

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, April 19, 2010 3:00 PM
Cayton Center, Room #202
MINUTES

I. Call to Order at 3:18 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 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 A
Director of Budget Management: Tiffany Inabu P	Student Trustee: Seth Smith A
Director of Instructional Support: Diana Wattanapongsakorn P	Associate Dean of Student Life: Deyna Hearn P
Director of Financial Support: Kevin Kurtzman P	Counselor/Student Advisor: Benny Blaydes P
Director of Student Outreach: Nader Atassi A	Faculty Senate Liaison: Jo Kidd P
Director of Publicity: Leeor Braude A	

III. Approval of Agenda

- Motion Chris, 2nd Tiffany
- Approved unanimously

IV. Approval of Minutes for March 29 and April 5

- Motion to approve March 29 minutes by Chris, 2nd Aye
- Approved unanimously
- Motion to approve April 5 minutes by Chris, 2nd Aye
- Approved unanimously

V. Guest Speaker

5.1 Cedric Hackett- Athletic Scholarships

VI. Public Comments (2 minutes per person)

- Jo Kidd – follow up on the 2009 decision for the Homecoming and athletic scholarship decisions. There will be a special event in June where the athletes are honored for their achievement.
- Isis Enriquez- Isis would like to see more input from the students
- Lee Peterson- Lee would like to remind us that it is time for new chairs. Diana has chairs in the office from vendors. Pick your first, second and third favorite chairs. The price will run \$20,000-\$60,000 with \$2,000-\$6,000 per year to pay off. There will be 92 basic models and 8 other for the student workers who are there for around 4-7 hours at a time and for the disabled stations. Vote before you leave today.
- Zekaia Smith- Cameron directed Zekaia to speak with Directors after meeting in the office.

VII. Information Items

7.1 Advisors' and Academic Senate Liaison Reports

- Associate Dean of Student Life Deyna Hearn – Elections are over, Congratulations to those students who won. Dona Davoodi is calling for a recount. Election Committee should look at this for it may be old language.
- Counselor/Student Advisor Benny Blaydes – April 30th is the last day to turn in Graduation petitions. UCLA will be here next week.
- Academic Senate Liaison Jo Kidd – Jo would like the A.S. Board to support this resolution. Would like the President Cameron Henton to create a student resolution. Congratulations to all those who won Director positions.

7.2 Directors Reports (2 minutes per person)

- Diana- There are 6 chairs in the office and Diana needs top 3 votes by the end of today.
- Chris- We will be going to the stores to get invoices and will soon purchase the gift prizes for the winners from voting.
- Rochelle- Constitution meeting tomorrow at 2pm and Meyer will be there to give valuable information.
- Andrew- It's Earth week, Israel's Independence event tomorrow during Activity Hour.
- Cameron- Amelia sent out an email about the events during Earth Week. Over the Winter we were not able to do a self assessment on the board. We need to do a self-assessment during a special meeting. Look for the email about this.

7.3 Committee Reports (2 minutes per committee)

- Chris- Election Committee tomorrow at 12pm
- Cameron- Election Committee tomorrow at 12pm will need to be voted on and passed for the future.

VIII. Consent Items

- 8.1 Approval of funding for **Anthropology Club** to provide 36 shirts for club members (Eric Minzenberg: ICC not to exceed \$50; Pending approval receipt of invoice)
- 8.2 Approval of funding for **Documentary Film Club** to purchase Pizzas and water for Documentary Screening on April 21, 28, May 5, 12, 19, 26 and June 6, 2010. (Darris Harris; ICC \$175)

- 8.3 Approval of funding for **Pre-Health Association** to purchase Orange Peel Chicken and Steamed white Rice for Club Row (Shayan Senaati: ICC \$92.19)
- **Motion Chris, 2nd Tiffany**
 - **Approved unanimously**

IX. Action Items (Pending submission of required documents)

- 9.1 Approval of funding for **Iranian Students Club** to purchase AMC movie tickets for 32 club members and 1 advisor to attend movies on April 25, 2010. (Parham Javaherizadeh: ICC: \$145.66; pending list of students attending with ASB stickers and verification of ICC allotment)
- **Motion Chris, 2nd Chantelle**
 - Parham- it's a social gathering for the members. \$70 was left from Persian New Year
 - Tiffany- The \$70 never rolled over from Persian New Year
 - Laura- The \$70 never rolled over into their account
 - Cameron- these movies are not cultural, they are comedies so I don't see that this movie selection relates to the club. I do not feel comfortable approving these monies.
 - **Motion to postpone until proper allocation of funds and movie by Michael, 2nd Tiffany**
 - **Motion approved**
- 9.1 Approval of Funding for Inter Club Council Vice Chair to purchase Canopies, Tables, Chairs, Fire Extinguisher, Table Covers, Electric Generators, Prize Money, Giveaways, Decorations, Banner Adjustments, DJ, Soap, hairnets, gloves and gift card for **Club Row** on April 29th, 2010 (Laura Pham: ICC: \$8199.84; Pending submission of proper invoices)
- **Motion Chantelle, 2nd Michael**
 - Laura- Theme is Generation so clubs are allowed freedom with costumes and decorations
 - **Approved unanimously**

