

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, September 26, 2011 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 A	Director of Sustainability: Marjohnny Torres-Nativi P
AS Secretary: Brenda Villafana P	ICC Chair: David Stavits P
Director of Academic Support: William Sun P	ICC Vice Chair: Luis Gomez P
Director of Activities: Leslie Estrada P	ICC Secretary: Karin Chan P
Director of Budget Management: Yian Chen P	Student Trustee: Joshua Scuteri A
Director of Instructional Support: Marco Vivero P	Dean of Student Life: Deyna Hearn
Director of Financial Support: Jessica Chuan A	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 Yian Chen, 2nd William Sun
Motion Passed**

IV. Approval of Minutes for Wednesday, September 19, 2011

- **Motion Yian Chen, 2nd William Sun
Motion Passed**

V. Public Comments (2 Minutes per person)

Professor Jo Kidd, V.P. of SM-California Retired Teachers

20 petitions for Proposition 1480 turned in, from retired public educators k-12, etc
Regional director of retired teachers, offering to carry it to the office this coming
week in this district to collect signatures from 100 retired teachers,
Table tennis team, give 4-year scholarships, free, ping pong international sport.

William Courtney, Sports Editor for the Corsair

Asking if AS is planning on making any program for bikes, possible bike valet.
Need to find a way to make sure student's bikes are secure. There are currently not
adequate spaces or safety measures in place.

VI. Information Items

6.1 Advisors' and Academic Senate Liaison Reports

- **Dean of Student Life Deyna Hearn**
 1. Check emails daily for messages from the Student Life staff and when asked, please respond as soon as possible
 2. FERPA online training and quiz: everyone if Student Life office, staff, commissioners, directors, and students are required to take it.
 3. One on one with Dean Hearn
 4. Den- people coming in and out, food being left, becoming a problem. Will send out an email asking for suggestions on how to resolve problem. If no responses by next Monday, will implement something to address problem

Counselor/Student Advisor Benny Blaydes

1. TAG, few days left, ask for help from counselors if needed
2. Fee increase will take place next summer, up by \$10. Health fees up \$2 per term.
3. October 11 College Fair

6.2 Director's Reports (2 minutes per person)

Presentation by Luis Gomez, KwikSurveys.com

We as a Board are limited to what ask students. The main benefits of this website is that we create as many surveys as we want and it compiles data for free. It is possible to edit and preview the surveys. Paper surveys have complications, can be difficult to read, water damage can occur, etc. Having it online keeps all the information safe and organized, short answer results need to be analyzed. In touch with Democracy commitment- hone in on idea to be in touch with constituency, easily transparent to population. Can link survey to email or be completely anonymous,

Hua Diao: Resource fair: changing format to attract more students. October 20th.

Cameron: Homecoming: Committee worked hard, fiscally responsible, good plan.

Brenda: As a part of IDEAS of SMC, writing a response to Corsair article about AB 131. Approach if would like to have more information on DREAM Act or article response. Make calls to Governor Jerry Brown at (916) 445-2841 in support of AB 131.

William: Urgent: Recruit students to sit on Grade Appeals Committee.
Directors only get stipend for sitting on a 2nd Committee than mandatory one.

Leslie: Farmers market, needs a solid plan, will form a committee.
- Reaching out to find musical acts, speakers, dancers, for activity hours.

Johnny: November 4-6th, CSSC Fall convergence at CSU Chico. Expect 300-500 students, contact Johnny or Harrison. Accepting workshop proposals. Register at www.sustainabilitycoalition.org

David: No ICC meeting this week,
-ICC Constitution Committee, >20 people participating. Making a presentation to the Department Chairs about potential new structure of the ICC, more involved with faculty departments.

DJ: AS Ad campaign progress about 50% done. Now have photographs, move to next step of graphic design process to turn into ads. Thanks to photographers Aldo Cos, Ciarra Collins, the cheerleaders, especially one of their captains Xochitl who was instrumental in the shoot's success. Thank you to Publicity Committee as well for making the set pieces and planning the shoot.

6.3 Committee Reports (2 minutes per committee)

David: SMCSN, found an organizer, directing those of ICC to go out on campus, those who want to be helping, focus group, HSS 165 on tuesday
-focus group: everything group will do, choices, etc
-consultants at meeting to see what is possible, trying to create data
-a fb for smc, find those who are in your class etc, post questions online

VII. Action Items

7.1 Approval of decision to sell orange juice machine.

- Motion Yian Chen, 2nd Luis Gomez

Discussion: Allowed to sell orange juice machine because it is AS property. Need to figure out potential buyer (possibly put up on eBay), assess its' value. Not feasible to have it for a student run co-op on campus. Currently taking up closet space, not being used, and could sell it and use money for scholarships etc.

- Motion to call to question Made by Marjohnny, Seconded. Motion passed

Original motion passed (9-0)

7.2 Approval of funding for Associated Students for 5 advertising banners. (DJ, Publicity/Advertising: \$180.00)

- **Motion Yian Chen, 2nd William Sun**
- **Motion to Call to question made by David Stavis, seconded. Motion passed.**

Original Motion Passed (9-0).

