

**Associated Students of Santa Monica College**  
**A.S. Board of Directors Regular Meeting**  
**September 5, 2012 3:00 PM**  
**Cayton Center, Room #202**  
**MINUTES**  
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**I. Call to Order** 3:01pm

**II. Roll Call**

AS President: Parker Jean <b>P</b>	Director of Financial Support: Yacob Zuriaw <b>P</b>
AS Vice President: Jesus Vasquez <b>L</b> 3:10pm	Director of Publicity: Jesse Ramirez <b>P</b>
AS Secretary: VACANT (Jasmine)	Director of Student Outreach: Mohammad Rahman <b>P</b>
Director of Student Services: Emmit Rivers <b>P</b>	ICC Chair: Spin Versele <b>P</b>
Director of Sustainability: VACANT	ICC Vice Chair: Erin Kaitel <b>P</b> 3:50pm (Michael)
Director of Academic Support: London Tran <b>P</b>	ICC Secretary: Caitlin Thompson <b>P</b>
Director of Activities: VACANT	Student Trustee: Michelle Olivarez <b>A</b>
Director of Instructional Support: Faheem Ali <b>L</b> 3:15pm	Dean of Student Life: Deyna Hearn <b>P</b>
Director of Budget Management: Cecile Parcelier <b>P</b>	Counselor/Student Advisor: Benny Blaydes <b>P</b>

**III. Approval of Agenda**

*Motion to add item 9.4 by Jesse, Unanimously Approved*  
*Motion to Agenda, Unanimously Approved*

**IV. Approval of Minutes for August 27<sup>th</sup>, 2012**

*Motion to approve minutes by Parker, Unanimously Approved*  
Note: these minutes were not available at this time; must be revised next meeting

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

**Nehasi Lee:** you can't approve minutes that aren't publicly posted; thanks for encouraging voter registration; looks forward to working with new board re: student senate.

**Dennis Uchimura:** trustee meeting attendee; signed up for a photo class, feels due to the inconvenience of film developing students must have \$600 digital camera: not equal opportunity education; students should have paid internships on campus

**Harrison Wills:** goes to DPAC, canceling winter is a choice and not mandatory; thank you for doing voter registration; beware of The Corsair: potential conflict of interest, funded by ads by for-profit colleges; Work on Student Workers' Rights: collective bargaining etc.; don't be afraid to ask tough questions during term

**VI. AS Director and Advisors' Reports**

6.1 Directors' Reports

**London:** Welcome Back Week: expecting to get 400 new emails this week from people wanting to get involved/hear more about AS etc.

**Caitlin:** 1<sup>st</sup> ICC Meeting tomorrow

**Spin:** Send me comments re: last year's elections, good/bad/things that can improve

**Emmit:** Resoure Fair Proposal is in, getting smoothies from Jamba Juice but looking into Native Foods and Chipotle; all campus support services will be participating in fair

**Jesus:** Examining all committees and hoping to increase the board's roles in them

**Parker:** don't be late; Teach-In on Oct 16: reach out to community members, some trustees will attend, focus on how to deal with education locally; Contract ed can still be an issue.

**Faheem:** Tutoring table was huge success at Welcome Back Week

**Cecile:** Conference on 19-21<sup>st</sup> Oct. , should order AS clothing by then to look professional [Faheem volunteers to take care of it]

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**Mohammed:** Working with outreach office

**Jesse:** Power Point to be displayed around campus re: board vacancies, AS promotions; business cards need a logo picked; submit Publicity request after activities/finance approval.

6.2 Committee Reports [none]

6.3 Advisors' Reports

**Benny:** Thanks for helping yesterday, 74 voter registrations; email re: Dodger Game attendance; 1<sup>st</sup> counselor contact for directors by 9/21; more board bonding activities; TAG is due by 9/30.

**Dean Hearn:** no cell phones during meeting; \$1600 of \$5000 for retreat left over, going to conference line item; look at commissioner applications ASAP; beware of nepotism with the board vacancies.

## **VII. Unfinished Business**

7.1 Confirmation of AS Board of Directors vacancies for the following positions:

-AS Secretary

-AS Director of Activities

-AS Director of Sustainability

*Motion to confirm vacancies by Parker, Unanimously Approved*

## **VIII. Discussion Items**

8.1 Welcome Back Week and Event Contest (Parker)

Tuesday was great, another event Thursday, please come help especially with Voter Registration

8.2 Goal Setting Directly and Indirectly Related to Board Members' Positions (Jesus)

Keep roles in mind, do best to serve students, focus on how to be the best representative

8.3 Overview of Roles and Objectives of Other Student Groups on Campus (Jesus)

Open discussion with Student Organizing Committee with 3 reps. SOC would like to collaborate with AS Board over student issues and formation of a Student Union featuring all campus groups. Requests funding for conference on 10/20, Board suggests registering as a club to maintain fairness to other groups. SOC declines citing anti-beauracracy viewpoints and limitations to the paperwork process. Suggestion of joint voter registration drive to preserve organization autonomy while collaborating with AS.

## **IX. Action Items**

9.1 Design for A.S. Board's business cards (Jesse)

Blue card selected by majority

*Motion to approve by Faheem, Seconded by Spin*

*Motion Passes*

9.2 Approval of Student Survey on Corsair Connect regarding Prop 30 (Yacob)

Adding option of "N/A" to question 3

*Motion to approve by Faheem, Seconded by Spin*

*Motion Unanimously Passes*

9.3 Approval of Gender Equality Self-Defense Classes (Jesse)

Not enough details currently available, suggested to postpone until next week

*Motion to Postpone by Emmitt*

*Motion Unanimously Passes*

9.4 Approval of Funding for Corsair Ad (Jesse)

*Motion to Approve by Parker, Seconded by Emmitt*

*Motion Unanimously Passes*

**X. Adjournment 4:50pm**

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