

Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting
Wednesday, February 23, 2011 3:00 PM
Cayton Center, Room #202
MINUTES
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I. Call to Order 3:05PM

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	A
AS Secretary: Priscilla Sulaeman	P	ICC Chair: Leo Leung	P
Director of Academic Support: Karissa Gonzalez	P	ICC Vice Chair: David Stavis	A
Director of Activities: Vacant		ICC Secretary: Sushma Chahal	A
Director of Budget Management: Vince Slevin	P	Student Trustee: Michael Song	P
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: Professor 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 amend language on 6.1 to "Academic Senate Liaison Professor Jo Kidd". **Motion by Vince, 2nd Chantelle**

Amendment approved unanimously

IV. Approval of Minutes for Feb 14, 2011

4.1 Minutes approved unanimously

Approved with 4 corrections

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—Brown act clarification and distributed Brown Act notes
- Counselor/Student Advisor Benny Blaydes—FAFSA deadline, and please fill in the green cards for the budget cut and fee increase.

6.2 Academic Senate Liaison Professor Jo Kidd—had a department chair meeting and about 45 different colleges attended the meeting and there might be a possibility to have athletics classes from credit to non-credit. First playoff mens basketball game since 1999 will be happening this Saturday.

6.3 Directors' Reports (2 minutes per person)

Karissa—will have a student that will be going to Sacramento with the SMC Faculty Association and he is willing to take the postcard and our messages to Jerry Brown to say NO to fee increase. Drop box for the postcard is in the AS office, due on March 2nd.

Kevin—have the agenda for El Camino A.S board of directors meeting and is going to go tomorrow and hopefully work with them on Hands across California.

Michael—budget report for Community College from the Board of Trustees

Leo—11 clubs installed on Thursday with 100% funding and about 9-10 clubs will be installed this Thursday. The ICC retreat will be on March 17th from 10AM-3PM

Tobias—the banners to publicize the A.S. fee is in Cayton Center and the Bursar office, and will probably need more money in the publicity account. Will be working together with Corsair since we are both organization that wants to improve student life.

Tiffany—talk to classes and clubs about the 2 director vacancies and the green postcard. Please give Amelia the office hours as soon as possible. The deadline to submit the director vacancies application will be out next week

6.4 Committee Reports (2 minutes per person)

Vince—finance meeting next Wednesday will be revising the fiscal policy and spring budget.

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Leo—election committee. Need directors to go to classes to promote the election. Proposal for the election banner went through the finance meeting today and hope to get approved on Monday. Revision on the election code about the laptop regulation. When the election code is approved, Amelia will be given a copy.

VII. Major Action Item

7.1 Approval of Election Code 2011

Motion by Chantelle, 2nd Karissa.

Move to amend language in Section II: General Requirements; Candidacy number 4.ii. to “if candidate is unable to provide photograph of self,” **Motion by Michael, 2nd by Vince.** Amendment approved unanimously.

Move to amend language in Section IX: Security; Polling Procedure number 4 to “all electronic devices used by candidates or campaign worker for voting purposes must be registered with A.S office. The A.S office will then provide a sign which must be made visible to the voter anytime the device is used for voting purposes.” **Motion by Leo, 2nd Vince.** Amendment approved unanimously.

Approved unanimously.

7.2 Announcement of the A.S Board of Directors vacancy:

- Director of Activities

Motion by Vince, 2nd Jennifer.

Approved unanimously.

VIII. Discussion Items

8.1 Commissioner’s Application Packet—changes in commissioner’s description.

8.2 The SSCCC Spring General Assembly 2011.

Tiffany—this year the assembly will be before the election therefore we need to decide who is going to go.

IX. Adjournment 4.48PM

Motion by Chantelle, 2nd Karissa.