

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, February 22, 2010 3:00 PM
Cayton Center, Room #202
AGENDA

I. Call to Order at 3:08

II. Roll Call

AS President: Cameron Henton P	Director of Student Services: Michael Jacobo P
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 P	ICC Vice Chair: Laura Pham P
Director of Activities: Andrew Lu P	ICC Secretary: Sarah Nunez P
Director of Budget Management: Vacant	Student Trustee: Seth Smith A
Director of Instructional Support: Diana Wattanapongsakorn P	Associate Dean of Student Life: Deyna Hearn P
Director of Financial Support: Vacant	Counselor/Student Advisor: Benny Blaydes P
Director of Student Outreach: Nader Atassi P	Faculty Senate Liaison: Jo Kidd P
Director of Publicity: Leeor Braude P	

III. Approval of Agenda

3.1 Motion Nader, 2nd Michael to change date of minutes from December 7th to December 9th

3.2 Approved unanimously with correction

IV. Approval of Minutes for December 9th

4.1 Motion Chris, 2nd Chantelle

4.2 Approved unanimously

V. Guest Speaker

5.1 John Zimmer - Zimride presentation for ride sharing

- Carpooling program going on 3rd year building ridesharing communities using social networking, technology, and marketing
- Established on over 40 Universities including UC's, CSU's and now moving onto Community Colleges
- Annual fee of \$950, no additional costs for marketing or recruiting new members
- School can add gift cards and other promos as options to get people to sign up by a certain deadline
- Integrates facebook and big blue bus

VI. Public Comments (2 minutes per person)

6.1 Mih-hail Pronilover – Student: March 4th Strike and Day of Action. Wanting support from AS. Asking to finance a bus to go to Pershing Square

6.2 Fabian Cooke – working on organizing commissioners, the internal news letters

6.3 Kevin: CALPIRG: Agenda for the CALPIRG

VII. Information Items

7.1 Advisors' and Academic Senate Liaison Reports

- Associate Dean of Student Life Deyna Hearn – welcome back. Denny Zane. Make sure all your commissioners are updated with ASB sticker. Started an online fund proposal, try it out and give comments on how it can be improved. Talk to Dean Hearn and talk about proposals. Accreditation coming March 8-11, 2010. Make sure your Commissioners are being put to work. Alex Delgado is now a student.
- Counselor/Student Advisor Benny Blaydes - need students to assist March 16th. First counselor contact by March 18th. Take credit/no credit if you feel you will earn a C in a class. Needs all Directors' schedules by the end of next week. Sent an Email deadline for FAFSA is March 2nd. Can fill out online.
- Academic Senate Liaison Jo Kidd – March 3rd voting in SAC, Sierra Club petitioning regarding climate recovery. Faculty 2 bills coming up. Seniority protection. Trying to find a way to get the occupational department education, technical engineer courses. Academic Senate meeting tomorrow at 11am: passport working with Alumni. Would like to have more student representatives. Student clubs, try to get more academic advisors.

7.2 Directors Reports (2 minutes per person)

- Jacobo – march 16th Resource fair. April 1st health care fair. Last semester only 6/70 clubs replied to club pages. Need to find a new DPAC.
- Chris – first ICC meeting last Thursday, 4 clubs installed, 10 to be installed this Thursday, nominated Joint Council member
- Rochelle – logo contest will probably be open for one more month. may 22nd bicycle workshop
- Leeor: Approx one month will have a new website up
- Natasha: Thank you for watching the Zimride presentation. Two clubs that haven't been installed yet but are meeting, Club Grow and Eco Action Club.
- Cameron: Letter from the Santa Monica Chamber of Commerce. Looking to work with local businesses for coupons/discount options. Collins established multiple gardens and heard about how we are trying to start a

garden. Went to the Board of Trustees study session, talked about accreditation, full-time faculty hiring, student housing, and advanced degrees: bachelor's degrees. Study Abroad. Added around five classes to alleviate full classes. Talk about funding 3 Haitians. Tuesday and Thursday Art 214 at 11:15am more presentations for those who have been a part of Study Abroad. Trying to table this week to recruit more students into AS. Professional Development Day, we can get well known.

7.3 Committee Reports (2 minutes per committee)

- Policy task force- we have to go to the city council of Santa Monica to change the current legislation to change so smokers smoking outside of designated smoking areas will be ticketed by officers. Also task force to create smoking areas.

VIII. Major Action Items

10.1 Confirmation of AS Board vacancies for Director of Budget Management and Director of Financial Support

- **Motion Chris, 2nd Nader**
- **Confirmed**
- **Raaid- letter of resignation: recommend Tiffany Inabu as next**
- **Kyle- resigned**

10.1 Approval of Spring 2010 ASGO (AS Goals and Objectives)

- Motion Michael, 2nd Chantelle
- Approved unanimously with corrections

10.1 Reallocation of previously approved funds for Latino/a Center Conference (\$1000 from food to speaker)

12.1 Motion Chantelle, 2nd Michael

12.2 Reallocation approved unanimously

IX. Discussion Items

12.1 Review AS committees and confirm schedules and members

12.2 Discussion on Election and Election Code

12.3 Student Rallies and marches in March

- Tuesday at 4pm meeting discuss and plan
- Possibly take SMC shuttle to Pershing Square with some student council members

X. Adjournment

- **At 5:35 motion Michael, 2nd Chris**