

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, April 25, 2011 3:00 PM
Cayton Center, Room #202
MINUTES

I. Call to Order 3:04PM

II. Roll Call

AS President: Tiffany Inabu	A	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: 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	P	Faculty Senate Liaison: Professor Jo Kidd	A
Director of Publicity: Tobias Deml	P		

III. Approval of the Agenda

- 3.1 Agenda approved unanimously
Motion by Vince, 2nd Jennifer

IV. Approval of Minutes for April 18, 2011

- 4.1 Minutes approved unanimously
Approved with 1 correction

V. Guest Speaker

- 5.1 Charlie Yen—bonds information—back in 2000 the voters passed a capital improvement. Prop 39, which allow the school to pass bonds with 50% of voter approval, but by lowering the voter approval percentage it also limit what we can use the money for. Go to www.smcbondprogram.com to view updates.
- 5.2 SMC Debate team—updates on the Debate competition—Gabriel Avila—went to tournament in Vermont take place every year. Over 250 colleges compete and SMC was the only junior college to participate.

VI. Public Comments (2 minutes per person)

- 6.1 Jason Daley—MRMSpotlight.com—hoping to work with SMC to help with the site development and talent showcasing
- 6.2 Jessica Chuan—A.S Student—just wanted to thank everyone for their hard work and on the successful election.

VII. Information Items

- 7.1 Advisors' and Academic Senate Liaison Reports
- Associate Dean of Student Life Deyna Hearn—the results for the A.S election have been posted. Good job to David and hope that he will continue to get involve. Congrats to Macro. Thanks to Vince, Karissa, Tiffany and Sushma for the Friday 4 hour election committee meeting. Next step for the elected directors is the mandatory orientation; they should have an appointment with current director to shadow them. Spread the word for President Ambassador's recruitment.
 - Counselor/Student Advisor Benny Blaydes—Congrats to students who got accept to UCLA. UC Berkeley result will be coming soon. For IGETC certification sent it in after you know what school you want to go to. Will be sending email to the new board for the dodger games.
 - Academic Senate Liaison Professor Jo Kidd —no report
- 7.2 Directors' Reports (2 minutes per person)
- Leo—ICC has decided to have a debate for ICC chair election on May 19. Nomination will be on May 5th. Will sent candidate information to all club officers. Need questions from directors for the ICC Chair debate.
- Marco—working on the possibility of selling additional prints in Cayton Center after the free printing runs out. Will be having a meeting with Lee Peterson, George Prather and Dean Hearn to discuss revenue distribution, printing fee assessment (double-sided printing) and implementation. Visited all labs last week to view the computer equipment. A.S computer service contract has a year left therefore we need to begin looking into new computers for the A.S lab. I want the current computers to be redistributed in the students lab, top priority will be library and science LRC, other labs have somehow receive funds to get new computers.
- Tobias—meeting with Don Gerard, awesome EMS in development. I suggest the event board idea in form of a 6 page abstract with 3D rendering to them. A series of TV screens is more likely to get on quad to display events. "Let's meet at the event board!"—creations of landmark central physical source of information.

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, April 4, 2011 3:00 PM
Cayton Center, Room #202
MINUTES (2 of 2)

Karissa—President Ambassador's link to packet, please help publicized. Congrats to Leo for the election committee meeting on Friday April 22nd. Graduation petition due on April 29th.

David—club row this Thursday from 1115-1235. If any directors would like to assist, I will be needing help especially from 8:30/9:00-11:00 and after 12:35. Please come and have fun! Also does A.S want a table to talk about student government. The ICC booth will be devoted to ice cubes rewards and Club/ICC information.

Jeremy—during Persian New Year, I did not see any advertisement for the A.S. I would have liked to see a little more publicity for events that we co-sponsor.

Justine—thanks everyone who made it out to the Earth Week event. Zimride up and running.

Chantelle—President Ambassador's information is in your mailbox, we need to start recruitment so that we can get more for next year.

Tiffany—congrats to all those that got accepted to UCLA. I will need 2 students to sit on the Student Employee of the Year selection committee. If you want to sit on this committee, you should not be a student worker as you may be eligible for this award. Region VII meeting this Friday at LACC at 1PM.thanks to Leo for the successful election and we surpassed all records with the amount of students that voted, over 10% of our student body voted.

7.3 Committee Reports (2 minutes per person)

Leo—Election committee—election results released. 3767 votes in total (50% increased & record). Had problems with 1 candidate and 1 campaign worker but there were no penalty.

Chantelle—constitution meeting—will have a constitution meeting this Thursday.

VIII. Unfinished Business—Non Action Items

- 8.1** Approval of funding for **Associated Students** for 2011-12 SMC/Associated Students Presidents' Ambassadors. This covers stipends, uniform polo shirts, and name badges for 10 ambassadors. (Dean Hearn, PR account: \$8,285).

Motion by Jennifer, 2nd Karissa.

Move to table till Tiffany comes. **Motion by Karissa, 2nd Priscilla.** Approved unanimously.

Move to bring back to table. **Motion by Chantelle, 2nd Jennifer.** Approved unanimously.

- 8.2** Associated Students website.

IX. Consent Items

- 9.1** Approval of funding for **Associated Students** to support SCCC Region VII with a \$300 contribution to aid in student advocacy efforts. (Tiffany Inabu; Memberships: \$300 pending submission of Region VII income/expense summary from previous fiscal year). **Motion by Chantelle, 2nd Priscilla.** Item pulled.

Call the question. **Motion by Vince, 2nd Jennifer.** Approved unanimously. Question has been called.

Item approved unanimously

- 9.2** Approval of funding for **SMC Psychology Club** for a fieldtrip to Western Psychological Association Convention from April 28 to May 1, 2011. This covers the cost of five registrations for four students and one advisor. (Alex Schwartz; ICC: \$225). **Motion by Chantelle, 2nd Priscilla.** Approved unanimously

X. Action Items

- 10.1** Approval of funding for **Enrollment Development and SMC Foundation** for the Associated Students to co-sponsor the Graduation reception on June 14, 2011. This covers the cost of rentals, balloons, a DJ, and Cater Green supplies. (Kiersten Elliott; TBD: \$3,653). **Motion by Chantelle, 2nd Jennifer.**

Move to postpone to next week. **Motion by Vince, 2nd Tobias.** Approved unanimously. Item has been postponed.

XI. Major Action Item

- 11.1** Approval of proposed revisions to the 2010-11 A.S. Budget to account for an expected decrease in summer revenue. **Motion by Vince, 2nd Jennifer.** Approved unanimously

XII. Adjournment 4:46PM

Motion by Karissa, 2nd Priscilla

Approved unanimously.