

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, May 23, 2011 3:00 PM
Cayton Center, Room #202
MINUTES (1 of 3)

I. Call to Order 3:00PM

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	A
Director of Publicity: Tobias Deml	P		

III. Approval of the Agenda

3.1 Agenda approved unanimously

Motion by Vince, 2nd Priscilla

Approved with 1 correction

Move to remove Consent Item 8.12. **Motion by Vince, 2nd Priscilla.** Approved unanimously.
Item has been removed.

IV. Approval of Minutes for May 16, 2011

4.1 Minutes approved unanimously

Approved with 1 correction

V. Guest Speaker

5.1 International Student Forum (ISF)—updates on Southern California College Trip.

Move to postpone till next week. **Motion by Leo, 2nd Karissa.** Approved unanimously.

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—outline for Directors' year-end reports will be given out on June 1st, have your stations cleaned up to receive the scholarships. Directors clearing and cleaning of workstations for transferring directors is Friday June 17th and for returning directors will be Friday June 25. We received 30 applications for 2011-2012 Presidents' Ambassadors; only 23 are eligible and will be interview on June 3rd and 10th. Last day for AS activities on campus is Friday June 3rd. Last day for end-year banquet, picnic, parties is Sunday, June 19th, 2011. Will need Vince, Tiffany and another director in late June early July to sign on requisitions. Meeting with incoming board this Thursday in A.S conference room at 1115-1215.

- Counselor/Student Advisor Benny Blaydes—have new ICC directors. David is the new chairperson. Congrats to Leo the current chair for an excellent job. USC accepted 2 of our director to film school. Make sure you meet the deadline for your transfer school and attend the orientation.

- Academic Senate Liaison Professor Jo Kidd—no report

7.2 Directors' Reports (2 minutes per person)

Kevin—still in the process of working alongside Barbara Ige of the Alumni Association to successfully fund the bike rack.

Tobias—purchase banner for AS Strong hold.

Marco—supplemental instruction leaders are having final exam review sessions for the following math courses:

Math 81,84,31,20. Ask if you need more information. June 1st is the deadline to pay summer fee.

David—ICC social this Thursday 4PM-7PM. will need reliable leader to help coordinate setup from 12:30PM-2:20PM and for general help from 2:00PM-7:00PM. finish contract language for Eat St deal, look forward to funding request for Publicity.

Leo—Congrats to new ICC officers. David for chair, Luis for Vice-Chair and Karin for Secretary.

Chantelle—remember to sign up for orientation at your transfer school, at UCLA is where you sign up for classes.

Michael—Chantelle birthday today. Had the last Board of Trustee meeting and the sustainability garden was approved and cost around \$200,000. Last board meeting for AS.

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, May 23, 2011 3:00 PM
Cayton Center, Room #202
MINUTES (2 of 3)

Karissa—emailed Tom and is still waiting for a respond regarding the trees.

Tiffany—AB515-see discussion item. Region VII has a new board. Thanks for coming to the Dodger game. Thank you for coming to the budget study session. Dale Ride Intern: Jennifer Alcaraz.

7.3 Committee Reports (2 minutes per person)

Kevin—banquet committee—deciding between 2 locations for the banquet, there are little price differences in both of them.

Leo—election committee—will not be able to meet before final, will finish report in summer.

Chantelle—Region VII—voted in the 2011-2012 executive board, we had our first official reading of the By-Laws co-authored by Tiffany Inabu and LACC Shawn Adamski. Our very on Dian Chen was voted as Region VII treasurer and Hua Diao as one of two Communications officer

