

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

I. Call to Order 3:04PM

II. Roll Call

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| AS President: Tiffany Inabu | P | Director of Student Services: Jennifer Alcaraz | A |
| 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: Jeremy Bauer | P | ICC Secretary: Sushma Chahal | P |
| Director of Budget Management: Vince Slevin | P | Student Trustee: Michael Song | P |
| Director of Instructional Support: Marco Vivero | P | Associate Dean of Student Life: Deyna Hearn | P |
| Director of Financial Support: Kevin Kurtzman | P | Counselor/Student Advisor: Benny Blaydes | A |
| 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 Priscilla, 2nd Karissa

IV. Approval of Minutes for March 21, 2011

- 4.1 Minutes approved unanimously
 Approved with 1 correction

V. Guest Speaker

- 5.1 Greg Brown and Judy Penchansky—SMC Administrators—facilities update—bond project updates—All the new buildings are going to be sustainable and have at least a silver rating for sustainability. The IT department will be relocated and added on as a new addition on the south of the library. The new building for Health, PE, Fitness and Dance will be a 4 storey. Performing arts campus—the east wing will be replaced with a multipurpose building. AET campus—KCRW will be moving to this campus.
 Move to table till speaker comes. **Motion by Vince, 2nd Chantelle.** Approved unanimously
 Move to bring it back to table. **Motion by Chantelle, 2nd Vince.** Approved unanimously

VI. Public Comments (2 minutes per person)

- 6.1 Taka Glascock—"Love to Japan" will be from April 4th-8th from 10AM to 4PM, the booth will be in front of the library and it will be led by JELA. It will be clubs collaborations. Money raised will be going to Japanese Red Cross.
 6.2 Jo Kidd—USA Table Tennis Coordinator—30th year golden western tournament. Will be globally represented. Celebrating 40th year annual of the Ping-Pong Diplomacy honoring Glen Cowan and his mother.

VII. Information Items

- 7.1 Advisors' and Academic Senate Liaison Reports
 ■ Associate Dean of Student Life Deyna Hearn—no report
 ■ Counselor/Student Advisor Benny Blaydes—no report.
 7.2 Academic Senate Liaison Professor Jo Kidd—report will be done by Kevin and Chantelle.
 7.3 Directors' Reports (2 minutes per person)
 Kevin—met with Barbara Ige for Hands Across California. There was a technical glitch when they set up the website however problem has been solved.
 Karissa—Student representatives' roundtable will be on Tuesday, March 29th during activities hours in Cayton Center conference room from 11:15AM—12:30PM. We will be giving updates on different campus committee.
 Leo—15 more clubs were installed, 51 total. Made a mistake at the last meeting for the ICC Retreat. There were 70 people at the beginning and 50 people stayed till the end, therefore will be giving out a total of \$990.
 Tobias—A.S website still in Limbo because we hold on to the old support system. Candidates' website 97% finished. For A.S event board, will be making an appointment with Greg Brown.
 Vince—passed around current budget numbers, expense numbers does not reflect amount approved but not yet spent so come to me for up to date numbers. Budget session pushed back to April 20th at 3PM so the new elected board can have input. Will be giving budget report next week.
 Justine—Zimride to be launch during Earth Week. ACUPCC draft to be released during Earth week online.
 Tiffany—No campaigning in A.S office, i'm sure everyone has seen the signs Directors that are not running are to remain neutral. Will be speaking to the Board of Trustees to update them on things on campus.

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7.4 Committee Reports (2 minutes per person)

Chantelle—constitution committee—meeting this Thursday at 4PM, it will on be a discussion and held every other Thursday opposite of ICC meeting. I also made a directors report at last week's ICC meeting that on April 7th ICC meeting they will be voting on the 8 joint council committee.

Leo—Election—official flyer out. 2 candidates withdrew, 1 write-in candidate, 29 total. Complaints that some candidates are using office equipments for campaign purposes, signs being removed and Board of Directors are to remain neutral. Candidate will on Tuesday and Thursday, and need debate questions from directors.

Vince—finance—Club row proposal due on April 4th at 6:30PM for April 6th finance meeting.

VIII. Consent Items

- 8.1** Approval of funding for **Spanish Club** for nine movie tickets to see the movie *Biutful* on Thursday, March 31, 2011 at the Culver Plaza Theater. (Zachary Davis; ICC: \$81). **Motion by David, 2nd Justine.** Approved unanimously

IX. Action Items

- 9.1** Approval to transfer \$172 from Activities line item to Lobbying line item. **Motion by Vince, 2nd Chantelle.**
Approved unanimously
- 9.2** Approval of funding for **Associated Students** for the 2011 A.S. elections from April 4th-7th. This covers the cost of 2,500 units of ice cream, cookie dough for 1,000 cookies, 8 movie tickets, 2 bookstore gift cards, 3 SMC hooded sweatshirts, 4 Visa gift cards, 1 HP notebook computer, 2 hourly election workers, and miscellaneous contingency. (Leo Leung; Elections: \$3,732). **Motion by Chantelle, 2nd Karissa.**
Move to amend language to include date of election “from April 4th-7th”. **Motion by Vince, 2nd Chantelle.**
Amendment approved unanimously. Item approved, 11-0-1 (Aye-Nay-Abstained).
- 9.3** Approval of funding for **International Student Forum** to send 52 students and 2 advisors on a San Diego college campus tour trip to UC Irvine, UC San Diego, and the University of San Diego from Friday, April 29 to Saturday, April 30, 2011. This covers the partial cost of hotel accommodations, and a chartered bus. (Johannes Westin; ICC: \$700, Special Projects: \$1,960). **Motion by Karissa, 2nd Chantelle.** 11-0-1 (Aye-Nay-Abstained).

X. Adjournment 4:30PM

Motion by Leo, 2nd Karissa.

Approved unanimously.