

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Wednesday, May 30, 2012 3:00 PM
Cayton Center, Room #202
MINUTES**

I. Call to Order 3:09 PM

II. Roll Call

AS President: Harrison Wills P	Director of Student Services: Hua Diao L 3:20
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 L 3: 10	Counselor/Student Advisor: Benny Blaydes P
Director of Student Outreach: Cameron Espinoza P	Faculty Senate Liaison: Vacant
Director of Publicity: DJ Davids L 3:11	

III. Approval of Agenda

- **Motion to Approve Made by Jasmine J., Seconded**
- **Motion to Add Emergency Action item “9.8 Approval of a resolution in support to the Pico Family Youth Center” Made by David, Seconded**
Motion Approved
- **Amended Agenda Approved**

IV. Approval of Minutes

4.1 Approval of Minutes from Monday, May 21, 2012

- **Motion to Approve Made by Jasmine J., Seconded**
Motion Approved

V. Public Comments (2 Minutes Per Person)

Nehasi Lee (Congratulations to the Board on an excellent year as well as everyone who is on the incoming Board. Region VII is having a social activity for current and future Board members, occurring the 22nd of June. Board please project to audience. Have a complaint about proposed Fiscal Policy changes.)

David Burak (Thank you for allowing me and supporting me on bringing two great speakers on campus. Want to commend Leslie and Harrison for help as well as Benny and Dean Hearn. Recent and future educational programs.)

- **Motion to extend time by 30 seconds Made by David, Seconded**
Motion Approved

VI. Presentation

6.1 AGS Convention Presentation, AGS Member(s).

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

VII. Consent Items

- 7.1** Approval of funding for **English Improvement Club** to hold a banquet on June 8th, 2012 in Santa Monica. This includes candies, chips, ice cream, Chipotle catering and drinks. (Taehoon Kim, ICC Allotment: \$350.00) *Note: Fiscal Policy #7.3*
- 7.2** Approval of funding for **SMC Rotaract** to hold an end of the year banquet on May 31st, 2012 at Buca di Beppo. This includes 2 gift cards and 32 tickets. (Diana Priyanka Chowdhury, ICC Allotment: \$350.00)
- 7.3** Approval of funding for **SMC Rotaract** to print pictures of events done throughout the year. This includes 50 photos and tax. (Diana Priyanka Chowdhury, ICC Allotment: \$74.00)
- 7.4** Approval of funding for **Korean Student Association** to hold KSA Sports Day on May 26th, 2012 at Virginia Avenue Park. This includes 10 one gallon bottled water, hot dog, first aid kit and condiments. (Ji Hyun Kim, ICC Allotment: \$200.00)

- 7.5 Approval of funding for **UNICEF** to hold a karaoke fundraiser on June 2nd, 2012 at Los Angeles Eco-Village. This includes food and drinks. (Julio Santizo, ICC Allotment: \$200.00)
- 7.6 Approval of funding for **IDEAS** to hold an end of semester banquet on June 9th, 2012 at BJ's restaurant. This includes BJ's food for 30 people. (Mohammad Jehangir, ICC Allotment: \$467.35)
- 7.7 Approval of funding for **German Club** to purchase chocolates and German World magazine subscription. This includes chocolate bars, shipping fee and subscription fee. (German Club, ICC Allotment: \$222.35)
- 7.8 Approval of funding for **IDEAS** to hold a Bi-Annual Game Tournament on May 31st, 2012. This includes 4 visa gift cards. (Mohammad Jehangir, ICC Allotment: \$119.80)
- 7.9 Approval of funding for **Dentistry Club** to hold an end of semester party on May 31st, 2012. This includes Shasta cola, toothpaste, toothbrush, gift bags, and food. (Alexander Kermanshahchi, ICC Allotment: \$333.91)
- 7.10 Approval of funding for **Homeboys of SMC** to hold an end of year party on June 2nd, 2012 at Campos Burritos. This includes food, tips and gift cards (Daniel Reyes, ICC Allotment: \$360.00).
- 7.11 Approval of funding for **M.E.Ch.A** to purchase silk screen paint. This includes silk screen paint for club members to participate in silk screen program at Boys and Girls club, learning how to customize shirts then teach kids (Natalia Toscano, ICC Allotment: \$400.00)
- 7.12 Approval of funding for **JELA** to hold a banquet on June 8th, 2012 in Santa Monica. This includes decorations, utensils, chipotle catering, drinks, rental fee for place, stage, chair and table. (Rie Jennifer Yahata, ICC Allotment: \$350.00) *Note: Fiscal Policy #7.3*
- **Motion to Pull 7.1 and 7.12 Made by Yian, Seconded**
 - **Motion to Approve all items except 7.1 and 7.12 Made by Yian, Seconded**
Motion Approved
 - **Motion to Approve 7.1 Made by Jasmine J., Seconded**
Motion Approved
 - **Motion to Amend 7.12 to "Approval of funding for JELA to hold a banquet on June 8th, 2012 in Santa Monica. This includes decorations, utensils, chipotle catering, drinks, rental fee for place, stage, chair and table. (Rie Jennifer Yahata, ICC Allotment: \$730.00" Made by Yian, Seconded**
Motion Approved

