

**Associated Students of Santa Monica College  
A.S. Board of Directors Regular Meeting  
Monday, November 7, 2011 3:00 PM  
Cayton Center, Room #202  
MINUTES**

**I. Call to Order 3:05 PM**

**II. Roll Call**

AS President: Harrison Wills <b>P</b>	Director of Student Services: Hua Diao <b>A</b>
AS Vice President: Jasmine Delgado <b>P</b>	Director of Sustainability: Marjohnny Torres-Nativi <b>A</b>
AS Secretary: Brenda Villafana <b>P</b>	ICC Chair: David Stavis <b>L 3:09 PM</b>
Director of Academic Support: William Sun <b>P</b>	ICC Vice Chair: Luis Gomez <b>P</b>
Director of Activities: Leslie Estrada <b>P</b>	ICC Secretary: Karin Chan <b>P</b>
Director of Budget Management: Yian Chen <b>P</b>	Student Trustee: Joshua Scuteri <b>P</b>
Director of Instructional Support: Marco Vivero <b>P</b>	Dean of Student Life: Deyna Hearn <b>P</b>
Director of Financial Support: Jessica Chuan <b>P</b>	Counselor/Student Advisor: Benny Blaydes <b>P</b>
Director of Student Outreach: Cameron Espinoza <b>P</b>	Faculty Senate Liaison: Eric Oifer <b>A</b>
Director of Publicity: DJ Davids <b>P</b>	

**III. Approval of Agenda**

- **Motion Yian Chen, 2nd William Sun**
- **Motion to Amend Language in 8.2 from “Associate Students” to “Associated Students” Made by Marco Vivero, Seconded**
- **Motion to Reverse order for 8.2 and 8.1 Yian Chen, Seconded**

**IV. Approval of Minutes for Monday, October 31, 2011**

- **Motion Yian Chen, Seconded  
Motion Approved**

**V. Public Comments (2 Minutes Per Person)**

**Professor David Burak, English Department/Dresher Hall**

A student made derogatory comments about Associated Students. I do not agree with him, has always been an effective group. Secondly, I would like to ask the Board for their support on a proposal to bring UFW cofounder Dolores Huerta to speak at SMC.

**VI. Information Items**

**6.1 Advisors' and Academic Senate Liaison Reports**

- **Dean of Student Life Deyna Hearn**
  1. Thank you to the four directors who went to the conference
  2. Having Sector Point to do our own branding on our page has become more complicated than anticipated, but we could do so for the \$3,700. Need Board input by Thursday about price of \$3,700.
  3. Commissioner meeting well attended. Good meeting. Thanksgiving Feast will be next Thursday, 11-3 PM.
  4. Recommend as a discussion item on how to address when individual directors want to have an event. Need to talk about how we want to address it, whether we want to exclude/include the Activity Director. If they are putting it on in the name of the Board we need to have a more formal approval.
- **Counselor/Student Advisor Benny Blaydes**
  1. Thank you to those who attended the conference. Everyone needs to make sure they are up to date with the recommendations made there.
  2. Enrollment: Wait Pool, 25% of enrollment of a class will be available. If a slot is available, wait pool will be notified by email and allowed to enroll. On first day, wait list given to Professor.
  3. Only have two chances for a class, to be implemented this summer, no exceptions.
  4. November 30th, priority enrollment for applications.

**6.2 Director's Reports (2 minutes per person)**

**William Sun**

Roundtable meeting this Thursday, November 10, 2011 at 11:15 AM-12:45 PM in SCI 251.

**Harrison Wills**

Conference went well, debated critical issues to our state and public education. Voted on resolutions, ranged from budget, textbooks etc. One of our resolutions passed, Oil extraction fee. The Occupy Movement Policy failed by two votes. Very cut throat, need to utilize more strategies.

**David Stavis**

Conference was magnificent. Very fun, can stand in solidarity with other schools. Started several projects with schools in our region. CPR, can bring man to teach us, can work with other colleges in our region. Group for non-delegates (ICUG). Super Committee for signature gathering contest between schools. Convening special planning meeting for election committee 3-4PM this Thursday.

**Luis Gomez**

The General Assembly was very exciting and it was like high school debate but it actually mattered. It showed me that we can make a difference, and hopefully we can send more people, including Club leaders, next Spring.

**Leslie Estrada**

I've been in contact with Jesus Vasquez, we want to work with other clubs to make an Art Walk possible by the end of this month, if anyone is interested in getting students to display art let me know. I'm spending Winter Session to plan Spring activities so if anyone who wants to reserve a date for an event please let me know now!

**Joshua Scuteri**

Found the SSCCC frustrating, only one resolution passed. It was very inspiring, but we learned that we need to tighten up our debate game. CCAST voted down Student Success Task-Force, which would involve a change in the Title 5 Education Code, recommendations to transfer power from the local to state level, a cap on BOG Waiver, and other stipulations. This Thursday, I'm holding a workshop on Oil Severance in the Conference Room. We are getting a professional to come in to come speak to us.

**6.3 Committee Reports (2 minutes per committee)**

**Luis Gomez:** Bicycle Committee will convene this week at 4:30pm Conference Room.

**Leslie Estrada:** If you submit a proposal it goes to the Activities Committee first so please remind people from clubs to attend the meetings. It is very annoying to have to call them, this meeting is equally as important as finance.

