

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, September 21, 2009 3:00 PM
Cayton Center, Room #202
MINUTES**

I. Call to Order at 3:10

II. Roll Call

AS President: Cameron Henton
AS Vice President: Rochelle Marie Watkins
AS Secretary: Chantelle Eastman
Director of Academic Support: Aye Yin Thu
Director of Activities: Andrew Lu
Director of Budget Management: Michael Song
Director of Instructional Support: Diana Wattanapongsakorn
Director of Financial Support: Kyle Szesnat
Director of Student Outreach: Nader Atassi
Director of Publicity: Leeor Braude

Director of Student Services: Michael Jacobo
Director of Sustainability: Natasha Gorodnitski
ICC Chair: Christopher Uzunyan
ICC Vice Chair: Vacant
ICC Secretary: Vacant
Student Trustee: Seth Smith
Associate Dean of Student Life: Deyna Hearn
Counselor/Student Advisor: Benny Blaydes
Faculty Senate Liaison: Jo Kidd

III. Approval of Agenda

IV. Approval of Minutes for 9/14

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 : give list for computer upgrades to Leeor. Set up meeting with Hearn about your role. Last day for CCCSAA conference sign up is today. Cameron, Kyle, Chantelle, work at 11:15 workshop in the conference room. Author of a proposal: requisition help see Amelia or Hearn.
- Counselor/Student Advisor Benny Blaydes : College fair Oct 13th, Oct 1 is the first day of transfer applications.
- Academic Senate Liaison Jo Kidd : Congrats to announcement to academic senate by Wendy about commitment to zero waste: concern for the next generation. Community outreach program Oct 30th asking for sponsors to be on the different advertisements for the activity at the ice rink.

6.2 Directors Reports (2 minutes per person)

- **Rochelle:** SMC logo contest: a week and a half to 2 wks left. Directors help me with getting word out. Textbook Committee Rochelle and Jacobo. Looking to replace bread factory and TCBY. Constitution Committee Meeting this Friday at 1pm.
Leeor: Still looking for commissioners. Deadline for directors sending Ads Monday by 5 but unable to use computer so send to Leeor Sunday.
Natasha: Having another meeting tomorrow at 11:15 for SMC Culture Garden, 11:15 CEUS. Oct 8th Art 214 Will Allen at 2:14pm.
Chris: ICC meeting this Thursday at 4.
Cameron: last Tuesday board of trustees approved budget 15:1:0 and will continue looking for recommendations for reducing costs. Howard Stahl to present next meeting. Smoking discussion will be open to public this meeting.

6.3 Committee Reports (2 minutes per committee)

- **Chris :** election committee if a Director wants to sit on it, no time set yet

VII. Discussion Items

7.1 Campus No Smoking Policy (Guest Speaker Presentation: Chief Al Vasquez)

- **Cameron:** Liberal arts sections has been shut down but hasn't stopped smokers.
- **Brenda Bension(SP):** Dean of counseling and retention. Background history:
SPRN 2008 students voted for campus to be smoke free, went to board of trustees. They passed 7/2008. Met every Tuesday for 9 months. Transitional steps created to go from smoke allowed to smoke free. Needed to get word out with an educational campaign, create signs, banners, designated smoking areas, online. DEC 2008 Trustees approved. Beginning with 140 signs put up round campuses over 40 banners smoke free message posted on SMC website, gave police cards to pass out to students smoking around 3,000 printed, ordered 50 new trashcans around campus to allow smokers to properly dispose of their cigarettes before going through campus. Gloria Lopez, held workshops to help with addictions.
Lance Simpson: Designated 4 smoking areas were seen as a transitional step and temporary until the word is out. Liberal Arts is no longer a designated area, so now there are 3, two on Pico, one on Pearl. Task force talked with DR Tsang: he wants it to be an educational campaign, we don't want to punish or fine smokers
Seargent Bottenfield: there is no law to cite smokers. We want this to be an educational process. Environmental design ideas. We can ask people to move but that's it. Hands are tied. It's a policy, not a law so no enforcement is allowed.