VIII. Information Items

8.1 Advisors' and Academic Senate Liaison Reports

- **Dean of Student Life Deyna Hearn**
 1. First I want to commend the Board, a lot of challenges we did not envision. Congratulations academically, this was an academically strong board. Only one person left the Board, a record for the Boards I have seen in the 10 years. Hope you learned life lessons. Congrats to the new Board, this is the first time the new Board has sat with the current Board.
 2. Year-end report and report card with need to be submitted soon. Gave you guys hard copies of the questions. Reflecting on the year, make a true assessment of your experience. Writing to the incoming person. Will email and set a deadline for July 29, 2012.
 3. Need to be out of the individual work stations by June 29th and noon. Year-end stipends will be given after workstations are clean.
 4. June 18th, first day of summer school. M-TH 830-5 F 830-1
 5. Transition of President's office
 6. Graduation Sashes available for those who are going through ceremony. Ask me if you want them before or at graduation.
- **Counselor/Student Advisor Benny Blaydes**
 1. Has been a very interesting year and have met incredible students. You all have received a lot of criticism and people don't understand how much work you put in. I see it and I see the impact and the sacrifices.
 2. Student Affairs Committee: 99% possibility students will be able to drop classes into the 12th week.

8.2 Director's Reports (2 Minutes Per Person)

Diao: Thank you for taking care of me and I have learned a lot.

Marjohnny: Recycling one of the worst things ever, use the right things instead of falling into the trap. Will soon know how many bottles recyclable bottles save.

Cameron: Setting up for next year's voter registration drive. Want to continue the work regardless of it being the end. Radio station, David Steinman, affiliate running for congress. Doing a live show here, speaking on important issues leaving that for the next Director. Student Affairs Committee, enrollment ethical regulations: people selling for add codes. Need to address why there is a market and why students feel the need to do this.

Leslie: Yesterday was the last event, fell apart but pulled it together. Handed 30 boxes of pizza to students and gave out water bottles. Thanks to Cameron and Marjohnny for showing up. Job Fair this Thursday, UNICEF event June 1st this Friday. Thank you to everybody, challenging but rewarding experience. Lucky to be in this position and hope Kevin can enjoy it. Saw a deal for services on living social, photobooth for graduating students, 5 hour rental and all grads can take pictures in it.

Jasmine J.: Want to thank you guys for having me this year, know I came at the end. You all were incredibly welcoming, thank you for letting me join this family.

David: Thank you for an interesting year, each Board is different. Excited to have next year's Board with us today, heartened by the genuine passion that you have shown so far. Will see a new change, and congrats to Benny and Dean Hearn. Thank you to all that have helped me and by the end of today 5pm we have made a mark and stay at JC to do good and make a difference for the future Board and their students.

Jasmine D.: Thank you to students of SMC. Thank you to the new board and what everyone has accomplished. Disappointed in most all of us, the Board was a failure. We didn't manage to come together collectively. This is such an important role, for students to make changes and make students voices heard. Failed students, reflect, improve. Don't apply just for status, do it for the collective good.

Harrison: Honor to those that elected us and serve in best way we can. Can't change people but can be an example, done my best to stand up for those who can't make it to the Board meeting. Frustrations were due to lack of solidarity, not as concerned with the student interest. Saw many changes for the better in many. Commend those who have stepped up recently, saw it happen when Cameron apologized publicly. Learn and grow from this experience. Appreciative for Dean Hearn and Benny Blaydes. Grateful to incoming Board to come out and participate.

