

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
October 1, 2012 3:00PM
Cayton Center, Room #202
MINUTES
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I. Call to Order – 3:05pm

II. Roll Call

AS President: Parker Jean P	Director of Financial Support:
Yacob Zuriaw P	
AS Vice President: Jesus Vasquez P	Director of Publicity: Jesse
Ramirez P	
AS Secretary: VACANT	Director of Student Outreach:
Mohammad Rahman P	
Director of Student Services: Emmitt Rivers P	ICC Chair: Spin Versele P
Director of Sustainability: VACANT	ICC Vice Chair: Erin Kaitel A
Director of Academic Support: London Tran P	ICC Communications Officer:
Caitlin Thompson P	
Director of Activities: VACANT	Student Trustee: Michelle
Olivarez A	
Director of Instructional Support: Faheem Ali P	Dean of Student Life: Deyna Hearn
P	
Director of Budget Management: Cecile Parcelier P	Counselor/Student Advisor: Benny
Blaydes P	

III. Approval of Agenda

Motion to move action items after guest speakers

Motion unanimously approved

Motion by Cecile to amend language to action item 10.4 to add “and food”

Motion unanimously approved

IV. Approval of Minutes on September 17, 2012 and September 24, 2012

Motion unanimously approved

V. Public Comments

Brenda Benson and Maria Bonin: Thank you for supporting VIP Welcome Day 2012. Successful event. Had extra bags that we will be giving to board members

Jasmine Jafari: Advise board members not to tap the new microphones, as that can easily break them.

VI. Guest Speakers

Marina Gonzalez—Prop 30

General information about prop 30—if it doesn't pass, SMC could lose 500/1500 classes. Department chairs are anticipating both outcomes (two schedules made, 1000 class schedule and full schedule). Recently lost lead in polls. Prop 30 should be everyone's priority. Inspire and galvanize other people to help out. Meeting Wednesday at 4pm that everyone should go to and bring two other students.

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Dan Nannini (TC coordinator/counselor)—Priority enrollment

In the past, it used to be that you had to go to the community college that is in your local area. Want to avoid this. Is it worth giving priority to SM residents because their tax bills increased? Variety of things to think about when it comes to priority enrollment. Best idea for now is pulling from deliberations.

Eric Oifer (PS professor)—Priority enrollment

What is the board actually going to be voting on? Trustees position or the actual policy? Fact that students and trustees are having a vote on are both troubling. Not in our interest to have a vote on what our position is with priority enrollment. Topic is currently irrelevant because this was only brought up by one trustee and couldn't even gain a second on the motion. May not be a great benefit to announcing position on something that isn't currently an issue.

Oscar de la Torre (PYFC)—Priority enrollment

Two things we could do: make recommendation to look into priority enrollment or vote to study and form an opinion (vote to obtain data) and then we could go on to having a larger discussion about the issue. Even greater than SM resident priority would be priority for the historically marginalized students.

VII. Presentation

Cecile Parcelier Budget Review

Motion to postpone until next week due to equipment for presentation not being at meeting

Motion unanimously approved

VIII. Consent Action Items

8.1 Approval of funding for Pico Promise Transfer Academy for Southern California College Tour. This includes transportation and lunch for 10 students and 1 advisor. (Aimee, Student Success: \$354.91)

8.2 Approval of funding for Chemistry Club to buy t-shirts and temporary tattoos for club members. This includes 50 t-shirts and 1000 temporary chemistry logo tattoos. (Aurora, ICC Allotment: \$380.47)

8.3 Approval of funding for Communication Department for speech and debate tournament (fall 2012 Championships). This includes student fees, school fees, judging fees, and coaching fees. (Communication Dept., Special Project: \$454.00)

8.4 Approval of funding for Communication Department for speech and debate fall 2012 tournament (Lancer). This includes student fees, school fees, judging fees, and coaching fees. (Communication Dept., Special Project: \$477.50)

8.5 Approval of funding for Communication Department for speech and debate fall 2012 tournament (California Double-Up). This includes student fees, school fees, and judging fees. (Communication Dept., Special Project: \$492.00)

All consent action items unanimously approved

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IX. Action Items

9.1 Confirmation of AS Board of Directors nominations: AS Secretary, Director of Activities, and Director of Sustainability (Parker)

Activities: Angie addresses the board and a brief Q&A follows. Opponent dropped out of running.

Deliberation by the board

VOTE: Angie— 8-3

Secretary: Jasmine addresses the board and a brief Q&A follows. Sam then addresses the board and a brief Q&A follows.

