

**Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
Monday, September 14, 2009 3:00 PM  
Cayton Center, Room #202  
MINUTES**

**I. Call to Order**

**II. Roll Call**

AS President: Cameron Henton P	Director of Student Services: Michael Jacobo P
AS Vice President: Rochelle Marie 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: Vacant
Director of Activities: Andrew Lu P	ICC Secretary: Vacant
Director of Budget Management: Michael Song 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: Kyle Szesnat P	Counselor/Student Advisor: Benny Blaydes L
Director of Student Outreach: Nader Atassi P	Faculty Senate Liaison: Jo Kidd P
Director of Publicity: Leeor Braude P	

**III. Approval of Agenda**

**IV. Approval of Minutes for 9/9**

**V. Public Comments (2 minutes per person)**

**VI. Information Items**

**6.1 Advisors' and Academic Senate Liaison Reports**

- Associate Dean of Student Life Deyna Hearn - Confirm CCCSAA attendance. Director sign up for student workshop about AS.
- Counselor/Student Advisor Benny Blaydes – Reminder to go to workshops, look for emails from Blades. Know when your enrollment date is and postpone payment if needed.
- Academic Senate Liaison Jo Kidd

**6.2 Directors Reports (2 minutes per person)**

- **Cameron** – last weeks discussion on 50% cuts for winter. We voted yes, final 5:3. Another budget in the works.
- **Natasha** – met with sustainable works about possibly greening our office and Cayton Center. Tomorrow meeting with professors and students about the garden LOCATION: CEUS (Center for Educational and Urban Studies) at 1744 Pearl St. Tuesdays at 11:15 meet for starting Club Grow.
- **Chris** – directors reports are welcome at ICC meetings.
- **Mike S.** – Confirming that commissioners are allowed to go to CCCSAA.
- **Leeor** – First Ad in the corsair. Monday at noon is when corsair is available so let him know before that.
- **Rochelle** – SMC logo competition.

**6.3 Committee Reports (2 minutes per committee) [standing and ad hoc]**

- **Andrew** – Student development committee, Directors expect emails about what students want professors to help with.

**VII. Discussion Items**

**7.1 Associated Students Goals and Objectives**

- 7.2 CALPIRG** – Presentation by Margaret Howe – state wide student run and funded. AS last year allocated a portion, 1976 founded by cal state students. Passed the high-speed rail, registered 8,000 students to vote in the past election. This year 6 Campaigns: Sustainability, Homelessness, Public transit, Higher Education, Textbooks, Healthcare. MEETING: Orange flyer: Tues, sept. 15 at 3pm in the Cayton Center Contact: Margaret@calpirgstudents.org. Sara: statewide board meeting. Mike song: Commend for their hard work; we're the first chapter to open on a community college campus. Denya Hearn: Commend for their hard work. Natasha: How are we paying for CALPIRG? Cameron: half now half at end of year.

**7.3 Associated Students Budget 2009/10**

**VIII. Major Action Items**

- 8.1 Approval of funding for purchase of Visa gift card for AS logo contest to replace current logo and promote AS (Rochelle Watkins: Publicity/Advertising \$205.95) Jacobo 2<sup>nd</sup> Song.**

**Description:** small ad hoc committee to be made. Natash : add subject to change your design (colors); Dean Hearn : add ICC people on committee

**Approved unanimously**

- 8.2 Approval of funding to open P.O. Account with Cater Green to allow AS sponsored events to comply with zero waste policy (Natalie Gorodnitski: Activities \$8,000) Jacobo, 2<sup>nd</sup> Chantelle**  
Natasha - invoice from spring; key: Natasha, Andrew & Amelia

Benny - remember this year will be more (2 club rows)

**Approved 12:1:0**

- 8.3** Approval of funding to create a Fall '09 weekly allotment for AS activities maximum \$1000/week and unused funds will roll over to the following weeks (Andrew Lu: Activities \$10,000) **Jacobo, 2<sup>nd</sup> Chantelle**  
Rollover minutes ordeal. Has been approved in past

**Approved unanimously**

- 8.4** Approval of funding to send up to sixteen AS Directors, or designated commissioners, and two AS Advisors to CCCSAA Student Leadership Conference on Oct 16, 17, 18, 2009 in Sacramento (Dean Hearn: AS Conference Line Item \$15,535.52) **Chris, 2<sup>nd</sup> Andrew**

**Approved unanimously**

- 8.5** Approval of funding to send up to sixteen AS Directors, or designated commissioners, and two AS Advisors to SSCCC on Nov 6-8, 2009 in San Francisco (Dean Hearn: AS Conference Line Item \$13,780.00) **Chris, 2<sup>nd</sup> Rochelle**  
Side note: Delegate to represent SMC at region meetings (we're region 7) 10 regions, rep at SSCCC

**Approved unanimously**

- 8.6** Confirmation of Resignation of Director of Budget Management September 24, 2009 **Jacobo, 2<sup>nd</sup> Andrew**  
AD in Corsair tomorrow

**Approved unanimously**

**IX.**

## **Adjournment**

- 8.1** **Jacobo, 2<sup>nd</sup> by Andrew at 4:49**