

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, October 24, 2011 3:00 PM
Cayton Center, Room #202
MINUTES**

I. Call to Order 3:03 PM

II. Roll Call

AS President: Harrison Wills P	Director of Student Services: Hua Diao P
AS Vice President: Jasmine Delgado P	Director of Sustainability: Marjohnny Torres-Nativi P
AS Secretary: Brenda Villafana P	ICC Chair: David Stavis L 3:24 PM
Director of Academic Support: William Sun P	ICC Vice Chair: Luis Gomez A
Director of Activities: Leslie Estrada L 3:11 PM	ICC Secretary: Karin Chan P
Director of Budget Management: Yian Chen P	Student Trustee: Joshua Scuteri A
Director of Instructional Support: Marco Vivero P	Dean of Student Life: Deyna Hearn P
Director of Financial Support: Jessica Chuan A	Counselor/Student Advisor: Benny Blaydes P
Director of Student Outreach: Cameron Espinoza L 3: 25 PM	Faculty Senate Liaison: Eric Oifer A
Director of Publicity: DJ Davids P	

III. Approval of Agenda

- **Motion Made By Yian Chen, 2nd Harrison Wills
Motion Passed**

IV. Approval of Minutes for Monday, October 17, 2011

- **Motion Made By Yian Chen, 2nd William Sun
Motion Passed**

V. Public Comments (2 Minutes Per Person)

Professor David Burak, English Department SMC

Asking for A.S. Board support and co-sponsorship of a presentation on "Human Rights and Famine: Africa, America, and Us."

Ryan Downer

Presentation and endorsement request for "Voices".

Goal is to get more people aware of student government and send out surveys. Students dictate what is being presented. Proposing to have an endorsement to help the students, better interaction with them and get a dialogue going with student voices.

VI. Presentation

Director of Budget Management Yian Chen

Budget Review

- Revenue higher than expected by \$42, 400
- Refunds not looking bad and still have October's Revenue coming in
- Might have to increase budget for clubs because might be getting more requests since we have a larger membership
- Looking into the future might need some adjustments in the budget and should continue to promote A.S. Benefits

VII. Information Items

7.1 Advisors' and Academic Senate Liaison Reports

Dean of Student Life Deyna Hearn

1. San Jose Team: Did SMC proud, will give more information about what they experienced, pleasure taking that trip
2. Next Conference is weekend after next, stick to commitment or we will lose money.
3. Feast for the Board, Directors, Staff, Commissioners etc who we want to invite.

Counselor/Student Advisor Benny Blaydes

1. Thank those who went to San Jose.
2. Tomorrow Huff and Puff game, 11 AM at the Quad, Harrison manning student team.
3. Second Contact.
4. Winter Sign up coming soon. New changes include wait list along with fee payment plans.

7.2 Director's Reports (2 minutes per person)

David Stavis: Took records of speakers I heard during the Conference. SMC students led three special interest Conferences. Have super committees committed in certain topics. State wide contest for Oil Tax Reform. -ICC, creating a successful diagram presentation. Made a List of all the ICC Chairs, hoping to improve ICCs all over the state.

Diao: Took notes from CCCSAA workshops entitled "communicate effectively" and "get to know why you do what". Attended the special interest meetings.

Student services: SLOs, ILOs from DPAC included services on campus.

Harrison: Impressed with Directors and Commissioners that went on this trip. Very productive and used time wisely. Networked, professional, and attended meetings. Resolution writing workshop: a policy successful here at SMC can send it statewide, great potential. Have information for affecting change on how to write a resolution, will make a packet. Three committees: Occupy Colleges, etc. Collaborative event on Thursday, bring clubs together to promote something beneficial on campus. A lot of creativity and solidarity between A.S. and ICC.

DJ: Sending out newsletter today.

7.3 Committee Reports (2 minutes per committee)

David: PCC website is easy, hopes to get a presentation from them. Examining how they run their government. Visit PCC perhaps after GA.

Diao: Transportation Committee Tomorrow 4:30 PM. Showing different transportation models from different campuses like UCLA, USC.

Marco: Bicycle Committee Thursday 5:30 PM Conference Room

VIII. Action Items

8.1 Approval of having Cornel West speak for a paid engagement about social movements and political change at the SMC campus for the first week of December (suggested amount: \$1,000-\$2,000).

- **Motion Made By Yian Chen, 2nd Harrison Wills**

Harrison: Princeton Professor, known worldwide. Would come out of Special Projects. Want a general consensus of how much we'd like to pay him and to get him to speak while he is here in L.A. already speaking to other campuses.

Dean Hearn: Still need to do some homework, see how much it will cost and who we can team up with.