VIII. Consent Items

- 8.1** Approval of funding for **Art Club** to hold a pizza party on Thursday, June 2, 2011. This covers the cost of pizza and drinks. (Michael Meads; ICC: \$120). **Motion by Jennifer, 2nd Michael.** Approved unanimously.
- 8.2** Approval of funding for **Art Club** to purchase t-shirts and supplies to hold a t-shirt hand-printing activity on Thursday, June 2, 2011. (Michael Meads; ICC: \$220). **Motion by Jennifer, 2nd Michael.** Item pulled. Approved unanimously.
- 8.3** Approval of funding for **Astronomy O3 Club** to purchase a telescope. (Gary Fouts; ICC: \$539). **Motion by Jennifer, 2nd Michael.** Approved unanimously.
- 8.4** Approval of funding for **Chabad** to purchase food and drinks for the upcoming weekly meeting. (Milad Javaherian; ICC: \$150). **Motion by Jennifer, 2nd Michael.** Item pulled. 9-1-3 (Aye-Nay-Abstained). Item approved.
- 8.5** Approval of funding for **Chabad** for an end of semester party on Tuesday, May 31, 2011. This covers the cost of food and drinks. (Milad Javaherian; ICC: \$435). **Motion by Jennifer, 2nd Michael.** Item pulled. 10-0-3 (Aye-Nay-Abstained). Item approved.
- 8.6** Approval of funding for **English Improvement Club** for a beach BBQ party to be held on Saturday, May 28, 2011 at Dockweiler Beach. This covers the cost of food and drinks. (Saerom Kim; ICC: \$100). **Motion by Jennifer, 2nd Michael.** Approved unanimously.
- 8.7** Approval of funding for **English Improvement Club** to purchase a \$100 gift card for the winner of the club sticker system. (Saerom Kim; ICC: \$100). **Motion by Jennifer, 2nd Michael.** Approved unanimously.
- 8.8** Approval of funding for **Graphic Design Club** to purchase two \$25 Amazon.com gift cards as prizes to winners of club promotional design contests. (Channing Ross; ICC: \$50). **Motion by Jennifer, 2nd Michael.** Approved unanimously.
- 8.9** Approval of funding for **Graphic Design Club** to purchase printed materials for club promotional purposes. (Channing Ross; ICC: \$75). **Motion by Jennifer, 2nd Michael.** Approved unanimously.
- 8.10** Approval of funding for **Kapisanang Pilipino** for a banquet to be held on June 14, 2011 in Glendale. (Regie Ramos; ICC: \$350). **Motion by Jennifer, 2nd Michael.** Item pulled. Approved unanimously. 10-0-3 (Aye-Nay-Abstained). Item approved.
- 8.11** Approval of funding for **Psychology Club** to purchase pizza for club member recruitment. (Gabriel Bautista; ICC: \$277). **Motion by Jennifer, 2nd Michael.** Approved unanimously.
- 8.12** Approval of funding for **Rotaract Club** to purchase gifts for club members. This covers the cost of a leather binder, a book, a poster, a briefcase, clothing, a fashion design kit, a car maintenance gift certificate, and two frames. (Portia Martinez; ICC: \$487). Item was removed, as the Finance Committee did not approve it.
- 8.13** Approval of funding for **Student Veterans Association** for a fishing trip on Friday, June 3, 2011 in San Pedro. This partially covers the cost of a fishing charter, food and drink costs, and fishing supplies including rentals. (Alfredo De Teresa; ICC: \$748.75). **Motion by Jennifer, 2nd Michael.** Item pulled. Approved unanimously.
Call the question. **Motion by Mustafa, 2nd Karissa.** Approved unanimously. Question has been called. Item approved unanimously.
- 8.14** Approval of funding for **MEChA** to visit UC Santa Barbara and a historical museum on Saturday, June 4, 2011. This covers the cost of museum admission and the partial cost of breakfast and lunch for 15 students and 1 advisor. (Erika Santizo; ICC: \$439). **Motion by Jennifer, 2nd Michael.** Item pulled. 12-0-1 (Aye-Nay-Abstained). Item approved.

IX. Major Action Items

- 9.1** Approval of funding for **Associated Students** for the *A.S. AB540 "Dream" Scholarship* to assist undocumented students with the cost of attending college. This covers 14 \$750 scholarships to be awarded in 2011. (Kevin Kurtzman; Scholarship: \$10,500) **Motion by Chantelle, 2nd Jennifer.**

Move to amend language from "(Kevin Kurtzman; Student Success: \$10,000)" to "(Kevin Kurtzman; Scholarship: \$10,000)." **Motion by Marco, 2nd Vince.** 12-0-1 (Aye-Nay-Abstained). Amendment approved.

Move to amend language from "This covers ten \$1,000 scholarships to be awarded in 2011. (Kevin Kurtzman; Scholarship: \$10,000)" to "This covers 14 \$750 scholarships to be awarded in 2011. (Kevin Kurtzman; Scholarship: \$10,500)". **Motion by Karissa, 2nd Chantelle.** Call the question on amendment. **Motion by Jennifer, 2nd Leo.** Question has been called. Amendment failed. 4-6-1 (Aye-Nay-Abstained)
Called the question. **Motion by Priscilla, 2nd Vince.** 7-5-1 (Aye-Nay-Abstained). Question has not been called.

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, May 23, 2011 3:00 PM
Cayton Center, Room #202
MINUTES (3 of 3)

Move to reconsider the motion to amend the language from “This covers ten \$1,000 scholarships to be awarded in 2011. (Kevin Kurtzman; Scholarship: \$10,000)” to “This covers 14 \$750 scholarships to be awarded in 2011. (Kevin Kurtzman; Scholarship: \$10,500)”. **Motion by Justine, 2nd Tobias.** 7-5-1(Aye-Nay-Abstained). Amendment approved.

Called the question. **Motion by Chantelle, 2nd Leo.** Question has been called.

Item approved.10-2-1 (Aye-Nay-Abstained)

X. Discussion Item

10.1 AB515

Move to postpone till next week. **Motion by David, 2nd Marco.** Motion failed.

Tiffany—We will be discussing more on this subject more next week. I will try to invite president of the Academic Senate, representative Faculty Association, Dr. Tsang and Vice President of Student Services

XI. Adjournment 5:41PM

Motion by Leo, 2nd Justine.

Approved unanimously