

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Special Meeting**  
**Wednesday, June 1, 2011 3:00 PM**  
**Cayton Center, Room #202**  
**MINUTES (1 of 4)**

**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	A
Director of Budget Management: Vince Slevin	P	Student Trustee: Joshua Scuteri	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	P
Director of Publicity: Tobias Deml	P		

**III. Approval of the Agenda**

- 3.1** Agenda approved unanimously  
**Motion by Vince, 2<sup>nd</sup> Jennifer**  
Approved with 2 corrections

**IV. Approval of Minutes for May 23, 2011**

- 4.1** Minutes approved unanimously  
Approved with 2 corrections

**V. Guest Speaker**

**5.1 AB515 Speakers**

- President of the Academic Senate—Dr. Eric Oifer—is this something we can support on principal. The budget is making harder it and harder for us to stay true to our mission. We want to offer as much as classes to students. The idea of extension is to offer classes than we are not funded by the state. The number of classes that are getting funded has been reduced over the years. We can take money out of reserved but is that a fiscally responsible thing to do. If we want to offer classes that are not funded by the district we have to charge for it. I think the extension program is a good idea because we are not turning students away that want and need the classes. The college is not seeking to make money for the classes but we need it to cover the cost.
- Representative from the Faculty Association—Tom Peterson—the faculty association is an independent union. When we first saw the bill we were concern with the language, we manage to sit down with the author and made minor changes. We know that this bill is made with good intent because we are trying to save job and provide more classes. With winter classes cut it will greatly affect the veteran because when they are off school for more then 4 week they will not be able to receive their benefit. Most of the faculty association is against this bill because it sets up a two tiers system.
- Representative for Dr. Tsang—Trustee Jaffe last year 140,000 students were turned away and 133,000 of them are fresh of out college. In the 21<sup>st</sup> century if you do not get a good education you will be poor. Access to higher education is important. Extension program is important to continue offering classes. Comes down to do we have classes or do we not? UC/CSU system allows for more access. We can offer classes to students at 1/3 price of proprietary.
- Representative for Dr. Tsang—Don Girard —this year we looking at a state cut of 8%. The AB515 bill is a 5-year bill. It is eligible for financial and Pell grant. Due to the way we have the enrollment system we are not able to provide classes to freshman.
- Vice President of Student Services—Mike Tuitasi—I do not want see student fail because we are not able to provide the classes. At first I was against it but when I started to think about the big picture and look at it from whole student body point of view. It is important that we are able to provide the classes that are needed.

- 5.2** International Student Forum (ISF)—updates on Southern California College Trip—visited UC Irvine, UC San Diego and University of San Diego. We had 3 official campus tours and had a panel of current transfer students.

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

Peter Mathews—Extraction Fee to Rescue Education California—15% fee on crude oil it and can bring in \$3 billion for K-College and University for funding. Go to [RESCUEEDUCATIONCALIFORNIA.ORG](http://RESCUEEDUCATIONCALIFORNIA.ORG) for more information.

Miliheil Pronilov—is against the bill AB515, because winter has not been cancelled yet, and it will created a two tier system. It looks and feels sketchy.

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**VII. Information Items**

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

- Associate Dean of Student Life Deyna Hearn—thank you Benny for cake. Some news on the contract that David was working on for the discount at Eat St and having the revenue come to the A.S, but there still need to be worked out.
- Counselor/Student Advisor Benny Blaydes—Congrats to David for the successful ICC social. Congrats to Priscilla for getting into UNLV. Last day to pay for summer fee is today.
- Academic Senate Liaison Professor Jo Kidd--

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

Tobias—ordering material for next year. 19 banners will hang around Cayton Center. Next year board have fun with it.

Chantelle—wants to know if any Directors are available for Tuesday June 7 from around 12-7pm to sit in the conference room for a group of math students to use the white board and room with their tutor they are paying for. For those of you transferring to UCLA, remember to sign up for UCLA's orientation because you sign up for your Fall classes there.

