

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, April 5, 2010 3:00 PM
Cayton Center, Room #202
MINUTES

I. Call to Order at 3:11 PM

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 L 3:44 PM
AS Secretary: Chantelle Eastman A	ICC Chair: Christopher Uzunyan P
Director of Academic Support: Aye Yin Thu P	ICC Vice Chair: Laura Pham A
Director of Activities: Andrew Lu P	ICC Secretary: Sarah Nunez L
Director of Budget Management: Tiffany Inabu P	Student Trustee: Seth Smith P
Director of Instructional Support: Diana Wattapongsakorn P	Associate Dean of Student Life: Deyna Hearn PP
Director of Financial Support: Kevin Kurtzman P	Counselor/Student Advisor: Benny Blaydes
Director of Student Outreach: Nader Atassi P	Faculty Senate Liaison: Jo Kidd P
Director of Publicity: Leeor Braude P	

III. Approval of Agenda

- Motion to add “9.3 Approval of A.S. logo decision”, by Michael, 2nd Tiffany
- Approved unanimously

IV. Approval of Minutes for March 29, 2010

- Motion to postpone to April 19th meeting by Chris, 2nd Andrew

V. Guest Speaker

- 5.1 Garen Baghdasarian and Nancy Grass-Hemmert: Study Abroad Scholarships Update
 - Around 35 students were granted scholarships. Garen and Nancy wish to thank the Board for making this possible.
- 5.2 Kiersten Elliott and Lee Johnston: Corsair Connect!
 - Starting April 13th the Student Self-Service System will be Corsair Connect. Everyone’s email will be converted to Google aps at the end of the semester. An indepth look at the portal will be held Thursday at 11:15AM in the Library Conference room.

VI. Public Comments (2 minutes per person)

- 6.1 Shauntell Jones- CALPIRG member: April 30th there will be a kickball tournament. Student aid victory celebration Wednesday 3-4 May 1st is Day of Service.
- 6.2 Yeshey Wawgund- Ban plastic water bottles: Almost 500 signatures who would like to ban plastic water bottles for events on campus
- 6.3 Samia Bano- Ban plastic water bottles: Samia supports the ban.
- 6.4 Caroline Maufiard- Ban plastic water bottles: Students should respect the earth. I believe it is A.S.’s duty to support the ban for students
- 6.5 Samantha Rubanowitz- Ban plastic water bottles: There is already an idea of Zero Waste so plastic isn’t necessary.
- 6.6 Amber Katherine- Ban plastic water bottles: Students collected signatures and is asking A.S. to support this movement.

VII. Information Items

- 7.1 Advisors’ and Academic Senate Liaison Reports
 - Associate Dean of Student Life Deyna Hearn –Technical problems this morning with the Voting system. Elections end this Thursday. Results will be posted this Friday. Michelle should return after Spring Break.
 - Counselor/Student Advisor Benny Blaydes – No Report.
 - Academic Senate Liaison Jo Kidd – 2 faculty members running for state office.
- 7.2 Directors Reports (2 minutes per person)
 - Tiffany- Spreadsheet on Spring Projects Report after Spring Break
 - Leeor- We launched new website (as.smc.edu). Go Green posters are ready
 - Chris- Tomorrow is the Presidential Debate. Chris would like the Board to submit questions
 - Andrew- Election debate; row on April 8. Asks board for help
 - Kevin- A.S. leadership Scholarship \$20,000; Ask Kevin for numbers
- 7.3 Committee Reports (2 minutes per committee)
 - Chris- Election Committee Meeting April 20 at 12pm
 - Cameron- at 2pm Constitution Committee. Bob Meyer will help with rules.

VIII. Action Items

- 9.1 Approval of funding for **College Student Association** to purchase food, beverages and supplies for Spring Picnic at Cloverfield Park on April 10th. (Shuai Zhang: ICC \$300; approval pending upon proper invoices and advisor’s signature)
 - Motion Chris, 2nd Tiffany
 - Motion to table until rep arrives with documents by Chris, 2nd Kevin
- 8.1 Approval of funding for **A.S./Hillel Club** to purchase food, a DJ, and Decorations for Discover Israel: 62nd Israel Independence Day on April 20th, 2010 (David Lebental, ICC \$1162, Activities \$588.05; Weekly Allocation)
 - Motion Chris, 2nd

- David- Celebration of Independence and focus on environment due to Earth week
- Nader- A.A. events are meant to show unity. This event doesn't show it. Many refugees due to "independence". Reason for many to mourn the date.
- David- - This is not political and is just a celebration for the Day of Independence for Israel
- Leeor- Event that is open for everyone. Politics and war is set aside, this is meant for unity.
- Tiffany- Tiffany's main concern is what happens when someone is offended.
- Approved (5-1-5) (Aye-Nay-Abstention)**

IX. Major Action Items

- 9.1 Reallocation of \$5500 from Lobbying to Activities. (Activities \$55,500)
 - **Motion Chris, 2nd Tiffany**
 - **Approved (10-0-1) (Aye-Nay-Abstention)**
- 9.1 Approval of funding for **International Student Forum** to go to UC Irvine, San Diego State University and UC San Diego on May 14-15th 2010 with 50 students and 1 advisor. (Rui Shan Chin: ICC \$750; Student Success \$1,566)
 - **Motion Chris, 2nd Michael**
 - 30 students so far, 2 advisors. Announce during ICC and Club Row. Would like to have submission of students going by April 10.
 - **Motion to change language from 1 advisor to 2 advisors by Chris, Rochelle**
 - **Motion approved unanimously**
 - **Approved unanimously**
- 9.1 Approval of A.S. logo decision
 - **Motion Rochelle, 2nd by Michael**
 - **Approved unanimously**

X. Discussion Items

- 10.1 Plastic water bottle ban
 - Students led by Amber Katherine represented a resolution which the Board likes and will pass later on.
- 10.1 Ballot language for \$1.50 student fee
 - Vote on making an advisory fee **(3-5-0) (Aye-Nay-Abstention)**
- 10.1 Removal of theme park tickets from discount ticket sales
 - Board decided to take off.

XI. Adjournment

- **Motion to adjourn by Michael, 2nd by Tiffany**
- **Adjournment at 5:34 PM**