code policy to make it clearer for the faculty
- 6.2 Directors' Reports (2 minutes per person)
- Jennifer—shipped in more voter guide booklet. We have it in the AS office
- Chantelle—get more involved in voter registration and director s interested to see her after the meeting
- Vince –discuss on fiscal policy revision during financial meeting
- 6.3 Committee Reports (2 minutes per person)
- Jennifer—DPAC, college services want to invite student to join college services because it directly impact students
- launch a survey: campus kitchen receive a good result, there will be more water refilling station at offsite campus.
- Mustafa—Homecoming is approaching, spirit week Oct 11-16. Many prizes to be won.

David—first club row meeting, proposal going in on wed. Next meeting will be during ICC meeting and he is looking for more volunteer
Tiffany—encourage more directors to sit on committee

VII. Consent items

- 7.1** Approval of funding for **Iranian Student Club** for purchase orange juice, cookies, chocolate, valued gift and an appreciation certificate frame for event on October 22 (Arash Javidi; ICC: up to \$340.00)
Motion by Chantelle, 2nd Jennifer
- 7.2** Approval of funding for **Debate Team – Communications Department** for registration fees and hired judge's fee for PCC Speech Tournament at Pasadena City College on October 24. (Nate Brown; Special Projects: \$102)
- 7.3** Approval of funding for **Debate Team – Communications Department** for registration fees and hired judge's fee for Claremont Speech Tournament at Claremont McKenna College on November 20. (Nate Brown; Special Projects: \$425)
- 7.4** Approval of funding for **Debate Team – Communications Department** for registration fees for five debate duo teams, judge and coaching fees, fee for three hired judges, and five hotel rooms for one night for Claremont Speech Tournament at Claremont McKenna College on October 1-3. (Nate Brown; Special Projects: \$825)
- 7.5** Approval of funding for **Debate Team – Communications Department** for a total of 16 coach training sessions with two different coaches from September 28 through November 13. (Nate Brown; Special Projects: \$500)
Motion by Chantelle, 2nd Jennifer
Approved unanimously

VIII. Action Items

- 8.1** Approval of funding for **A.S/English Department** for a speaker fee for: Father Greg Boyle the Homeboy Industries employment section. (Kevin Menton; Activities: \$1000)
Speaker: Father Greg Boyle
Motion by Vince, 2nd Chantelle
Motion to amend the language from “for contribution” to “for a speaker fee for: Father Greg Boyle” Motion by Vince, 2nd Justine
- 8.2** Approval of funding for **Associated Students Board of Directors** for purchase of 270 hours of “stand time” at \$7/hour for current Associated Students membership at the Bikerowave Bicycle Cooperative beginning September 27, 2010 until hours are depleted. (Justine Rembac; Special Projects: \$1890 pending submission of updated contract and liability insurance confirmation)
Motion by Jennifer, 2nd Chantelle
Motion to approve the funding first, Insurance will be submitted on Tuesday. Motion by Justine, 2nd Vince.
Approved unanimously
- 8.3** Approval of funding for **Kinesiology/Athletics Department** for one 16GB iPad, five 2GB iPod Shuffles, one Acer netbook, sporting t-shirts to be given away from bookstore, 300 skull and crossbones recyclable bags, a TBD band, ice cream, posters, prize money and supplies for club homecoming poster contest, face paint for cosmetology face painting spirit week, ten pirate hats, five inflatable coolers, sixty pirate footballs, and ten rolls of stickers, to be used for Homecoming festivities. (Anna Collier, Homecoming: not to exceed \$5300.00)
Motion by Chantelle, 2nd Jennifer
Contest: \$300 for banner contest material is available in AS office. Homecoming Idol.
-Will have posters to promote homecoming game.
-Faculties are going to play football against clubs.
-Cosmetology department: face paint to look like pirate.
Approved unanimously

Vince: notified the board that only the first page of the agenda (9/27) was posted to the public.

NOTE: due to this, everything approved before this notification stands approved and A.S Board of Directors can no longer continue with the agenda

IX. Adjournment 4:30PM

Motion by Justine, 2nd Kevin
5-3-1(Aye-Nay-Abstain)