Karissa—if we want to get some trees planted, Tom Corpus from Grounds is willing to help us out, and we would still need to purchase a plaque for it. He suggested that we could plant them outside of the parking lot (near the motorcycle parking) or outside of the library.

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. Met with Lee Peterson to discuss the extra printing.

David—social was fun and success thanks for everyone that came. The gift exchange was a success.

Priscilla—will most probably have a special meeting on June 6<sup>th</sup> to approve the minutes from today as it will be a long meeting.

Tiffany—Happy Birthday Dean Hearn. AB515—I passed out a resolution with limited support, SSCCC letter.

Pro/Con from LACCD SAC. Please start cleaning up your desk. Graduation is on 6/14. Banquet 6/15. Final next week.

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

Kevin—banquet—will be held at Olympic Collection. Thanks to Benny, Alex Chantelle and Jennifer for helping

Chantelle—Remember to stay after today's Board meeting for Joint Council to approve the A.S. By-Laws.

Tiffany—DPAC tentative budget—scenario B over A

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

**VIII. Consent Items**

- 8.1** Approval of funding for **Black Collegians Club** to partially cover the cost of 75 dinners for club banquet on Friday June 10<sup>th</sup>, 2011 at Proud Bird Restaurant (Natalie Waldon; ICC: \$700). **Motion by Chantelle, 2<sup>nd</sup> Karissa.** Approved unanimously.
- 8.2** Approval of funding for **Chemistry Club** to purchase a Chipotle Burrito Box for Spring 2011 Social on Tuesday, June 7, 2011 (May Chan; ICC: \$301). **Motion by Chantelle, 2<sup>nd</sup> Karissa.** Approved unanimously.
- 8.3** Approval of funding for **Club Grow** to purchase food for Garden Orientation Banquet. (Marjohnny Torres-Nativi; ICC: \$477). **Motion by Chantelle, 2<sup>nd</sup> Karissa.** Approved unanimously.
- 8.4** Approval of funding for **Feminist Majority Leadership Alliance** for a speaker fee for Anita Sarkeesian to speak on campus on Thursday June 2<sup>nd</sup>, 2011 (Devin Ruiz; ICC: \$200). **Motion by Chantelle, 2<sup>nd</sup> Karissa.** Approved unanimously.
- 8.5** Approval of funding for **GAX** to purchase food, drinks, and a USB storage drive for student animation show on Friday June 3<sup>rd</sup>, 2011 at the AET campus (Trevor Klueg; ICC: \$517 pending submission of A.S. inventory form by 6:30pm Tuesday 5/31/11). **Motion by Chantelle, 2<sup>nd</sup> Karissa.** Approved unanimously.
- 8.6** Approval of funding for **GAX** to purchase 60 printed copies of a comic book that the club has produced. (Trevor Klueg; ICC: \$165). **Motion by Chantelle, 2<sup>nd</sup> Karissa.** Approved unanimously.
- 8.7** Approval of funding for **Graphic Design Club** to purchase 3 posters and 250 flyers as club promotional material. (Channing Ross; ICC: \$300). **Motion by Chantelle, 2<sup>nd</sup> Karissa.** Approved unanimously.
- 8.8** Approval of funding for **Homeboy Industries at SMC** to purchase 17 “Tattoos on the Heart” books to provide as gifts to club members. (Jesus Vasquez; ICC: \$238). **Motion by Chantelle, 2<sup>nd</sup> Karissa.** Approved unanimously.
- 8.9** Approval of funding for **IDEAS of SMC** to purchase dinner for 33 people for club awards ceremony on Friday June 15, 2011 at BJ's in Culver City. (Alicia Morales; ICC: \$517). **Motion by Chantelle, 2<sup>nd</sup> Karissa.** Approved unanimously.
- 8.10** Approval of funding for **Improv Club** to purchase 20 tickets to the Groundlings Show on Thursday, June 16<sup>th</sup>, 2011. (Will Daniel; ICC: \$302 pending submission of field trip forms by 6:30pm Tuesday 5/31/11). **Motion by Chantelle, 2<sup>nd</sup> Karissa.** Approved unanimously. Approval of funding for **Japanese English Language Association** for karaoke rental and set-up and to purchase cake for JELA banquet at Sawtelle Gakuen on Saturday, June 18<sup>th</sup>, 2011. (Midori Sato; ICC: \$526). **Motion by Chantelle, 2<sup>nd</sup> Karissa.** Approved unanimously.
- 8.11** Approval of funding for **Math Lab Club** to purchase 20 \$20 Ralph's gift cards for Math Lab Club feud on Friday, June 3<sup>rd</sup>, 2011 (Yvonne Chang; ICC: \$400 pending submission of detailed description of event by 6:30pm Tuesday 5/31/11). **Motion by Chantelle, 2<sup>nd</sup> Karissa.** Approved unanimously.

