

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, April 26, 2010 3:00 PM
Cayton Center, Room #202
MINUTES**

I. Call to Order at 3:07 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 P
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 L 3:18 PM
Director of Budget Management: Tiffany Inabu P	Student Trustee: Seth Smith P
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 P	Faculty Senate Liaison: Jo Kidd P
Director of Publicity: Leeor Braude P	

III. Approval of the Agenda

- Motion to add Water Bottle Ban Resolution as Major Action Item 10.7 by Chantelle, 2nd Jacobo
- Motion approved (10-0-2) (Aye-Nay-Abstention)
- Motion to remove Consent Item 8.4 by Tiffany, 2nd Chantelle
- Motion approved unanimously
- Motion to approve agenda
- Agenda approved unanimously

IV. Approval of Minutes for April 19, 2010

- Motion Chris, 2nd Tiffany
- Approved unanimously

V. Guest Speaker

5.1 Michael Tuitasi- Vice President of Student Services: College Services Satisfaction Survey

- Motion to table until next meeting due to sickness by Chris, 2nd Tiffany
- Motion approved unanimously

VI. Public Comments (2 minutes per person)

- Deremy McGowan- CALPIRG: Vince Slevin is in SAC. Created a huge thank you card for the Big Blue Bus association April 30, 2010.

VII. Informational Items

- 7.1 Advisors' and Academic Senate Liaison Reports
- Associate Dean of Student Life Deyna Hearn- Flyers for applying to be a Presidents Ambassador will be available online May 3 and the deadline to turn in is May 21, 2010.
 - Counselor/Student Advisor Benny Blaydes- April 30 is the last day to petition for graduation. The Elections committee did a great job at their meeting.
 - Academic Senate Liaison Jo Kidd- Tomorrow at 2pm in Reed Park the SMC women's tennis team is ready to go for the state finals for the first time, also Vice President of the United States Joe Biden is looking into title 9.
- 7.1 Directors' Reports (2 minutes per person)
- Michael- The Health Fair is on May 4th, and the Internship Fair is on May 6th
 - Nader- Movie night will resume tomorrow at 4pm in the Cayton Center. On Wednesday we have "The One Voice Movement" at 2:15pm HSS 252.
 - Rochelle- May 16th running for Heal the Bay
 - Laura: Thursday is Club Row, encourage the Board to dress up and show. There will be good food and DJ
 - Andrew- College Fair is tomorrow, check it out during Activity Hour
 - Sarah- Encouraging everyone to dress up go as your favorite person from any decade
- 7.1 Committee Reports (2 minutes per person)
- Chris- Dona Davoodi lost by 14 votes so she repealed, problem is that it is no longer hand counted. Michael Song is the winner

VIII. Consent Items

- 8.1 Approval of funding for Associate Students Board of Directors to purchase three (3) \$100 Visa Gift Cards to reward A.S. Logo Contest winners (Rochelle Watkins; Office \$317.85)
- 8.2 Approval of funding for American Red Cross Club of SMC to purchase strawberries, chocolate syrup, disposable cups, marshmallows, and napkins for Club Row on April 29th, 2010 (Christina Millette ICC \$155.98)
- 8.3 Approval of funding for College Student Association to purchase candy, beverages, decorations, and pizza for Club Row on April 29th, 2010 (Shuai Zhang; ICC \$200)
- ~~8.4 Approval of funding for Muslim Student Association to purchase 50 chicken Tikka Rolls and 25 Shish Kabobs for Club Row on April 29th, 2010 (Zainab Arain; ICC \$300)*~~

*Item 10.7 was left out by accident

- 8.5 Approval of funding for **SMC Rotaract Club** to purchase helium tank, balloons, decorations, and banner for Club Row on April 29th, 2010 (King Woon Chiu; ICC \$66.64)
- 8.6 Approval of funding for **Student Nurses Association** to purchase bottled water, snacks and hand wipes for Club Row on April 29th, 2010 (Tracey Horn; ICC \$73.42)
- 8.7 Approval of funding for **Environmental Protection Club** to purchase six (6) t-shirts and supplies or Club Row on April 29th, 2010 (ICC \$187.58)
 - **Motion by Chris, 2nd Tiffany**
 - **Motion to move back to re-approve the Agenda by Rochelle, 2nd Michael**
 - **Motion approved unanimously**
 - **Motion to add Consent Item 8.8 “Approval of funding for German Club to purchase candy for Club Row April 29th, 2010. (Tobias Korner ICC: \$78.53)” by Tiffany, 2nd Aye**
 - **Motion approved (10-0-1) (Aye-Nay-Abstain)**
 - **Item 8.6 pulled by Michael**
 - **Item 8.2 and 8.7 pulled by Natasha**
 - **Motions approved**
 - **Motion to discuss 8.2 by Chris, 2nd Tiffany**
 - Tiffany: “supplies” include disposable cups bottled water and napkins
 - **Items 8.2 approved unanimously**
 - **Motion to discuss 8.6 by Chris, 2nd Tiffany**
 - **Item 8.6 approved**
 - **Tiffany, 2nd Michael**
 - **Tiffany “supplies” include**
 - **Item 8.7 approved unanimously**

