

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, May 17, 2010 3:00 PM
Cayton Center, Room #202
AGENDA

I. Call to Order

II. Roll Call

AS President: Cameron Henton P	Director of Student Services: Michael Jacobo A
AS Vice President: Rochelle Watkins P	Director of Sustainability: Natasha Gorodnitski P
AS Secretary: Chantelle Eastman P	ICC Chair: Christopher Uzunyan P
Director of Academic Support: Aye Yin Thu L 3:58	ICC Vice Chair: Laura Pham A
Director of Activities: Andrew Lu P	ICC Secretary: Sarah Nunez P
Director of Budget Management: Tiffany Inabu P	Student Trustee: Seth Smith A
Director of Instructional Support: Diana Wattanapongsakorn P	Associate Dean of Student Life: Deyna Hearn P
Director of Financial Support: Kevin Kurtzman P	Counselor/Student Advisor: Benny Blaydes P
Director of Student Outreach: Nader Atassi P	Faculty Senate Liaison: Jo Kidd A
Director of Publicity: Leeor Braude P	

III. Approval of the Agenda

- Motion Chris, 2nd Tiffany
- Approved unanimously

IV. Approval of Minutes for May 10, 2010

- Motion Chris, 2nd Chantelle
- Approved unanimously

V. Guest Speaker

- 5.1 Reza Farshchi- Alpha Gamma Sigma Honor Society: Providing a short verbal report and a video regarding the benefits of the A.S. funding for the student body
 - Convention trip to San Jose every Spring with the. Bring back a lot to AGS at SMC to help.
 - All three of the SMC AGS members won scholarships that they were nominated for and are based on their hours with the club and their GPA
 - Scholarships come from different sources,
 - Professor Rodas is now the President of AGS state-wide
- 5.2 Susy Borlido- Business Green Team: Office shut-down procedures
 - Working on phasing in more practical policies
 - Designating time to meet with the AS board of Directors and Advisors
 - Connection btwn turning a light switch on and global warming: every tie you turn on a light switch, the power plant must burn something to run and create this energy

VI. Public Comments (2 minutes per person)

- Vince Slevin: Hunger and Homless Hunger Drive, placing collection boxes around campus for canned food and clothing this week and giving it to the Ocean Park Community Center.

VII. Informational Items

- 7.1 Advisors' and Academic Senate Liaison Reports
 - Associate Dean of Student Life Deyna Hearn – If you have friends that are returning next year, the deadline is this Friday at 4pm for Presiden'ts Ambassadors. The last ICC meeting is May 20th, activity meeting is May 26th, Finance May 27th, board meeting June 2st. Student workers problem with those
 - Counselor/Student Advisor Benny Blaydes- SIR's for transferring students
 - Academic Senate Liaison Jo Kidd- Absent
- 7.2 Directors' Reports (2 minutes per person)
 - Leeor- Apartment building offering AS, waiving fee for application to check out apartment. Roy Elghanayan is a 3rd degree black belt in Krav Maga and is offering a 20% discount on any plan at Krav Maga LA on Olympic blvd. Lessons start very basic and easy. You will learn how to defend yourself and get into shape. There is an option for a free t-shirt and free starter classes.
 - Chris- The ICC directors election is this Thursday at 4pm at the last ICC meeting this year.
 - Tiffany- Make sure all of the future board is shadowing the current board. Special meeting for finance tomorrow at 1pm. All of the directors are encouraged to come.
- 7.3 Committee Reports (2 minutes per person)
 - Rochelle- This Saturday is the bikerowave workshop funded by the PR line. Will have raffle and give-aways at the Fair View Public Library.
 - Chris- changed the Election Code to say a recount can only be called if it's less than 1% for a hand count.
 - Cameron- Next week Zimride will have a presentation. City of Santa Monica might make Zimride apart of its transportation system. Wednesday at 10am the Culture garden committee will turn in the final document for a 2-year plan.

VIII. Consent Items

- 8.1 Approval of funding for **AS/German Club** to purchase food, drinks, prizes and signs for Maifest on May 20, 2010. (Malgorzata Kolpak; ICC: \$741.69)
- 8.2 Approval of funding for **Graphic Design Club** to purchase supplies, prizes, and invitations for a social gathering to promote the club on May 21, 2010 at the AET. (Aaron Elwood; ICC: \$584.00)
- 8.3 Approval of funding for **AS/Intercultural Dialog Student Association/ Muslim Student Association/ Pan African Student Union** to purchase food, art supplies, and flags for the Global Festival on May 25, 2010. (Muhammet Emre Akkas: IDSA ICC: \$427.75; MSA: ICC Not to Exceed \$450; Afolabi Onanuga: PASU ICC: Not to Exceed \$100)
- 8.4 Approval of funding for **International Photo Club** to purchase food, photo paper, and ink for the photo editing seminar on June 1, 2010 at MC 7. (KiJun Sung; ICC: \$89.69)
- 8.5 Approval of funding for **MECHA** to rent a van, food and parking for 8 students and 1 advisor to visit the Getty Villa Aztec Pantheon exhibit on May 28, 2010. (Jesse Rodriguez; ICC: \$138.00)
- 8.6 Approval of funding for **Pre-Health Association** to purchase a 26x36 informational display to advertise club events. (Shayan Senaati: ICC: \$98.76)
- 8.7 Approval of funding for **Pre-Health Association** to purchase food for an end of semester gathering for SMC Pre-Health Association members on May 25, 2010. (Shayan Senaati: ICC: \$340.23)
- 8.8 Approval of funding for **Students for Social Justice** and **IDEAS** Clubs to provide honorarium for Enand pizza for the Saving Immigrants Lives Event on May 25th 2010. (Cameron Quinn: SSJ ICC: \$250, IDEAS Enrique Morones IDEAS ICC \$350)
 - **Motion Chris, 2nd Tiffany**
 - **Pulled Items: 8.3, 8.4 by Tiffany**
 - **Items 8.1, 8.2, 8.5, 8.6, 8.7, 8.8 Approved unanimously**
 - **Tiffany needed to check the paperwork before voting on this**
 - **Items 8.3 and 8.4 approved unanimously**

