

Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting
Monday, February 14, 2011 3:00 PM
Cayton Center, Room #202
MINUTES
Page 1 of 2

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: 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: Tobias Deml	P		

III. Approval of the Agenda

- 3.1 Agenda approved unanimously
Motion by Tobias, 2nd by Priscilla

IV. Approval of Minutes for Dec 13, 2010

- 4.1 Minutes approved unanimously
Approved with 3 correction

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—March in March happening on March 4th. March 1st and 15th there will be workshop to help student to understand the role of student government.
 - Counselor/Student Advisor Benny Blaydes—welcomes everyone back. Deadline for FAFSA is March 1st. Future winter sessions might not happen. Sent email about an article on the Pell Grant.
 - Academic Senate Liaison Jo Kidd--Pell Grant is an urgent matter. The student government needs to act fast.
- 6.2 Directors' Reports (2 minutes per person)
- Vince—first finance meeting on Feb 23rd. Special budget session tomorrow for the Trustee meeting.
- Leo—launch the online registration for clubs and they can hand in a copy online and hardcopy with signature. The ICC retreat is on March 17th. First ICC meeting on Thursday and deadline for submit of packet is on Tuesday at 5PM.
- Tobias—AS stronghold idea. Transform Cayton Center into a form of publicity, become a publicity block. Make AS image film about 5-10 minutes about what AS is about. Might have an opportunity to work together with KCRW to promote AS. Commissioners will be going to classes to promote the elections.
- Karissa—going to work together with Pico Partnership.
- Justine—will have a get together to get Zimride going.
- Andrew—Last semester I tried to organize activities for this semester. Will be resigning from current director position due to personal reasons.
- Tiffany—all directors need to have at least 1 commissioner and a maximum of four. Directors that need to seat on committee please make sure you do and if u cannot get someone to do it. Alumni Association wants us to leave a legacy. All directors need to have 5 office hours
- 6.3 Committee Reports (2 minutes per person)
- Leo- election committee—need director description, and make class announcement to recruit more people for the elections.
- Chantelle—Constitution committee—director descriptions need it back as soon as possible

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Page 2 of 2

VII. Discussion Item

7.1 The 2011 Election Code

Laptop regulations— have 8 feet from the owner and voters. Best way is to promote it and let student enforce it themselves as it protects their privacy. .

7.2 Hands Across California

Move to change the language from America to California. **Motion by Vince 2nd Tobias.** Amendment approved unanimously.

Tiffany—El Camino is willing to collaborate with us on this project.

VIII. Major Action Item

8.1 Announcement of the Director of Instructional Support vacancy.

Motion by Vince, 2nd by Kevin.

Move to declare the vacancy for Director of Instructional Support. **Motion by Vince, 2nd Jennifer.** Approved unanimously.

IX. Adjournment 4:17PM

Motion by Chantelle, 2nd Karissa.