

**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 (1 of 3)**

**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	P
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	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	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, 2<sup>nd</sup> Chantelle**

Move to have Action Item 9.4 to go before Consent Item 8.1. **Motion by Kevin, 2<sup>nd</sup> Chantelle.** Approved unanimously.

**IV. Approval of Minutes for March 28, 2011**

**4.1** Minutes approved unanimously

Approved with 2 corrections

**V. Guest Speaker**

**5.1** Janet Harclerode and Jason Beardsley—tutoring lab logos.

Move to table till speaker comes. **Motion by Tobias, 2<sup>nd</sup> Marco.** Approved unanimously.

Move to postpone indefinitely. **Motion by Vince, 2<sup>nd</sup> Chantelle.** Approved unanimously.

**VI. Public Comments (2 minutes per person)**

**6.1** Nehasi R Lee—Region VII SSSCC representative—SSCCC conference the past weekend, please do the follow up survey and pass it to Chantelle.

**6.2** Lee Peterson—the current A.S website is good and reliable, easy to train staffs on how to use it. They also have tech support if needed.

**VII. Information Items**

**7.1** Advisors' and Academic Senate Liaison Reports

- Associate Dean of Student Life Deyna Hearn—A.S election began today at 12AM ad will end April 7<sup>th</sup> at 11:59PM. Will announce the winner on Friday, April 8th by noon. Love to Japan club collaboration event fundraiser has started; cash only for students and checks are accepted from staff for donation. Thank you note from Kim Plater from Domestic Violence Awareness Week speaker. Board of Trustee meeting tomorrow at 7PM for budget discussion, directors please try to attend it.
- Counselor/Student Advisor Benny Blaydes—thanks to the students that went to SSSCC. Students who are transferring get your AA degree application in by April 30<sup>th</sup>. Look at the acceptance email carefully because Universities are looking for any reasons to turn away students.
- Academic Senate Liaison Professor Jo Kidd—no report

**7.2** Directors' Reports (2 minutes per person)

Kevin—Hands Across California is on April 17<sup>th</sup> at 2PM, and volunteer form is available online. Introduce Ken Kragen founder of Hands Across America.

Karissa—Representative roundtable was last Tuesday, March 29<sup>th</sup>, Judy Penchansky attended. Also, the SSSCC Conference was this past weekend. If you have any questions about SSSCC Conference please see me.

Jennifer—Health fair was on March 31<sup>st</sup>. Thanks to those that came out and. Get turnout lots of free stuff.

Vince—attended the Big Blue Bus (BBB) meeting at Mike Tuitasi's office with Tiffany. Swiping cards will be required to get on the BBB starting Summer. Cost will most probably increase for the Any Line Any time Need A.S membership to ride bus and administration seemed supportive. Discussed the changes to A.S fee refund policy

Michael—Summer enrollment will be for 5 units or 1 class.

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Justine—Earth Day week and there will be an A.S table on Thursday April 21<sup>st</sup> from 11:15AM—12:30PM in the quad to sign up students for Zimride as well as promoting A.S benefits.

David—Club row proposal for funding deadline is today. General proposal deadline on Wednesday. Love to Japan collaboration—donating recycled drink containers to Japan. Club row on Thursday, April 28<sup>th</sup>.

Tiffany—attended SSSCC Conference in Sacramento this weekend, network with many different colleges and please participate in Hands across California. Will be at Board of Trustee meeting tomorrow.

Chantelle—during SSSCC Conference there was a region meeting and attended the Hands Across California breakout session.

**7.3 Committee Reports (2 minutes per person)**

Leo—Election—it is happening this week and you go to Corsair Connect to vote. Official flyer available and can be given out during class announcement. Laptop needs to be registered to use it.

Chantelle—Joint Council/ Constitution meeting—Will be at ICC meeting for the 8 representative for Joint Council. Constitution meeting last Thursday and will be doing joint constitution with ICC from now on.

