

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

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 Stavis	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	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 25, 2011

- 4.1 Minutes approved unanimously.
Approved with 2 corrections

V. Guest Speaker

- 5.1 Alpha Gamma Sigma—conference update—we held the 85th annual spring convention from April 1st-3rd. we had workshops that we hosted by SMC professors. Professor Betty Wong also won the best AGS advisor. Grateful to A.S contribution.

VI. Public Comments (2 minutes per person)

VII. Information Items

7.1 Advisors' and Academic Senate Liaison Reports

- Associate Dean of Student Life Deyna Hearn—Michael last meeting tomorrow, good job David for the successful club row.
- Counselor/Student Advisor Benny Blaydes—ICC team and David put up a good club row. For those interested in going to the Dodgers game, pay a \$5 deposit at the front desk. Since April 30th was a Saturday they are still accepting the petition to graduate today. Appeal workshops available if anyone wants to appeal.
- Academic Senate Liaison Professor Jo Kidd—no report

7.2 Directors' Reports (2 minutes per person)

David—Club row was a success, thank everyone who help. Clubs had a lot of fun. ICC Social will be on May 26th, will be working with Tobias to make a Facebook event.

Marco—will be having a meeting for the additional printing this Thursday, please sent an email for any suggestions. In regard to computer let me know if there are any recommendations. College night at the Getty Center.

Tobias—A.S ad uniform layout and look. Corporate identity of A.S has to be maintained to create a strong presence of A.S in the years to come. Will be having two commissioners to collect email address and have a custom-made student mailing list in the planning, banners will be ordered soon.

Leo—Remind everyone that ICC election will be on May 19th. Nomination on May 5th. Will take write-in candidate on the day itself. Need questions for ICC chair debate, please email me as soon as possible.

Chantelle—Region VII next meeting on May 13th, Friday. Agenda will be sent out soon and it will most probably be at LACC. Also we will have a tentative meeting on Friday May 20th to elect the new executive board.

Tiffany—Congrats to those that got accepted to UCLA and Berkeley. Budget study session will be on Wednesday, May 18th. Will be attending the Board of Trustee meeting tomorrow. Student Employee Award committee member will be Leo and Kevin. Going to LACC on Wednesday with Vince and Karissa.

Michael— Last Board of Trustee meeting tomorrow at 7PM in room BUS 117. Harrison will be there and agreed to bring couple member of next year elected board.

7.3 Committee Reports (2 minutes per person)

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Chantelle—constitution meeting—Planning to meet at 4PM on May 12th and vote on the By-Laws amendments so Joint Council can be called with the required 2 weeks before Joint Council meets which if all goes well will be in Wednesday, June 3rd at 4PM. For banquet event—it will be on June 15th.
Tiffany—Region VII—the By-Laws failed the first reading and I am appointed to be on the Budget Advisory Council.

VIII. Unfinished Business—Non Action Item

- 8.1** 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 CaterGreen supplies. (Kiersten Elliott; PR: \$3,653). Informative item

IX. Consent Items

- 9.1** Approval of funding for **Feminist Majority Leadership Alliance** for March On! screening and Q&A with activist Zoe Nicholson on Thursday, May 12, 2011. (Devin Ruiz, ICC: \$400). **Motion by Chantelle, 2nd Priscilla.** Approved unanimously.
- 9.2** Approval of funding for **Anthropology Club** to attend Studio: Spring 2011 at the REDCAT Theater. This covers the cost of 11 admission tickets and 6 parking tickets. (Eric Minzenberg; ICC: \$162). **Motion by Chantelle, 2nd Priscilla.** Item pulled. Approved unanimously.
- 9.3** Approval of funding for **Pre-Health Association** to purchase food from The Park's Finest for a club meet-and-eat to be held on campus on Tuesday, May 24, 2011. (Pang Chin Ko; ICC: \$330). **Motion by Chantelle, 2nd Priscilla.** Approved unanimously.
- 9.4** Approval of funding for **Pre-Health Association** to maintain the club website. This covers the cost of a 5-year domain renewal. (Pang Chin Ko; ICC: \$51). **Motion by Chantelle, 2nd Priscilla.** Approved unanimously.
- 9.5** Approval of funding for **Spanish Club** to visit the Museum of Latin American Art in Long Beach on Sunday, May 15, 2011. This covers the cost of 18 museum tickets for 17 students and 1 advisor. (Zache Davis; ICC: \$111). **Motion by Chantelle, 2nd Priscilla.** Approved unanimously.

X. Action Items

- 10.1** Approval of funding for **Special Programs** for end-of-year Student Awards Ceremony cosponsored by Associated Students. This covers the partial cost of catering. (Leonard Crawford; Special Projects: \$3,000, Activities: \$2,000). **Motion by Priscilla, 2nd Chantelle.**
Move to amend language to “cover the partial cost catering” and “Activities: \$2000”. **Motion by Vince, 2nd Tobias.** Amendment approved unanimously. Item approved unanimously.

XI. Adjournment 3:50PM

Motion by Chantelle, 2nd Priscilla
Approved unanimously