Deliberation by the board

VOTE: Jasmine – 4

Sam – 5

Sustainability: Alex addresses the board and a brief Q&A follows. Steven then addresses the board and a brief Q&A follows

Deliberation by the board

VOTE: Alex – 0

Steven – 7

Abstain—1

No objections, nominations go through and director positions are filled

9.2 AS Board of Directors stance on Proposition 38 (Yacob)

Yacob: Since the board has already moved on prop 30, prop 38 is in direct opposition. Want to have board oppose prop 38 and we can then publicize that immediately

Motion-Yacob, 2nd by Faheem

In favor-0

Against-7

Abstain-1

Board takes no stance on proposition 38

9.3 AS Board of Directors' stance on SMC priority enrollment for Santa Monica residents (Jesus)

(10.3 places in front of 10.1—Motion by Emmitt, 2nd by Spin)

Spin: This discussion was moved in too quickly and isn't even an issue anymore. Should focus on prop 30

Jesse: Grab everyone's opinions and then come to consensus for if the policy becomes an issue in the future, they know the AS's opinion on it.

Parker: There was some uncertainty with what actually happened. Didn't know and wanted to be careful. Taking a position = very big. Agree with London and spin to take this discussion—not on agenda for BOT meeting. Would be different if still on agenda.

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Faheem: if it does come up, that should be when we discuss it. No point in discussing until then

Motion to postpone indefinitely

Motion by Faheem, 2nd by London

Jesse objects, Item postponed indefinitely 9-1

X. Major Action Items

10.1 Approval of funding for Associated Students Board of Directors for purchasing library books reserve desk. This includes allowance for book purchase for Fall/Spring/Summer for 2012-2013. (Faheem Ali, Student Success: \$10,000)

Faheem: Not enough books for students and money would go towards purchasing books to have on reserve

Yacob: Be mindful for how much is left in the account. Cant overspend.

No objections to approving item 10.2; item is approved

10.2 Approval of funding for Associated Students Board of Directors to open purchase order for Cayton Center and computer lab printers. This includes printer maintenance and other miscellaneous. (Faheem Ali, Cayton Center: \$2,000)

Spin: Work in lab. Try to have two printers on each side of the room; currently have one. Want to have students have access to printing/not have any problems.

No objections to approving item 10.2; item is approved

10.3 Approval of funding for Associated Students Board of Directors for SSCCC general assembly student leadership conference Fall 2012. This includes registration fee, hotel, van rental, meals for 1 advisor and 5 students. (Benny Blaydes, Conference: \$3,526.92)

Benny: General assembly. More of a working conference put on by students.

Bring a few students—a lot of students = bored and waste of money. Bring president, delegate, and two other students. If more want to go, pull out names from a hat

No objections to approving item 10.3; item is approved

10.4 Approval of funding for Inter-Club Council for Club Advisors' Recognition Luncheon and Meeting. This includes 250 Lunch bags, 50 Penholder clock, shipping, set up charges, and food. (Caitlin Thompson, ICC: \$1,507.00)

Caitlin: Idea to have luncheon/recognition awards for club advisors—lunch bags to all advisors, clocks for advisors that have been

No objections to approving item 10.4; item is approved

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XI. Director/Advisors Reports

Spin: First ICC Constitution Committee went well. The ICC meeting last Thursday went well.

Faheem: Microphones are now functioning. Shirts are set to come soon

Jesus: Professor evaluations available to students. Working on how that can be possible

Parker: Working hard with voter registration. Prop 30 support. Relief to have election committee out of the way

Yacob: Region 7 meeting—planning march throughout region. March from LACC to district headquarters. More info in upcoming weeks

Jesse: New newspaper design. New TV screen ads. Reached out to George Prather to speak on fees. Spoke to lee to update website.

Dean Hearn: no secret ballots allowed (constituents allowed to know how we vote).

Correction—didn't deny a discussion item. Discussion would have occurred after, had him speak during action item, CCSSAA—put together items for display at conference, AMC theatre has increased theatre tickets—now \$7; If you want to put things on agenda, things to resolve internally bring to attention (may not be business of students)

Benny: Dodger Game after meeting; If you want to go to museum of tolerance, stop by office

XII. Discussion Items

12.1 Location and what is allowed at free speech areas on campus (Jesse)

Parker: Free speech = by clock tower; need sign

12.2 What services should College Operational Services Planning Subcommittee focus on? (Emmitt and Yacob)

Yacob: Sit on committee with Emmitt. Will talk about it more next meeting

XIII. Adjournment – 6:01pm