

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, May 10, 2010 3:00 PM
Cayton Center, Room #202
MINUTES

I. Call to Order 3:12 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 P
Director of Activities: Andrew Lu P
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 P
ICC Chair: Christopher Uzunyan P
ICC Vice Chair: Laura Pham A
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 the Agenda

- Motion Tiffany, 2nd Chantelle
- Approved unanimously

IV. Approval of Minutes for May 3, 2010

- Motion Chris, 2nd Tiffany
- Approved unanimously
- After 9.1; Motioned to be brought back to table by tiffany, 2nd Chantelle
- Close to streaming online. Not KCRW. Nick Perniska runs it. Meeting Thursday at 1pm in the Den;

V. Guest Speaker

- 5.1 Anthea Raymond- Journalism Professor: Student talk show
- Motion to table until arrival, 2nd Rochelle

VI. Public Comments (2 minutes per person)

- Vince Slevin- CALPIRG: on Tuesday hunger and homeless table canned food and clothing drive on Thursday picking up next week, informing students tomorrow. Petitioning oil coast drilling.

VII. Informational Items

- 7.1 Advisors' and Academic Senate Liaison Reports
- Associate Dean of Student Life Deyna Hearn- went to the board meeting last week Don Grard indicated that the Big Blue Bus has decided to scrap its proposal of increasing fees for 11/12. so next year's board will pay the same as this year.
 - Counselor/Student Advisor Benny Blaydes- we are running a \$2 million budget deficit and next year will be \$4 million and the next year we are no longer going to be running a budget deficit. Paying for extra 1700 students. ISR sign up for orientations, they will fill up fast. The A.S. office at Berkeley City College might be terminated this coming year. Look for email on this to write a letter opposing this.
 - Academic Senate Liaison Jo Kidd- Reminder this Friday is when Electronic Waste will be on this campus from 11am-1pm. Two of the items that were of interests looking at the Academic Senate are to check plagiarism and cheating as well as Basic Skills Initiative. First meeting of the election for new Academic Senate board is next week. Jo Kidd will be gone next week in Sacramento for a five day conference for retired students.
- 7.2 Directors' Reports (2 minutes per person)
- Michael- Health Fair was a success. Thanks to Sarah, Seth, and Derek for helping out. Internship Fair was a success too. May 25th is the Program Board of Angels. Stop taking my food from the Fridge in the Den.
 - Tiffany- We are currently under revenue and refunds are up. According to George Prather we need to make \$70,182 in revenue for the BBB before the end of the fiscal year.
 - Nader- Had a meeting on Friday with Greg Simmons the Athletic Director and Dean Hearn about the Athletic Scholarships. #1 A.S. Membership, thinking of Essay question for the 750 word Essay. 8 scholarships for \$500. One scholarship for each sports team.
 - Leeor- Computer Business Center is offering a 10% discount for students with A.S. sticker.
 - Cameron- last Tuesday Board of Trustees meeting: introduced Tiffany and Michael Song for the next year's board. Let them know we had our resolution for the printing of schedules and remind them of it.
- 7.3 Committee Reports (2 minutes per person)
- Chris- Election committee tomorrow at 4pm to talk about the special elections and how we're going to advertise for it.

VIII. Action Items

- 8.1 Approval of the Plastic Water Bottle Ban Resolution
- Motion Chantelle, 2nd Tiffany
 - Approved unanimously

- 8.2** Approval of funding for **Santa Monica Hiking Society** to purchase food and to rent REI Bear canister for a hiking fieldtrip to the Angeles National Forest on May 14th to May 16th, 2010 (Rochelle Watkins: ICC: Not to exceed \$150.00)
- **Motion Chantelle, 2nd Tiffany**
 - Rochelle: taking a group of students and at night the professor will teach about the stars
 - **Approved unanimously**
- 8.3** Approval of funding for **Iranian Students Club** to purchase AMC movie tickets for 32 club members and 1 advisor to watch Prince of Persia on (Date: TBA). (Parham Javaherizadeh: ICC: \$145.66; pending list of students attending with ASB stickers and verification of ICC allotment)
- **Motion Chantelle, 2nd Tiffany**
 - Parham May 28th. This is educational and has to do with our culture. This is a tradition from the past 3 semesters to have a gathering.
 - **Motion to amend language to say “Approval of funding for Iranian Students Club to purchase AMC movie tickets for 21 club members and 1 advisor to watch Prince of Persia on May 28th. (Parham Javaherizadeh: ICC: not to exceed \$145.66)” by Chantelle, 2nd Tiffany**
 - **Motion approved unanimously**
 - **Item approved unanimously**
- 8.4** Approval of funding for **SMC Filmmakers Association** to purchase a half page ad in the Corsair and parking Permit for the intercollegiate film festival hosted by the club at LA Film School on May 26th (Sean Teague: ICC: \$750.00; pending upon invoices from the Corsair and LA Film School)
- **Motion Chris, 2nd Chantelle**
 - Sarah: this club has been terminated. President was really **upset**.
 - Leeor: already posted an ad in the Corsair
 - **Motion to postpone indefinitely by Nader, 2nd Sarah.**
- 8.5** Approval of funding for the **Associated Students** to purchase ice cream and pay for workers for the A.S. Special Elections (Christopher Uzunyan: Elections: \$TBD; Pending invoices for ice cream and confirmation of credit at Campus Kitchen)
- **Motion Chantelle, 2nd Tiffany**
 - Chris: do not have the invoices. There are 300 ice cream bars left and 500 ice cream bars missing.
 - **Motion to amend language to say “not to exceed \$2,500 by Michael, 2nd Rochelle**
 - **Motion approved**
 - Tiffany: does not understand why we are spending this much money on ice cream
 - Michael: We’re going to need to reach around 1,900 students to vote which is 2/3 in order for the student Rep to pass.
 - **Item approved (6:3: 1) (Aye:Nay:Abstention)**

IX. Discussion

- 9.1** Determination of the meaning of voting rights and the effects on holding a position of leadership within the Associated Students
- Tiffany: any student has a right to talk about it, but should not be able to vote due to conflict of interest.
 - Cameron: In our Fiscal Policy we have a conflict of interest of financial or personal interest
 - Chris: It is the practice that a director cannot hold the position of President of a club or ICC Rep.
 - Cameron: can be the Vice President, Secretary or Treasurer. We need to make it clear
 - Michael: outside organizations and Clubs are different
 - Dean Hearn: There needs to be language for who can vote in regards to Club members and CALPIRG members. If you are member of an outside organization, you can vote, but not if you are an officer of the organization then you can not vote.
 - Kevin: felt uncomfortable at times with pressure from both sides.
 - Natasha: agrees with Michael that outside organizations and Clubs are different.
 - Jo Kidd: you operate under Roberts Rule of Order and Lee Peterson has something you should hear.
 - Lee Peterson: Financial conflict of interest, mutually incompatible offices, section 45 voting procedure abstaining of voting on question of personal interest, of effecting one’s self. P 394 of paperback version of Robert’s Rules of Order.
- 9.2** Associated Students Goals and Objectives
- Cameron: Directors look over the paper and take it into mind so next week we can check off

X. Adjournment

- **Motion to adjourn by Tiffany, 2nd Chantelle.**
- **Adjourned at 5pm**