

**Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
Monday, March 19, 2012 3:00 PM  
Cayton Center, Room #202  
MINUTES  
(1 of 3)**

**I. Call to Order 3:09 PM**

**II. Roll Call**

AS President: Harrison Wills <b>P</b>	Director of Student Services: Hua Diao <b>P</b>
AS Vice President: Jasmine Delgado <b>P</b>	Director of Sustainability: Marjohnny Torres-Nativi <b>P</b>
AS Secretary: Brenda Villafana <b>P</b>	ICC Chair: David Stavis <b>P</b>
Director of Academic Support: William Sun <b>A</b>	ICC Vice Chair: Vacant
Director of Activities: Leslie Estrada <b>A</b>	ICC Secretary: Karin Chan <b>P</b>
Director of Budget Management: Yian Chen <b>A</b>	Student Trustee: Joshua Scuteri <b>P</b>
Director of Instructional Support: Marco Vivero <b>A</b>	Dean of Student Life: Deyna Hearn <b>A</b>
Director of Financial Support: Jessica Chuan <b>L 3:20</b>	Counselor/Student Advisor: Benny Blaydes <b>P</b>
Director of Student Outreach: Cameron Espinoza <b>L 3:13</b>	Faculty Senate Liaison: Eric Oifer <b>A</b>
Director of Publicity: DJ Davids <b>P</b>	

**III. Approval of Agenda**

- **Motion Made By Harrison, Seconded**
- **Motion for Emergency item 7.2 “Approval of Calling Joint Council” Made by David, Seconded  
Motion Approved**
- **Agenda Approved**

**IV. Approval of Minutes for Monday, March 12, 2012**

- **Motion to Approve Made by Cameron, Seconded  
Motion Approved**

**V. Public Comments (2 Minutes Per Person)**

**Martha Clayton, Student Worker**

Advocate for a pay increase for student workers. Leads to higher success rate if a student is able to work on campus. Allows students to stay in school if financial and educational services in one place. Possible that it will raise morale among students. A pay raise is good economics and good publicity.

**VI. Information Items**

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

- **Counselor/Student Advisor Benny Blaydes**
  1. Reminder: April 30<sup>th</sup> graduation petition
  2. Event for President's Ambassador Recruits.
  3. Need more faculty to participate in graduation.
  4. Be mindful of upcoming cuts, still in discussion. Contact legislators.

**6.2 Director's Reports (2 Minutes Per Person)**

**Marjohnny:** Through our auditing we have found out that our main waste is food packaging. Need a tray system and plates for cafeteria. Could have people bring own plates etc. and get a discount. This would allow for a reduction in waste.

**David:** Will be voting to elect a Vice Chair and Joint Council Members this Thursday.

**Harrison:** Over last week have been contacted by a dozen media outlets about contract education. The AS has taken the stance to oppose it now have to organize and mobilize. NPR coming on the 27<sup>th</sup> to film organizing. This is a way to amplify our concerns about affordable education concerns. Advocacy conference March 27<sup>th</sup>, can get 1 unit credit, workshops, advocacy classes. Meet Tuesdays and Thursdays at 11:15 AM-12:35 PM by the clock tower.

**Jasmine:** Volunteer fair, send any special interests, organization requests. Put in a proposal. Cameron and I went to a Chamber of Commerce of SM education committee meeting. Please distribute fliers for March

27<sup>th</sup> Conference, have several fliers in the office.

**Cameron:** Email I showed Harrison, unofficial member for Chamber of Commerce of SM education committee meeting. Trying to prepare a presentation on how we could outreach with SM and Malibu community. First Thursday of April having Movie Night, most likely Anchorman.

### **6.3 Committee Reports (2 Minutes Per Committee)**

**David:** Election Committee, flier was never sent out to campus wide to declare candidacy. Could extend write in candidates. But another meeting would cause conflict because voter guides need to be made.

- **Motion to reconsider the vote Election Code Made by David, Seconded Motion Passed**

**Marjohnny:** Bicycle HSS 261, racks installed, doubling 550 to 1000, will decide what bicycle racks will be 3 at PM tomorrow.

**Cameron:** Academic Senate, Budget cuts and auditing moving down drop dates for classes, will be earlier. Dates of refund and a W on transcript will happen on same day, so W day will be pushed up.

**Harrison:** DPAC, open table discussion, shared governance. Presented resolution, taking it to next meeting to show constituency. Happy to see students mobilizing and spreading message to opposition.

**Jasmine:** Also sit on DPAC, they don't seem to support contract education. Thank you to David, Marco, and Cameron for coming to Constitution Committee. Focused on stipends and other things. This Wednesday 10am bylaws. Come join us it will be beneficial for everyone to see how you feel your position can be adapted. Joint council, still not formed but ICC members will be brought this Thursdays.

## **VII. Action Items**

**7.1** Approval of funding for **Communication Department** to fund Women History Month event, sharing the film Gang Girls, and inviting the cast. (Benny Blaydes, Activities: \$900.00)

- **Motion Made by Cameron, Seconded**
- **Motion to Call to Question Made by David Motion Approved**
- **7.1 Approved**  
\*Event at 6:30 PM on Thursday 22<sup>nd</sup>, Science 130

**7.2** Approval of Calling Joint Council.

- **Motion Made by Cameron, Seconded Motion Passed Unanimously**

## **VIII. Major Action Items**

**8.1** Approval of funding for **Associated Students** to fund the Associated Students General Election of Spring 2012. This includes polling staffs, prizes, and publicity. (ICC Chair David Stavis, Election: \$5,000.00)

- **Motion Made By Cameron, Seconded Motion to amend to "Approval of funding for Associated Students to fund the Associated Students General Election of Spring 2012. This includes polling staffs, prizes, and publicity. (ICC Chair David Stavis, Election: up to \$5,000.00)" Made by Brenda, Seconded. Motion Approved**
- **Amended 8.1 Approved**

**8.2** Approval of funding for **Inter-Club Council** to give awards for clubs that send participants to Committees. This includes monetary award. (ICC Chair David Stavis, ICC: \$2,500.00)

- **Motion Made By David, Seconded**
- **Motion to Call to Question Made by Harrison, Seconded Motion Approved**
- **8.2 Approved**

## **IX. Discussion**

**9.1** Two minute limitation on Director's and Committee Reports.

- **Motion to Table 9.1 until after 9.2 made by David, Seconded Motion Approved**

**Summary:** Issue of chair to watch time. Shouldn't be a rule.

- **Motion to Postpone item until next week Made by DJ, Seconded Motion Approved**

**9.2** On campus student employment concerns.

**Summary:** Dean Mirrow sent it to Senior Staff. Has come up on Student Affairs. Student help and Student work study, done through Financial Aid. Work study part of financial aid, low income students. Work Study cal grant etc. student help comes from SMC budget. Departments going to cut student help, fewer funds fewer students. Bookstore higher outside workers \$15 an hour, SMC only \$8 and outside organizations \$10 an hour. Money from bookstore make own revenues. SMC hires more students than other campuses. Issue we could advocate on, organizing needs to be done. We as Directors have own responsibilities, create ad hoc, need clear recommendations. Write a resolution, students should be paid adequate wages.

- **Motion to refer this matter to an ad hoc committee made by David, Seconded Motion Approved**

**\*Ad Hoc Committee Chaired by Jessica**

**9.3** Voter registration drive.

**Summary:** Possible tabling or big event to happen in near future.

**9.4** Letter writing campaign to our representatives.\*

**9.5** A.S. banquet.\*

**X. Adjournment**

**\*Quorum lost at 4:59 PM (9.4 and 9.5 unable to be discussed)**