

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, May 9, 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	A	ICC Secretary: Sushma Chahal	A
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 Priscilla.

IV. Approval of Minutes for May 2, 2011

- 4.1 Minutes approved unanimously
Minutes approved with 1 correction.

V. Guest Speaker

- 5.1 Presidents' Ambassadors—update—this semester we have been working on campus tours with new students. Gave tours to high school, out of state and international students. Working closely with outreach to give incoming students a student point of view of Santa Monica College. Presidents' Ambassadors application still open till May 13th. Had a Sports Hall of Fame where 3 Santa Monica Alumni was inducted. Also helped with many other events on campus.

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—last standing meeting for activities will be May 24th, finance will be May 25th. Board of Directors will be on June 1st. Last ICC meeting will be on May 19th. Last date for on campus activities will be June 3rd. Last off campus end semester parties/banquet event June 19th. For outgoing directors the workstations need to be cleared and cleaned and ready before Friday, June 24th. For outgoing directors the year-end report and workstations have to be thoroughly cleared and clean prior to receiving your directors' scholarship. Will be giving directors questions for the year-end report at next meeting to help the incoming board. Please promote Presidents' Ambassadors application due May 13th.
- Counselor/Student Advisor Benny Blaydes—no report
- Academic Senate Liaison Professor Jo Kidd—no report

7.2 Directors' Reports (2 minutes per person)

Kevin—it is imperative that we make a decision regarding our campus gift. If we intend to purchase it we need to do it soon. Introduced Barbara Ige to explain more about our graduating class gift.

Leo—ICC election on May 19th.for the candidates we have 3 Chairs, 1 Vice-Chair and 2 Secretary. Will be emailing everyone candidates information and still need the questions for the Chair debate.

Chantelle—Region VII meeting this Friday, May 13th, 2011 at 9:30AM at LACC.

Tobias—met with Dean Hearn and Jocelyn Chong to talk about the A.S website. Move to extend by 1 minute.

Motion by David, 2nd Leo. Approved unanimously.

Vince—Directors should attend the Big Blue Bus city council meeting. We will be meeting on Tuesday at 5:30PM at the Cayton Center and take the Big Blue Bus to city hall.

Tiffany—should go to Big Blue Bus meeting. Went to LACC senate meeting. Budget study session will be on May 18th. Went to the last Board of Trustee's meeting. Move to extend by 2 min. **Motion by David, 2nd Tobias.**

Approved unanimously.

Karissa—there is a PTK networking event on Thursday night at 7PM. RSVP is required.

7.3 Committee Reports (2 minutes per person)

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Chantelle—Banquet—109 total guest so far. Need directors to email me commissioners to invite. The Marriott Marina Del Ray Hotel responded with an opening and will be bringing it back to the committee.

Chantelle—Constitution—meeting tomorrow Tuesday, May 10, 2011 and Thursday, May 12, 2011 and Directors are encouraged to attend to contribute

Constitution committee—meeting

Leo—election committee—confusion on the ranking system for the election survey. Working on the survey result and is currently researching on other college's election code.

Vince—finance—will be working on the Fiscal Policy on Wednesday.

Tiffany—Region VII—went to the meeting and is still working on their By-Laws.

Move to extend by 2 minutes. **Motion by David, 2nd Vince.** Approved unanimously.

VIII. Consent Items

- 8.1 Approval of funding for **Associated Students** and **German Club** for Maifest/Culture Awareness Day on the Quad on Thursday, May 19, 2011. This covers the cost of 33 boxes of pizza as well as additional food and drinks. (Luis Perozo; ICC: \$634). **Motion by Priscilla, 2nd Jennifer.** Approved unanimously.
- 8.2 Approval of funding for **German Club** to purchase two subscriptions to *German World* magazine to help students develop their German language reading and comprehension skills. (Luis Perozo; ICC: \$44). **Motion by Priscilla, 2nd Jennifer.** Approved unanimously.
- 8.3 Approval of funding for **Math Lab Club** for a barbecue activity to be held at Virginia Park on Friday, May 13, 2011. This covers the cost of food, drinks, charcoal, and utensils. (Yvonne Chang; ICC: \$220). **Motion by Priscilla, 2nd Jennifer.** Approved unanimously.
- 8.4 Approval of funding for **Pico Neighborhood Student Association** to host a screening of *The Idiot Cycle* on May 26th, 2011. This covers the cost of 300 color fliers and 200 informational handouts to promote the free screening. (Leticia Montoya; ICC: \$243). **Motion by Priscilla, 2nd Jennifer.** Item Pulled. Move to change the language to May 26th, 2011. **Motion by Vince, 2nd Jennifer.** Amendment approved unanimously. Approved unanimously.
- 8.5 Approval of funding for **Student Nurses Association** for New Grad Workshop on Friday, May 20, 2011. This covers the cost of desserts and 4 \$75 Target gift cards to be given as gifts. (Masae Fann; ICC: \$708). **Motion by Priscilla, 2nd Jennifer.** Approved unanimously.
- 8.6 Approval of funding for **UNICEF at SMC** to purchase a banner and a standing banner. (Jae Yeob Kim; ICC: \$180). **Motion by Priscilla, 2nd Jennifer.** Approved unanimously.

IX. Adjournment 4:02PM

Motion by Leo, 2nd Priscilla.

Approved unanimously.