Tiffany—DPAC—recommendation sent by budget planning for revision for budget cuts to Dr. Tsang. And Big Blue Cus was on the list but AS was

**7.4 A.S. Budget Report—Vince Slevin—Director of Budget Management—updates on A.S current budgets.**

**VIII. Consent Items**

**8.1** Approval of funding for **Associated Students** to purchase up to 15 vinyl banners to advertise and publicize the A.S. in the Cayton Center. (Tobias Deml; Publicity: up to \$775). **Motion by Vince, 2<sup>nd</sup> David.** Approved unanimously

**8.2** Approval of funding for **Improv Club** for 30 tickets to attend the Groundlings Show on Saturday, April 23, 2011 in Los Angeles. (Will Daniel; ICC: \$504). **Motion by Vince, 2<sup>nd</sup> David** Item Pulled. Move to amend amount from “up to \$775” to “\$540”. **Motion by Vince, 2<sup>nd</sup> Leo.** Amendment approved unanimously. Item approved unanimously

**8.3** Approval of **Phi Theta Kappa** for spring 2011 induction ceremony on a date TBD. This covers the printing costs for event programs, flowers, and invitation cards. (Salvador Robles; ICC: \$700). **Motion by Vince, 2<sup>nd</sup> David.** Approved unanimously.

**8.4** Approval of funding for **Associated Students** to purchase graduation sashes for Presidents’ Ambassadors. This covers up to 11 sashes at \$40 each in addition to a \$100 logo setup cost. (Dean Hearn; Special Projects: up to \$540). **Motion by Vince, 2<sup>nd</sup> David.** Item pulled. Approved 11-0-2 (Aye-Nay-Abstained)

**IX. Action Items**

**9.1** Approval of a proposal revision and increase in funds for **Associated Students** and **Eco Action Club** for Earth Week 2011 from Tuesday, April 19 to Thursday, April 21, 2011. This covers a \$700 honorarium for keynote speaker Richard Kahn, catering from Campus Kitchen, catering from Urth Café, catering from Native Foods Café, TreePeople tree dedications, La Pinata party rentals, and a speaker fee for Mr. Tezozomoc from South Central Farmers. **This is a revision of the proposal approved by the A.S. Board on November 29, 2010 with a \$279 total requested increase.** (Justine Rembac; ICC: \$1162, Activities: \$4152). **Motion by Chantelle, 2<sup>nd</sup> Priscilla.** Approved .11-0-1(Aye-Nay-Abstained)

**9.2** Approval of funding for **Associated Students** for a part-time counselor (Michal Temkin) for 2 hours a week for fall 2011 and spring 2012. (Dean Hearn; Student Success: \$4,426). **Motion by Chantelle, 2<sup>nd</sup> Karissa.** Approved unanimously.

**9.3** 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, TBD: \$8,285). **Motion by Priscilla, 2<sup>nd</sup> Jennifer.** Move to postpone till next week. **Motion by Vince, 2<sup>nd</sup> Jennifer.** Approved unanimously, item has been postponed

**9.4** Approval of funding for **Associated Students** for student worker recognition awards for 2010-11. This covers 10 \$500 awards. (Kevin Kurtzman; Special Projects: \$5,000 pending submission of award criteria). **Motion by Priscilla, 2<sup>nd</sup> Jennifer.** Item approved. 11-0-2(Aye-Nay Abstained).

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**X. Major Action Item**

**10.1** Approval of funding for **Associated Students** for summer 2011 operational budget. This covers the following expenses:

SMC Bookstore open PO: \$1,500

Staples open PO for A.S. Office: \$1,500

Staples open PO for Cayton lab: \$1,600

Brinks Armored Truck Annual PO: \$1,500

A.S. Welcome Week Fall 2011: \$2,000

Movie Tickets for A.S. Membership Benefit: \$3,000

(Dean Hearn; Office: \$4,500, Cayton Center: \$1,600, Activities: \$2,000, Discount Tickets: \$3,000)

**Motion by Jennifer, 2<sup>nd</sup> Priscilla.**

**Call the question. Motion by Vince, 2<sup>nd</sup> Priscilla.** Approved unanimously, questioned has been called,  
Item Approved unanimously

**XI. Discussion Item**

**11.1** Associated Students website.

**XII. Adjournment 5:00PM**

**Motion by Priscilla, 2<sup>nd</sup> Karissa.**

Approved unanimously.