

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, November 28, 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 P
Director of Academic Support: William Sun P	ICC Vice Chair: Luis Gomez P
Director of Activities: Leslie Estrada A	ICC Secretary: Karin Chan P
Director of Budget Management: Yian Chen P	Student Trustee: Joshua Scuteri P
Director of Instructional Support: Marco Vivero P	Dean of Student Life: Deyna Hearn P
Director of Financial Support: Jessica Chuan P	Counselor/Student Advisor: Benny Blaydes P
Director of Student Outreach: Cameron Espinoza P	Faculty Senate Liaison: Eric Oifer A
Director of Publicity: DJ Davids P	

III. Approval of Agenda

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

IV. Approval of Minutes for Monday, November 21, 2011

**Motion Made By Marco Vivero, Seconded
Motion Passed**

V. Public Comments (2 Minutes per person)

Kendal Blum, Commissioner for A.S. President, Chair of Sustainable Food Committee
Upset with spending \$14,000 on In-N-Out for VIP Welcome Day.

VI. Guest Speaker(s)

SMC Student Representatives On Joint Committees

Updates
Ms. Gonzalez, Grade Appeals, Honor Council
-Explained Grade Appeal Meeting process
Mr. Gonzalez
-Sexual harassment prevention policy

VII. Presentation

Director of Budget Management Yian Chen

Budget Review
-So far below budgeted expenses
-Future: Adjusting the budget, continue to promote A.S. Benefits, the next Fiscal Policy Revision.

VIII. Information Items

8.1 Advisors' and Academic Senate Liaison Reports

Dean of Student Life Deyna Hearn

1. Important that we all keep our cellphones out of sight during Board Meeting.
2. Finals coming up, focus on that.
3. Office Hours, Dec 19-Jan 3rd office closed, Winter 830-5 M-F today 6/630, tues 7, wed 6, thurs 7, fri 5

Counselor/Student Advisor Benny Blaydes

1. Will be at Welcome Center in the Winter
2. Counseling visit, preparation will be here until Thursday

8.2 Director's Reports (2 minutes per person)

DJ: Event on Library Walkway 11:15-12:30PM. Associated Student's booth. Commissioners invited to help.

Luis: ICC Social 5:00PM December 1st. Resigned as Chair for Bicycle Committee, regular student will be nominated to step up as Chair. Will be resigning from Board by the end of the semester.

Diao: Opening a Student Services Ad Hoc Committee. Career Services Center will help to find people for workshops.

Currently looking for someone to these workshops.

***Diao appointed as Chair for the Ad Hoc Committee**

Jasmine: -Possible that library hours will be extended.

- Judicial Board.

Leslie: Event this Thursday during the Activity Hour in front of the Library walkway.

8.3 Committee Reports (2 minutes per committee)

Marjohnny: Garden committee, plot applications have increased, might go to outside of the designated garden area.

Cameron: Movie Nights have been approved in Finance and Activities.

David: Election Code. Changes made: Candidate statement, room to be longer, added preliminary candidate meeting, get info on positions. Took finance sections of election code, unified publicity through Election Committee. 1st week of spring semester. Thursday 2/3 votes of changes in the ICC Constitution.

Yian: DPAC Budget: 1.275 Billion below budgeted, Trigger 1 implemented and means a 30 million reduction.

Possible that Trigger 2 may be implemented which is a \$102 million reduction. Met 50% law, which has to do with instructional salaries.

Jasmine: New revision of Oil Extraction Fee out.

IX. Unfinished Business

9.1 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?

David: Report to Board, get approval.

Jasmine: Where would this be put? By-laws or just on Agenda.

David: Before proposal processed

Marco: Simplest thing to send activity items to Board meeting.

David: This way could be a preemptive tactic

Harrison: Allows for more democratic discussion.

Jasmine: If we are going to try to put it in the by-laws come to the meetings.

Dean Hearn: This is the last meeting, at least figure out until you have something in your by-laws. Don't want to use this time in helping the person with the details.

By virtue of being a director why would they put the AS name on it.

DJ: We all are elected by the students, students give us that power. Have on funding proposal. Comes to Board and decisions made. Voted on, need to keep it simple.

Marco: Should be put in activities and give faith to Activities Director.

Jasmine: Problem then would be if I had an event that others didn't agree on, my argument would just be that I could do it. Non-funding proposal would not come to the Board before it is decided on.

Cameron: After we approve something Directors allowed to have an opinion, if you disagree you go out of your way to talk about an event with an event we already approved.

Harrison: Board of Trustees do things democratically.

Jasmine: Dean Hearn made a good point of what to do meanwhile.

X. Consent Items

10.1 Approval of funding for **The SMC Glass Club** to purchase t-shirts and hats. This includes 27 club t-shirts, 27 hats, embroidery, and embroidery tape. (John, ICC Allotment: \$411.25).