Brenda: This has been an interesting experience. I want to thank Dean Hearn and Benny, thank you Dean Hearn for answering my emails and calls when I needed to get the agenda up. I'm glad to have the new Board here, I hope they have more success than we have and don't lose sight of what is important, which is the students. We lost sight of that. I have great hope and faith in all of you and the new secretary is here next to me and I know she will do a great job.

William: To current Board members, appreciate everything I have learned over the year it has made me stronger. Thank you to Dean Hearn, Benny, and Michal. Congrats to new board being here. Personally want to say I'm a genuine person and not a hypocrite. Everyone did as I did.

Jessica: Very surreal that it has been one year. Facebook stalk me and look at the retreat pictures, can see the naiveness in our eyes. Tension that developed came from immature closed mindedness. I hope that we can come out of this experience being mature, open-mindedness. It was a very profound experience. Cameron and I are thinking of making how to YouTube videos for the future board.

Marco: June 1st SI, three review sessions for math 20,81 etc. Open to any student in those math classes please let students know. Board has been very different, congrats, will all do great things.

DJ: What an interesting year it has been. Been an interesting journey learning a lot about myself and working with other who do not think like me. We will all accomplish whatever we set our minds to.

8.3 Committee Reports (2 Minutes Per Committee)

Marjohnny: Someone said not to work with a specific person, have to be accommodating to students. Can't judge specific club or person according to how they treat us.

Cameron: SSCCC wasn't added to the agenda to even discuss at the Finance Committee. Trying to make it happen with the help of Leslie's rolling account. Thank you for all of you being here. I couldn't imagine anyone else being in Harrison's position. Led us to take a very different and active role. Quite a few of us worked hard, know who you are.

Jasmine J.: ICC Activities, thank you for all your help with Club Row. ICC Social tomorrow 6-8PM, endless catering from Veggie Grill, Marco DJing, will be a lot of fun. Good times with the ICC. All mad about Joint Council so come celebrate with us.

David: Joint Council, would like to take RSVPs two hours before the meeting. Sent the ICC Constitution to Amelia. Formal request to Marco about music.

Jasmine D.: League of Student Workers, small turn out, great dialogue. Tuitasi interested in taking the report further. Quick comment to those that did not allow SSCCC banquet to go through in Finance. Tuitasi voter registration drive on SMC website. Remind friends to vote and register.

Harrison: Updates for DPAC, joined by faculty association, unanimously oppose it. Read resolution. 5-year plan, made to be evolving and changing, recommendations for the new Board. Encourage all to make

recommendations.

William: June 8 attendance sheet deadline needed for stipend, after that cannot receive stipend. Students only allowed two absences.

IX. Action Items

9.1 Approval to specify that Dream Scholarship winners can be either continuing or transferring in Fall 2012.

- **Motion to Approve Made by Jasmine, Seconded**
- **Motion to Call to Question Made by David, Seconded**
Motion Approved
- **9.1 Approved**

9.2 Approval to amend language of AS Fiscal Policy Section 2.1 to say, “SMC students who are current A.S. members may submit a funding proposal, benefactors of funding from the A.S., ICC or otherwise, must be current A.S. members.” (*Current 2.1 reads: 1. SMC students who are current A.S. members may submit a funding proposal.*)

- **Motion to Approve Made by Yian, Seconded**
- **Motion to Call to Question Made by Jasmine J., Seconded**
Motion Approved
- **9.2 Fails**

9.3 Approval to amend language of AS Fiscal Policy Section 2.2 to say “SMC staff (classified, faculty, administrators) who seek funding from the A.S. must be accompanied by an appropriate A.S. Director who is in support of their proposal. The A.S. Director must be present at the A.S. Finance Committee meeting to introduce the proposal.” (*Current 2.2 reads: SMC staff (classified, faculty, administrators) who seek funding from the A.S. must be accompanied by a current A.S. member or an appropriate A.S. Director who is in support of their proposal. The A.S. member or A.S. Director must be present at the A.S. Finance Committee meeting to introduce the proposal.*)

