

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, March 7, 2011 3:00 PM
Cayton Center, Room #202
MINUTES (1 of 2)

I. Call to Order 3:06PM

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	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 Vince, 2nd Jennifer
Move to add Mike Tuitasi and Eric Oifer to be a Guest Speaker. **Motion by Chantelle, 2nd Vince.** Amendment approved unanimously.

IV. Approval of Minutes for Feb 28, 2011

- 4.1** Minutes approved unanimously
Approved with 1 correction

V. Guest Speaker

- 5.1** Professor Pete Morris—Global Citizenship—will have opportunities for faculty and students to vote for the Global Citizenship theme next year. On May 14th-15th there will be Big Sunday; it is a local group that facilitates volunteers to do community service.
- 5.2** Mike Tuitasi—updates on budget—the budget now is dealt on a daily basis. After March 15th it might change drastically. The fee increase to \$350 for international student is a misunderstanding.
- Professor Eric Oifer— California has a 28 billion dollars deficit. The Governor wants to make a 14 billion dollars cut on education. The best case scenario is having a 400-500 million dollars cut on community college, and for SMC that means a 5 million dollars reduction this is the best case scenario. For worst case scenario it could amount to 10-15 million dollars. Summer classes have a 33% reduction and winter is still up in the air.

VI. Public Comments (2 minutes per person)

- 6.1** Jennine Nwoko—commissioner for Director of Publicity and pan African student union—went to clubs and classes to promote the green postcards to say NO to fee increase and budget cuts. Also promoted the Directors vacancies and also the upcoming elections.

VII. Information Items

- 7.1** Advisors' and Academic Senate Liaison Reports
- Associate Dean of Student Life Deyna Hearn—putting on 1 week of domestic violence awareness starting tomorrow and on Thursday there will have 16 different agencies set up for the event. Please spread the word and don't shy away for it. Father Boyle will also coming on Thursday from 11AM-1PM.FERPA needs to be done for those that has yet to do it for both the directors and their commissioner. Please also introduce the commissioners to the office staff. The March 15th workshop will be postponed.
 - Counselor/Student Advisor Benny Blaydes—if you have submitted FAFSA and you applied to private school make sure that you fill out the extra paperwork. Do your first contact to make sure that everything that you need to do is done. Will be the coordinator for the March in March to Sacramento, we need to leave on time and come back on time and we need more advisor to come on trip
- 7.2** Academic Senate Liaison Professor Jo Kidd—the budget from what the Chancellors office has been sent out; along with handout. Three things that is important. To study student success and retention. Suggests that the AS create a study group to keep in touch with the Chancellors office.
- 7.3** Directors' Reports (2 minutes per person)

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Michael Song—Dr Tsang email us an email regarding the budget cuts. Budget cuts will start on July 1st and SMC will cope by cutting classes. March 1st Trustee meeting set the stone for making the budget. There will be a Town hall meeting on March 23th at HSS165 at 3PM.

Leo—14 new clubs; 35 total clubs with 100% funding. List should be up online soon. ICC retreat will be next week on March 17th

David- Club row registration is up online. Information for this Spring 2011 club row will be updated soon.

Tiffany—Directors who have not completed the FERPA training must do so as soon as possible. The training includes a lot of information.

Chantelle—region 7 meeting on last Friday and 1 more on this Friday at 8am at LA Trade Tech. If anyone wants to donate money to the General Assembly please contact Region 7 treasurer Richard. The last meeting was a special meeting for the March in March and the next meeting will be on the General Assembly.

Tobias—164 students have shown interests in going up to Sacramento and we have 7 people from the Corsair.

7.4 Committee Reports (2 minutes per person)

Leo—election committee—publicity for the election is running a little late. Will send email to club and black collegian and scholarship office to promote the election. Will also be adding a link on the voting page see the candidate's information. We have ordered 1000 cookies and 1500 ice cream. PTK volunteers will help in making the cookies; it is a way to get clubs involved.

Tiffany—selection committee—Priscilla, Leo and myself will be on the selection committee for Director of Instructional Support, and the interview will be on Monday. For Director of Activities the interview will be on Wednesday and Vince, Leo, Karissa and I will be on that selection committee.

VIII. Consent Items

8.1 Approval of funding for the **Debate Team** to send 10 students to the Cerritos Debate Tournament at Cerritos College on April 30, 2011. This covers the partial cost of tournament registration fees. (Nate Brown, Special Projects: \$140). **Motion by Vince, 2nd Karissa.** Approved unanimously.

8.2 Approval of funding for the **Debate Team** to hire a debate coach. This covers the partial cost of training sessions throughout the spring semester and travel expenses related to debate tournaments. (Nate Brown, Special Projects: \$600). **Motion by Vince, 2nd Karissa.** Approved unanimously.

IX. Action Items

9.1 Approval of funding for the **Debate Team** to send six students and two adjudicators to National Debate Tournament at the University of Vermont from Thursday, March 31 to Monday, April 4, 2011. This covers the partial cost of registration, airfare from LAX to Burlington, and hotel accommodations (4 rooms x 4 nights). (Nate Brown, Special Projects: \$3110). **Motion by Vince, 2nd Jennifer.**

Move to change language from "Special Projects: \$2694" to "Special Projects: \$3110". **Motion by Vince, 2nd by Jennifer.** Amendment approved unanimously. Item approved unanimously

X. Major Action Items

10.1 Motion to transfer \$1000 from "Miscellaneous" line item to "Lobbying", \$1000 from "Contingency" line item to "Lobbying", and \$3,500 from "Activities" line item to "Lobbying". **Motion by Vince, 2nd Chantelle.** This is to cover the expenses for major action item 10.2. Approved unanimously.

10.2 Approval of funding for **Associated Students** to send students to March in March in Sacramento from March 13 at 11pm until March 14 to demonstrate against community college budget cuts. The number of students attending is subject to change and will be determined before final approval at the A.S. Board meeting. (Tobias Deml, Lobbying: up to \$6,500). **Motion by Karissa, 2nd Chantelle.**

Move to suspend the fiscal policy to provide water bottle for students. **Motion by Vince, 2nd Kevin.**

Motion failed.0-11-0(Aye-Nay-Abstained).Jo Kidd offered that the Santa Monica retired teachers asociattion sponosor the water bottle.

Move to change language from "send students" to "send members of the SMC Community". **Motion by Vince, 2nd Chantelle.** Amendment approved unanimously

Tobias: turn in the \$10 deposit and sign the field trip travel form by Thursday 5pm.

Call the question. **Motion by Jennifer 2nd Vince.** Approved 9-2-0 (Aye-Nay-Abstained). The question has been called.

Item approved.9-0-2(Aye-Nay-Abstained)

XI. Discussion Item

11.1 Hands Across California.

XII. Adjournment 5:40PM

Motion by Kevin, 2nd Vince.

Approved unanimously