20 feet from doorways is Santa Monica is a law.

Cameron: Taskforce looking for new smoking areas.

Linda: Psychological Services, LA SUCKS IN ALL THE SMOKE. Number of offices in there that are working under these circumstances. Being exposed causes lower respiratory infections, cancer, diabetes, etc. Suggest 15 minutes passing patrol, doesn't want to be exposed on a daily basis and looking for a solution.

Hearn: Primary problem the LA area. Recommendation sit with Sergeant Bottenfield, if you have those people move Pathway stairs to get to underground level of parking lot.

Chris: saw problem on pearl.

Lee Peterson: disagrees with Dr.Tsang, who is allowed to discipline those who don't follow smoking designation. 3 may not be enough, your discretion allowed to petition council to disallow.

Nader: Smoker: Wants to appease both sides, non smokers just think the smell is icky and is not a health problem.

Natasha: it definitely is a health issue, compromise is good, should be educational, agree for ashtrays.

Chris: Nader, where would you recommend to place no smoking areas?

Kyle: section to cite someone for littering: students flick cigs onto floor.

Nader: More ashtrays where smoking is allowed.

Cameron: other campuses have no smoking policies.

Cameron Quinn: Make parking structures designated smoking areas.

Leeor: Anti smoking person: can't fully cancel smoking areas out because it will only worsen. Plastic rooms, look into these and cost. Build awareness, and designation areas.

Chantelle: Smoking is a problem as it is in the parking lots, not the best solution.

Ashley: people sleep in their cars.

Natasha: Facilities is for smoking rooms.

Lee Petersons : but huts starts around \$5,000 dollars or more.

Cameron: now that we have pros and cons, let's work as Directors and create Ad Hoc Committee. Taskforce to work still stick w/Dr.Tsang about it being educational. include satellite campuses, not just main campus: Aye, Kyle, Chantelle, Leeor, Laura, Chris, Sarah.

Chief Vasquez: what do you think? Specifically listed in city chapter's to create a sanction, change wording mescal law, and methods to keep the cops from looking as the bad guys.

VIII. Consent Items

- 8.1 Approval of funding for Pre-Health Association to purchase 15 Thank You Mugs for appreciations of visiting guest speakers. (Michelle Henrickson: ICC \$291.76)
- 8.2 Approval of funding for Pre-Health Association to purchase 7 club uniforms with logos for 6 officers and 1 advisor. (Michelle Henrickson: ICC \$169.01)
- 8.3 Approval of funding to purchase vacuum for the office of Student Life (Andrew Lu: Office \$109.73)
- 8.4 Approval of funding for 30 copies of Mahatma Gandhi for birthday recognition. (Natasha Gorodnitski: Activities \$349.28)

Motion Jacobo, 2nd Chantelle Approved unanimously

IX. Major Action Items

- 9.1 Recommendation from the Finance Committee to approve the following reallocations on the Associated Students Budget 2009/10
 - 18 300-498-CLUBS ASB lower from \$90,00 to \$80,000
 - 20 501-ASB PRESIDENT DIRECTORS raise from \$5,000 to \$6,000
 - 21 502-CONFERENCES/MEMBERSHIPS raise from \$30,00 to \$40,000
 - 27 508-TUTORING raise from \$500 to \$1,000
 - 28 509-ELECTIONS lower from \$10,000 to \$7,500
 - 30 511-CONTINGENCY RAISE FROM \$0 TO \$1,000 (Emergency line item when we go over another line item)
 - a. **Motion Jacobo, 2nd Rochelle**
 - b. **Approved Unanimously**
- 9.2 Adopt Associated Students Goals and Objectives
 - **Motion Chantelle, 2nd Rochelle**
 - Hearn: students will give Hearn feedback, change wording? "Assist the Dean of Student Life in the develop and
 - advocacy of the Leadership Academy". Work on this.
 - **Approved unanimously**

X. Adjournment at 4:43