

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
September 10, 2012 3:00 PM
Cayton Center, Room #202
MINUTES**

I. Call to Order 3:06PM

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: VANCANT		ICC Vice Chair: Erin Kaitel	P
Director of Academic Support: London Tran	P	ICC Secretary: Caitlin Thompson	P
Director of Activities: VACANT		Student Trustee: Michelle Olivarez	P
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 approve by London, Seconded
- Approved unanimously

IV. Approval of Minutes

- August 27, 2012
- August 29, 2012 (special meeting)
- September 5, 2012
 - Motion to approve by Parker, Seconded
 - Approved unanimously with minor corrections

V. Public Comments (2 minutes per person)

- Mikhail P. – there is danger in Prop 30 because the increase in sales tax will cause more financial strains on students.
- VP Tuitasi – would like AS to participate in the Voter Registration Campaign with other departments on campus
- Harrison W. – Jill Stein, Green Party presidential candidate. Prop 30 will increase tax sales but it's a compromise. Otherwise, there will be massive closures.
- Kirill P. – financial stains caused by Prop 30, even if small, can be though on small businesses

VI. Unfinished Business: Discussion Item

- 6.1. Follow up on last week's dialogue with campus groups (A.S. Vice-President)
- Instead of getting funding from AS and becoming an official club, the Student Organizing Committee would like AS' support in specific events.

VII. Directors/Advisors Reports

- AS President: Parker Jean – registering people to vote. Attending all the budget planning committee. Sitting on DPAC
- Director of Academic Support: London Tran – Has most room numbers for the current committees. They will not be online to prevent students from attending meetings without first applying. Email list finished with the help of Mohammed. List will be used to send AS related information.
- Director of Instructional Support: Faheem Ali – antennas for microphones ordered and standing budget for the Cayton Center printers is being submitted. Also, working on proposals

- for the Library to order new textbooks.
- Director of Student Services: Emmitt Rivers – Working on Resource Fair. Also, Black Collegians Club is hosting “Skate Night” on September 21st at 7pm at World on Wheels.
- Director of Financial Support: Yacob Zuriaw – Prop 30 poll was digitized
- Director of Budget Management: Cecile Parcelier – \$106,813 coming from AS memberships with \$1,129 of enrollment refunds
- Director of Publicity: Jesse Ramirez – A.S. related info has been officially been posted on T screens to include vacancies on the AS Board. Flyers were passed out through Spin to the ICC. Corsair shall have ad this week. Also posted on AS website. Request for secretary to confirm with all directors about new agenda.
- ICC Vice Chair: Erin Kaitel – First successful ICC meeting. Has 15 members on the Activities Committee.
- Student Trustee: Michelle Olivarez –Gave handout regarding decisions made during the last Board of Trustees meeting.
- Dean of Student Life: Deyna Hearn – Voter registration drive is important, but a plan of action to get students to the polls is equally important. Passed out handouts on freedom of speech. Gave brief review on parliamentary procedure and reminds the Board to continue to study in order to run a more effective meeting. Recommend the Board invite Greg Brown and David Derer to talk about facilities building and operation of bookstore.
- Counselor/Student Advisor: Benny Blaydes – Give out planners and pens. Remind students about first contact, drop, and TAG deadlines. Talk about LA Dodger’s game with AS Board. Discuss pass no pass policies and Holocaust Museum Visit.

VIII. Discussion Items

- 8.1. Plans for the emails list collected during VIP Welcome Day and A.S. Welcome Back Week
 - Make generic emails and use it to advertise AS related issues. Also, remember to give students the option to remove themselves from the list
- 8.2. Judicial appointments
 - Need three students to sit on it who are appointed by the Board of Directors and approved by the Joint Council
- 8.3. Joint Council appointments
 - Composed of Board of Directors and eight ICC delegates. It is important to find responsible students

IX. Action Items

- 9.1. Approval of funding for Associated Students Board of Directors to attend CCCSAA Student Leadership Conference on October 19th– 21th, 2012 at LAX Hilton, Los Angeles. This includes Hotel rooms, parking, meals, registration fee and advisors’ membership dues for 2 A.S. advisors and A.S. Board members. (Mrs. Hearn, Conferences: \$ 8,247.88)
 - Motion to adopt the item by Faheem, Seconded
 - Motion to discuss by Cecile, Seconded: need to pay registration fee as soon as possible so the Board should decide now whether they are coming
 - Approved unanimously
- 9.2. Endorsement of Proposition 30 (Director of Financial Support)
 - Motion to adopt by Faheem, Seconded
 - Motion to discuss by Yacob, Seconded
 - Approved unanimously
- 9.3. Appointment of committee to interview and recommend students for the three vacancies (Secretary, Activities and Sustainability) on the A.S. Board of Director
 - The committee will be composed of Parker, Emmitt and London

X. Adjournment

- Motion to adjourn by Parker, Seconded
- Approved unanimously
- Adjournment at 5:27PM