

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, March 1, 2010 3:00 PM
Cayton Center, Room #202
MINUTES

I. Call to Order 3:09

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 A	ICC Secretary: Sarah Nunez A
Director of Budget Management: Vacant	Student Trustee: Seth Smith P
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

- Approved unanimously

IV. Approval of Minutes for December 7, 2010

- Motion Chris, 2nd Aye
- Approved unanimously

V. Guest Speaker

- 5.1 Susy Borlido: Susy is helping to green the Cayton Center. Susy is looking into post consumer content paper, start with 30%. It is a little more expensive therefore Susy is suggesting meeting with the vendor and making a deal since the AS is buying a large amount. Think about reducing amounts per day to 10 pages per day with double sided being 20 pages total. We (sustainable works) are looking at buying as much as we can of post-consumer paper materials.
- Natasha: wanted to bring in Susy because she is an expert on double sided printing

VI. Public Comments (2 minutes per person)

- 6.1 Vince Slevin- CALPIRG: 20 students from SMC attended the Statewide conference this past weekend, CALPIRG has elected 6 members for the state board and Vince is one of them. Tomorrow in the Cayton Center at 11am is the CALPRIG kick off meeting. (www.calpirgstudents.org/smc)
- 6.2 Wanda Solomon –Communications major: Wanda wants to find out how the AS membership has changed and how it benefits the students now. Wants to know the rights of students here on campus regarding the treatment of staff and professors on campus and basic campus courtesies.

VII. Information Items

- 7.1 Advisors' and Academic Senate Liaison Reports
 - Associate Dean of Student Life Deyna Hearn – Benny will be the advisor to be going on the bus this Thursday March 5th to Pershing Square to rally against the budget cuts to education. Friday is Flex day, no classes in session. Office will be closed to the public, but open to the staff and Directors. Tuesday is the first of 4 student government workshops. Dean Hearn wants directors to check up on commissioners and for directors to terminate them if they are not their commissioners anymore.
 - Counselor/Student Advisor Benny Blaydes – Benny sent an email to the directors, make sure you read it as it is an update on the budget cuts. March 22nd there is another rally in Sacramento. Priority deadline for FAFSA is today, cal Grant is tomorrow.
 - Academic Senate Liaison Jo Kidd – Thanks to the 3 students who went to the Academic Senate who presented, Cameron and Tiffany, also the student speaking about the rally in Pershing Square. Next week the accreditation committee will be on campus. 15 faculty will be hired this fiscal year. Santa Monica College now has three intramural teams.
- 7.2 Directors Reports (2 minutes per person)
 - Chris: Club rush: 20 clubs able to table for their clubs. Club retreat ICC meeting this Thursday.
 - Natasha: Natasha wants 3-4 students to go through the recommendations and choose what we can complete this semester. Garden site looks good, Collins will have a full report for us in a couple days. Meeting tomorrow at 11:15am at CEUS (Center for Environmental and Urban Studies). Tomorrow in HSS 165 at 2:15pm founder from “free the slaves” is giving a presentation on modern day slavery with 27 million slaves estimated today.
 - Nader: Rally is looking good, a lot of people are showing interest and already knows about it. AS does not endorse a walk out but will have a rally on the quad Thursday with a couple speakers.
 - Cameron: next Monday Frank Stabile might be coming in and filming the board about raising money for the foundation.
- 7.3 Committee Reports (2 minutes per committee)

- Chris: We have 8 people for Joint Council. Chris is asking for all directors to show to the meeting to amend the constitution.
- Rochelle: We will be approving the constitution.
- Cameron: Directors need to set times for the committees. Cameron will email out the ASGO corrections.

VIII. Consent Items

- 8.1 Approval of funding to reward prize winners for renaming of **Student Self Service System to Corsair Connect** (Cameron Henton, Special Projects \$300.00)
- 8.2 Approval of funding to rent **VIP tour bus** to send students to Pershing Square in support of **March 4th Rally**. (Cameron Henton: A.S. Lobbying \$649.00)
 - **Motion Chantelle, 2nd Michael**
 - **Approved unanimously**

IX. Action Items (Pending submission of required documents)

- 9.1 Approval of funding to print **“Go Green” posters** (Leeor Braude: Publicity \$572.90; Approval pending upon discussion on statistics and additional costs involved)
 - **Motion Chantelle, 2nd Rochelle**
 - **Motion to amend language to say “16 posters and laminate (24x36) and 5 posters (11x17)” Michael, 2nd Chris**
 - **Approved unanimously**

