

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, October 31, 2011 3:00 PM
Cayton Center, Room #202
MINUTES**

I. Call to Order 3:01 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 3:11 PM
Director of Academic Support: William Sun A	ICC Vice Chair: Luis Gomez P
Director of Activities: Leslie Estrada A	ICC Secretary: Karin Chan A
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 A
Director of Financial Support: Jessica Chuan P	Counselor/Student Advisor: Benny Blaydes P
Director of Student Outreach: Cameron Espinoza A	Faculty Senate Liaison: Eric Oifer A
Director of Publicity: DJ Davids A	

III. Approval of Agenda

- **Motion Made By Yian Chen, 2nd Jasmine Delgado**
- **Motion To Remove “travel gas expense” from 7.3 Made By Yian Chen, 2nd Jasmine Delgado**
Motion Passed
- **Agenda Approved**

IV. Approval of Minutes for Monday, October 24, 2011

- **Motion Made By Yian Chen, 2nd Jasmine Delgado**
Motion Passed

V. Public Comments (2 Minutes Per Person)

Jalem Maboudi

Looking to see if any Directors need a commissioner

Professor Joe Kidd

Thank you to Benny, obtained best band possible for Homecoming.

VI. Information Items

6.1 Advisors' and Academic Senate Liaison Reports

- **Counselor/Student Advisor Benny Blaydes**
 1. Thank you to Luis for his work on Club Row and Cameron for Homecoming.
 2. Enrollment: Wait list will now hold spots for 25% of class
 3. IT issues: No Payment Plans possible for this Winter Session due to IT issues.
 4. Enrollment days will be released on November 21st.

6.2 Director's Reports (2 minutes per person)

Diao: Powered Relationships will be happening this Thursday at 5:00pm in the Cayton Center. As our speakers we have Los Angeles Times columnist Sandy Banks, KCRW Manager Jennifer, and others. Please attend our event!

Luis: Club Row was very successful as well as the fundraising aspect. Contest winners will be announced during the ICC Meeting this Thursday.

Jasmine: Attended a meeting for a Student Success Task Force at the Chamber of Commerce. If you want to know more about the draft recommendations, I have a copy.

Harrison: 1. Two resolutions passed in Regent VII: Oil Extraction Fee along with Occupy Wallstreet.

2. KCRW- 3 internship opportunities available

3. Collaborative and Innovative I.C.C. and A.S. Event

Brenda: Just a reminder for attendance, Directors can only have a maximum of four absences per semester. If you are going to be absent you must let me know ahead of time as stated in the Constitution.

Marco: Happy Halloween! The proposal for new computers for the Cayton Computer Lab and A.S. office has been completed. The timeline is set to have them in by this Winter Semester and it will be discussed in the A.S. Finance Committee this Wednesday. If anyone wants more details about the book proposal, come talk to me for details.

Jessica: This week I am working on EOPS along with making the Dream and International Scholarships more sustainable. Powered Relationships is this Thursday from 5-9PM.

6.3 Committee Reports (2 minutes per committee)

Diao: We are planning to set up a model for other Community Colleges to bring organic and local food to support sustainability and local businesses. As Harrison said, two resolutions were passed by Regent VII and now we are going to take it Statewide. We are also getting student signatures to support us. If any Directors are interested in helping get signatures, please ask your commissioners to help us.

Jasmine: Joint Council will need to approve nominations.

Luis: Megan, the wife of the man who wrote the article in the Santa Monica Patch, came to the meeting. We are hoping to integrate Santa Monica College into the Santa Monica City Master Transportation Plan since it is an integral part of the city. We are getting Genevieve to structure the committee to have it run more effectively.

VII. Consent Items

7.1 Approval of funding for **Associated Students/English Department** for Human rights and Famine speaker event on February 23, 2012. This includes honorarium for speaker. (Professor Burak, Special Project: \$500.00)

7.2 Approval of funding for **Debate Team/Communication Department** for attending CSUN Robert Barbara Speech & Debate Tournament on November 12-13, 2011 at CSUN. This includes registration fee, individual speech event fee, judge fee, and food for the team. (Marcia, Special Project: \$644.00)

7.3 Approval of funding for **Debate Team/Communication Department** for attending University of LaVerne Speech & Debate Tournament on December 3, 2011 at University of LaVerne. This includes judge fee, team lunch and dinner. (Marcia, Special Project: \$615.00)

7.4 Approval of funding for **Debate Team/Communicating Department** for hiring debate team coach. This includes training fee, total 18 sessions and tournament fee, total 4. (Marcia, Special Project: \$550.00)

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

VIII. Major Action Items

8.1 Approval of funding for **Associated Students** for attending CSSC Fall Convergence on November 4-6, 201 at CSU Chico. This includes registration fee for 8 students and 1 advisor, van rental, meals for 9 people, parking fees and hotel for advisor. (Marjohnny, Conferences/Memberships: \$2,240.00)

- **Motion Made By Yian Chen, 2nd Brenda Villafana**
- **Motion to Amend Language to** “Approval of funding for **Associated Students** for attending CSSC Fall Convergence on November 4-6, 201 at CSU Chico. This includes registration fee for **12 students** and 1 advisor, van rental, meals for **13 people**, parking fees and hotel for advisor. (Marjohnny, Conferences/Memberships: **up to \$2,500.00**)” **Made By Yian Chen, Seconded**
- **Motion to Call to Question Made By Yian Chen, 2nd Luis Gomez**
Motion Passed
- **Proposed Amendment Fails**
- **Motion to Amend Language to** “Approval of funding for **Associated Students** for attending CSSC Fall Convergence on November 4-6, 201 at CSU Chico. This includes registration fee for **11 students** and 1 advisor, van rental, meals for **12 people**, parking fees and hotel for advisor. (Marjohnny, Conferences/Memberships: **up to \$2,500.00**)” **Made By Marco Vivero, 2nd Brenda Villafana**
- **Motion to Call to Question Made By Yian Chen, 2nd Brenda Villafana**
Motion Passed
- **Proposed Amendment Fails**
- **Motion to Amend Language to** “Approval of funding for **Associated Students** for attending CSSC Fall Convergence on November 4-6, 201 at CSU Chico. This includes registration fee for **10 students** and 1 advisor, van rental, meals for **11 people**, parking fees and hotel for advisor. (Marjohnny, Conferences/Memberships: **up to \$2,500.00**)” **Made By David Stavis, 2nd Yian Chen**
- **Motion to Call to Question Made By Yian Chen, Seconded**
Motion Passed
- **Proposed Amendment Passed**
- **Motion to Call to Question Made By Yian Chen, 2nd Hua Diao**
Motion Passed
- **Amended Major Action Item 8.1 Approved**

IX. Adjournment 3: 57 PM