

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, March 12, 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 L 3:08
AS Secretary: Brenda Villafana P	ICC Chair: David Stavis P
Director of Academic Support: William Sun P	ICC Vice Chair: Vacant
Director of Activities: Leslie Estrada P	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 3:06 PM	Faculty Senate Liaison: Eric Oifer A
Director of Publicity: DJ Davids P	

III. Approval of Agenda

- **Motion Made by Yian, Seconded**
- **Motion to change date on 9.3 from March 22 to 29th Made by Leslie, Seconded**
Motion Approved
Agenda Approved

IV. Approval of Minutes for Wednesday, March 7, 2012

- **Motion Made by Jasmine, Seconded**
- **Motion Approved**

V. Public Comments (2 Minutes Per Person)

Nehasi Lee

Lunch truck, on Performing Art Campus
Contract Education

VI. Information Items

6.1 Advisors' and Academic Senate Liaison Reports

- **Dean of Student Life Deyna Hearn**
 1. Recommend that we invite senior staff to Board Meeting to gain more information about contract education.
- **Counselor/Student Advisor Benny Blaydes**
 1. Thursday ran into assemblyman, protest and sit in during March in March was extremely effective. Finance committee ejected Cal Grant recommendations from Governor. Did so because 72,000 students will be affected, especially Hispanic and African American students.

6.2 Director's Reports (2 Minutes Per Person)

Leslie: Getting word out for SMC Best Voice Competition. If anyone is interested in sharing their voice to campus contact me. Scholarships available for top 3 voices. Start March 27th, applications available in Cayton Center.

David: Last ICC decided to put off Vice Chair Position. Proposal for ICC Club Row to be heard today.

Jasmine: Apologize to one of the directors for way I acted at the Board Meeting last week. Second, like to thank Cameron to be the only one to reply to the email I sent. I'm going to have trouble putting this retreat together if no one responds. Passing paper around to see what day you are available for the retreat. Leslie and I have a lot of things we could be working on. Will be voting on Judicial Board Justices today.

Harrison: 11:15 AM-12:30 PM Tuesday and Thursday meeting by clock tower. LA times came to ask about contract education.

Marco: Sent Firefox to be added and imaging programs for computers. Will let you know when they will be able to install the office computers.

Cameron: Want to address divide in AS. Recognize divide and what I have added to that divide, I have been a major contributor. Need to address them, collaborate. Help fellow students and advocates. Want this change to happen now.

6.3 Committee Reports (2 Minutes Per Committee)

David: Thank you Cameron, very inspiring. Election committee, have sent an email bulletin to advertise for candidates, currently with Dean Hearn pending her approval. New election page on AS website with links to Director's responsibilities and forms they need for elections. I am currently working on a physical bulletin for professors to have up in their classrooms. Today we will be reviewing changes to the election code.

Jasmine: Constitution Committee this Wednesday 1030-1130. Tabling for student government on flex day this Thursday. Let me know if you can come to either one.

VII. Unfinished Business

7.1 Judicial Board interviews and appointments.

*Michael Sprague Interviewed

Jose Manuel-5 (45.5%)

Kendal Blum-7 (63.6%)

Daniel Kim-0 (0%)

Joshua Griffith-9 (81.1%)

Michael- 8 (57.1%)

***Our Justices are: Kendall Blum, Joshua Griffith, and Michael Sprague**

7.2 Approval of the Election Code for Spring 2012.

- **Motion Made By David, Seconded**
- **Motion to Call to Question, Seconded**
Motion Not Approved
- **Motion to Table Item Made by Jasmine, Seconded**
Motion Approved
Motion to amend Section 6A.6 "Election Committee is required to inform them of limits on additional printing" Made by David Stavis , Seconded
Amendment Approved
- **Amended 7.2 Approved**

VIII. Action Items

8.1 Approval of funding for **Associated Students** to advertise the library focus group. This includes 5 posters and pizzas (Director of Instructional Support Marco Vivero, Special Project: \$160.00)

- **Motion Made By Cameron, Seconded**
- **Motion to Amend to "Approval of funding for Associated Students to advertise the library focus group. This includes pizzas (Director of Instructional Support Marco Vivero, Special Project: \$115.00)" Made By Marco, Seconded**
Motion Approved
- **Amended Motion Approved**

8.2 Approval of resolution to oppose Open-Enrollment Contract Education Programs.

- **Motion to table this item, David, Seconded**
Motion Approved
- **Motion to Approve Made by Cameron, seconded**
- **Motion to Amend to "WHEREAS, Colleges" in line 6, and "local communities and will likely shift"**
- **Motion to suspend the rules to make amendments freely Made by David, Seconded**
Motion Passed
- **Add "Whereas The purpose of contract education is to provide assistance and customized training support to employer's who seek to maintain and increase the**

- **productivity of their workforce and not the mind” (first)**
- **Add**
“Resolved that the Associated Students will devote itself to provide alternative budget improvement strategies to the board of trustees so that SMC may provide the classes students need without additional contract education” (at end)
 - **Minor grammatical adjustments made**
 - **8.2 Approved**

IX. Major Action Items

9.1 Approval of funding for **Pico Promise Transfer Academy (PPTA)** to hold Northern California College Tour to UC Berkeley and CSU East Bay on April 10-11, 2012. This includes transportation, 17 hotel rooms, food and bus parking permit for 26 students and 4 advisors. (Aimee Lem, Student Success: \$1,650.00)

- **Motion Made by David, Seconded**
- **Motion to Amend to** “Approval of funding for **Pico Promise Transfer Academy (PPTA)** to hold Northern California College Tour to UC Berkeley and CSU East Bay on April 10-11, 2012. This includes transportation, 3 hotel rooms, food, and bus parking permit for 7 students. (Aimee Lem, Student Success: \$1,650.00). **Made By David, Seconded**
Motion Approved
- **9.1 Approved**

9.2 Approval of funding for **Inter-Club Council** to hold Club Row on May 3, 2012. This includes table and chair rentals, generator, contest prizes, and soap. (Benny Blaydes, ICC: \$5,000.00)

- **Motion to table this until after 9.4 Made by David, Seconded**
Motion Approved
- **Motion to Approve made by David, Seconded**
Motion Approved

9.3 Approval of funding for **Iranian Students Club and Associated Students** to hold an annual culture show on March 29, 2012. This includes food, drinks, and tables. (Negar, ICC Allotment: \$800.00, Activities: \$3,560.00, Total: \$4,360.00)

- **Motion Made by David, Seconded**
Motion Approved
- **Motion to Amend to** “Approval of funding for **Iranian Students Club and Associated Students** to hold an **annual new year’s celebration** on March 29, 2012. This includes food, drinks, and tables. (Negar, ICC Allotment: \$800.00, Activities: \$3,560.00, Total: \$4,360.00)” **Made by David, Seconded**
Motion Approved
- **Amended 9.3 Approved**

9.4 Approval of funding for **Student Nurses Association** to attend the Student Nurses’ Association Annual Convention on April 10th to 13th, 2012 at Pittsburgh. This includes registration fees, airplane tickets and hotel rooms for 4 students and 1 faculty member. (Sabina, ICC Allotment: \$550.00, Student Success: \$2,348.00, Total: \$2,898.00)

- **Motion Made by Marco, Seconded**
Motion Approved

X. Discussion

10.1 Two minute limitation on Director's and Committee Reports.

- **Motion to postpone to next week made by Brenda, Seconded**
Motion Approved

XI. Adjournment 5:39 PM

- **Motion Made by Marco, Seconded**
Motion Approved