

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**Monday, March 8, 2010 3:00 PM**  
**Cayton Center, Room #202**  
**AGENDA**

**I. Call to Order 3:10**

**II. Roll Call**

AS President: Cameron Henton P  
AS Vice President: Rochelle Watkins P  
AS Secretary: Chantelle Eastman P  
Director of Academic Support: Aye Yin Thu P  
Director of Activities: Andrew Lu P  
Director of Budget Management: Vacant  
Director of Instructional Support: Diana Wattanapongsakorn P  
Director of Financial Support: Vacant  
Director of Student Outreach: Nader Atassi P  
Director of Publicity: Leeor Braude P

Director of Student Services: Michael Jacobo A  
Director of Sustainability: Natasha Gorodnitski P  
ICC Chair: Christopher Uzunyan P  
ICC Vice Chair: Laura Pham L 5pm  
ICC Secretary: Sarah Nunez P  
Student Trustee: Seth Smith A  
Associate Dean of Student Life: Deyna Hearn P  
Counselor/Student Advisor: Benny Blaydes P  
Faculty Senate Liaison: Jo Kidd P

**III. Approval of Agenda**

**7.1 Approved unanimously**

**IV. Approval of Minutes for February 22, 2010**

**7.1 Motion to table minutes to the end of the meeting by Chantelle, 2<sup>nd</sup> Chris**

**V. Guest Speaker**

- 5.1** Linda Sullivan-Director of Facilities Programming: Box Office discount ticket sales
- Annual income from theme parks and movie tickets: \$200,100
  - Paid pennies by the hour
  - Cash only
  - Concerns about whether to continue or not
  - Theme park tickets 6-10 thousands dollars up front for tickets that may or may not be sold
  - Can continue selling movie tickets and will eliminate them park tickets, there are still external online discounts
  - Carolyn and Michael: end of the semester 500 AMC tickets in one month
- 5.2** Sally Patchen- Apple Account Executive: Apple on Campus Program
- Would need to advertise ourselves via the Corsair, the website and email blasts
  - Refer any questions and concerns to Patchen@apple.com

**VI. Public Comments (2 minutes per person)**

- Isis Enriquez- CALPIRG: Had 283 people at the kick off party, 16 official interns, 757 phone calls to our senators Boxer and Feinstein for climate change, highest in the US. 400 signatures on our door of opportunity. Made Tomorrow at 11am at Pico and tech bus stop Hosting a dodge ball team to raise money for Haiti this Sunday at UCLA.
- Cameron J. Quinn- Thanking the ASB for the financial and moral support for the March 4<sup>th</sup> Rally. March 22<sup>nd</sup> is the big rally in Sacramento and I encourage you to go.

**VII. Information Items**

**7.1 Advisors' and Academic Senate Liaison Reports**

- Associate Dean of Student Life Deyna Hearn – thanking Benny and Amelia for supporting and taking the students downtown for the rally on March 4<sup>th</sup>. Wed, Thurs and Fri will be gone, Amelia will be here. Tues March 9 1pm and 6pm in B117. Accreditation team is here. Handout on Accreditation. next week is the mandatory candidates meeting. Student posting website fliers for posting notes online.
- Counselor/Student Advisor Benny Blaydes – special thanks to students who participated March 4<sup>th</sup> during the rally at school and at Pershing Square. Consider taking Credit/No Credit if you think you're going to get a bad grade so it does not affect your GPA if it is not a part of your Major.
- Academic Senate Liaison Jo Kidd – Pico Partnership and the community Resource Fair at Virginia avenue Park on Sunday. Recreational program was involved, introduced table tennis to the facility. To help bring about a peaceful neighborhood. SMC was well represented there, a Board of Trustees member spoke. 1pm-5:30pm. Made contact with staff at LMU to see if there can be a partnership developed for intramural sports. Third partnership made with John Adam's school.

**7.2 Directors Reports (2 minutes per person)**

- Leeor- Update on AS benefits advertisement
- Club Rush: Generations: super heroes throughout the generations
- Andrew: Club Rush This Thursday. Flex Day:
- Rochelle: this month March 25 is deadline for logo contest. Cast your vote in the den Directors.
- Cameron: meeting with Accreditation group tomorrow at 2pm.

- Nader: AGS movie night committee, Leyla and Mustafa holding movie nights Tuesday at 4pm. Rethink Afghanistan, veteran's from peace, someone from brave new films may come to speak.
- 7.3** Committee Reports (2 minutes per committee)
- Chris: Thursday first election committee
  - Diana: We're going to draw up a new contract with Jocelyn Chung because they will no longer be paying their half for the printing in the Cayton Center. Different vendors for chairs and have different chairs to try them out in the Cayton Center

## **VIII. Consent Items**

- 8.1** Approval of funding for **Pre-Health Association** to purchase clubs of appreciation for Guest speakers. (Shayan Senaati; ICC \$100)

## **IX. Action Items (Pending submission of required documents)**

- 9.1** Approval of funding for **AS/Iranian Students Club** to celebrate the Iranian New Year on March 25 at Santa Monica College. (Activities: \$2355.70; ICC: \$700; Pending submission of invoices for dance group and Koo Koo)
- **Motion Chris, 2<sup>nd</sup> Andrew**
  - **Motion to table until after major action items by Rochelle, 2<sup>nd</sup> Chris**
  - **Approved unanimously**
- 9.2** Approval of funding for purchase of 2 Tour Buses for **March in March: Rally Against CA Education Budget Cuts**. (Cameron Henton: AS Lobby: \$5,042; Pending AS Board approval of budget reallocations)
- **Motion Chris, 2<sup>nd</sup> Chantelle**
  - **Motion until after major action items**
  - **Motion Chris, 2<sup>nd</sup> Diana**
  - **Unanimously approved**

## **X. Major Action Items**

- 10.1** Approval of Constitutional Amendments
- **Motion Chris, 2<sup>nd</sup> Chantelle**
  - **Approved unanimously**
- 10.2** Reallocation of A.S. Funds
- **Motion Chantelle, 2<sup>nd</sup> Chris**
  - **Approved unanimously**
- 10.3** Approval of funding for the **Resource Fair** on March 16. (Michael Jacobo: Activities: \$3,040)
- **Motion Chantelle, 2<sup>nd</sup> Andrew**
  - **Approved unanimously**
- 10.4** Approval of amendments to Fiscal Policy
- **5.C.2. not approved**
  - **Approved unanimously**

## **XI. Discussion Items**

- 11.1** SSSCC
- 11.2** Club retreat next Thursday 18th

## **XII. Adjournment**

- **6:16pm**