

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Wednesday, February 22, 2012 3:00 PM
Cayton Center, Room #202
MINUTES**

I. Call to Order 3:04 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 A
Director of Academic Support: William Sun P	ICC Vice Chair: Vacant
Director of Activities: Leslie Estrada A	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 P	Counselor/Student Advisor: Benny Blaydes P
Director of Student Outreach: Cameron Espinoza L 3:22	Faculty Senate Liaison: Eric Oifer A
Director of Publicity: DJ Davids A	

III. Approval of Agenda

- **Motion Made By Brenda Villafana, Seconded**
- **Motion to Add “8.2 Approval of funding for Associated Students to fund March in March Field Trip from March 4th to 5th. This includes bus rental and related fees, Cliff Bars, and water. (AS President Harrison Wills Special Projects: \$5,000)” Made by Yian Chen, Seconded Motion Approved**
- **Motion to Move 9.1 before Action Items Made by Jasmine Delgado , Seconded Motion Approved**
- **Amended Agenda Approved**

IV. Approval of Minutes for Monday, February 13, 2012

- **Motion Made By Yian Chen, Seconded Approved With Corrections**

V. Public Comments (2 Minutes Per Person)

Nehasi Lee
March in March
Region VII Meeting
General Assembly
Student Success Task Force
Continuous Club enrollment

VI. Information Items

6.1 Advisors' and Academic Senate Liaison Reports

- **Dean of Student Life Deyna Hearn**
 1. Thank you note for Bruce Bishop
 2. Faculty Flex Day, need at least four volunteers to assist at the table for AS.
 3. Academic Dishonesty allegations proven to be false.
- **Counselor/Student Advisor Benny Blaydes**
 1. Graduation paperwork due **April 30th**
 2. Common Application
 3. Cal-Grant
 - 16 units automatically filled out
 - Restrictions
 4. LA Times, Triggers, BOG Fee Waivers increased, \$149 million cut in CC system.

6.2 Director's Reports (2 Minutes Per Person)

Marjohnny: Recycle Mania, coffee places give you a discount. Bring own mug and get a discount. Waste about 9000 lbs per week, estimated.

Diao: Internship Fair- May 1st. Health Fair- March 27th. Submitted a proposal for Glasses for Classes, will be asking for \$10,000 from the Board. Results to be determined in finance and Board meetings. Spoke to Yen Charlie, Microwaves added in cafeteria.

Jasmine: This Friday from 12-1 PM the Constitution Committee is meeting. From then on 3-4:30 PM on Wednesdays. Please read the constitution beforehand.

Harrison: EmpowerED conference.

William: Stipend for the students that participated in committees will be distributed soon, putting in the proposal. Currently am recruiting new students for this semester. Some committee times have changed, while some new committees have been formed as well. Grade Appeal committee will be meeting on Thursdays again and will meet in March on the 8th and 22nd.

Marco: There are still six computers offline in the Cayton Center but they will be repaired. The date that our computers for the office will be ready are still to be determined, will let Board known as soon as I have date.

VII. Judicial Board

7.1 Interviews

Jose Manuel Gonzalez & Daniel Kim

VIII. Action Items

8.1 Approval of the Election Code for Spring 2012.

- **Motion to Postpone to Next Week Made By Brenda Villafana, Seconded
Motion Approved**

8.2 Creation of an AS Board Endorsements Policy.

- **Motion to Postpone to Next week Made by Marco Vivero, Seconded
Motion Approved**

IX. Major Action Item

9.1 Approval of funding for Associated Students to purchase paper and toner for the Cayton Center Computer Lab for Spring 2012, Summer 2012, and the first four weeks of Fall 2012. (Director of Instructional Support: Marco Vivero, Cayton Center: \$35,188.93) (Pending approval from Associated Students Finance Committee meeting on February 22, 2012 at 12 PM.)

- **Motion to Amend to “9.1 Approval of funding for Associated Students to purchase paper and toner for the Cayton Center Computer Lab for Spring, Summer, and the first four weeks of Fall 2012. This includes paper, 66 cartridges of toner, and tax. (Director of Instructional Support: Marco Vivero, Cayton Center: not to exceed \$36,000)” Made By Yian Chen, Seconded.**
- **Motion Passed**
- **8.1 Approved**

9.2 Approval of funding for Associated Students to fund March to March Field Trip from March 4th to 5th. This includes bus rental and related fees, Cliff Bars, and water. (AS President Harrison Wills. Special Projects: \$5,000).

- **Motion to Amend to “Approval of funding for Associated Students to fund March to March Field Trip from March 4th to 5th. This includes bus rental and related fees, Cliff Bars, and water. AS President Harrison Wills, Special Projects (not to exceed \$8,500)” Made By Marco, Seconded.**
- **Motion to Call to Question Made by Marjohnny, Seconded
Motion Approved**

- **Amendment Approved**

- **Motion to Amend to “Approval of funding for Associated Students to fund March to March Field Trip from March 4th to 5th. This includes bus rental and related fees, snacks, and water. AS President Harrison Wills, Special Projects (not to exceed \$8,500)” Made by Marjohnny, seconded.**

Amendment Approved

- **Motion to Call to Question Made by Marjohnny, Seconded
Motion Approved**

- **Amended 8.2 Approved**

X. Adjournment 4:29 PM