

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, March 26, 2012 3:00 PM
Cayton Center, Room #202
MINUTES**

I. Call to Order 3:05 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: Jasmine Jafari P
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 P	Faculty Senate Liaison: Eric Oifer A
Director of Publicity: DJ Davids P	

III. Approval of Agenda

- **Approval Made by Yian Chen, Seconded**
- **Approval to move 10.4 before 10.1 Made by Jessica, Seconded
Motion Approved**
- **Approval to move 10.5 before unfinished business Made by Marjohnny, Seconded
Motion Approved**
- **Agenda Approved**

IV. Approval of Minutes for Monday, March 19, 2012

- **Approval Made by Jasmine Delgado, Seconded
Minutes Approved**

V. Public Comments (2 Minutes Per Person)

Mikhail, Pronilover, Student

SMC Publicizing Resolution. Posting issue about event flyer.

Michelle Olivarez, Student

Concerns about changing Elections dates.

VI. Information Items

6.1 Advisors' and Academic Senate Liaison Reports

- **Dean of Student Life Deyna Hearn**
 1. Welcoming new Vice Chair Jasmine Jafari.
 2. W, TH, F AS State wide conference, Tuitasi will be here.
 3. If want to do a rally during class time, can assist them with a permit, students have a right to do that.
 4. Concerns about contract education a big issue. Support Mike's suggestion to have people from both sides and share information about contract education. Let students know about such a thing
- **Counselor/Student Advisor Benny Blaydes**
 1. Welcome new Vice Chair.
 2. Thank you Leslie for your event last week.
 3. Wear you AS clothing to the meetings.
 4. Update from counseling, register up to 8 units for summer okay. Will have available classes and putting together a schedule.
 5. One of the recommendations from Student Task Force is to hire more counselors.
 6. Pell grant provisions have gone through, no GED/diploma, no financial aid.
 7. Faculty going through contract negotiations, supposed to be secret, but faculty

exposed it to students. Given up a lot of benefits, ask me if any questions.

6.2 Director's Reports (2 Minutes Per Person)

David: Congrats to our new ICC Vice Chair. Wish I had recorded the speeches. Committee investment program, clubs special accounts, been announced. Will have forms online for them. Inform me if any of you have committees that ICC members can fill. Joint Council has now changed to Wednesday and I have followed up with most members on Joint Council from ICC.

Marjohnny: CSSC occurring on April 27th-29th, taking 12 students hopefully more if we get another advisor. Students from the last one will come and report to the Board about what they learned. Let me know if you know of any possible advisors as well as helping with the planning. American College, committee, advises schools on sustainability adjustments and goals to meet. Need a transportation Director since we pay a significant amount to BBB. Willing to work with us to tell us how a Transportation Director would look like.

Jasmine J.: Two students willing to do Joint Council, can fill in spots for Wednesday.

Cameron: Our school policy says we can state opinions openly on topics such as contract education.

Leslie: Thanks to Theo for helping me last week. I have AS sunglasses available that I ordered, let me know if you'd like some, they are pretty nifty. Since I have leftovers I will be handing them out at future events. SMC Best Voice starting tomorrow, 11-1:30 in the Cayton Center. Come by if you want to participate or judge.

Jessica: Ad Hoc Committee for Student Worker's Rights. Let me know Thursdays at 11 AM. Getting in contact with faculty and preparing to take action.

Jasmine D.: Volunteer Fair. Joint Council on Wednesday at 3pm, emailed everyone the agenda, changes to the constitution and by-laws. Jasmine J. ICC Reps that want to be on Joint Council have to be elected by the ICC.

Harrison: I'd like to introduce Karen Michelle, from NPR. Filming for a video on grassroots democracy, students youth etc. Update on resolution we unanimously passed, submitted to statewide committee, supported our resolution. Student advocacy on Saturday. All in solidarity with us.

Yian: Finance Meeting has moved to Tuesday March 27th, at 11am

DJ: Corsair ads going, but only if needed. Posting about Elections, Best voice, and other things. Keep running until we do not have anything to advertise.

William: I came up with the idea to put more pictures of students and faculty and put on website as well as description. If students want any information they can find it online.

Marco: All computers for directors installed. We will need to install new computers for the student workers as well as Jasmine's. Please email or stop by the computer lab and thank Yoshi and Peter personally.

Diao: Health Fair tomorrow from 10-2 PM in quad. Stop by after Leslie's Best Voice.

6.3 Committee Reports (2 Minutes Per Committee)

David: Prepared new dates for the election. Thank you William for your great work on committees. Election committee will meet before joint council. If we plan to put in a new position, we have to be aware that we have only so much office space. We'd have to figure out with office staff how to support that, either merging a position or eliminating one. We need input from the Directors and must be present for Joint Council.

Cameron: Voter Registration Committee. Power to Vote Campaign. Contacted County Registrar giving us forms, deputies, freebies, posters, etc. Could hold workshops about history of voting etc. Encouraging students to vote.

Jasmine D.: Wednesday 10:30 AM Constitution Committee. Any input please come.

Diao: Having DPAC meeting on Wednesday at 3PM. Talk about several issues, student affair conference room.

10.5 Approval of funding for **Associated Students** and **Hillel** to hold an Israel Awareness Day event on April 17th, 2012. This includes DJ, falafel, French fries, cotton candy, interactive games, bungee run and drinks. (Michal, ICC Allotment: \$1,137.00, Activity: \$600.00, Total: \$1,737.00).

- **Motion Made By Marco, Seconded**
- **Motion to Call to Question Made by David, Seconded**
Motion Approved
- **10.5 Approved**

VII. Unfinished Business

7.1 Letter writing campaign to our representatives.

Summary: Need to tell our representatives our concerns. UCs and CSUs will feel the effect as well. Could create a template and send it to our representatives.