IX. Major Action Items

- 10.1 Approval of funding for the **Kinesiology/Athletics Department** to provide room and board for 19 students and 1 advisor to cheer camp on July 17-19, 2010 (Anna Collier: TBD: \$1120; pending upon which account to use)
 - **Motion Chantelle, 2nd Tiffany**
 - **Tiffany, amend language to say “Approval of funding for the Kinesiology/Athletics Department to provide room and board for 18 students and 1 advisor to cheer camp on July 17-19, 2010 at the Anaheim Convention Center (Anna Collier: New Tech Student Success: not to exceed \$1,120)”**
 - **Cheer Team Leader: The cheer camp will set us in motion for next year and will help us prepare for Homecoming in making it more interesting.**
 - **Approved (10:0:2) (Yay-Nay-Abstention)**
- 10.2 Approval of funding for **Phi Theta Kappa** to purchase food, drinks, decorations, printing and floral arrangements the Phi Theta Kappa induction ceremony on June 11, 2010. (Maritess Manese: ICC: \$1,442.27; pending upon submission of printed invoice)
 - **Motion Chris, 2nd Chantelle**
 - **Julio: PTK is the International Honnor Society, the induction ceremony take care of the 4 main leadership skills, where the members become official members of PTK**
 - **Motion to amend language to say “1,373.12” by Tiffany, 2nd by Chantelle**
 - **Motion approved unanimously**
 - **Item approved unanimously**
- 10.3 Approval of funding for the **Inter-Club Council** to purchase food, giveaways, decorations, DJ, club awards, advisor gifts, and a photo booth for the ICC Social on May 27, 2010 (Laura Pham; ICC: \$5,750.00)
 - **Motion Chantelle, 2nd Tiffany**
 - **The Hotel Corsair, 3-6:30pm**
 - **Dean Hearn: wants to make sure the event is zero-waste.**
 - **Motion to amend language to say “\$5197.06” by Tiffany, 2nd by Nader**
 - **Motion to amend language to say “all unused monies used on miscellaneous items” by Laura, 2nd Nader**
 - **Motion approved unanimously**
 - **Item approved unanimously**

X. Discussion Items

- 9.1 Assess whether Directors should receive stipends for serving on participatory governance committees
 - **Cameron- There is a \$12/hr stipend paid to students for sitting on committees.**
 - **Rochelle- If no one was required to sit on a committee, then she would say yes to Directors receiving stipends for sitting on committees.**
 - **Tiffany- Thinks maybe Directors could be paid for sitting on a 2nd committee.**
 - **Andrew- Thinks directors should not get paid for sitting on committees because it is our duty as directors to be involved.**
 - **Dean Hearn- Last year the previous board approved funds for a scholarship for all board members at the end of the year. As elected directors, you have direct and indirect benefits. The original intention was to get new students involved in Associated Students.**
 - **Nader- Nader is torn on this topic. The political side to this is we should do the job verses the fact that we are students and some forego paid jobs in order to do their job and sit on committees and have the same financial needs as other students on campus.**
 - **Kevin- Kevin would not feel accepting the same amount of stipends because he does not do as much work as other directors.**
 - **Final outcome: There will be no stipend offered to Directors for sitting on committees because the purpose of this is to get new students involved in Associated Students.**
- 9.2 Associated Students Goals and Objectives

- Cameron: Our Board passed the ASGO Feb 22nd.
- Access for A.S> Secretary to upload agenda and minutes to the new website
- **Dean of Instructional Research**
- **Student leadership Academy- notation- one class, 4 workshops. Certification for students attending ICC retreat on Professional Development Day.**
- **Cayton Center Rennovation: Carpeting, lights, sound, around \$150,000**
- **Zero-waste forms online**
- **Locker rooms dropped- next board, cars used as lockers**
- **Smokeing- nothing has been done this year, where would we use the money from? City Council, include the college in their law. Make sure it's educational, and that they students are warned then ticketed.**

XI. Adjournment

- **Motion to adjourn by Chris, 2nd Chantelle**
- **Adjournment at 5:14pm**