

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, April 18, 2011 3:00 PM
Cayton Center, Room #202
MINUTES (1 of 2)

I. Call to Order 3:00PM

II. Roll Call

AS President: Tiffany Inabu	P	Director of Student Services: Jennifer Alcaraz	A
AS Vice President: Chantelle Eastman	P	Director of Sustainability: Justine Rembac	T
AS Secretary: Priscilla Sulaeman	P	ICC Chair: Leo Leung	P
Director of Academic Support: Karissa Gonzalez	P	ICC Vice Chair: David Stavits	P
Director of Activities: Jeremy Bauer	P	ICC Secretary: Sushma Chahal	P
Director of Budget Management: Vince Slevin	P	Student Trustee: Michael Song	A
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	P
Director of Student Outreach: Mustafa Eck	A	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 Chantelle.

Move to postpone Guest Speaker 5.2 till next week. **Motion by Priscilla, 2nd Chantelle.** Approved unanimously

IV. Approval of Minutes for April 4, 2011

4.1 Minutes approved unanimously

Approved with 3 corrections.

V. Guest Speaker

5.1 Janet Harclerode and Jason Beardsley—tutoring lab logos. Make it more accessible to students. Reached out to graphic students to do the logo of the Academic Resource Center and have a list of candidates to choose from. Hope to get the A.S Directors recommendations on the logo designs.

5.2 SMC Debate team—updates on the Debate competition. Item has been postponed till next meeting.

VI. Public Comments (2 minutes per person)

Shawn—LACC current A.S president/Region VII Vice-chair—Invite all directors to the April 29th region meeting as there will be election for the next board and introduced LACC president elect Jaden Ledkins

Jaden Ledkins—president elect for LACC—hoping to bring unity within the region as well as observe how the SMC A.S Board of Directors conducts the meeting.

VII. Information Items

7.1 Advisors' and Academic Senate Liaison Reports

- Associate Dean of Student Life Deyna Hearn—Congrats Benny on the successful reenactment for the war. Congrats to Kevin for the Hands Across California. Congrats to Leo on the evaluation for the ICC retreat. A.S election broke record with 3700 people voting. Love to Japan club collaboration fundraising exceed expectation/
- Counselor/Student Advisor Benny Blaydes—petition graduation is due April 29th. Will be having an A.S gathering to go to the Dodgers game.
- Academic Senate Liaison Professor Jo Kidd—Congrats on the successful Hand Across California. Santa Monica dance dept going to be recognized at LA Hilton hotel.

7.2 Directors' Reports (2 minutes per person)

7.3 Kevin—thank you to everyone for their participation in Hands Across California. The participation was lower than expected and was a bit disappointing but at least we were able to raise money for a good cause.
Chantelle—reminder to text “HANDS” to 27722 to donate \$10 to Scholarships for California Community College students. This week is Earth week at SMC. Check out the fliers posted all over school and your school email for more information.

Leo—ICC retreat evaluation report.

Tobias—banners for A.S strong hold will be printed soon. Zimride will be added as a benefit to the A.S banner.

David—Club row next Thursday April 28th. Zimride we should all sign up and link it to the Facebook, invite your friends and post a ride.

Tiffany—went to Board of Trustee meeting to inform them on what the A.S is doing. Love to Japan was successful and managed to fundraise \$5000 in a week. Earth week this week and also signing for Zimride starts today. Went to LACC over the spring break to introduced SMC.

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Priscilla—please keep track of your attendance, if you are more than 10 minutes late it will be a tardy. When you are more than 30 minutes late it will be considered as an absent. 2 tardies equal to 1 absent. The AS meeting is from 3-5PM and if you need to leave early, inform me the Thursday before it or it will be considered a tardy. Also please do not leave for long period of time (> 10min) because if we vote on stuff the number will be not accurate.

7.4 Committee Reports (2 minutes per person)

Leo—election—thank all the candidate for promoting the election. Received complaints and the committee decided to delay the release of results until they are resolved. Election committee meeting will be on Friday, April 22nd at 12:30PM in the conference room. The Agenda will be posted later today.

Tiffany—budget meeting postpone because we want the new board to be present for it.

7.5 A.S. Budget Report—Vince Slevin—Director of Budget Management—updates on the A.S budget and have added more information and are more updated information on Big Blue Bus and other budget cuts.

VIII. Consent Items/ Club Row Expenditures

- 8.1** Approval of funding for **Pre-Health Association** to purchase chicken and rice. (Pang Chin Ko; ICC: \$91). **Motion by Priscilla, 2nd Chantelle.** Approved unanimously.
- 8.2** Approval of funding for **Student Nurses Association** to purchase pens and candies. (Masae Fann; ICC: \$85). **Motion by Priscilla, 2nd Chantelle.** Approved unanimously.
- 8.3** Approval of funding for **German Club** to purchase Toblerone chocolate and gummy bear boxes. (Rene Lopez; ICC: \$70). **Motion by Priscilla, 2nd Chantelle.** Approved unanimously.
- 8.4** Approval of funding for **Spanish Club** to purchase food, costumes, and Los Meros Meros. (Zache Davis; ICC: \$312). **Motion by Priscilla, 2nd Chantelle.** Approved unanimously.
- 8.5** Approval of funding for **Association of Latin American Students** for tamales, fruit, and utensils. (Diana Hernandez; ICC: \$262). **Motion by Priscilla, 2nd Chantelle.** Item pulled. Approve unanimously.
- 8.6** Approval of funding for **Math Lab Club** for 20 boxes of pizza and 20 cases of Pepsi. (Wanjung Chang; ICC: \$320). **Motion by Priscilla, 2nd Chantelle.** Approved unanimously.
- 8.7** Approval of funding for **Social Enterprise Group** for beach balls, paint, paint brushes, fabric for booth banners, aluminum foil, and food. (Dan Sellery; ICC: \$235). **Motion by Priscilla, 2nd Chantelle.** Approved unanimously.
- 8.8** Approval of funding for **Pan-African Student Union** for Ethiopian food from Industry Café. (Nehemiah Zoway; ICC: \$100). **Motion by Priscilla, 2nd Chantelle.** Approved unanimously.

IX. Action Items

- 9.1** Approval of funding for **Associated Students** for spring 2011 Club Row on April 28th. This covers the cost of Del Ray rentals, generator rental, publicity contingency, hygienic supplies, and contest prizes. (David Stavis; ICC: up to \$4,300). **Motion by Karissa, 2nd Priscilla.**
Move to amend language to add Del Ray rentals. **Motion by Chantelle, 2nd Vince.** Amendment approved unanimously.
Move to add date to the language April 28th. **Motion by Chantelle, 2nd David.** Amendment approved unanimously.
Item has been approved unanimously.
- 9.2** Approval of funding for **Associated Students** for spring 2011 Club Row on Thursday, April 28th. This covers the cost of a reward for offering drinks. The Finance Committee does not recommend approving this item. (David Stavis; ICC: up to \$600). **Motion by Chantelle, 2nd Leo.**
Move to amend language on to add Thursday, April 28th. This covers the cost of a reward for offering drinks. **Motion by David, 2nd Tobias.** Amendment approved. 6-4-0 (Aye-Nay-Abstained).
Item was not approved. 4-5-1 (Aye-Nay-Abstained)

X. Discussion Item

- 10.1** Associated Students website.
Move to postpone till next week. **Motion by Tobias, 2nd Priscilla.** Approved unanimously.

XI. Adjournment 4:57PM

Motion by Chantelle, 2nd Priscilla
Approved unanimously