- **Motion to Approve Made by Jasmine D., Seconded**
Motion Approved

9.4 Approval to amend language of AS Fiscal Policy Section 3.2 to say “All proposals for more than \$5,000 must be submitted at least four class weeks in advance of the date when the funding needs to be approved at the A.S. Board of Directors meeting. Such proposals may require 2-3 readings at the A.S. Board of Directors meetings for the approval.” (*Current 3.2 reads: 2. All proposals for more than \$10,000 must be submitted at least four class weeks in advance of the date when the funding needs to be approved at the A.S. Board of Directors meeting. Such proposals may require 2-3 readings at the A.S. Board of Directors meetings for the approval.*)

- **Motion to Approve Made by Jasmine J., Seconded**
Motion to Call to Question Made by David, Seconded
Motion Approved
- **9.4 Approved**

9.5 Approval to amend language of Fiscal Policy Section 6.E.2 to say: “Any proposal submitted by a department must be sponsored by a current A.S. Director. This director shall attend the finance committee meeting when the proposal is being considered.” (*Current 6.E.2 reads: 2. Any proposal submitted by a department must be sponsored by a current A.S. member. This student shall attend the finance committee meeting when the proposal is being considered.*)

- **Motion Made by Jasmine J., Seconded**
- **Motion to Amend Made by Yian, Seconded**
Motion Approved
- **Motion to Call to Question Made by David, Seconded**
Motion Approved
- **9.5 Approved**

9.6 Approval to add section 7.4 to say: “No funds beyond an entity’s entire ICC allotment can be applied to club induction ceremonies.”

- **Motion to Approve made by Jasmine D., Seconded**
- **Motion to Call to Question Made by Cameron, Seconded**
Motion Approved
- **9.6 Passed**

9.7 Approval to add Section 7.9 to say: “If gift cards are being purchased with ICC allotment, only Santa Monica College bookstore gift cards are allowed.”

- **Motion to Approve Made by Cameron, Seconded**
- **Motion to Postpone this for the next Board, Seconded**
- **Motion to Go back to original motion made by Jasmine D., seconded**
- **Motion to Amend “No more than \$50 worth of gift cards per semester” Made by Jasmine D., Seconded**
- **Motion Rescinded**
- **Motion to Postpone Indefinitely Made by Jasmine D., Seconded**
Motion Approved

9.8 Approval of a resolution in support to the Pico Family Youth Center.

- **Motion to Approve Made by David, seconded**
- **Motion to Amend to “Sends a letter” Made by David, Seconded**
Motion Approved
- **Amended 9.8 Approved**

X. Major Action Items

10.1 Approval of funding for **Phi Theta Kappa** to hold an Induction Ceremony on June 8th, 2012. This includes certificates, roses, and induction itinerary. (Leon Diaz de Santillana, ICC Allotment: \$700.00, Special Project: \$500.00, Total: \$1,200.00)

- **Motion to Approve Made by David, Seconded**
- **Motion to Call to Question Made by Jasmine J., Seconded**
Motion Approved
- **10.1 Approved**

10.2 Approval of funding for **Associated Students** to hold AS Leadership Retreat on August 20-22, 2012 at TBA. This includes 3 days hotel stay, food, and speaker honorary. (Mrs. Hearn, Conferences: up to \$13,000).

- **Motion to Approve Made by Leslie, Seconded**

10.3 Approval of funding for **Associated Students** to award stipend for the A.S. Board 2012 – 2012. This includes 16 \$1,000 awards for directors. (Deyna Hearn, ASB President Directors: \$16,000)

- **Motion to discuss 10.2 and 10.3 together made by Marco, seconded**
Motion Approved
- **Motion to change 10.2 to say “Approval of funding for Associated Students to hold AS Leadership Retreat on August 20-22, 2012 at TBA. This includes 3 days of food, miscellaneous, and speaker honorary. (Mrs. Hearn, Conferences: up to \$6,000).” Made by Jasmine, Seconded**
- **Motion to Call to Question Made by Jasmine, Seconded**
- **Motion 10.2 Approved**
- **Motion to Call 10.3 to Question Made by Leslie, Seconded**
Motion Approved
- **Motion 10.3 Approved**

XI. Adjournment 5: 28PM

- **Motion to Adjourn Made by Cameron, Seconded**
Motion Approved