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- 8.12** Approval of funding for **Math Lab Club** to purchase drinks for Midnight Tutoring from Friday June 3<sup>rd</sup> to Sunday, June 5<sup>th</sup>, 2011. (Yvonne Chang; ICC: \$70 pending submission of actual Denny's quotes by 6:30pm Tuesday 5/31/11). **Motion by Chantelle, 2<sup>nd</sup> Karissa.** Approved unanimously.
- 8.13** Approval of funding for **Rotaract Club** to reserve a rental hall, purchase decorations and order catering from Ms. Garcia's for a goodbye dinner on Friday, June 3 2011 at the last regular meeting. (Lenay Richardson; ICC \$700). **Motion by Chantelle, 2<sup>nd</sup> Karissa.** Item pulled. Move to amend language from "a date TBD by 6:30pm Tuesday 5/31/11" to "Friday, June 3 2011 at the last regular meeting". **Motion by Vince, 2<sup>nd</sup> Leo.** Amendment approved unanimously. Item Approved unanimously.
- 8.14** 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). **Motion by Chantelle, 2<sup>nd</sup> Karissa.** Item pulled.  
Call the question. **Motion by Karissa, 2<sup>nd</sup> Leo.** Question has been called. Item failed. 2-6-2 (Aye-Nay-Abstained)
- 8.15** Approval of funding for **Associated Students and SMC Filmmakers Association** to purchase food for student film festival on Friday June 10<sup>th</sup>, 2011. (Dustin Brown; ICC \$700, Activities: \$250). **Motion by Chantelle, 2<sup>nd</sup> Karissa.** Approved unanimously.
- 8.16** Approval of funding for **German Club** to purchase pizza and chocolate for the club's last regular meeting. (Rene Lopez; ICC: \$229). **Motion by Chantelle, 2<sup>nd</sup> Karissa.** Approved unanimously.

**IX. Action Items**

- 9.1** Approval of funding for **Associated Students** for purchase of 270 hours of stand time at \$7/hour for current Associated Students members at the Bikerowave Bicycle Cooperative from June 1<sup>st</sup>, 2011 until hours lapse. (Justine Rembac; Special Projects: \$1890). **Motion by Jennifer, 2<sup>nd</sup> Karissa.** Approved unanimously.
- 9.2** Approval of funding for **Associated Students** to purchase 600 AMC Movie Tickets and 300 Regal Movie tickets to sell at discount to A.S. members. (Tiffany Inabu; Discount Tickets: \$5568). **Motion by Leo, 2<sup>nd</sup> Marco.**  
Move to amend language form 300 Regal Movie tickets" to "100 Regal Movie tickets". **Motion by Vince, 2<sup>nd</sup> Leo.** Amendment approved unanimously. Item approved unanimously.

**X. Major Action Items**

- 10.1** Approval of funding for **Associated Students** for 15 directors annual stipends for the 2011-2012 Board of Directors. (Dean Hearn; Student Success: \$15,000). **Motion by Chantelle, 2<sup>nd</sup> Karissa.**  
Call the question. **Motion by David, 2<sup>nd</sup> Leo.** 4-3-1 (Aye-Nay-Abstained). Question was not called.

Roll call vote.

