

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Wednesday, September 7, 2011 3:00 PM
Cayton Center, Room #202
MINUTES**

I. Call to Order 3:03 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: Luis Gomez P
Director of Activities: Leslie Estrada A	ICC Secretary: Karin Chan P
Director of Budget Management: Yian Chen P	Student Trustee: Joshua Scuteri P
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 by Yian Chen, 2nd William Sun**
Agenda approved unanimously

IV. Approval of Minutes for Monday, August 29, 2011

- **Motion by Yian Chen, 2nd William Sun**
Minutes approved unanimously

V. Public Comments (2 Minutes per person)

VI. Information Items

6.1 Advisors' and Academic Senate Liaison Reports

- **Dean of Student Life Deyna Hearn**
 - 8 Directors still need to make one on one appointment with Dean Hearn - See Amelia for setting up an appointment 9/12 and 9/13. Names of Directors were called.
 - September 8, 2011, 11:30am, Meeting with Bob Dammer, DJ Davids, Luis Gomez, Amelia, and Jon from Sector Point to discuss AS Website- Board members are welcome to come Tuesday, September 13, 2011, 11:15am- 12:35PM, AS Conference Room- Follow-up AS Budget Workshop for AS Board. George Prather will be present, open to public, agenda posted
 - All Board members have purchased there AS stickers
- **Counselor/Student Advisor Benny Blaydes**
 - TAG Agreements, Online
 - Do first contact by end of next week
 - Workshops for semester posted on den door
 - October 11, college fair
 - Send schedule to him, leave in box if he isn't there
- **Academic Senate Liaison Eric Oifer**

6.2 Director's Reports (2 minutes per person)

DJ Davids: Welcome Back Week Next week, Tues-Thurs, 11am-2pm, setup at 10:30am
-Promote AS
-Free pizza, pencils, pens, other
-Need Directors to sign up, sign up sheet passed around

Joshua Scuteri: Board of Trustees unanimously endorse Proposition 1481

William Sun: Committee information and director duties to sit on some of them

ICC Chair David Stavis, Presentation on Evernote:

Provided Board information on possible uses of this online website. Can download on desktop, a tablet, even see on phone. Functions include ability to record audio, take pictures, write notes. Vastly different from GoogleDocs. Able to keep certain information private from people they share accounts with. Board could all benefit from it, like William Sun in organizing people he has on committees, they can send him notes from the meetings. Harrison suggested a test run for 3 months, and

can cancel at anytime. Service to share with other accounts is \$5/month, but there are group rates available, along with discounts. Need more research on total cost, which David will provide for us. Can learn more on [evernote.com](https://www.evernote.com)

Director of Instructional Support Marco Vivero, Presentation on Labs: Presented information on campus resources/labs available on campus. Important links for more information:

1. www.smc.edu/AcademicPrograms/Tutoring shows all labs, hours. Includes Math Lab, Modern Language Lab, Science LRC, etc.
2. www.smc.edu/TechnologyResources/AcademicComputing

6.3 Committee Reports (2 minutes per committee)

Finance Committee, Yian Chen: First meeting went well, there will be major action items from the committee for next week Board Meeting. Please feel free to approach Yian for more information

VII. Action Items

7.1 Ban on plastic bottles at AS sponsored events

Motion by Yian Chen, 2nd William Sun

Discussion:

Luis: How would we enforce this? Is it AS funded?

Cameron: What would we use instead, coolers and cups?

Marjohnny: Buy the drinks in larger amounts.

Harrison: Gatorade coolers versus Gatorade bottles?

Jasmine: Could promote reusable water bottles.

Marjohnny: Use compostable cups.

Benny: When you take into account the original items and the cups, it comes out being the same amount as if when you use single use bottles.

David: Clause in finance, ban single use plastic water bottles. Taking account surface area, big bottles use less plastic.

Dean Hearn: 7.1 not like fiscal policy, ban at AS sponsored events, how will we monitor it? Recommend ICC officers take to ICC Reps, clubs, take in account their experiences.

Luis: With something of this magnitude, should poll students. The Board a small body, clubs would say no to this. Wouldn't personally stop students.

Yian: Need to have a plan to ban, how to deal with violations. If the AS isn't going to provide funding for plastic bottles, AS can provide options, students could ask us for coolers.

Jasmine: Keep in mind we don't need to be wasteful with funds (ex. juicemaker).

Joshua: We should poll students, have zero waste commitment.

Marjohnny: Students could use aluminum canned drinks, more recyclable. Wouldn't mind being the one to tell/regulate clubs with this policy.

- **Motion to Postpone 7.1 for Board Meeting 3 weeks from now, Made by Jasmine Delgado, Seconded Motion Passed**

VIII. Discussion Items

8.1 Using Evernote to organize the AS

- **Motion to Postpone until next week, made by David Stavis, 2nd Jasmine Delgado Motion Passed**

8.2 AS Garden Plot

Discussion:

Marjohnny: Today, we reviewed the applications, left early so need to catch up with the committee. AS will get spiral, which is a rock formation on the north side of the garden. If anyone on the Board would like to participate, ask to turn in list, waiver of who will work, show up for plot.

David: AS includes entire AS body, not just the AS Board of Directors. Should open plot to anyone in AS.

Marjohnny: Those who have the AS sticker would apply for their own plot.

Jasmine: The Organic Learning Garden is a great idea. Why do we as AS Directors need a plot? Would we use it for AS stuff? Or for personal use?

Johnny: It is for whatever we want. Could change name of plot.

DJ: When would we work on it and when do we have access to it?

Marjohnny: Usually whenever the school is open the garden is open.

David: Could establish a standing committee, commissioner that can be in charge of plot.

Yian: Do we propose to be part of the garden or is it mandatory?

Marjohnny: It is all voluntary, only if we'd like to participate.

Yian: It is a good idea just to have a plot.

Harrison: The AS fought for the garden, it would be a symbol that students brought the garden to SMC.

Dean Hearn: Need to choose something low maintenance, something with an end product in mind.

David: Could be a team building opportunity, retract previous statement.

IX. Adjournment

- **Motion by Yian Chen, seconded, 4:20 PM**