VIII. Major Action Items

8.1 Approval of funding for Kinesiology Department for homecoming and spirit week from October 25th to 29th. This includes face paint, poster, prize money, banners, tattoos, photo from Michael Yanov, T-shirts, fan clappers, band, ice cream, and food (not to exceed \$5,800). (Anna Collier, Cameron Espinoza, Homecoming: \$5,800).

- **Motion Yian Chen, 2nd William Sun**

Anna Collier: Department Chair of Kinesiology Athletics

- Huff and puff, faculty and students on quad.
- Needs clubs to get involved, make a homecoming poster, \$300 special account.
- Any smc colors, shirts, coupons for ice cream.
- Wednesday athletic bake sale.
- Thursday American Idol Singing Contest, winner gets to sing National Anthem at homecoming game.
- Cosmetology Dept -face paints and puts tattoos
- Game: first 300 \$5 food coupons at concession stands, only to SMC students.
- Half time 35 yard punt kick, if can do it will win \$10,000, two chances
- Other prizes donated, Inglewood Band coming.

- **Motion to call to question Made by David Stavis, seconded. Motion passed.**

Original Motion Passed unanimously.

IX. Discussion

9.1 Bicycle Racks

Discussion: Article in Santa Monica Patch could help us out with choosing proper racks. Bike racks on SMC Campus are bent, don't work. If bike flips over messes up frame and bikes easily stolen.

Luis: Writer has been around country, knowledgeable. Should open a committee and have meetings posted so that students can attend. Can use public polling and gage public opinion.

Marjohnny: What about cameras near the bike racks?

Harrison: Could spilt these costs with district. Or AS can pay and put up AS placards.

Yian: Who funded them originally?

Harrison: Last year's Board tried to give bike racks as their gift but it fell through.

Dean Hearn: Cameron's Board bought bike racks by business building.

Dean Hearn: Final thought, contact Tom Corpus from grounds, looking to buy more bike racks. District should be responsible for costs. Also an opportunity for this AS Board to give as their gift.

- **Motion to refer a matter to a committee: Made by Luis Gomez, Seconded Motion passed**

William Courtney: On main campus 10 spots to park bikes=600 places. There are 34, 000 students, 75% on main campus. Now campus police is impounding bikes, have to pay. Jeffrey Peterson of campus operations, 8 new spots. Genevieve Bertone, Director of Sustainability is promoting biking.

Luis: Committee could deal with student feedback, police, compile a report, recommendations, put cameras in these places, etc. every aspect that involves bikes.

9.2 Sustainable Food Policy

Harrison: Best way to change food on campus is to change RFPs, add criteria, CA grown, fair trade. The DPAC College Services Committee would handle this criteria. Could adjust it so that new vendors must follow it, businesses that already exist could incentivize it.

Yian: When do we renew contracts?

Harrison: Eat street 4 years, but flexible, willing to work with us. Vending machines: also have RFPs. DPAC College Services meets Fridays at 9am. In previous years healthier changes have occurred through this manner. Need to develop criteria, audits, see certificates in order to ensure the new vendors are adhering to policies if they are created.

Dean Hearn: Best way to make a difference is to go to DPAC College Services.

- **Motion to create a committee made by Marco Vivero, 2nd David Stavis
Motion Passed**

(Refer to Harrison or his Commissioner Kendall)

9.3 Allowing Clubs to use their ICC Allotment Money for on campus fundraising opportunities

Luis: Perhaps limiting it to specific events. ICC has lots of clubs, sees both sides, clubs depend on allotment, capital investment needed to make profit. Allotment to be used for fundraising. Should empower clubs, empowering students to take initiative, show what SMC could become if they are proactive.

Brenda: Have also been on other side and can understand why clubs could use allotment to start fundraising. We need to develop guidelines.

Harrison: Other campuses do it, each clubs have an advisor, accounting, gives clubs liberty.

David: Lets address them, and actually plan and work out logistically

Marco: Keep current Fiscal Policy and then write out any additions or remove items from it.

Yian: Need something detailed such as how to enforce a possible new policy in order to add into fiscal policy. Perhaps that an advisor signs off for it and has to be present at fundraiser.

William: Who is our target group? This system would only get money from students on campus, we need to target other groups as well.

Luis: We need look at fiscal policy first, make recommendations, then act on it.

William: The \$700 given to clubs is for them to promote on campus, to the student body. By holding on campus fundraisers using allotment money we are targeting the wrong group.

Marjohnny: The students already paid for that, paid with their AS sticker money.

David: We need an exploratory committee and gather information from other community colleges.

- **Motion to Form Committee made by David Stavis, 2nd Luis Gomez,
Motion Passed**

(David Stavis or one of his Commissioners will chair it, Co-Chair Marjohnny Torres-Nativi)

X. Adjournment 5:04 PM

- **Motion made by William Sun, 2nd Yian Chen.
Motion Passed Unanimously**