10.2 Approval of funding for **Associated Students** to purchase business cards. This includes 50 business cards for each of the 15 directors. (DJ, Publicity: \$325.00)

10.3 Approval of funding for **Associated Students** to purchase food for the 2012 Winter Retreat on February 10, 2012. This includes foods from Noah's and Tender Greens. (Leslie, Conferences/Membership: \$650.00)

10.4 Approval of funding for **Associated Students** to purchase new wireless conference microphone system. This includes Pyle PDWM8300 Professional conference desktop VHF wireless, and shipping costs. (Marco, New Tech/Student Success: \$249.24)

10.5 Approval of funding for **Student Veterans' Association** to hold an end of year party on December 8, 2011. This includes rolled up wrap tray, Safeway cutlery, napkins, paper plates, soda. (Matt, ICC Allotment: \$110.00)

10.6 Approval of funding for **M.E.Ch. A** for purchasing t-shirts and books. This includes 5 printing screens, 50 imprinting on shirts, t-shirts, books, and tax. (Jesus, ICC Allotment: \$600.00)

10.7 Approval of funding for **Phi Theta Kappa** to hold a PTK induction ceremony on December 16, 2011. This includes program printing and flowers. (Leon, ICC Allotment: \$400.00)

- 10.8** Approval of funding for **Student Nurses Association** to hold New Graduate Workshop on December 8, 2011 at Bundy Campus. This includes sandwich platter, beverages, gift cards, and decorations. (Angela, ICC Allotment: \$650.00)
- 10.9** Approval of funding for **English Improvement Club** to purchase food and drinks for the field trip. This includes 5 pizzas, soda, and taxes. (Aaron, ICC Allotment: \$68.00)
- 10.10** Approval of funding for **Energy Innovation Technologies** for purchasing club t-shirts. This includes 19 t-shirts. (Danny, ICC Allotment: \$230.00)
Motion Made By Jasmine, 2nd Yian Chen
Motion to Pull 10.5 made by David Stavis
10.1-10.10 (no 10.5) Approved
Motion to Amend Language to "Approval of funding for Student Veterans' Association to hold an end of year party on December 8, 2011. This includes rolled up wrap tray and soda. (Matt, ICC Allotment \$70.00)" Made By David, Seconded
Motion Passed
Amended 10.5 Passed

XI. Major Action Items

- 12.1** Approval of funding for **Associated Students** to purchase HP DesignJet 130R printer and extra cartridges. (Harrison, Office: \$2,200.00)
Motion to Approve Made by Cameron, Seconded
Motion to Postpone Indefinitely Made by Cameron, Seconded
Motion to Call to Question Made by Cameron, Seconded
Motion Passed
Motion to Postpone Indefinitely Passed
- 12.2** Approval of funding for **English Department** for Human Rights and The Struggles of Farm Workers event on March 8, 2012. This includes honorarium. (David, Special Projects: \$2,250.00)
Motion Made By Cameron, Seconded
Motion to Call to Question Made by David, Seconded
Motion Passed
12.2 Passed
- 12.3** Approval of funding for **Associated Students** for extending library overtime operation hours on Dec. 5-10, Dec 12-16, time varies. This includes additional 8.5 hours of staff wages. (Jasmine, Special Projects: \$1,500.00)
Motion Made By Cameron, Seconded
Motion to Call to Question Made by Cameron, Seconded
Motion Passed
12.3 Passed
- 12.4** Approval of funding for **Associated Students** for the EOPS Book Loan Program. This includes new science and Math textbooks. (Jessica, Special Projects: \$10,000.00).
Motion Made By Cameron, Seconded
Motion to Call to Question Made by Marjohnny, Seconded
Motion Passed
12.4 Passed
- 12.5** Approval of funding for **Associated Students** to hold an end of semester celebration on December 1, 2011. This includes drinks, food, apples, and bookmarks. (Leslie, Activity: \$1,180.00).
Motion Made By Cameron, Seconded
Motion to Table Item David, Seconded
Motion Fails
Motion to Call to Question Made by David, Seconded
Motion Passed
12.5 Passed
- 12.6** Approval of funding for **Associated Students** for student movie nights on March 1, April 5, and May 3, 2012. This includes 51 pizzas, lemonade, costume and goodie bags, and popcorn. (Cameron, Activities: \$1,245.00)
Motion Made By Cameron, Seconded
Motion Passed

XII. Discussion Items

13.1 Inviting Green Party Presidential Candidate Jill Stein to speak at SMC.

**Quorum was lost, item not discussed*

13.2 Funding for **SMC Counseling Department** purchasing In-N-Out for VIP Welcoming Day on August 24, 2012. (Brenda, Student Success: \$14,000.00)

Brenda Benson: VIP Welcome Day. 28 years, been involved with orientation since then. VIP Welcome Day for past 7 years. Started in 2005. 1st year Subway Catered, next year, numbers doubled with In-N-Out. 3rd year used D'Amore's pizza, attendance dropped. Serve 5000 students and their families. 49% more likely to persist from one fall semester to the next. Don't care about the food, need to have a successful event. Takes 12 months to plan, committee of 15 and 300 faculty staff. Asking to support it, agreeing to bring 5 trucks. Feedback was that lines were too long. Will be able to serve 4,500 for 45 minutes.

Decision pending comparison prices

XIII. Adjournment 5:29 PM

Quorum was lost