

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, November 14, 2011 3:00 PM
Cayton Center, Room #202
MINUTES**

I. Call to Order 3:02 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 Stavits P
Director of Academic Support: William Sun P	ICC Vice Chair: Luis Gomez P
Director of Activities: Leslie Estrada P	ICC Secretary: Karin Chan L 3:07 PM
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 P	Faculty Senate Liaison: Eric Oifer A
Director of Publicity: DJ Davids L 3:05 PM	

III. Approval of Agenda

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

IV. Approval of Minutes for Monday, November 7, 2011

**Motion Made By Yian Chen, 2nd William Sun
Motion Passed (with one correction)**

V. Public Comments (2 Minutes per person)

Cris Gutierrez, Citizen of the City of Santa Monica
Sustainability Bill of Rights.

Arthur Rodriguez, SMC Student
Sustainability Bill of Rights.

Michael Nedjat-Haiem, SMC Student
Waiting list pool. Later enrollment dates won't be able to be in that waiting list pool.

VI. Presentation

Director of Budget Management Yian Chen

Budget Review

-Winter revenues coming in for October.

-Restricted funds, Cayton Center budget updated the to \$200,000 changes seen in next semester

-Deadline to submit a proposal due this **Wednesday, November 16, 2011.**

VII. Information Items

7.1 Advisors' and Academic Senate Liaison Reports

Dean of Student Life Deyna Hearn

1. Thursday, November 17th 11:30 AM-3:00 PM Thanksgiving Feast. This will be for A.S. Staff, Directors, ICC Officers, Commissioners, President's Ambassadors, Student Representatives in Committees, Events and

Auxiliary Staff, and VP Mike Tuitasi.

2. Fall Calendar Update

1.3. **Last Fall Meetings:** A.S. Board: November 28

1. Finance: November 23

1. Activities: November 22

1. **Last Day For Proposals:** November 16, 2011

1. **Last Day for Activities:** December 2

1. 4. Corsair Open House SCI 117 Thursday November 17, 2011 11:15 AM

1. 5. Winter Retreat-Important in deciding what will happen in the Spring Semester.

Counselor/Student Advisor Benny Blaydes

1. 1. Update Wait Pool: Made by Enrollment Management
1. 2. Kiersten Elliott-address Board about Wait Pool next week
1. 3. Enrollment Period: For UCs and CSUs ends November 30th
- 1.

7.2 Director's Reports (2 minutes per person)

Marco Vivero: Put in order for double-sided printing campaign advertisements last Thursday should be arriving Tuesday November 15th. I was told already that we have had some discounted pricing on the computer purchase; we are looking at more possible discounts.

Yian Chen: Deadline Wednesday November 16, 2011 6:30 PM. Any proposals submitted after that time will not be considered unless it is an emergency.

Brenda Villafana: I spoke with Dean Hearn and it seems like we must either make it an action item or a discussion item on what we should do when a Director has four absences. We have to decide as a Board what action we must take.

David: Divergent Thinking Event will take place on Thursday November 17th, 5:00-7:30 PM.

Hua Diao: Workshop, any comment ideas give to me. VIP Welcome Day Proposal being started and any food suggestions beside In N Out being considered, let me know if anyone has any ideas.

Marjohnny: CSSC was awesome, stayed at a co-op and saved money that way. There were many workshops, so the group split up went to different ones. We want to recreate some of them here on campus. The next one only allows two representatives per school. I would like to be one of those representatives.

7.3 Committee Reports (2 minutes per committee)

Cameron: The Movie Night Committee meets Mondays at 5:00 PM in Conference Room and has decided to start Movie Nights in March.

Harrison: The Sustainable Food Committee meets Thursdays at 11:15 AM in Conference Room.

David: Election Committee Thursday 3:00-4:00 PM. Drafting changes to election code. ICC Constitution Committee.

Luis: Bicycle Committee appointed Marco Vivero as Secretary. Want to hold a town hall style meeting and engage with our student base. Bicycle master plan, includes Santa Monica and Santa Monica College areas and we need more student input on what routes we should do. Meeting next Thursday at 4:30 PM.

VIII. Consent Items

8.1 *Approval of funding for **Korea Campus Crusade for Christ** to purchase t-shirts. This includes 66 t-shirts. (Enoch, ICC Allotment \$410.00).*

*Approval of funding for **Associated Students** to hold a Club Collaboration event November 17, 2011. This includes post-it notes, sharpie sets, and food for 50-100 people (David, Special Projects: \$755.00).*

*Approval of funding for **Red Cross Club** for CPR/First Aid training fees. This includes training for 5 students. (Jasmine, ICC Allotment: \$480.00).*

*Approval of funding for **Red Cross Club** to hold a club event/retreat. This includes pizzas, craft supplies, printing cost, and snacks. (Jasmine, ICC Allotment: \$220.00).*

