

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, February 28, 2011 3:00 PM
Cayton Center, Room #202
MINUTES (1 of 2)**

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	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: 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: Professor Jo Kidd	P
Director of Publicity: Tobias Deml	P		

III. Approval of the Agenda

- 3.1 Motion by Vince, 2nd by Chantelle**
Approved unanimously.

IV. Approval of Minutes for Feb 23, 2011

- 4.1** Minutes approved unanimously.
Approved with 3 corrections.

V. Guest Speaker

- 5.1** Dana Morgan—updates on the SMC Garden. Will be having an open classroom that will be facing the garden and are now in the process of getting seeds planted for late spring or summer. If anyone is interested and wants to get more involved with the garden to come to club grow meeting. If other clubs are interested in the garden please contact club grow.

VI. Public Comments (2 minutes per person)

- 6.1** Nehasi R Lee—SSCCC—here as a student senate representative. Came to ask if SMC was going to attend the March and March. Looking forward to SMC participation in Hands Across California on April 17th.

VII. Information Items

7.1 Advisors' and Academic Senate Liaison Reports

- Associate Dean of Student Life Deyna Hearn—thanks to the directors that have purchase their A.S. stickers, and for those that have not please do so. Workshop signup sheet will be handed out; there will be one tomorrow at 11:15AM in the conference room about So You Think You Can Be A Student Government Leader. On March 15th the workshop will be on What Is Student Government And How Can I Get Involved. On 15th and 16th March there will be the election candidate mandatory meeting. FERPA form deadline was last Friday and for those that have not done it please do so no later than tomorrow noon.
- Counselor/Student Advisor Benny Blaydes—reminder that Cal Grant deadline for California University is March 2nd. Directors need to do their first contact if they have not done it yet.
- Academic Senate Liaison Professor Jo Kidd—ways to define student success will be discussed on the next Academic Senate meeting. The district budget this year needs to re-evaluate success. Alumni Association has had experience on Hands Across California and Barbara Ige would like to work closely with AS on Hands Across California.

7.2 Directors' Reports (2 minutes per person)

Kevin—was at El Camino meeting and they are willing to work together on Hands Across California. They invited us to a bonfire on March 5th. Had a meeting last Friday with Tiffany, Benny and Barbara (Alumni Association) on the class gift (bench) that will start a legacy.

Tobias—has been working on last Thursday and Friday working on green postcard, and has collected at least 300 cards. The SMC Faculty Association is at LA140 if you need to get more postcards.

Karissa: deadline for postcard is March 2nd at 3PM. Will be going to AGS this Thursday to promote the student representations on committee, hopes that Leo would come along to promote the election.

Leo—10 more clubs got installed last Thursday, we now have 20 clubs. Gave out the agenda for ICC Training retreat.

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Tiffany—office hours need to be submitted to Amelia by today. A student will be making a video to send a message to Sacramento to say NO to fee increase and it will be on Tuesday and Thursday at 11:15AM at the Cayton Center.

7.3 Committee Reports (2 minutes per person)

Leo—election committee—going to purchase 7 banner for the election, Tobias will be helping out on the designs. Will be creating official flyer for candidate to promote the election and the raffle prizes and also to reduce waste. Tiffany—selection committee—email time of availability if you are interested to be in the selection committee. Deadline to submit the application for Director of Instructional Support will be on March 7th and the Director of Activities will be on March 16th.

VIII. Action Items

- 8.1** Approval of funding for **Associated Students, SMC Crisis Prevention Team, Women's Studies Faculty, and Feminist Majority Leadership Alliance** for Domestic Violence Awareness Week from Tuesday, March 8 to Thursday, March 10, 2011. This covers party rentals, Subway lunch boxes, and miscellaneous informational items for a resource fair, and a \$150 honorarium for Kim Plater to speak. (Chantelle Eastman; Special Projects: not to exceed \$850). **Motion by Vince, 2nd Jennifer.** Activities will be happening from Tuesday to Friday. Approved. 8-0-1 (Aye-Nay-Abstained)
- 8.2** Approval of funding for **Associated Students** to purchase 7 vinyl banners to advertise the A.S. election. (Leo Leung; Elections: not to exceed \$300). **Motion by Jennifer, 2nd Karissa.** Banners are less than \$40 each including shipping. The next election committee meeting will be on Thursday in conference room after the ICC meeting at 5PM. Approved. 8-0-1 (Aye-Nay-Abstained)
- 8.3** Approval of funding for **TRIO Student Support Services and Pico Partnership on the Move** for the annual Northern California college campus tour to UC Berkeley and UC Davis from Tuesday, April 12 to Wednesday, April 13, 2011. This covers the cost of hotel accommodations (17 hotel rooms for 1 night) and breakfast for 30 people. (Leticia Montoya; Student Success: \$3453). **Motion by Chantelle, 2nd Jennifer.** Approved unanimously.
- 8.4** Approval of funding for **Associated Students** for the spring 2011 Student General Assembly Conference from Friday, April 1 to Sunday, April 3, 2011 in Sacramento. This covers the registration costs for 4 students and 1 advisor, hotel accommodations (3 rooms for 2 nights), airport shuttles, food, airfars, and a \$50 emergency contingency fund. (Dean Hearn; Conferences: up to \$4159) **Motion by Jennifer, 2nd Priscilla.** Move to change language from a "Super Shuttle to LAX" to "airport shuttles". **Motion by Vince, 2nd Kevin.** Amendment approved. Move to change language from "airfare to Sacramento" to "airfares". **Motion by Vince, 2nd Jennifer.** Amendment approved. Approved unanimously.

IX. Major Action Items

- 9.1** Commissioner's Application Packet—changes in commissioner's description. Move to postpone till next meeting .**Motion by Leo, 2nd by Vince.** Approved unanimously

X. Adjournment 4:20PM

Motion to Chantelle, 2nd Jennifer.