

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, March 15, 2010 3:00 PM
Cayton Center, Room #202
MINUTES**

I. Call to Order 3:10

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 A
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

- **Approved unanimously**

IV. Approval of Minutes for March 8, 2010

- **Motion Chantelle, 2nd Chris**
- **Approved unanimously with corrections**

V. Guest Speaker

- 5.1 George Prather- Manager of SMC Auxiliary Services: Associated Students budget
 - Needs to have a Budget workshop with the whole board to discuss all the details. This is very important and these issues are critical and serious.

VI. Public Comments (2 minutes per person)

- Shauntell- CALPIRG: Sally May event student's response in opposition to bank subsidies rather than direct Pell Grants and loans to students. 776 phone calls, the highest in the country, for global warming to our California senators.

VII. Information Items

- 7.1 Advisors' and Academic Senate Liaison Reports
 - Associate Dean of Student Life Deyna Hearn – Received this paper from the State Capital including talking points such as no fee hikes, stop taxing students
 - Counselor/Student Advisor Benny Blaydes – Today is the last day to take a Pass/No Pass. You need to be a little more assertive with Faculty and let them know what you want. Workshop tomorrow LS 105
 - Academic Senate Liaison Jo Kidd – Congratulations for the first Club Rush. The Director of Student Outreach should make a subcommittee to decide how the funds for scholarships from Homecoming will be used. Wild West Table Tennis Tournament March 27/28, you are all invited to watch and to play.
- 7.2 Directors Reports (2 minutes per person)
 - Michael: Tomorrow is the Resource Fair, dress in Green for St. Patrick's Day. Healthcare Fair is April 1st
 - Cameron: Sheila Kuehl: Public Policy Institute. Cameron talked with a couple representatives from the SSCCC and there is talk about impeaching the president of SSCCC. The meetings are not being run efficiently and Agenda items are not being reached. These accusations are said to be coming from past officials. Winter enrollment numbers are in, it dropped almost 30% from '09 to '10.
- 7.3 Committee Reports (2 minutes per committee)
 - **No committee Reports**

VIII. Consent Items

- 8.1 Approval of funding for **Pre-Health Association** to purchase club gift cards of appreciation for Guest Speakers. (Shayan Senaati; ICC \$100)
- 8.2 Approval of funding for **Pre-Health Association** to purchase polo shirts with logo for 6 officers. (Shayan Senaati; ICC \$205.65)
 - **Motion, Chris, 2nd Micheal**
 - **Approved unanously**

IX. Action Items (Pending submission of required documents)

- 9.1 Approval of funding for **A.S and Intercultural Dialog Student Association** to host the Concert of Dialog and Peace on March 23rd. (Muhammet Akkas: Activities \$738.50, ICC \$220; Pending receipt of invoices for performer and Sofra Kabob Express)
 - **Motion, Chantelle, 2nd Chris**

- To look at diversity and similarity about culture and not the differences in politics, Club would like to have these two different cultures to show there is no conflict between the people. Trying to establish a bridge of peace to ease the tension and inform people about the real facts
- **Approved (9-0-1)**

X. Major Action Items

- 10.1** Student Government Resolution in Support of the Student Aid and Fiscal Responsibility Act
 - **Motion Rochelle, 2nd Chantelle**
 - It will increase Pel Grants by 40%
 - **Approval for Cameron Henton to sign on behalf of the**
- 10.2** Extension of deadline for candidate applications for A.S. elections until March 22, 2010
 - **Motion to add to agenda Leeor, 2nd Chris**
 - **Motion Chris, 2nd Aye**
 - Dean Hearn: there are still a few spots that have not been filled and also a few are not eligible
 - **Approved unanimously**

XI. Discussion Items

- 11.1** Apple on Campus Program
- 11.2** Club Retreat
 - This Thursday from 12pm to 6:30pm

XII. Adjournment

- **Motion to adjourn by Micheal, 2nd Andrew**
- **Adjourned at 4:18**