- **Motion to Amend to** "Approval of inviting Cornel West to speak for a paid engagement about social movements and political change at the SMC campus for the first week of December **not to exceed \$2,000.**"
Made by David Stavis, Seconded (4:4, Jasmine Broke the Tie, 4:5)
Motion Passed
- **Amended Action Item Passed**

IX. Consent Items

9.1 Approval of funding for **German Club** for purchasing items for Club Row on October 27, 2011. This includes a total of 5 boxes of gummy bears. (Luis, ICC Allotment: \$94.90)

9.2 Approval of funding for **Live Aloha** for purchasing items for Club Row on October 27, 2011. This includes Hawaiian Sun Drinks and decorations. (Mitchelle, ICC Allotment: \$115.00).

9.3 Approval of funding for **English Improvement Club** for purchasing club promotional t-shirts. This includes 40 t-shirts. (Aaron, ICC Allotment: \$370.00)

9.4 Approval of funding for **Spanish Club** for tickets of Las Mujeres de Juarez at the Frida Khalo Theater on October 28, 2011. This includes 11 tickets. (Martha, ICC \$165.00)

9.5 Approval of funding for **Virtual Investment Party** for purchasing two gift cards for investment competition throughout the Fall Semester. This includes one \$100 and one \$50 gift card. (Taehoon, ICC Allotment: \$150)

9.6 Approval to increase the funding for **Homecoming** by \$300 to pay for additional bus for the band (Benny Blaydes: Homecoming \$200, Activities \$100. Total: \$300)

- **Motion Made By Yian Chen, Seconded**
Motion Passed

X. Major Action Items

10.1 Approval of funding for **Associated Students** for purchasing books for Library Reserve Desk. This includes Fall and Spring semester allowance for book purchases, up to \$5,000.00 per semester. (Marco, Student Success: \$10,000.00)

- **Motion Made By Yian Chen, 2nd David Stavis**
- **Motion to Amend Language to** "Approval of funding for **Associated Students** for purchasing books for

Library Reserve Desk. This includes **\$5,000 for Fall/Winter and \$5,000 Spring/Summer** allowance to purchase textbooks for library reserve. (Marco, Student Success: Not to exceed \$10,000.00)" **Made by Marco Vivero, Seconded Motion Passed**

- **Amended Major Action Item Passed**

**Book Committee Created: Chair Marco Vivero*

*10.2 Approval of funding for **International Students Forum** for a field to Northern California Colleges (including Stanford, USF, UCB, SFSU) on Nov 4th to 6th, 2011. This includes hotel, tour fees for 50 students. (Marcia, Student Success: \$3,000.00, ICC Allotment: \$700)*

- **Motion Made By Leslie Estrada, 2nd William Sun**
- **Motion to Amend Language to:** Approval of funding for **International Students Forum** for a field to Northern California Colleges (including Stanford, USF, UCB, SFSU) on Nov 4th to 6th, 2011. This includes hotel, tour fees for 50 students. **ISF will hold a workshop to inform students who did not go of what they learned on their trip.** (Marcia, Student Success: \$3,000.00, ICC Allotment: \$700) **Made By David Stavis, 2nd Leslie Estrada Motion Passed**
- **Amended Major Action Item Passed**

**ISF will hold this workshop to students at large in lieu of a presentation to the Board, the Board will attend this workshop as well.*

*10.3 Approval of funding for **Associated Students** to purchase paper and toner for Cayton Center Computer Lab. Funding not to exceed \$17,000.00 (Marco, Cayton Center: \$17,000.00)*

- **Motion Made By Yian Chen, 2nd Marco Vivero Motion Passed**

XI Discussion

11.1 Using \$10,000-\$15,000 from Public Relations Account for A.S. Sponsored bike racks, signs, and repairs.

Harrison: Had a meeting with Dr. Tsang in investing on bike racks. This account is specifically for Dr. Tsang and me. Could have bike racks on main campus and satellite campus as well as bike repair kits.

Leslie: Would this be our end of term gift?

David: If we use \$15,000 we would use the entire account. In past years we've used the Public Relations account to use for graduation because we couldn't find funding from anywhere else.

Marjohnny: Maybe the Bicycle Committee should get more information first.

Yian: If it is over \$10,000 I think the Board needs to vote on it.

Jasmine: I have reservations about emptying this account if we use that amount of money. Maybe we should figure out first how much the bike racks would cost.

Marco: I think the A.S. has been vocal about our bike commitment. I agree with David, I don't think we'll need that much.

**Straw Vote: \$10,000 (4)*

\$15,000 (1)

XII. Adjournment 4:54 PM

- **Made By William Sun, 2nd Yian Chen Motion Passed**