IX. Action Items (Pending submission of required documents)

- 9.1 Approval of funding for **American Sign Language** to purchase shirts, supplies (poster, markers, stickers, etc), candies and chips, pens and pencils, printing (300 copies and some laminated), table cloth and accessories for Club Row on April 29th, 2010 (Dina Vedadi; ICC \$1,089.28; Pending upon receipt of invoices)
 - **Motion Chris, 2nd Chantelle**
 - **Student Representative Dina Vedadi: Printing will be of the alphabet in sign language**
 - **Approved unanimously**
- 9.2 Approval of funding for **Amnesty International** to purchase food and decorations for Club Row on April 29th, 2010 (ICC: \$220; Pending upon bringing invoices)
 - **Motion Chris, 2nd Michael**
 - **Student Representative Alex Kreger- (turned in missing invoice)**
 - **Cameron- how many donuts?**
 - **Motion to table until Alex is done by tiffany**
 - **Motion to table 9.3 until after Major Action Items by Chantelle, 2nd Tiffany**
 - **Post 10.2 Motion to bring to the table by Tiffany, 2nd Michael**
 - **Motion to amend language to “not to exceed \$220” by Tiffany, 2nd Rochelle**
 - **Item approved unanimously**
- 9.3 Approval of funding for **Math Lab** to purchase food and drink for Club Row on April 29th, 2010. (Yifang Ping: ICC \$120.27; Pending upon invoices)
 - **Motion Chris, 2nd Aye**
 - **Laura- the Stud Rep is in class**
 - **Tiffany- There is no price for the Kool-Aid**
 - **Post 10.2 and final 9.3 motion to bring to the table by Andrew, 2nd by Tiffany**
 - **Student representative Ashley Caldwell- there will be no Kool-Aid**
 - **Motion to amend language to say “not to exceed \$ by Tiffany**
 - **Item approved unanimously**

X. Major Action Items

- 10.1 Approval of funding for costs of May 6, 2010 **Internship Fair** on May 6, 2010 (Judy White: New Tech/Student Success \$2117.66)
 - **Motion Tiffany, 2nd Michael**
 - Judy White- it is so much different when you meet these employers in person than online
 - Vicky Rothman- Mostly likely you will find your job through an internship
 - Tiffany- Break down of proposal funds- Breakfast from Costco, Lunch from Campus Kitchen.
 - **Motion to amend the language to say “\$2,090.22” by tiffany, 2nd Rochelle**
 - **Motion approved unanimously**
 - **Item approved (11-0-1) (Aye-Nay-Abstention)**
- 10.2 Amendments to Santa Monica College District and A.S. Computer Lab Agreement
 - **Motion Rochelle, 2nd Chantelle**
 - **Lee Peterson-**
- 10.3 ~~A.S. Computer Lab Renovation and approval of replacement chairs~~
 - **Motion Chris, 2nd Tiffany**
 - **Motion to amend language to say “Selection of new Cayton Center Computer Lab Chairs” by Diana, 2nd Chris**
 - **Motion to call to question by Michael, 2nd Chris**

*Item 8.4 was not approved in the April 22nd 2010 Finance Meeting, therefore it was removed from this agenda.

- **Chair #1 selected (9:4) (Chair #1:Chair #2)**
- 10.4** Constitution Amendments
 - **Motion Tiffany, 2nd Chris**
 - **Approved (10-0-1) (Aye-Nay-Abstention)**
- 10.5** Election Code Amendments
 - **Motion Rochelle, 2nd Chantelle**
 - **Approved unanimously**
- 10.6** Announce Special Elections May 24th-27th, 2010
 - **Motion Tiffany, 2nd Chantelle**
 - Rochelle- this is the week before finals in order to put proper notice in the Corsair and we have no other options since the Election Committee meets this Wednesday.
 - **Approved unanimously**
- 10.7** Approval of Water Bottle Ban Resolution*
 - Everyone agrees that the proposed resolution contains too many grammatical errors and the language is not supported by sources.
 - **Motion to postpone until next week by Nader, 2nd Chantelle**
 - **Motion approved unanimously**

XI. Adjournment 5:44 PM

*Item 10.7 was left out by accident