*Approval of funding for **SMC Rotaract** to hold a SMC Rotaractors' End of the Semester Recognition Event on November 22, 2011. This includes 6 notebooks, 50 Rotaract pins, 12 officer pins, 10 pizzas, cokes, shipping and tax. (Diana, ICC Allotment: \$465.65).*

8.6 *Approval for funding for **JELA** to introduce Thanksgiving to foreign students on November 25, 2011 at one of the members' house. This includes chips and drinks. (Yu Ueno, ICC Allotment: \$130.00).*

Motion Made By Yian Chen, 2nd Brenda Villafana

Motion to Pull 8.2 Made By Leslie Estrada

Motion to Approve 8.1-8.6 Passed (except for 8.2)

Motion to Call Question Marjohnny, 2nd Marco Vivero

Motion Fails

Motion to Amend Language to "Approval of funding for **Associated Students to hold a Club Collaboration event November 17, 2011. This includes post-it notes, sharpie sets, and food for 50-100 people (David, ICC: \$755.00)." David Stavis, 2nd DJ Davids**

Motion Passed

Amended 8.2 Passed

IX. Action Items

9.1 *Approval of ceasing the sale of Mann Theater Tickets at the Events Box Office.*

Motion Made By Yian Chen, Seconded

Motion to Call to Question Made By David Stavis, Seconded

Motion Passed

9.1 Passed

9.2 Approval of selling RAVE Theater Tickets at the Events Box Office

Motion Made By Yian Chen, Seconded

Motion to Call to Question Made By David Stavis, Seconded

Motion Passed

9.2 Passed

9.3 Approval of Revised Fiscal Policy - 5th Edition.

Motion Made By Yian Chen, 2nd Marco Vivero

Motion to add "through events and/or programs" Made by Marco Vivero, 2nd Yian Chen

Motion to Call to Question Yian Chen, Seconded

Motion Passed

Amendment Passed

9.3 Passed

9.4 Endorsement of the Sustainability Bill of Rights currently being proposed for the City of Santa Monica.

Motion Made By Yian Chen, 2nd William Sun

Motion to Call to Question Made By Yian Chen, Seconded

Motion Passed

9.4 Passed

X. Major Action Items

10.1 Approval of funding for Workforce & Economic Development to hold Latino/a Youth Conference on March 17, 2012. This includes rentals for table, canopies, chairs, hand radios, payment for keynote speaker, entertainment, workshop materials, and lunch. (Maria, Student Success: \$7,135.00).

Motion Made By Yian Chen, 2nd Luis Gomez

Motion to Call to Question DJ Davids, 2nd Cameron Espinoza

Motion Passed

10.1 Passed

10.2 Approval of funding for Associated Students to hold an A.S. Promotional Event on November 17, 2011. This includes rentals, backdrop, backdrop stand, cupcakes, cookies, juice, and plastic cups. (DJ, Publicity/Advertising: \$1,250).

Motion Made By Yian Chen, 2nd William Sun

Motion to Call to Question made by David Stavis, 2nd Luis Gomez

Motion Passed

10.2 Failed

Motion to Reconsider the Vote Made by Cameron Espinoza, Seconded

Motion Passed

Motion to Table 10.2 Made By Harrison Wills, Seconded

Motion Passed

Motion to Take off the Table 10.2 DJ Davids, Seconded

Motion to Amend language to "Approval of funding for Associated Students to hold an A.S. Promotional Event on November 29, 2011. This includes rentals, backdrop, backdrop stand, cupcakes, cookies, juice, and plastic cups. (DJ, Publicity/Advertising: \$1,250)." Made by Yian Chen, Seconded

Motion to Call to Question Yian Chen, 2nd William Sun

Motion Passed

10.2 Passed

XI. Discussion Items

11.1 Should A.S. purchase banners to advertise the new Course Repetition Policy (Academic Senate Student Affairs Committee)?

Discussion: There was a disagreement between if it should be the responsibility of the A.S. to promote policies. Some agree that the A.S. should inform the student population about this policy but others thought it is the District's responsibility and that it could be advertised in other ways like emails and on Corsair Connect. Some wanted to have banners against this Course Repetition policy and have a say in what goes onto these banners. It was decided to hold a straw vote and it yielded : 3-6 (yes-no).

11.2 If an A.S. Board member wants to coordinate an event in the name of the A.S. Board of Directors, what should the Board approval process be?

Discussion: It is possible that an approval process may be needed especially with events that Directors hold that are not funded by the A.S. The Board needs more input and ability to oversee details like the proper logos, endorsements, and advertising. A possible process is to have events proposed by a Director to go through activities, finance (if needed), and then to the Board like all funded events, even if the event isn't non funded. It is

clear that more communication needs to occur between the Board to prevent situations that have occurred in the past with events Directors have held. No action was taken nor were any other concrete ideas given so this discussion was postponed for the next Board meeting.

▪ **Motion to Postpone to Next Week Made By Luis Gomez, Seconded
Motion Passed**

XII. Adjournment 5:57 PM

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