**Marco:** Book committee is at 2PM, purpose to look into solving textbook problems.

**Cameron:** Student Affairs, 3 strike rule. Proposing to have the A.S. make a banner about this new rule and spend AS money on that.

**David:** ICC Survey going out Thursday at 8AM. ICC Constitution Committee this Thursday 4PM, Election Committee 3-4PM. The Divergent Thinking event for ICC is on November 17<sup>th</sup> from 5-7PM.

**VII. Consent Items**

*7.1 Approval for funding for **Chabad** to purchase food (including pizza and salad) for two meetings (\$75/ meeting). (Nicky, ICC Allotment: \$150.00).*

*7.2 Approval of funding for **Homeboy Industries** for promoting SMC by purchasing t-shirts. This includes 17 t-shirts and tax. (Oscar, ICC Allotment: \$318.28).*

*7.3 Approval of funding for **Associated Students** for funding a double-sided printing campaign. This includes printing expense, laminating expense for total 55 pages. (Director of Instructional Support Marco Vivero, Cayton Center: \$114.40).*

- **Motion Made By Yian Chen, 2nd Marco Vivero**  
7.1 and 7.2 Approved (7.3 Pulled)  
7.3 Approved

**VIII. Major Action Items**

*8.1 Motion to Increase **Cayton Center** budget from \$50,000 to \$200,000. (Director of Budget Management Yian Chen)*

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

*8.2 Approval of funding for **Associated Student** for purchasing computers for Cayton Computer Lab. This includes computers for General Lab, Lab Administration, and A. S. Office Use, total: 120 (Director of Instructional Support Marco Vivero, Cayton Center: \$156,404.40)*

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

**IX. Discussion Items**

**9.1 Extending Library Hours.** (Discussion Led By Jasmine Delgado)

**Jasmine:** I'm taking this time to let you all know what I want to do and to receive input. I would extend hours for the Library and the Cayton Center for finals week. Cayton Center 7:00AM-9:45/10PM. Library 7:00AM-9:30/10 PM.

**Leslie:** I wouldn't mind Friday having it open longer, maybe around 6PM.

**Lee:** We found out that there is a huge drop off in finals week, far fewer students are here during final exams. Week before, are very busy, but very methodical. Many people don't know that the Business Lab is open until 11PM Monday through Thursday, Friday until 9:45 PM, and open from 8AM-4PM Saturday and Sunday. The college might be able to open up a classroom for students to study. There are already cubicles in the hallway for them to do so. Computer lab can hold 180 students at a time. This way we don't have to pay anything. The average cost to keep the Library and Cayton Center open longer would be extremely expensive due.

**9.2 Endorsement of Sustainable Food Policy Resolution. (Discussion Led By Harrison Wills)**

**Harrison:** I wanted to bring it to the attention of the Board. We are working on a resolution to draft to eventually vote on and take to the DPAC College Services Committee. Eventually we hope to take it to the region and state level.

**Cameron:** Students agree that they don't want to eat here.

**Luis:** Do you have a draft? I agree the food here is not good but we need some data and metrics.

**Harrison:** RFP, taking this to all local restaurants, getting quotes, and promoting competition. This way we'd gain dozens of options.

**Benny:** Have you thought of the rise in cost of these types of food? It could lock out students from these food options.

**Luis:** Do you have the resolution on hand?

**Harrison:** I'm just updating you all on the Sustainable Food Policy we are working on.

**Dean Hearn:** Who is the we?

**Harrison:** Kendall Bloom and the Sustainable Food Committee that meets at 11:15AM on Thursdays.

**Jasmine:** How would this organic food affect companies downstairs?

**Harrison:** Existing companies can't be mandated to change anything, but contracts are expiring. We do need them to label their foods. It would be a comprehensive reform. We've reached out to other schools who have amazing comprehensive food policies in place.

**Luis:** In the future, we shouldn't have it be a discussion item maybe just an announcement. I will come to the committee on Thursday to voice my thoughts.

**Harrison:** I'd rather have your input before I spend time moving forward with it.

**Marco:** It would be more effective to have text and make recommendations based on that text.

**Dean Hearn:** What are sustainable foods?

**Harrison:** It is both environmental and social issue and includes growing foods without pesticides or any dangers.

**Dean Hearn:** A good place to start is by educating others.

- **Motion to End discussion on 9.2 made by David Stavis, 2<sup>nd</sup> Luis Gomez**  
**Motion Passed**

**9.3 Sustainability Bill of Rights. (Discussion Led By Harrison Wills)**

**Harrison:** This Bill is being worked on by the President of Heal the Bay. The Bill of rights would establish that it is a fundamental right to have a protected environment. We need litigation and law to protect the environment. This would be a great paradigm shift from our current situation. He is having an event in Santa Monica, and I would like to see if the A.S. would like to work with us and if we'd like to host an event.

**David:** May be an A.S. co sponsored event?

**Harrison:** Could get veggie grill to cater it and have a forum. It would be an honor to have him on campus. The event being held is a Workshop on Santa Monica's Bill of Rights on Wednesday November 16th, from 5-8PM at Santa Monica Fairview Branch Library. The address is 2101 Ocean Park Blvd.

**X. Adjournment 4:51 PM**

- **Motion Made By David Stavis, Seconded**  
**Motion Passed**