

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

I. Call to Order at 3:17 PM

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
Director of Activities: Andrew Lu L 3:30 PM
Director of Budget Management: Tiffany Inabu P
Director of Instructional Support: Diana Wattanapongsakorn P
Director of Financial Support: Kevin Kurtzman P
Director of Student Outreach: Nader Atassi P
Director of Publicity: Leeor Braude P

Director of Student Services: Michael Jacobo P
Director of Sustainability: Natasha Gorodnitski L 3:20 PM
ICC Chair: Christopher Uzunyan P
ICC Vice Chair: Laura Pham P
ICC Secretary: Sarah Nunez A
Student Trustee: Seth Smith P
Associate Dean of Student Life: Deyna Hearn P
Counselor/Student Advisor: Benny Blaydes P
Faculty Senate Liaison: Jo Kidd P

III. Approval of the Agenda

- Motion Chris, 2nd Tiffany
- Approved unanimously

IV. Approval of Minutes for April 26, 2010

- Motion Michael 2nd Tiffany
- Approved unanimously

V. Guest Speaker

- 5.1 Michael Tuitasi- Vice President of Student Services: College Services Satisfaction Survey
- Motion to table until Mike shows
 - Wanted to thank the board for the mango when I was sick
 - Asking students what is important to them
 - Has been completed and should be up by Friday, should take about 15 minutes to complete the survey, will be linked to several SMC websites, please spread the word.
 - Want to give prizes given out randomly

VI. Public Comments (2 minutes per person)

- Eric S. Harrison- Supports the water bottle ban and hopes that the board will pass it today.
- Vince Slevin- CALPIRG update: Hunger cleanup was successful and fun. Had a kickball tournament on last Friday afternoon. Thanks to Chris for participating. Raised over \$200 for hunger cleanup. For the Global Warming Campaign CALPIRG made 385 calls to Senator Boxer in three days. For Lobby Day CALPIRG met with fifty legislators in Sacramento about Cal Grants, Healthcare and oceans. Margaret will be leaving Wednesday afternoon to run a citizen outreach office in San Francisco. This was the original plan from the budget. This is the biggest, most important office in the state. If the A.S. Board needs anything, they can ask Vince or call Margaret.
- Cleo Anderson- Debate Team Trip to Denver: went to a trip to Denver a week before Spring break. The SMC Debate Team compete at the US Universities National Championship in Colorado on April 8-12. Forty Colleges competed, only two of which were community college. SMC was the only CC to have a team make it to the octo-finals elimination round. The tournament cost a total of \$5500 with half funded by the A.S. and the other half was raised by the team. The support from A.S. of the SMC Debate Team is important to the overall reputation of California Community Colleges.

VII. Informational Items

7.1 Advisors' and Academic Senate Liaison Reports

- Associate Dean of Student Life Deyna Hearn- this will be our last time seeing Margaret this year so just wanted to give her a round of applause. Tomorrow in the student affairs office at 11:15am
- Counselor/Student Advisor Benny Blaydes- The SSCCC went well and statement of intent and Need to fill out the form for IGETC certification form for certain schools which is due July 15, 2010. Make sure you send in your final transcripts. Don't slack off!
- Academic Senate Liaison Jo Kidd- reminder that the internship fair will be this Thursday 10am-2pm in the Quad walkway. FACCC election results include Dennis Frish as President-Elect and Mitra Moassessi was reelected as Governor-at-Large. Academic Senate Resolution for PE, Arts, and Dance: 3rd time is a charm. Athletics Report: Women's Tennis team is making history. Santa Monica has 2 key position in the state individual championships. Two women from Women's tennis team qualified for the individuals and came in 2nd in the state. Joe Biden is looking into Title Nine and how to integrate equal amounts of female and male sports. Electronic waste recycling will be here next week.

7.2 Directors' Reports (2 minutes per person)

- Seth- this is my last meeting and tomorrow is my last Board of Trustees meeting in B111 at 7pm
- Rochelle- May 22 is the Bike workshop at 2 public libraries, and the first joint
- Tiffany- the new Region XII senators were voted into office.
- Chantelle- This SSCCC was more organized and informational. I enjoyed all of the workshops.

- Cameron- also went to SSCCC and have information. Need to get the new board in to shadow the current director. Met with Michael Tuitasi this morning about the Garden plan ready by May 17th but a few things might stop it from being done in regards to location.
 - Michael- Thanks everyone for attending the joint council meeting. Come to the Health Awareness Fair tomorrow Tuesday May 4, 2010 and the Internship Fair on Thursday May 6th, 2010.
- 7.3 Committee Reports (2 minutes per person)**
- Chris- Election Committee Meeting tomorrow at 4pm planning for the May 24-27 Special Elections

VIII. Consent Items

- 8.1** Approval of funding for **International Photo Club** to purchase drinks, food, utensils, and condiments for Big Bear field trip on April 28th-29, 2010. (Kijun Sung, ICC: \$605.45)
- 8.2** Approval of funding to offset the costs of hotel accommodation and food for two **Astronomy Club** members to attend the Solar Observation Session at Mauna Loa Solar Observatory in Hawaii on June 11th-19th, 2010. (Natalie Sanchez; ICC: \$687)
- **Motion Chris, 2nd Chantelle**
 - **8.1 Pulled by Chris, due to month**
 - **Motion to amend language to say** “Approval of funding to offset the costs of hotel accommodation and food for two Astronomy Club members to attend the Solar Observation Session at Mauna Loa Solar Observatory in Hawaii on **May** 11th-19th, 2010. (Natalie Sanchez; ICC: \$687)” by Leeor, 2nd by Tiffany
- 8.3 8.2 approved unanimously**

IX. Major Action Items

- 9.1** Approval of Plastic Water Bottle Ban Resolution
- **Motion to postpone till next week after the proper work is completed by Andrew, 2nd by Tiffany**
 - **Motion approved unanimously**
- 9.2** Approval of No Cuts to Cal Grants Petition
- **Motion Michael, 2nd Rochelle**
 - **Approved (8:0:2) (Aye:Nay:Abstention)**

X. Discussion

- 10.1** Results of April 28, 2010 Joint Council Special Meeting
- All items were approved including ballot language for \$1.00 Student Representation fee and Language change of item 10.3 to “Approval of ballot language for \$1.50 Organization fee” which was then approved.
- 10.2** Planning for May 24-27, 2010 Special Elections
- Need to find out how much credit we have left with Campus Kitchen for ice cream.

XI. Adjournment

- **Motion to adjourn by Chantelle, 2nd by Rochelle**
- **Adjournment at 5:58 PM**