

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, May 16, 2011 3:00 PM
Cayton Center, Room #202
MINUTES (1 of 2)

I. Call to Order 3:02PM

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: Jeremy Bauer	A	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, Priscilla.

IV. Approval of Minutes for May 9, 2011

- 4.1** Minutes approved unanimously.
Approved with 2 correction

V. Public Comments (2 minutes per person)

- 5.1** Mike Tuitasi—Vice-President of Student Affairs—updates on Big Blue Bus and AB515—Big Blue Bus will keep their fee the same as far as the charges, but we will need to implement the swipe card system as soon as possible. SMC is leading the initiative for AB515, it is an extension program that will be available to domestic students and the price charged will be the cost of courses. Contract with a 3rd party to offer classes, often done with non-credit format however credit courses are also offered. This will allow us to offer more credit classes for a fee. BOG fee waiver will not be available for extension courses.
Move to extend time as much as time allows. **Motion Vince, 2nd Jennifer.** Approved unanimously.

VI. Information Items

- 6.1** Advisors' and Academic Senate Liaison Reports
- Associate Dean of Student Life Deyna Hearn—students who are interested in President Ambassador the deadline is extended till today 6PM.
 - Counselor/Student Advisor Benny Blaydes—don't forget to bring jacket tonight. Remember to meet at Pearl street at 5:15PM for the Dodgers game.
 - Academic Senate Liaison Professor Jo Kidd—no report
- 6.2** Directors' Reports (2 minutes per person)
- Tobias—met with future publicity director DJ David and taught him the knowledge I collected in my year in the office. I also met with Jocelyn Chong and we concluded that Sectorpoint has to move our A.S website content to the new SMC system free of change.
- Vince—deadline for proposal is this Wednesday at 6:30PM. Budget study session on Wednesday at 3PM. Michael Song told me to pass the message that the Garden has been approved during the last Board of Trustee meeting. And that he will be attending the last two meeting.
- David—A.S has a 5% discount donation through Eat Street, might have an A.S suggestion box to direct the revenue and have a signage up. Have an opinion group to collect opinion from students, specifically restaurant related, coordinated with the DPAC subcommittee.
- Tiffany—budget study session this Wednesday at 3PM, the agenda will be posted today. Director please meet with your successor.
- 6.3** Committee Reports (2 minutes per person)
- Marco—got invited to student success committee
- Tiffany—played delegate during the region meeting. Region VII meeting for election for next year board will be this Friday 5/20 at 9:30AM at Valley College. On 5/27 region meeting it will be at Trade Tech at 3PM. On 6/17 meeting will be at El Camino at 9:30AM. New communications offices for the region.

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Chantelle—constitution committee—met last Tuesday officially and as Task force in groups of two last Thursday in order to meet our deadline to have the A.S Board call the Joint Council 2 weeks prior to them needing to meet, If you need to see the proposed modifications I can show you during Action Item 8.2 and I will email you later. You will all have the opportunity to speak this matter during Joint Council. June 1st, so prepared to stay late.

VII. Consent Items

- 7.1** Approval of funding for **Japanese English Language Association** for a Beach BBQ Bonanza on Saturday, May 28, 2011 at El Segundo Beach. This covers the cost of food and a party gazebo. (Midori Sato; ICC: \$370). **Motion by Chantelle, 2nd Priscilla.** Approved unanimously.

VIII. Action Items

- 8.1** Approval of funding for **Associated Students** for the ICC Social on Thursday, May 26, 2011. This covers the cost of catered food, decorations, lightings, gifts (\$650), and items for activities. (David Stavis; ICC: up to \$5,600). **Motion by Chantelle, 2nd Priscilla.**
Move to amend language from “supplies” to “supplies (includes lightings)”. **Motion by Jennifer, 2nd Leo.** Motion failed.
Call the question. **Motion by Vince, 2nd Justine.** Motion failed, the question was not called.
Move to amend language to “This covers the cost of catered food, decorations, lightings, gifts (\$650), and items for activities. (David Stavis; ICC: up to \$5,600).” **Motion by Leo, 2nd Chantelle.** Approved unanimously.
Move to divide the question to “Approval of funding for **Associated Students** for the ICC Social on Thursday, May 26, 2011. This covers the cost of catered food, decorations and gifts.” **Motion by Jennifer, 2nd Priscilla.** Motion failed.
Call the question. **Motion by Vince, 2nd Leo.** Approved unanimously, question has been called.
Item Approved. 11-1-0 (Aye-Nay-Abstained).
- 8.2** Approval to call the **Associated Students Joint Council** on Wednesday, June 1, 2011 at 5PM to review and approve the proposed modification of the A.S By-Laws. **Motion by Leo, 2nd Vince.** Move to amend language from “Wednesday, June 1, 2011” to “Wednesday, June 1, 2011 at 5PM”. **Motion by Priscilla, 2nd Chantelle.** Amendment approved unanimously. Item Approved unanimously.

IX. Major Action Items

- 9.1** Approval of funding for **Associated Students** for the 2011 Associated Students Leadership Retreat from Monday, August 22 to Wednesday, August 24, 2011 at the Villa Graziadio at Pepperdine University. This covers the cost of hotel rooms for two nights, food, use of the conference facilities, and payment for Bruce Bishop for parliamentary procedure/Brown Act training. (Deyna Hearn; Conferences: up to \$17,000). **Motion by Priscilla, 2nd Jennifer.**
Item approved 8-1-3. (Aye-Nay-Abstained)

X. Adjournment 4:49PM

Motion Priscilla, 2nd Kevin.

Approved unanimously.