

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
August 27, 2012 3:00 PM
Cayton Center, Room #202
AGENDA
Page 1 of 2

I. Call to Order 3:06 PM

II. Roll Call

AS President: Parker Jean	P	Director of Financial Support: Yacob Zuriaw	P
AS Vice President: Jesus Vasquez	P	Director of Publicity: Jesse Ramirez	P
AS Secretary: Van Tran	P	Director of Student Outreach: Mohammad Rahman	P
Director of Student Services: Emmit Rivers	P	ICC Chair: Spin Versele	P
Director of Sustainability: Freddy Reyes	A	ICC Vice Chair: Erin Kaitel	LATE 3:35
Director of Academic Support: London Tran	P	ICC Secretary: Caitlin Thompson	LATE
Director of Activities: Kevin Shaw	A	Student Trustee: Michelle Olivarez	LEFT 3:25
Director of Instructional Support: Faheem Ali	P	Dean of Student Life: Deyna Hearn	P
Director of Budget Management: Cecile Parcelier	P	Counselor/Student Advisor: Benny Blaydes	P

III. Approval of Agenda

- Motion to insert “7.1 Directors/Advisors report” by Yacob, Seconded (following No. changes reflect the insertion)
- Approved unanimously

IV. Approval of Minutes for July 18, 2012

- Motion to approve by Faheem, Seconded
- Approved unanimously

V. Public Comments (2 minutes per person)

5.1 Howard Stahl (Faculty for computer labs and Co-chair of DPAC Budget): Proposition 30

- All students can help the budget by learning about Prop. 30 and voting on it
- If Prop. 30 will not pass, Spring semester will be cut dramatically. “It will be very bad”.
- A.S. should get the students to vote for their education

VI. Guest Speaker

6.1 Dr. Eric Oifer (SMC Political Science professor) –GRIT and I3 (both are part of the 5 year Strategic Initiatives)

- GRIT (Growth Resilience Integrity Tenacity): focus on non-cognitive skills such as perseverance or help-seeking behaviors. The speaker would like to receive AS support on this program
- I3 (Institutional Imagination Initiative): recognize that we need to create new ways of how to set up classes, lectures, etc. ; the Institutional Effectiveness Committee will need an appointed student representative to sit on those meetings

VII. Discussion Items

7.1 Directors/Advisors report

- AS President: Parker Jean – would like everyone to stay energized from the retreat
- AS Vice President: Jesus Vasquez –would like all the Directors to give their commissioners a good learning experience
- AS Secretary: Van Tran –has been working on the Welcome Back week
- Director of Academic Support: London Tran –VIP day went very well. We got 60 new emails from new students who gave permission for AS to send them AS related emails.
- Director of Instructional Support: Faheem Ali –worked on the flyer for the tutoring table for

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
August 27, 2012 3:00 PM
Cayton Center, Room #202
AGENDA
Page 2 of 2

Welcome Back week. Also working on the broken printers and microphones.

- Director of Financial Support: Yacob Zuriaw –Went to the state-wide Region VII meeting and joined the Advocacy Committee that works on getting students to vote. Also hopes that the Board will come to the Region VII General Assembly
- Director of Publicity: Jesse Ramirez – talked to Sal, the advisor for the Corsair newspaper; found out how to advertize on the TV screens at school
- Student Trustee: Michelle Olivarez –has been attending all Board of Trustees meetings and they mainly talked about Proposition 30
- Dean of Student Life: Deyna Hearn – reminds Directors about matters like office hours, commissioners, etc. and thanked the Board for the retreat.
- Counselor/Student Advisor: Benny Blaydes – reminds the Board to make their first contact appointment with him as soon as possible. Also, for students that are transferring and have a 3.0GPA should apply for TAG (Transfer Admission Guarantee)

7.2 Goal Setting

- AS President: Parker Jean – Major Goals: Teach-ins to inform students about the state and Prop 30. Smaller Goal: create an idea sharing place such as the basement where KCRW will move out from in 2014. Also, to redesign the Cayton Center.
- AS Vice President: Jesus Vasquez – brainstorming on mentorship programs for undocumented students. Also, trying to find ways A.S. could work with the Student Organizing Committee
- AS Secretary: Van Tran -
- Director of Student Services: Emmitt Rivers – organize the Resource Fair
- Director of Academic Support: London Tran –be organized and secure all the files. Envisions helping other Directors in their duties.
- Director of Instructional Support: Faheem Ali – provide new furniture to students workers in the Cayton Computer Lab. Spoke to some SMC student artists that would like to volunteer to repaint the Cayton Center.
- Director of Budget Management: Cecile Parcelier – has a potential commissioner. Next finance committee on second week of school from 12 to 1PM. Will create another example of the proposals because a lot of time is wasted on proposals that were filled in incorrectly.
- Director of Financial Support: Yacob Zuriaw – working on survey polls
- Director of Publicity: Jesse Ramirez –would like to have a gender equal self-defense class
- Director of Student Outreach: Mohammad Rahman – work on more student involvement
- ICC Chair: Spin Versele –wants a better election process and to ratify the ICC Constitution
- ICC Vice Chair: Erin Kaitel – “throw an awesome Club Row”
- ICC Secretary: Caitlin Thompson – help clubs be more involved with each other

7.3 Adopting the A.S. 2012-2013 budget

- Will be voted on next meeting

7.4 Welcome Back week for next week (Sept. 4th and 6th)

- There will be a contest for the best idea for an event
- Need more research on healthier food choices

VIII. Adjournment

- Motion to adjourn by Faheem, Seconded
- Approved unanimously
- Adjournment at 4: 23 PM