Karissa—annual stipend

Leo—annual stipend

Mustafa—scholarship end of year

Justine—scholarship end of year

Kevin—scholarship end of year

Marco—passed

Vince— annual stipend

Jennifer— annual stipend

David—annual stipend

Chantelle—annual stipend

Move to amend language from "15 director scholarship for the 2011-2012 Board of Directors. (Dean Hearn; Student Success: \$15,000)." to "15 director annual stipends for the 2011-2012 Board of Directors. (Dean Hearn; Director Line Item: \$15,000)." **Motion by Vince, 2<sup>nd</sup> Leo.** Amendment approved. 9-0-1 (Aye-Nay-Abstained)  
Item approved. 8-0-2 (Aye-Nay-Abstained)(David & Marco Abstained)

- 10.2** Approval of proposed revision of the A.S. Fiscal Policy

**Motion by Vince, 2<sup>nd</sup> Marco.**

Move to change the language in Item 9 Section 1 to "we encourage to change to alternative forms of hydro/no individual plastic bottled water bottles". **Motion by David, 2<sup>nd</sup> Justine.**

Call the question to amendment. **Motion by Vince, 2<sup>nd</sup> Karissa.** Amendment failed.

Move to strike Section 7.1. **Motion by Vince, 2<sup>nd</sup> Leo.** Amendment approved unanimously.

Vince: for the end of the year banquets should be matched by half by fundraising

Tiffany: fundraiser should be stated as special account money or other means.

Call the question. **Motion by David.** Motion fail due to a lack of 2<sup>nd</sup>.

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Move to amend language in Section 7.3 to “Clubs may use half of the spring semester’s ICC allotment for end-of-semester festivities. Additional allotment funds will only be approved if the club makes a matching contribution towards the cost of the event.” **Motion by Vince, 2<sup>nd</sup> David.**  
Call the question on the amendment. **Motion by David, 2<sup>nd</sup> Jennifer.** Question has been called.  
Amendment passed unanimously.

Move to amend language to add to Section 6; A. Field Trip; Part 1 “The purpose of a club field trip must be related to the mission of the club.” **Motion by Leo, 2<sup>nd</sup> Vince.** Amendment approved.

Move to amend language to add Section 6; A. Field trip; Part 6 “the ICC allotment will count towards the club’s contribution towards the trip.” **Motion by Vince, 2<sup>nd</sup> Jennifer.** Amendment approved.

Item approved. 9-0-1 (Aye-Nay-Abstained)

**10.3** Approval of the AB515 Resolution

**Motion by Leo, 2<sup>nd</sup> Vince**

Moves to add to pro’s resolution “with the understanding...to participate in building policy of AB 515...” in the last resolved. **Motion by David 2<sup>nd</sup>, Leo.**  
Amendment approved.

Move to adopt Con’s resolution. **Motion by Vince, 2<sup>nd</sup> by Jennifer.** Failed. 1-6-0 (Aye-Nay-Abstained)

Moves to make a pro’s resolution in support with stated amendment. **Motion by David, 2<sup>nd</sup> Leo**  
Call the question. **Motion by David.** Motion fail due to a lack of 2<sup>nd</sup>.  
Amendment failed. 4-5-1 (Aye-Nay-Abstained)

Move to have a Con resolution to AB515. **Motion by Jennifer, 2<sup>nd</sup> Kevin.**

Moves to add another whereas “the students at Santa Monica College were not consulted in the public support of the bill”. **Motion by Chantelle, 2<sup>nd</sup> Jennifer.** Amendment approved. 5-4-1

**The resolution for Opposition to AB515 passed. 4-3-1 (Aye-Nay-Abstained)**

**10.4** Approval to transfer \$3,000 from special project and \$4,000 `from Activities to Directors’ line item  
**Motion by Leo, 2<sup>nd</sup> Chantelle.** Approved unanimously.

**XI. Discussion Item**

**11.1** AS Discount at Eat Street restaurant & Suggestion Box

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

**XII. Adjournment 7:24PM**

**Motion by Chantelle, 2<sup>nd</sup> Karissa.** Approve unanimously.