

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, February 13, 2012 3:00 PM
Cayton Center, Room #202
MINUTES**

I. Call to Order 3:06 PM

II. Roll Call

AS President: Harrison Wills P	Director of Student Services: Hua Diao P
AS Vice President: Jasmine Delgado P	Director of Sustainability: Marjohnny Torres-Nativi P
AS Secretary: Brenda Villafana P	ICC Chair: David Stavis P
Director of Academic Support: William Sun P	ICC Vice Chair: Vacant
Director of Activities: Leslie Estrada P	ICC Secretary: Karin Chan A
Director of Budget Management: Yian Chen P	Student Trustee: Joshua Scuteri
Director of Instructional Support: Marco Vivero P	Dean of Student Life: Deyna Hearn P
Director of Financial Support: Jessica Chuan P	Counselor/Student Advisor: Benny Blaydes P
Director of Student Outreach: Cameron Espinoza P	Faculty Senate Liaison: Eric Oifer A
Director of Publicity: DJ Davids P	

III. Approval of Agenda

- **Motion to Approve Agenda Made By Yian, Seconded
Motion Passed**

IV. Approval of Minutes for Monday, November 28, 2011

- **Motion to Approve Minutes Made By Yian, Seconded
Motion Passed**

V. Public Comments (2 Minutes Per Person)

Smali Bridges

Preview Day-Admitted students from local schools (April 21st)
-choose SMC for the Fall
-Preview Agenda was passed out
-Hoping to recruit help from Board and Clubs

Luis Gomez

-General Discussion
-Board has great power to affect change
-Event Dec. 13, newspaper meeting

Alex Douguerty

-Energy Service Corp
-Student group hires interns, environmental community service around the city
-Americorp Scholarship

VI. Information Items

6.1 Advisors' and Academic Senate Liaison Reports

- **Dean of Student Life Deyna Hearn**
 1. Welcome Back- commend all of you for your Fall academic success
 2. Visualization of semester through April: plan timely
 3. Thanks to Marco for computers and microphones.
 4. Commissioner List: Update and will be checked if still are eligible
 5. Regular Meeting for Activities (Tues 1pm) and Finance (Wed 12pm) will occur next week
 6. ICC Constitutional Changes-Clubs that exist in Fall can easily move into Spring Semester without all the paperwork
 7. Reminder: Be diligent about staying on topic and keeping cellphones out of sight
 8. Submit Office Hours ASAP
- **Counselor/Student Advisor Benny Blaydes**
 1. Petition for Graduation- Have until April 30th

2. Cal Grant changes have been proposed- major changes 2.0 to 2.75
Cal Grant A 3.0 to 3.25
BOG Fee Waiver adjusted as well
-It would impact upwards of 30,000 students
3. Needs weekly commitments by February 24th
4. First Contact by March 18th
5. March in March-Need to start planning agenda for it ASAP (Happens March 5th)
6. Pan African Film Festival

6.2 Director's Reports (2 Minutes Per Person)

Joshua: Was unable to attend the Board of Trustees Meeting

Marjohnny: Bicycle Kit, Recycle Mania Coca Cola, bought reusable coffee mugs with them. Student organizing for more classes and I want to do more to promote it. Need to figure out what people want and need.

David: ICC Changes have gone into effect continuation changes. Only need to submit less info and don't have to be voted in. Delegate system versus ICC Rep. Dates of ICC Meeting start 2nd week and every other week, no blackout dates.

Jasmine: Planning a volunteer fair in March . Give me suggestions for any possible organizations. Do not have a judicial board in place yet. Contact me for both opportunities.

Harrison: Waitlist program-hides those who aren't able to get classes, we need to promote what we can do for this.

Yian: First meeting will be Feb 22nd, deadline to submit proposals is February 15th at 6:30pm.

Leslie: Activity meeting will resume February 21st

Diao: Health Fair this semester, 2 career workshops, positions available for the committee.

Jessica: Working on Glasses for Classes alongside Black Collegians representative. Working on Dream Scholarship with Patty from the Latino Center.

Marco: 98 computers installed in Cayton Center. Need to approve more funding for Cayton Center to continue regular printing by buying more paper and toner. I will start the proposal this week.

6.3 Committee Reports (2 Minutes Per Committee)

David: Election committee going over changes proposed.

Jasmine: Constitution meeting ASAP, Wednesdays around 3-5 since we most likely do not have classes then.

Harrison: Sustainable food committee, RFP reforms, greener healthier options. See Harrison or Kendall.

VII. Action Item

7.1 Approval to endorse EmpowerED, a California Community College Student Advocacy Non-Profit Organization.

Marina Gonzalez: Purpose of EmpowerED is to:

1. Raise awareness of Budget Cuts
 2. Build capacity in students to learn to advocate
 3. Support marginalized populations in CCC system
- Having a Conference on March 24th LA Trade Tech, eligible to get one unit for attending and doing separate assignments

-What the Board can do:

1. Help outreaching, SMC and all over CA
2. Like FB page (facebook.com/CaliforniaEmpowered)
3. Share on friend's pages after liking it

- **Motion Call to Question Marco**
- **Motion Passed**
- **7.1 Approved**

VIII. Major Action Items

8.1 Funding for SMC Counseling Department to purchase In-n-Out for VIP Welcome Day on August 24, 2012. (Brenda Benson, Student Success: \$14,000.00)

- **Motion Made By Yian, Seconded**
- **Motion to postpone until next week David, Seconded**
Motion Fails

- **Motion made by Marco:** “Funding for **SMC Counseling Department** to purchase food for VIP Welcome Day on **August 24, 2012**. (Brenda Benson, Student Success: \$14,000.00)”.
Seconded.
Motion Failed
- **Motion to Call to Question to 8.1**
Motion Passed
- **8.1 Passed**

IX. Discussion Items

9. 1 Stipend adjustments based on attendance of Board Meetings. (Led by Marjohnny)

Marjohnny: We have had issues for board meeting attendance as well as committee stipends. Stipends based on BM attendance. It would be an incentive and would be enacted for next Board coming in. Also, we could adjust if we can change it so students can be paid each semester.

David: Did we vote last year to give Directors money at the end of each semester?

Dean Hearn: Doing it this way would not make much difference. But it would make sense for SLOs to get feedback, a written report. Would love to have more specific criteria but not so much where it causes great inconveniences and creates great limitations. I agree with this in cases with someone like Luis who'd have to wait for the end of the year to get his money.

Diao: How could we keep attendance? What about the DPAC committees?

Brenda: I keep attendance for meetings so we would use that. Also would it be a certain amount per meeting per semester and if they are absent that certain amount would be deducted from their stipend?

Marjohnny: Yes we would just divide it by the total amount of meetings.

David: Should set out criteria. One director's work disappears and doesn't go onto the next director. Tobias report was not accepted, and was not given a stipend.

Dean Hearn: That occurred because he did not answer the questions.

David: Is attendance a good measure?

Marco: Would recommend this to be a committee. This is a big project and we need to make sure things get decided on.

**Committee Formed, Friday Mornings*

9.2 Endorsing Political Candidates.

(Discussion Summary: It would be illegal to endorse a candidate so such an idea cannot go through. In the future more attention will be paid to the diversity of political awareness on campus. Party members have been on campus before but hopefully members from different parties can be brought on campus if possible.)

X. Adjournment 4:55 PM