- **Motion to refer this matter to a committee made by David, Seconded**
Motion Approved

***Cameron, David, Jessica, Jasmine, Harrison on Committee**

7.2 A.S. banquet.

Summary: Need to settle on a date, give it to Leslie and Jasmine. Always day after graduation.

VIII. Consent Items

8.1 Approval of funding for **Psychology Department** to attend Western Psychological Association Convention on April 26th – 28th, 2012 in San Francisco. This includes 1 hotel for 2 nights and registration fees for 1 student (Blanca Rodriguez, Student Success: \$325.00)

8.2 Approval of funding for **Associated Students** to hold a Conversation with The Earth on April 19th, 2012. This includes rental cost of mobile exhibit and honorarium for speaker. (Director of Sustainability Marjohnny Nativi-Torres, Activities: \$400.00)

8.3 Approval of funding for **A.L.A.S** to hold Cesar Chavez day events, regarding the struggle of farmworkers. This includes fruits and decorations. (Josieline, ICC Allotment: \$250.00)

8.4 Approval of funding for **Associated Students** to hold a trash audit of cafeteria trash, involving Associated Students, Recycling Center, and various clubs. Event to take place on April 17th (Director of Sustainability Marjohnny Nativi-Torres, Activities: \$150.00)

8.5 Approval of funding for **Astronomy O3 Club** to purchase t-shirts for promotion and rewards. This includes 50 t-shirts. (Alex, ICC Allotment: \$774.84)

- **Motion to Pull 8.2 Made by Yian**
- **Motion to Pull 8.4 Made by Marjohnny**
- **Motion to Approve 8.1, 8.3, and 8.5**
- **Motion to Amend 8.2 to “Approval of funding for Associated Students to hold a Conversation with The Earth on April 19th, 2012. This includes rental cost of mobile exhibit and honorarium for speaker. (Director of Sustainability Marjohnny Nativi-Torres, Special Projects: \$400.00)” Made by Yian, Seconded**
Motion Approved
- **Motion to Amend 8.2 to “Approval of funding for Associated Students to hold a Conversation with The Earth on April 19th, 2012. This includes rental cost of mobile exhibit and honorarium for speaker. (Director of Sustainability Marjohnny Nativi-Torres, Special Projects: \$500.00)” Made by Marjohnny, Seconded**
- **Motion to Call to Question Made by Jasmine D., Seconded**
Motion Approved
- **Amendment Approved**
- **Amended 8.2 Approved**
- **Motion to Amend to “Approval of funding for Associated Students to hold a trash audit of cafeteria trash, involving Associated Students, Recycling Center, and various clubs. Event to take place on April 17th. This includes pizza and drinks. (Director of Sustainability Marjohnny Nativi-Torres, Activities: \$150.00) Made by David, Seconded**
- **Motion Approved**
- **Amended 8.4 Approved**

IX. Action Items

9.1 Approval of Increasing the Election Budget from \$2,000 to \$5,000.

- **Motion Made by Yian, Seconded**
- **Motion to Amend 9.1 to “Approval of Increasing the Election Budget from \$2,000 to \$5,000 pulling from the Contingency line item” Made by Yian, Seconded**
Motion Approved
- **9.1 Approved**

9.2 Approval to adjust the dates of the Spring 2012 Associated Students General Election.

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

Summary: Final candidates meeting to take place week of April 16th on April 18th. Elections to be held April 30th- May 3rd. Can start campaigning on April 23rd materials to be provided 25th.

X. Major Action Items

10.4 Approval of funding for **Associated Students** to give scholarships for 40 SMC students through the Dream Scholarship and AS Leadership Award. This includes \$500 monetary award per scholarship. (Director of Financial Support Jessica Chuan, Scholarships: \$10,000 Student Success: \$10,000, Total: \$20,000).

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

10.1 Approval of funding for **Student Services** to fund the 11th Annual Awards Celebration on June 1st, 2012. This includes catering, decorations, rentals, printing for program, and certificate covers (Sherri, Special Projects: \$7,503.72).

- **Motion Made by Cameron, Seconded**
- **Motion to Call to Question Made by Brenda, Seconded**
Motion Approved
- **10.1 Approved**
- **Motion to Amend to** “Approval of funding for **Student Services** to fund the 11th Annual Awards Celebration on June 1st, 2012. This includes catering, decorations, rentals, printing for program, and certificate covers (**Sherri, Special Projects: \$4,505.00, Student Success: \$3,000, Total: \$7,505.00**) **Made by Yian, Seconded**
Motion Approved
- **Amended 10.1 Approved**

10.2 Approval of funding for **Associated Students** to purchase additional AS events equipment. This includes tables, cart for tables, chairs, canopies, and tax (Director of Activities Leslie Estrada, Activities: \$7,401.40).

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

10.3 Approval of funding for **Associated Students** to promote student awareness of AS events and to increase membership. This includes video camera, tripod, microphone, gadget bag, memory card, and shipping (Director of Student Outreach Cameron Espinoza, Publicity: \$988.91).

- **Motion to Approve Made by Brenda, Seconded**
- **Motion to Call to Question made by Jasmine D., Seconded**
Motion Approved
- **10.3 Approved**

XI. Discussion

11.1 Two minute limitation on Director’s and Committee Reports.

- **Motion to Postpone Indefinitely Made by Cameron, Seconded**
Motion Approved

11.2 AS purchase of books from students for a book rental service for SMC AS members to use during school semester.

Summary: Biggest issue is who will run it. More of a book checkout program. Could augment the stock the library has to check out these books.

11.3 Cascading A.S. Office Mac computer.

Summary: Will be keeping the Mac.

XII. Adjournment 5:10 PM