

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

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 A	ICC Vice Chair: Laura Pham P
Director of Activities: Andrew Lu P	ICC Secretary: Sarah Nunez A
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

- Motion by Chris, 2nd Chantelle
- Approved unanimously

IV. Approval of Minutes for March 15, 2010

- Motion Chris, 2nd Michael
- Approved unanimously

V. Guest Speaker

- 5.1 Presidents Ambassadors- Update
- Motion to postpone till next week, 2nd Michael

VI. Public Comments (2 minutes per person)

- Vince Slevin- Coordinator of the Health Care campaign: Feels CALPIRG has enabled him to become involved political process
- Isis Enriquez: became involved in CALPIRG and urge the Directors to continue support for CALPIRG
- Veronica- Student Life Office Counselor: Certain students were not able to fill out certain forms to qualify for the study abroad scholarship

VII. Information Items

- 7.1 Advisors' and Academic Senate Liaison Reports
 - Associate Dean of Student Life Deyna Hearn – The CCCSAA conference is October 21-24. Wants board to consider
 - Counselor/Student Advisor Benny Blaydes – Only CC have to adhere by the Brown Act, not 4-year universities. Thinks the ICC Retreat went very well and had good show. Directors need to make their second counselor contact. Need more students for the
 - Academic Senate Liaison Jo Kidd- Congratulations again on the Club Rush and the Club Retreat on Professional Development Day. It was a great success. The alumni Association working with _____ and Homecoming for the pit of funds for scholarships for athletes. The athletes will be chosen in April. Tomorrow the Faculty Senate will be discussing _____. The Golden West Tournament this weekend. Homecoming committee is planning to have a spirit week leading up to the Homecoming in the first week of November 2010.
- 7.2 Directors Reports (2 minutes per person)
 - Michael- Resource Fair was pretty successful with information and thanks for supporting me. Health Care Fair will be April 1st. Commencing Chris on the ICC Retreat
 - Chris- had about 30 clubs and about 47 people attended
 - Andrew- Concert of dialogue Thursday on the quad the Persian new year
 - Natasha- Club Grow and Garden planning is going well, CUES meeting tomorrow during activity hour
 - Diana- Hopefully we will have chairs to try out next Monday for the Cayton center computer lab
 - Cameron- The Professional Development day went well. The ICC Retreat went well, set a president to have future Club Retreats on the same day as Prof. develop, day when there are no classes
- 7.3 Committee Reports (2 minutes per committee)
 - No committee reports

VIII. Action Items

- 8.1 Approval of funding to purchase food for A.S./A.L.A.S. Cesar Chavez Day celebration (Andrea Avila, ICC: \$61; Activities: \$61)
 - Motion Chris, 2nd Michael
 - Andrea: this will show the students the history of Cesar Chavez with a skit that shows what they faced

- **Motion to amend language to say “ICC: \$83; Activities: \$83)”**
- **Motion approved unanimously**
- **Approved unanimously**

IX. Major Action Items

- 9.1 Confirmation of Director of Budget Management
 - **Motion Chantelle, 2nd Diana**
 - **Approved unanimously**
- 9.1 Confirmation of Director of Financial Support
 - **Motion Michael, 2nd Chris**
 - **Approved unanimously**
- 9.1 Approval of funding for Enrollment Services Department to purchase the SMC medallions for 2010 SMC Graduates (Kiersten Elliot, Office: \$2,570.84)
 - **Motion Kevin, 2nd Chris**
 - Kiersten Elliot: These medallions are for giving to the students at the commencement ceremony on June 15, 2010. Last year 600 were ordered which cost a little over \$3,700. This year 400 are planned to be needed with the 218 that are left over from last year. The medallions cost \$4 each and the pouches cost 65 cents each.
 - **Approved (11-0-1) (for-against-abstention)**
- 9.1 Approval of funding for Matriculation Department to purchase 2010-2011 Student Handbook & Planner (Dr. Delores Reveling; Student Success: \$4,000)
 - **Motion Chris, 2nd Kevin**
 - Dr. Delores Reveling: The total price for the 6,700 planners is \$26,735 which \$22,735 is paid for by another party but still need \$4,000 to complete the payment. The cost of each planner is \$3.14. Also, we have dedicated two pages for the Associated Students on page 164 and 165.
 - **Approved (11-0-1) (for-against-abstention)**
- 9.1 Approval of Funding for A.S./Eco Action Club to host Earth Week Festival on April 22 (Patrick Zuercher, ICC: \$685; TBA: \$6,936.86; Upon approval of Director of Activities)
 - **Motion Chris, 2nd Chantelle**
 - Representatives: It is the 40th year anniversary. Took out a few expensive items to lower the price. Would like the water bottles is at all possible.
 - **Motion by Nader to add \$1,050 for water bottles, 2nd by Chris**
 - **Motion approved (10-1-1) (for-against-abstention)**
 - **Motion by Nader to amend language to say “(ICC: \$864; Activities \$4,618.85)”, 2nd Andrew**
 - **Motion approved (11-1-0) (for-against-abstention)**
 - **Item Approved (11-1-0) (for-against-abstention)**
- 9.1 Resolution for a Greener AET Expansion
 - **Motion Michael, 2nd Chantelle**
 - **Approved (11-0-2) (for-against-abstention)**

X. Discussion Items

- 10.1 Budget Projections
 - **Postponed to Monday March 29, 2010**
- 10.1 Potential Student Fees
 - **Postponed to Monday March 29, 2010**

XI. Adjournment

- **Motion to Adjourn by Chris, 2nd Tiffany**
- **Adjournment at 4:36**