

Associated Students of Santa Monica College
A.S. Board of Directors Special Meeting
Wednesday, March 16, 2011 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	A
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	A
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	A		

III. Approval of the Agenda

3.1 Agenda approved unanimously

Motion by Chantelle, 2nd Jennifer.

Move to change the numbering for information items, action items and major action items. **Motion by Vince, 2nd**

Chantelle. Approved unanimously.

Move to have major action item 8.2 to before action item 7.1. **Motion by Leo, 2nd Jennifer.** Approved unanimously.

IV. Approval of Minutes for March 7, 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—Congratulated AS organizers for a successful trip to Sacramento on Monday's March-In-March. Thanks to Jo Kidd and the Santa Monica retired teachers association for the water bottle contribution. On Monday we have an interview for director of instructional support. Dr Tsang will come next week to be a guest speaker to give his view on the budget situation. On March 23 there will be a town hall meeting in the theater art building, and hope that the candidate that's running for election should attend as it is important. There will be an AS budget study session on March 31. For election there will be 1 more mandatory meeting and at least 2 people running for the majority of the AS Board of Directors positions next year. Recommend that directors give the AS secretary a written summary of your reports to minimize the corrections.
- Counselor/Student Advisor Benny Blaydes—is proud of SMC during the trip. Directors need to second contact by May 2nd and transfer schools are starting to reply for the transfer applications.

6.2 Academic Senate Liaison Professor Jo Kidd—Tiffany was present during the last academic senate meeting to give an update on the A.S.

6.3 Directors' Reports (2 minutes per person)

Kevin—registered us for Hands Across California. Talked to Steve Myrow to see if the A.S still want to sponsor the student employee of the year.

Chantelle—since we usually do the election for the region position during GA meeting and this year the elections are after the GA meeting so the election will be happening on the next region meeting post the General Assembly

Jen—the health fair will take place on Thursday March 31 and will need some helpers to set up take place.

Vince—director proposals needs to also be 100% complete and held to the same standard as clubs and other department. Someone that is knowledgeable about the proposal needs to be present at the finance meeting.

Leo—ICC retreat will be on Thursday, March 17. 62 people have RSVP as of 2PM. Monetary incentive up to \$50 for clubs that attend. Evaluation will be provided at the end of the retreat.

Tiffany—Town hall meeting on March 23 at 3PM in the theater art building, encourage everyone to attend as there might be more information on the budget. There will be a study session for our budget on March 30 in the conference room at 3PM. Thank You cards for people that came to our winter retreat to do presentation. Update the Academic Senate on the upcoming elections

6.4 Committee Reports (2 minutes per person)

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Leo—election committee—had candidate meeting on Tuesday. Presidential debate will be on Tuesday, April 5 at 11:15 Am on the Quad. There will be banners soon and official flyers to promote the election and the candidate. David—ICC activities—spread the word about the ICC activities committee and wants more clubs to get involved. Tiffany—selection committee— have selected the Director of Instructional Support. Will have the interview for Director of Activities later today. During the last DPAC meeting they voted to increase the reserved to 7.5%.

VII. Action Items

- 7.1** Approval of funding for **Association of Latin American Students** and the **Associated Students** to celebrate Cesar Chavez Day on Thursday, March 24 2011. This covers the cost of fruit, paper, and poster boards. (Ricardo Herrera; ICC: \$80, Activities: \$79). **Motion by Vince, 2nd Jennifer.** Approved unanimously.

VIII. Major Action Items

- 8.1** Approval of funding for **Associated Students** to fund the 2011 ICC Retreat on Thursday, March 17 2011. This covers the cost of food and drinks from El Pollo Loco and Costco. (Leo Leung; ICC: up to \$800).
Motion by Jennifer, 2nd Priscilla.
Approved unanimously.
- 8.2** Confirmation of Director of Instructional Support.
Motion by Chantelle, 2nd Jennifer.
Approved unanimously.
- 8.3** Commissioner's Application Packet—changes in commissioner's description.
Move to postpone to next meeting. **Motion by Leo, 2nd Jennifer.** Approved unanimously.

IX. Adjournment 4:00PM

Motion by Vince, 2nd Jennifer