X. Major Action Items

- 10.1 **Resolution** on proposed amendment to current agreement regarding the **Cayton Center Computer Lab**
 - **Motion Chris, 2nd Chantelle**
 - Lee Peterson: average student uses 100.8 papers per semester
 - Dean Hearn recommends to negotiate
 - Options: increase to 20 pages per day and 150 semester with no duplex
 - **Approved unanimously**
- 10.2 Approval of funding for **CA Community College Student Affairs Professional Conference Spring 2010** at Temecula, CA on March 10-12, 2010. (Dean Hearn, Benny Blaydes: AS Conference \$1,220)
 - **Motion Chantelle, 2nd Chris**
 - **Approved (7:0:0)**
- 10.3 Approval of funding for **Student Support Services/ Trio & Pico Partnership** on The Move to provide Hotel Accommodations for approximately 31 people for one night on April 13-14, 2010. (Tomas Riojas: Special Projects, \$2,383.48)
 - **Motion Chantelle, 2nd Aye**
 - Gives our students opportunities to travel during spring break to universities they are interested in transferring to that they may otherwise not have a chance to travel to on their own
 - **Approved (7:0:0)**
- 10.4 Approval of funding of **Bikerowave** Agreement for up-front payment of 240 hours of services. (Natasha Gorodnitski: Special Projects \$1,680)
- 10.5 Approval of funding of **Scholarships for Students Studying Abroad Summer 2010**. (Professor Brandon Lewis: \$75,000)
 - **Motion to move to 10.5 by Chris, 2nd Michael**
 - Increases student representation and ensure success of all 3 programs
 - Internationalizing our campus- installed a global citizen’s course
 - i. 1. Team-taught by SMC faculty: Africa: “Examining World Poverty” Journalism and Race and the Psychology of Communication
 - ii. 2. Student Representation Across social and economic class
 - iii. 3. Community service and Service Learning- it is our obligation to give back to those who are providing us with this enriching experience. Has contributed approximately 1,000 hrs of community service
 - Greece: “The examined Life in Greece” \$5,000 range
 - Italy: “Global contributions in the fields of Science and Art”. Classes will be Astronomy and Italian in the \$4,000 range
 - Latin America “Investigating Culture and Power” is in the \$2,800 range
 - The idea is to increase to amount of students involved in study abroad
 - It is up to the AS to determine which programs needs the money. Maybe not all the money may be needed.
 - Thursday will be an informational meeting
 - Deposit funds due: Greece: March 5th
 - More information at [http://www.smc.edu/apps/comm.asp?\\$1=328](http://www.smc.edu/apps/comm.asp?$1=328)
 - **Approved (9:0:1)**
- 10.6 Approval of funding for **Speech and Debate Team** to provide airfare and accommodations to attend WUDC National BP Tournament on April 8-12 in Denver, CO. (Nate Brown: Special Projects \$2,550)
 - **Motion Michael, 2nd Chris to move 10.6 to before 10.1**
 - Debate team is doing their best to not ask the AS for so much money all the time. They are selling books, judging other debates to raise their half of the money of \$2,500. They are trying to provide more service to the campus, trying to have a speech and debate event on campus.
 - **Approved unanimously**
- 10.7 Approval of Funding to approve past due bill to purchase toner and paper for the A.S. **Cayton Center Lab**. (Diana Wattanapongsakorn: Student Success \$6,845.40)
 - **Motion Chantelle, 2nd Rochelle**
 - **Approved (9:0:0)**
- 10.8 Call Joint Council and set date

- **Motion Michael, 2nd Chris**
- **Called for March 15 at 4pm**
- **Approved (7:0:0)**
- 10.9** Approval of Constitutional Amendments
 - **Motion to postpone 10.9 to next Monday's board meeting by Nader, 2nd Chantelle**

XI. Discussion Items

- 11.1** Review AS committees and confirm schedules and members
 - Cameron: Create times for meetings
- 11.2** Discussion on Election and Election Code
- 11.3** Student rallies and marches in March:
 - Cameron: Would like if the ICC could do most of the planning

XII. Adjournment

- 12.1** Motion to adjourn by Nader, 2nd Michael
- 12.2** Adjournment at 5:55