X. Major Action Items

- 10.1 Approval to reallocate previously approved funds for the 2010 Latino/a Youth Conference (Maria Leon-Vasquez)
- **Motion Tiffany, 2nd Chantelle**
 - **Approved (10-0-1) (Aye-Nay-Abstention)**
- 10.1 Approval of funding for **Dean of Student Affairs** to purchase Food, decorations, rentals, DJ, and printing to host the **End of the Year Ceremony for Students** and family on June 4th 2010. (Judith Penchansky: New Tech/Student Success: \$3,000; PR: \$2,000)
- **Motion Tiffany, 2nd Chantelle**
 - Judith- Students come to the podium and get to speak. Moving speeches by current and previous students. Total cost is \$11,300 but only requesting \$5,000.
 - Cameron- Dr. Tsang and Cameron agreed to take \$2,000 from the PR account, Board is only approving the \$3,000 from Student Success.
 - **Approved unanimously**
- 10.1 Approval of funding for 6 students and 1 advisor from the Associated Students to attend the **SSCCC General Assembly Conference** at The Bonaventure on April 30th to May 2nd 2010 (Cameron Henton: AS Conferences: not to exceed \$3,900)
- **Motion Chris, 2nd Tiffany**
 - Cameron- plan is to have Cameron and 5 members of the new Board to make this event.
 - Benny Blaydes- This event is usually smaller than other state-wide conferences and not all the students show interest.
 - Veronica- Veronica encourages Directors to not discourage other Directors from staying overnight at the hotel because it is important that they are not late to any of the workshops.
 - **Approved unanimously**
- 10.1 Resolution for plastic water bottle ban
- **Motion Chantelle, 2nd Chris**
 - **Motion to postpone until next week by Chris, 2nd Michael**
 - **Motion approved unanimously**

XI. Discussion Items

- 12.1 Budget report- Director of Budget Management
- Tiffany- Increase in line item \$32,981 to the New Technology/Student Success with a \$0.50 adding to the ASB sticker fee. Possible addition of initials by Director of Activities to assure this Director approved the monies from the Weekly Allotment
 - Restricted: New Technology/Student Success- Budget: \$93,971; Actual: \$23,293; Total: \$66,996
 - Restricted: Big Blue Bus- Rollover: \$139,919; Transfer: \$16,545; Budget: \$554,076; Cost: \$600,000. This year, the Associated Students committed (approximately) \$600,000 to the Big Blue Bus (roughly 50%). Next year, we might once again, commit to paying 50% of the bill for the Big Blue Bus. The Big Blue Bus Council is voting on April 27 for a proposed fee increase. - Cash when boarding: either \$1.25 or \$1.50 (local lines) - Cash when boarding: \$2.00 (line 10 express). If this passes, SMC would have to pay \$1.6 million rather than \$1.2 million (we would have to pay \$800,000 if we continue to pay for 50% of the cost)
 - Unrestricted: Clubs ASB- Budget: \$80,000; Actual: \$26,134; Total: \$53,866
 - Unrestricted: Special Projects- Budget: \$240,000; Actual: \$114,390; Total: \$125,610
 - Unrestricted: Special Projects Big Ticket Items- CALPIRG - \$76,650; Study Abroad - \$75,000; Emergency Book Loan - \$30,000; Clean and Green - \$4,896
 - Student Rep Fee- If we implement a \$1.00 Student Representation Fee, the account would have approximately have \$65,962 (using the '08-'09 fiscal year)
 - Student Organization Fee- If we implement a \$1.50 Student Organization Fee, the account would have approximately \$98,943 (using the '08-'09 fiscal year)

12.1 Special Elections

- Cameron- Next Monday we will be calling on a Joint Council meeting for that week to approve the Special Elections. April 26 we vote on everything, May 2 we would post, Elections will be the week of May 16.
- Current and future directors need to at the very least make classroom announcements

XII. Adjournment

- **Motion to Adjourn by Chris, 2nd Tiffany**
- **Adjourned at 5:05 PM**